

Meeting Minutes

Mayor Walker called the meeting to order at 7:00 pm and led the Pledge of Alliance.

Roll Call

Murdock – Present	Ritter – Present
Daniels – Absent	Lane – Present
Honomichl – Present	

Councilmember Daniels was absent.

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

1. Consent Agenda:

- a. Approve Minutes of the Council Meeting on October 20, 2022.
- b. Approve Pay Ordinance No. 937.
- c. Approve Ordinance 2551 Establishing City's Public Art Fund and Public Art Program.

Mr. Mike Brungardt, the City Administrator, noted that there was an error in the pay ordinance. He asked the council to approve the pay ordinance apart from check number 47456, as it is a duplicate.

Motion by Councilmember Lane to remove check number 47456 from pay ordinance No. 937; Second by Councilmember Murdock.

Roll Call

Murdock – Yes	Ritter – Yes
Daniels – Absent	Lane – Yes
Honomichl – Yes	

Motion Carries

Motion by councilmember Murdock to approve the revised consent agenda, which excludes check number 47456; Second by Councilmember Ritter.

Roll Call

Murdock – Yes	Ritter – Yes
Daniels – Absent	Lane – Yes
Honomichl – Yes	

Motion Carries

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.

3. Old Business: None

4. New Business:

- a. Receive Report on 83rd Street Bridge and Consider Design Contract with Lochner.
Councilmember Honomichl disclosed a conflict of interest, recused himself from the item, and left the meeting at 7:02 pm.

Mr. Mark Hartegan, from Lochner, INC, gave a presentation on the 83rd Street Bridge project. He provided details for the design and engineering work for the project. He noted that in April, the city engaged Lochner Engineering to design the 83rd Street Bridge replacement project. He gave an overview of the project, including the phased approach to construction.

Mayor Walker discussed making the raised bridge work a TIF-eligible expense. The Council discussed the necessary clearance to provide for railroad access.

Councilmember Murdock asked about the funding for the project. Mr. Brungardt noted that the project would be included in the CIP, and the city would issue bonds for the project.

Motion by Councilmember Murdock to approve amended #1 to the contract with Lochner; Second by Councilmember Ritter.

Murdock – Yes	Ritter – Yes
Daniels – Absent	Lane – Yes
Honomichl – Absent	

Motion Carries.

Councilmember Honomichl returned to the meeting at 7:26 pm.

- b. Consider Resolution 1089 Related to Ottawa Street Project.
Mr. Patrick Reavey, City Attorney, led on this item. He gave an overview of the resolution to issue bonds for the Ottawa street project.

Motion by Councilmember Murdock to adopt resolution 1089; Second by Councilmember Lane.

Roll Call	
Murdock – Yes	Ritter – Yes
Daniels – Absent	Lane – Yes
Honomichl – Yes	

Motion carries

- c. Consider Resolution 1090 Related to the Replacement of Waverly Water Tower.
Mr. Reavey noted the resolution refers to the replacement of the Waverly Water Tower. The total cost is estimated to be \$1.35 million.

Motion by Councilmember Murdock to adopt resolution 1090; Second Councilmember Ritter.

Roll Call

Murdock – Yes

Ritter – Yes

Daniels – Absent

Lane – Yes

Honomichl – Yes

Motion carries

- d. Consider Resolution 1091 Related to Issuance of General Obligation Bonds for Water and Wastewater Projects, Replacement of Waverly Water Tower, and Ottawa Street Project.

Motion by Councilmember Murdock; Second by Councilmember Honomichl.

Murdock – Yes

Ritter – Yes

Daniels – Absent

Lane – Yes

Honomichl – Yes

Motion Carries

Executive Session: None

5. Advisory Reports:

- a. City Administrator – Mr. Brungardt gave an overview of the work plan he sent to the city council.
- b. City Attorney – No Report
- c. City Planner – No Report
- d. City Engineer – Mr. Chet Belcher gave an update on several street projects related to K-10 and Kill Creek Road.
- e. Assistant City Administrator – No Report

6. Council & Mayor Comments

Councilmember Lane – No Report

Councilmember Ritter – No Report

Councilmember Murdock – Congratulated the council and city staff on the Panasonic groundbreaking.

Councilmember Honomichl – Nothing to report.

Mayor Walker – Invited the council to the De Soto High School Veterans Day event.

7. Adjournment

Motion by Councilmember Murdock to adjourn; Second by Councilmember Honomichl. All councilmember stated yes. The meeting was adjourned at 7:38 pm.

Respectfully Submitted by

Brandon Mills

Brandon Mills, MPA, City Clerk