

Council member Honomichl shared his view that, once unserved areas within the City are addressed, issue should only come up in connection with annexations. Murdock also asked questions about whether City is locking itself up with one provider, how would that work? City Administrator and Honomichl addressed this question. Murdock expressed concern about City putting money in as an investor, but not getting much in return. Honomichl compared the service to fire protection or other community services in that money is not always made from these services, but they still are needed. It is his position that the City needs good internet service to make the community a viable community to attract residents and businesses. Murdock stressed that she is in support of the RFP, she just wants to make sure City is being a good steward of City finances. Further discussion among Council on this issue, and providing direction to the City Administrator on how to proceed.

Council expressed consensus to proceed with the RFP.

b. Consider Lease Agreement for Street Department Tractor & Mower.

City Administrator explained need for this equipment, and the two proposals submitted. Staff is recommending the proposal by John Deere even though it is slightly more expensive. The reason for this has to do with objectionable lease language in the lease for the Kubota (which Kubota refused to change), which is not part of the John Deere lease.

Council member Honomichl asked about process of getting the two proposals on the equipment. City Administrator provided the information.

Motion by Council member Murdock to authorize the City Administrator to accept the proposal from Heritage Tractor for the three-year lease for the John Deere tractor and mower in the annual amount of \$6,002.60; second by Ritter.

Roll Call:	Lane [Yes]	Ritter [Yes]
	Daniels [Yes]	Murdock [Yes]
	Honomichl [Yes]	

Motion carries.

c. Consider proposal from Wald & Company for 4th of July fireworks show.

City Administrator explained City's history of using Wald. Staff recommends same show as last year, which is slightly more expensive than last year.

Motion by Council member Murdock to authorize the City Administrator to accept the proposal from Wald Fireworks in the amount of \$10,766.00; second by Honomichl.

Roll Call:	Lane [Yes]	Ritter [Yes]
	Daniels [Yes]	Murdock [Yes]
	Honomichl [Yes]	

Motion carries.

d. Consider Planning Commission's recommendation to amend minimum infrastructure standards to include broadband internet services.

City Planner presented the background on this item. Discussion among Council on the item.

Motion by Council member Honomichl to adopt Ordinance No. 2442 revising Section 6.02 of Article 6 of the De Soto Subdivision Regulations to require new subdivisions provide high speed data

service as one of the “adequate public facilities” required for approval, with revised language in second sentence of new Section to replace “*There shall be*” with “*The development shall include provisions for a*” and make existing Section 7 Section 8 and the new language to be Section 7; second by Murdock.

Roll Call: Lane [Yes] Ritter [Yes]
 Daniels [Yes] Murdock [Yes]
 Honomichl [Yes]

Motion carries.

- e. Approve Pay Ordinance No. 828-1 relating to payments made to the EDC.

Council member Ritter and Lane recused themselves, and left the Council chamber, due to payments being made to EDC in the Pay Ordinance.

Motion by Council member Murdock to approve Pay Ordinance No. 828-1; second by Honomichl.

Roll Call: Lane [Yes] Ritter [Abstain]
 Daniels [Abstain] Murdock [Yes]
 Honomichl [Yes]

Motion carries.

5. Executive Session: None.

6. Advisory Reports:

- a. City Administrator, Mike Brungardt, shared budget information with the Council, including that City sales taxes keep going up.
- b. City Attorney, Patrick Reavey, provided brief update to Council on Cherokee Woods.
- c. City Planner, Brad Weisenburger, provided update on an upcoming rezoning, and miscellaneous city projects.
- d. City Clerk, Lana McPherson, was not present.

7. Council & Mayor Comments:

Council member Honomichl shared information he learned at recent conference about why companies chose where to locate. All pointed to an educated workforce. He believes the De Soto School District, and the proposed new tech center, is extremely important to attracting companies, many of which are starting to focus on training and hiring employees right out of high school.

Council member Lane asked about County and School District negotiations for lease of broadband for the City as Sheriff's De Soto office still doesn't have internet service. City Administrator indicated he would make this a priority. Lane also thanked City employees for their good work.

Motion by Council member Murdock to adjourn at 8:12 p.m.; second by Honomichl.

All Council approved by “ayes.”

Motion carried.

Respectfully submitted:

Patrick G. Reavey, City Attorney