

**Meeting Minutes**

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Mayor Walker called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Roll Call

Murdock - Present	Ritter – Present
Daniels – Present	Lane – Present
Honomichl – Present	

Consent Agenda Items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

1. Consent Agenda:
  - a. Approve Minutes of the August 3rd City Council Meeting.
  - b. Approve Pay Ordinance No. 955
  - c. Approve Ordinance 2587 Adopting 2023 Standard Traffic Ordinance
  - d. Approve Ordinance 2588 Adopting 2023 Uniform Public Offense Code
  - e. Approve Resolution 2013 Authorizing Sale and Consumption of Cereal Malt Beverages on Public Property During De Soto Days' Celebration
  - f. Approve Resolution 2014 Authorizing Sale and Consumption of Alcoholic Liquor on Public Property During De Soto Days' Celebration

Motion by Councilmember Ritter to approve the consent agenda; second by Councilmember Murdock.

Roll Call

Murdock - Yes	Ritter – Yes
Daniels – Yes	Lane – Yes
Honomichl – Yes	Motion Carried

2. Call to Public:

Members of the public are welcome to use this time to comment about any matter relating to City business not listed on this Agenda. The comments that are discussed under Call to Public may or may not be acted upon by the Council during this meeting. There is a four-minute time limit. Please stand and wait to be recognized by the Mayor. You must state your name and address. Seeing none one wanting to speak, the Mayor moved to the next item.

3. Old Business: None

4. New Business:

- a. Consider Ordinance 2590 Rezoning Request from RO to R1 at 30705 W 84th Circle.

Mr. Brad Weisenburger, Community Development Director, led on the item. He noted that a request to change the parcel's zoning designation located at 30705 W 84th Circle to R1 has been submitted. He stated that the purpose of this request is to enable the construction of an additional building. He gave an overview of the staff report. He noted that the Planning Commission had voted to recommend rezoning the parcel from RO to R1.

Motion by Councilmember Murdock to approve 2590 as written; second by Councilmember Daniels.

Roll Call

Murdock - Yes

Ritter – Yes

Daniels – Yes

Lane – Yes

Honomichl – Yes

Mayor Walker – Yes

Motion Carried

- b. Consider Amendment No. 2 with Blue Water Solutions Group, Inc. for Professional Engineering Services for Raw Water Pipeline and Delivery System.

Mr. Joe Johnson, Public Works Director, led on this item. He noted that in February 2023, the city approved an agreement with Bluewater to assess a site and plan a project. He said that the contract was amended for developing cleaning plans for water well field lines under the Kansas River. Unfortunately, the city received no bids, and as a result, the contract was split into two: one for cleaning under the river and the other for jetting lines, both with proposals only for the former. The contractor, Bluewater, identified Kissick Construction for the second part, leading to Amendment 2 costing \$117,556 for finalizing plans, coordinating property owner involvement, and providing a comprehensive assessment. Mr. Johnson noted that this would bring the total contract to \$144,184. The targeted completion date is June 2024. He said that the supporting enhancements will benefit both Panasonic and De Soto residents.

Motion by Councilmember Murdock to approve amendment No. 2 with Blue Water Solutions Group, Inc. for Professional Engineering Services for Raw Water Pipeline and Delivery System group as written; second by Councilmember Ritter.

Roll Call

Murdock - Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Lane – Yes

Motion Carried

c. Consider Bids for Miller Park Trails and City Hall Parking Lot Improvement Projects

Mr. Jay Garvin, Director of Parks and Recreation led on this item. He noted that the projects are for milling patch repairs, asphalt removal and replacement, crack sealing, and seal coat applications, which are all required for the Miller Park Trails and the City Hall Parking Lot. He added that the Miller Park Trails underwent crack sealing and seal coating in 2014, while the City Hall Parking Lot received these treatments in 2015. He noted that despite these previous efforts, asphalt repair remains critical to keeping the assets in useable for the future. He gave an overview of the projects, the low bids, and the timeline for competition.

Motion by Councilmember Daniels to accept the low bid from Advanced Asphalt for \$32,785.30 for the City Hall Parking Lot Improvements and \$27,660.51 for the Miller Park Trail improvements and authorize the City Administrator to sign the contracts.; second by Councilmember Daniels.

Roll Call

Murdock - Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Lane – Yes

Motion Carried

d. Discuss Funding for a Water Main Size Increase Along Lexington Avenue

Mr. Mike Brundgardt, City Administrator, led on this item. He noted that the existing 8” city water main along Lexington Avenue between 95th Street and Sunflower Road requires relocation to avoid conflicts with proposed improvements. He said that KDOT would fully fund design and construction costs for the relocation but offer the opportunity to enhance the main's size to accommodate future growth and hydraulic redundancy. He noted that this enhancement would be considered a "betterment" project, and the City would cover the cost difference. He recommended a 12” pipe size to serve the growth potential in Astra and nearby areas.

