

MINUTES

Due to public health orders related to COVID-19, the meeting will be closed to the public. Members of the public who wish to observe the meeting can do so via the City's YouTube channel at <https://www.youtube.com/user/DeSotoKansas/live>.

Meeting information materials can be viewed here:
<https://drive.google.com/drive/folders/1PgTaMIILy1kII2XmX7K7ApO0X-r6KoOq?usp=sharing>

Applicants or members of the public who wish to participate during the meeting may join the video conference at <https://www.gotomeet.me/DeSotoKS>

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

All members present.

Mayor Walker led the Pledge of Allegiance, and read the below Proclamations.

PROCLAMATION – APRIL FAIR HOUSING MONTH

PROCLAMATION – April 24, 2020 ARBOR DAY

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 April 2, 2020.
 - b. Approve Pay Ordinance No. 876.

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

Roll Call: Lane-YES Ritter-YES
 Daniels-YES Murdock-YES
 Honomichl-YES

Motion carried.

2. Call to Public:
Because members of the public cannot attend council meetings at this time, the public comment portion of the agenda is temporarily suspended.
3. Old Business: None
4. New Business:
 - a. Approval of Site Plan Submitted by K Ten Place II, LLC for Phase II of Apartments.

Motion by Council member Daniels to approve Resolution No. 1029 Approving Site Plan Submitted by K Ten Place II, LLC for Phase II of Apartment Project; second by Honomichl.

Roll Call: Lane-YES Ritter-YES
 Daniels-YES Murdock-YES

Honomichl-YES

Walker-YES

Motion carried.

- b. Approve Ordinance Rezoning Property at 34000 West 91st Terrace.

City Planning Director presented on this item, went through each of the City criteria for rezoning. Staff recommends approval.

Motion by Council member Honomichl to approve Ordinance No. 2290 Rezoning Property at 34000 West 91st Terrace from "C-2" Business-General District to "R-3" Multi-family Dwelling District; second by Murdock.

Roll Call: Lane-YES Ritter-YES
 Daniels-YES Murdock-YES
 Honomichl-YES Walker-YES

Motion carried.

- c. Consider Contract with BHC Rhodes for Sign Visualization Modeling Along K-10.

Council member Honomichl left the meeting as he is President of BHC Rhodes.

Mayor Walker provided history on this item, he suggested a proposal from BHC Rhodes after learning from Kevin Honomichl that his firm does this type of work.

Council member Murdock commented that she thinks this is a good idea given that this issue came up the last time the City Council considered a special use permit for a pole sign. Mark Sherfy of BHC Rhodes answered a question by Council member Daniels about site lines.

Motion by Council member Murdock to authorize the City Administrator to accept the proposal from BHC Rhodes in the amount of \$4,700; second by Lane.

Roll Call: Lane-YES Ritter-YES
 Daniels-YES Murdock-YES
 Honomichl-abstained.

Motion carried.

Council member Honomichl returned to the meeting.

- d. Consider Bids for Power Supply for Downtown Events.

City Administrator Brungardt commented on the downtown area being used for events and the need for providing some type of permanent power supply. De Soto Days is planning on having its festival downtown again this year.

Council members Lane and Daniels asked some questions about the proposed electric cabinet, its location. Council member Honomichl asked about placement, landscaping of the cabinet, and whether power is available in the vicinity of the fire station.

Motion by Council member Honomichl, second by Daniels, to move forward on this project, and to accept the two low bids (from Sosaya & Sons in the amount of \$4,300 and Border States Electric in the amount of \$7,675.60).

Roll Call: Lane-YES Ritter-YES
Daniels-YES Murdock-YES
Honomichl-YES

Motion carried.

- e. 2021 Budget Discussion. City Administrator presented on this item, went over general projections from virus related downturn. His general recommendation is that City make a reduction in the general fund by 5% going into the 2021 budget, which equates to roughly about \$250,000. He has included in the packet a revised schedule for adopting the 2021 budget.

Council member Honomichl asked a question about any federal stimulus monies that would benefit cities. City Administrator indicated it is very much in flux right now, but monies are expected at some point. Consensus is to just stay tuned, keep up discussions with other communities on what they are doing, information they have.

5. Executive Session: None.

6. Advisory Reports:

- a. City Administrator, Mike Brungardt, referenced his email from yesterday with general information on current operations. Also commented about upcoming design work for round-about at 83rd and Kill Creek.
- b. City Attorney, Patrick Reavey, briefed Council on a temporary use permit that will be presented to Council at the next meeting for auction Dean Weller has scheduled for May 16, 2020, and has requested closure of alley and 83rd Street for the auction.
- c. City Planner, Brad Weisenburger, briefly presented on bids on a couple of projects.
- d. City Clerk, Lana McPherson, not present.

7. Council & Mayor Comments:

Council member Murdock presented information on a new program started by the De Soto Food Pantry to help citizens, beyond just providing food. A second fund, called "One De Soto Relief Fund", will now be available through the Food Pantry to citizens in need, overseen by a new Advisory Committee (currently being formed).

Council member Daniels asked about possible relief to citizens on water bills due to the virus. City Administrator indicated there is not currently any mechanism to do that.

Council member Honomichl revisited issue on recycle discussion from last meeting, is there possibility to give citizens any relief. City Administrator will check on this.

Council member Lane thanked Council member Murdock for the report on the Food Pantry. He also asked about project on 83rd Street of replacing jersey barriers.

Motion by Council member Murdock to adjourn at 8:14 p.m.; second by Honomichl.

All Council approved by "ayes."

Motion carried.

Respectfully submitted:

Patrick G. Reavey, City Attorney