

MINUTES

The meeting was called to order with Roll Call by Mayor Rick Walker.

Roll Call:	Lane	Present	Ritter	Absent
	Daniels	Present	Murdock	Present
	Honomichl	Present		

City Attorney Patrick Reavey was present by telephone.

Mayor Walker led the Pledge of Allegiance. Citizens signed the book on page 81.

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 Council Meeting on December 19th, 2019.
 - b. Approve Pay Ordinance No. 869.

Motion by Council member Murdock to approve the Consent Agenda; second by Honomichl.

Roll Call:	Lane	Yes	Ritter	Absent
	Daniels	Yes	Murdock	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.”

No one appeared.

3. Old Business: None.

4. New Business:

- a. Consider Final Plat for the Buhrman Subdivision. City Administrator Brungardt stated this is a minor subdivision plat containing two (2) lots on a tract that is currently zoned R-O at the southwest corner of 95th Street and Kill Creek Road. The Planning Commission recommended approval of the proposed Final Plat. Administrator Brungardt provided details of the re-plat.

Motion by Council member Murdock to approve the Final Plat and accept easements and Right-of-Way for the Buhrman Subdivision; second by Lane.

Roll Call:	Lane	Yes	Ritter	Absent
	Daniels	Yes	Murdock	Yes

Honomichl Yes Mayor Yes

Motion carried.

- b. Consider Acceptance of Tract of Land Adjacent to Lexington Avenue and Kill Creek. City Administrator Brungardt said Matt Little of Great American Bank contacted Mayor Walker about the property and dedicating it to the City. This is a tract along Kill Creek that is adjacent to the Lexington Avenue right-of-way. There is no maintenance associated with the property. Council members discussed the property.

Motion by Council member Honomichl to direct the City Attorney to prepare the necessary Quit Claim Deed to accept ownership of the tract of land referenced AF22128-4004; second by Murdock.

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

Motion carried.

- c. Consider Approval of "Fourth Addendum to 2016 Mowing Contract" – providing for 2% increase over 2019 rates. City Attorney Reavey commented on the memo to Council dated December 13, 2019. He has talked to both Jay Garvin and Ron Creason concerning their request to renew with Kansas Land Management.

Motion by Council member Daniels to approve renewal of the mowing contract with Kansas Land Management by authorizing the Mayor to sign the Fourth Addendum as written; second by Murdock.

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

Motion carried.

5. Executive Session: N/A

6. Advisory Reports:

- a. City Administrator, Mike Brungardt, said there is a Park Board meeting next Monday evening and they will be working on the bond questions and the social media process of information.

RG Fiber hasn't completed the work deadline due by the end of November. Administrator Brungardt will follow up with them and provide an update to the Council. The January 21st deadline is for the provision of service to the areas south of K-10 and an area north of K-10.

- b. City Attorney, Patrick Reavey, no report.
- c. City Planner, Brad Weisenburger, was not present.
- d. City Clerk, Lana McPherson, no report.

7. Council & Mayor Comments:

No comments from Council member Lane. He wished everyone a Happy New Year.

Council member Daniels said he has been contacted by residents in the area where RG Fiber is to be installing fiber. The residents would like to be given a progress report so they know the

City is staying on top of the project and the installation. Discussion among Council members. Staff will work on creating a page on the City's website for fiber updates.

No comments from Council member Murdock.

Council member Honomichl said he read a news article that home prices were up in the De Soto area.

Mayor Walker said Congresswoman Sharice Davids has asked him to provide comments to her concerning the City's most important initiative for her to work on in Washington this year.

The annual Chamber dinner is Friday, January 24th, 2020, at Cedar Valley Forest.

There were no further comments from Council members.

Motion by Council member Murdock to adjourn at 7:21p.m.; second by Honomichl.

All Council approved by "ayes."

Motion carried.

Respectfully submitted:

Lana R. McPherson, MMC, City Clerk