Motion by Councilmember Honomichl to authorize the City Administrator to include betterment expenditure not to exceed \$262,997 and include it in the construction costs into the 2024 and 2025 capital improvement project as well as

the future agreement with the Kansas Department of Transportation for future road construction: Second by Councilmember Lane.

Roll Call

Murdock - Yes	Ritter – Yes
Daniels – Yes	Lane – Yes
Honomichl – Yes	Motion Carried

- e. Consider Ordinance 2589 Authorizing Operation of Certain Specialty Vehicles Within the City

f.

Mr. Patrick Reavey led on this item. He explained the proposed ordinance and regulations for special vehicles within city limits. He noted that the permit would require that the applicant have insurance and a driver’s license. He outlined the necessary equipment for operating the vehicles between the hours between sunset and sunrise. Councilmember Daniels discussed restricting access to the specialty vehicles on 83<sup>rd</sup> Street due to increased traffic with construction on K-10, Lexington Ave, and the recently approved batch plant.

Motion to approve ord. 2589 as written with the grammatical change on page 5 to reflect the correct lettering by changing the letter on the first paragraph to a and changing the remaining letters in alphabetical order; Second by Murdock.

Roll Call

Murdock - Yes	Ritter – Yes
Daniels – Yes	Lane – Yes
Honomichl – Yes	Motion Carried

- g. 2024 Budget Discussion

Mr. Mike Brundgardt led on this item. He gave an overview of the 2024 budget and asked the council to approve the publication for the revenue-neutral rate and budget hearing on September 7<sup>th</sup>. The council discussed their frustration with the Notice of Estimated Ad Valorem Property Taxes. Mr. Brandon Mills, Assistant City Administrator, gave an overview of the public information campaign for the revenue-neutral rate.

Motion by Councilmember Murdock to approve the 2024 budget publication: Second by Councilmember Daniels.

Roll Call

Murdock - Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Lane – Yes

Motion Carried

Motion by Councilmember Daniels to approve resolution 2015 (fee resolution) as written; Second by Councilmember Honomichl.

Roll Call

Murdock - Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Lane – Yes

Motion Carried

5. Executive Session:

Motion by Councilmember Murdock to recess into executive session at 7:57 p.m. for 5 minutes to discuss the acquisition of road right-of-way pursuant to land acquisition, K.S.A. 75-4319(b)(6)), with the open meeting resuming in the City Council chamber at 8:02 p.m. Second by Councilmember Daniels.

Roll Call

Murdock - Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Lane – Yes

Motion Carried

The Mayor called the meeting back to order at 8:02 p.m.

Motion by Councilmember Murdock to authorize the City Administration to enter into an agreement for the acquisition of road right of way along 95th street in an amount not to exceed \$96,214; Second by Councilmember Ritter.

Roll Call

Murdock - Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Lane – Yes

Motion Carried

6. Advisory Reports:

- a. City Administrator – No Report
- b. City Attorney –No Report
- c. City Planner – Noted that the Planning Commission will meet on Tuesday, August 22<sup>nd</sup>.
- d. City Engineer - Gave an overview of the contract with Kissick Construction

for the lateral line cleaning. He noted that the total contract price should not exceed \$590,000.

Motion by Councilmember Honomichl to authorize the City Administrator to enter a contract with Kissick Construction in an amount not exceeding \$590,000 to procure later line cleaning in support of the overall water main project, pending city attorney review.

Roll Call

Murdock - Yes

Ritter – Yes

Daniels – Yes

Lane – Yes

Honomichl – Yes

Motion Carried

- e. Assistant City Administrator- Noted that Panasonic donated an art piece to the City of De Soto. He noted that the art piece will require a concrete pad and lighting. He asked the Council to authorize him to use the Public Art Fund to pay for that improvement.

Motion by Councilmember Murdock to authorize the Assistant City Administrator to use Public Art Funds for the necessary improvements for the art piece donated by Panasonic; Second by Councilmember Honomichl.

Roll Call

Murdock - Yes

Ritter – Yes

Daniels – Yes

Lane – Yes

Honomichl – Yes

Motion Carried

7. Council & Mayor Comments

Councilmember Ritter – No report

Councilmember Lane – No Report

Councilmember Daniels – No Report

Councilmember Murdock – No Report

Councilmember Honomichl - Thanked staff for creating the UTV ordinance.

Mayor Walker – Asked for a volunteer to serve as the delegate at the League of Kansas Municipalities Conference. Councilmember Daniels volunteered.

8. Adjournment

Motion by Councilmember Murdock; Second by Councilmember Honomichl. All Council. Approved by "ayes." The meeting was adjourned at 8:16 p.m.

Respectively Submitted by:

*Brandon Mills*

Brandon Mills, MPA City Clerk