

## MINUTES

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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		

Mayor Walker led the Pledge of Allegiance. Citizens signed the book on page 39.

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 March 1<sup>st</sup>, 2018.
  - b. Approve Pay Ordinance No. 827.
  - c. Consider Temporary Use Permit for De Soto Days.

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

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.”

Marvin Winkly, 32455 W. 83<sup>rd</sup> Street, Apt. J, said he has a question about tools on the pay ordinance. He wants to know if the City has a tool inventory. He said a lot of tools are being purchased at Turner Hardware and they could be bought cheaper at Clark Tool.

Loya Beery, said she wanted to commend the De Soto Historical Society, on their three-day flea market in their location. She said there are some very nice antiques and collectibles for sale this weekend that have been donated to help fund the society. The historic items are well worth the time to go in and visit the museum.

No further comments.

3. Old Business:

Receive Presentation from Johnson County Commissioner Mike Brown. Commissioner Brown thanked the Council for inviting him to attend. He said there is a lot going on in Johnson County Government. He provided a power point presentation that included a Strategic Plan and priorities for the County. There are several projects taking place during 2018. New parks are being developed, as well as the new Court House project. Commissioner Brown said he has not forgot about De Soto for the Commuter Ride between

Olathe and Lawrence. He is working on adding two stops along K-10. The Public Works has improvements in rural areas for chip and seal projects, along with bridge and culvert repairs. Johnson County is working on the 2018 budget and \$242 Million is set aside for reserves. The County General Services budget is the largest at \$379.9 Million. He thanked the Council. Mayor Walker commended Commissioner Brown on his work for De Soto.

Commissioner Honomichl asked about the K10 transit stops. Would potential riders in De Soto be able to ride the transit to and from work. Commissioner Brown said he is working on that with the bus company to determine what the riders needed to reach their locations.

4. New Business:

- a. Consider Donation Requests from the Kaw Valley Sportsman Association and the De Soto High School Cat Boosters. Administrator Brungardt said the City does have a donations policy and both applications have been reviewed and meet the donation criteria. The funds come from a line item in the General Fund, and he commented on the specific funds that are set aside each year. Discussion ensued among Council members.

Motion by Council member Murdock to approve \$1,000.00 for the Kaw Valley Sportsman Association; second by Lane.

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

Motion carried.

Motion by Council member Honomichl to approve \$600.00 for the De Soto High School Cat Boosters "After Prom" event; second by Daniels.

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

Motion carried.

- b. Consider Bids for City Emergency Warning Siren Upgrades. Building Official Steve Chick, Sr. said Staff has been looking into emergency operations for the City. The City has six sirens in the City; two are obsolete and need to be replaced in future. The remaining four sirens need battery replacements and the sirens also need to be on an annual maintenance program. He provided exhibits from Blue Valley Public Safety and bids (at the MARC Contract Pricing).

Administrator Brungardt commented the funding for this would come from the General Fund. The County is also working on a Disaster Mitigation Plan and Steve is on the committee. A discussion ensued between Mr. Chick and the Council members.

Motion by Council member Daniels to approve the three (3) proposed bids in the amount of \$29,485 for the siren system contract repairs and upgrades from Blue Valley Public Safety; second by Honomichl.

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

Motion carried.

- c. Consider Rezoning of 36-Acre Parcel on the Southwest corner of 95<sup>th</sup> & Waverly from RUR to R-O. Planning Director Weisenburger provided the background information on this parcel. The Planning Commission held a public hearing and has recommended the zoning be changed from RUR to R-O Rural Suburban. Planning Director Weisenburger said the citizens who did call about it were merely curious, but no objections were received. Administrator Brungardt said he didn't hear any objections to the rezoning.

Motion by Council member Murdock to approve Ordinance No. 2440 Rezoning of 36-Acre Parcel on the Southwest corner of 95<sup>th</sup> & Waverly from RUR to R-O Rural Suburban; second by Honomichl.

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

Motion carried.

- d. Consider Equipment Bids for Street Department Dump Truck. Administrator Brungardt said this is the first implementation of the City's Vehicle and Equipment Replacement Program which was approved in 2017. He provided the funding mechanism for the purchases and commented on the five-year loan payment. He explained the bidding process that was used. Council member Honomichl asked about the City's repayment plan for the loan amount. Attorney Reavey commented on the Ordinance setting out the funding and repayment.

Motion by Council member Murdock to approve Ordinance No. 2441 Authorizing Temporary Use of up to \$124,434 from the Electric Utility Fund to Purchase City Truck and Related Equipment; second by Lane.

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

Motion

Motion by Council member Daniels to authorize Administrator Brungardt to accept the proposals from Kansas City Peterbilt in the amount of \$91,843 and from American Equipment Company in the amount of \$69,711, for a total of \$161,554.00; second by Murdock.

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

Motion carried.

- e. Discuss Providing Dumpsters for City-Wide Cleanup. Administrator Brungardt provided the history of the City's efforts in past years for this project, and the costs associated with it prior to 2008. In 2008, the City's refuse contractor began providing curbside recycling per the County's regulations for all refuse contractors. Staff recommends not reinstating this effort due to the costs. Council members agreed.

Receive Results of Broadband Market Research. Administrator Brungardt said the results were received and he provided Council with those survey results. The results show that 69% of respondents reported they were underserved by the present internet service provider; and 64% reported that De Soto's internet service is not competitive with our counterparts in the region. Nearly 74% of those surveyed agreed that access to broadband internet services is

necessary for economic growth, job growth, education, and a better quality of life. Administrator Brungardt said the intent of this research is to provide the information to interested broadband providers who want to provide service to De Soto. Council discussion on the results.

5. Executive Session: N/A

6. Advisory Reports:

a. City Administrator, Mike Brungardt, no further comments.

Mayor Walker said he and Administrator Brungardt met with Paul Welcome, County Appraiser, last week. If Council is interested in the report, it is available. The average property appraisal increase was 8.4% in De Soto.

b. City Attorney, Patrick Reavey, no report.

c. City Planner, Brad Weisenburger, said the 88<sup>th</sup> Street repairs have been completed. The Water District will be cleaning up and seeding the area. Staff met with the top park plan consultant today.

Building Official Chick said Staff is currently reviewing the ICC codes and will bring an overview to Council soon.

d. City Clerk, Lana McPherson, no report.

7. Council & Mayor Comments:

Council members had no further comments.

Motion by Council member Murdock to adjourn at 8:15 p.m.; second by Honomichl.

All Council approved by "ayes."

Motion carried.

Respectfully submitted:

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Lana R. McPherson, MMC, City Clerk