

MINUTES

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

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

Mayor Walker led the Pledge of Allegiance. Citizens signed the book on page 65.

Mayor Walker Proclaimed Friday, June 7, 2019 as National Gun Violence Awareness Day. Several mothers against gun violence were present to receive the Mayor's Proclamation.

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 18th, 2019.
 - b. Approve Pay Ordinance No. 853.
 - c. Approve Cereal Malt Beverage Application for Keshav, LLC dba De Soto J-Mart to sell CMB.
 - d. Approve Temporary Use Permit for the Grasshopper BBQ Contest.
 - e. Approve Temporary Use Permit for Cookin' on the Kaw BBQ at Riverfest Park.
 - f. Approve Temporary Use Permit for De Soto Days Festival.

Council member Murdock commented on the two BBQ contests.

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

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

Motion carried.

- 1.5 Approve Pay Ordinance No. 853-a.

Motion by Council member Murdock to approve Pay Ordinance No. 853-a; second by Ritter.

Roll Call:	Lane	Yes	Ritter	Yes
	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."

Stephanie Swenson, 7909 Wyandotte, stated she is the general manager of GreatLife Golf and Fitness Center. She said the proposed Kaw Valley Companies, Inc. – Lenape Sand Quarry has filed an application to dredge sand from the Kansas River, across the river from De Soto and within the floodplain on the north side of the Wyandotte Street bridge. She read a statement concerning all the concerns that citizens are expressing about the noise, the truck traffic, heavy equipment noises and traffic along the Kansas River. She is asking De Soto to protest this proposed application.

Joan Vandergriff said she and her husband are the owners of Caprine Supply in De Soto for the past 30 years. They live just across the Kansas River. The building of sand quarry right across the river from De Soto will threaten all the lives of De Soto citizens and the quality of life everyone has enjoyed. The sand company will sand to anyone who wants it, thus creating traffic on the streets of De Soto and all of the quarry operations will destroy the quality of life for all those in De Soto as well as in Leavenworth County, just across the river. We don't want our town, our children, our river and our wildlife to be impacted by a dirty river dredging company.

3. Old Business: None

4. New Business:

- a. Consider Resolution #1013 Establishing Date and Time for Public Hearing for a TIF District in the 34000 Block of Commerce Drive. Attorney Reavey introduced Mrs. Gina Riekhof, the City's Bond Counsel, and stated this Resolution is setting the public hearing.

Motion by Council member Honomichl to approve Resolution No. 1013 Establishing the Date and Time for Public Hearing for a TIF District in the 34000 Block of Commerce Drive; second by Daniels.

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

Motion carried.

- b. Consider Lease Agreement for Water Department Forklift. Administrator Brungardt stated there is \$5,000 for a lease for a new forklift in the Wastewater Department. The department uses the forklift daily and also is used at times in the Water Department. This is part of the lease agreement. Three bids were received and the City tried out two of the forklifts.

Council member Lane commented on the bobcat and attachments. Discussion.

Motion by Council member Murdock to authorize the City Administrator to sign the lease documents from Commercial Capital, with an annual lease payment of \$4,500 for five (5) years; second by Ritter.

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

Motion carried.

- c. Consider Lease Agreement for Street Department Asphalt Roller. Administrator Brungardt said this equipment had been budgeted in 2018. At the time, the City entered in a seasonal lease. However, the City used the roller longer than anticipated and it cost more to do so.

Motion by Council member Murdock to authorize the City Administrator to sign the lease documents from John Deere Financial, with an annual lease payment of \$7,481.37; second by Daniels.

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

Motion carried.

- d. 2020 Budget Discussion. Administrator Brungardt said he has highlighted the main policy directives in his Staff Report dated May 2, 2019. The proposed 2020 budget represents no change to the mill levy from 2019. The total mill levy for the City is set at 24.381 Mills. Administrator Brungardt commented on the Staff Report which outlined the Wage Increase & Compensation Study, Economic Development, Staffing, Vehicle and Equipment Replacement Program, Building Maintenance, Asset Management Funds, Road Maintenance, Capital Improvements, Water and Sewer Rates, and the Water Fund Transfer to General. The proposed Water and Sewer Rates include inflationary increases of a 1.8% rate increase for water, and a 2.5% rate increase for sewer. Final rate increases will be set in January of 2020.

Council members had no further comments and said it all looks clear to them. Council member Murdock asked about capital improvements that are set out in the memo. Administrator Brungardt said the stated CIP projects are the ones that are slated for 2020. A discussion ensued between Administrator Brungardt and Council member Murdock. Council will review the proposed CIP projects set for 2020 at the next Council meeting. Council member Murdock commented further on the roundabout discussion. Administrator Brungardt said any Council can make revisions to the five-year Capital Improvements Plan. Discussion by Council member Murdock on the commitment to the roundabout design. Council member Murdock commented on the building maintenance projects. Administrator Brungardt said each year there is something needing repairs in the community center and aquatic center. He commented on the long-term maintenance needs of the buildings and setting funds aside. Council discussion ensued on budgeted funds and handling any unexpected repairs.

- e. Discuss 2020 CDBG Project Selection. Planning Director Brad Weisenburger stated the deadline for project submittal for the 2020 Community Development Block Grant funds is May 23rd. De Soto has several needs that qualify for funding under this program. Staff provided Council a list of proposed projects. The annual CDBG grants are a maximum of \$100,000. The matching funds for the project(s) the Council selects will need to be accounted for in the 2020 CIP budget. Planner Weisenburger and Administrator Brungardt provided the six sidewalk projects that are listed in the Staff Report dated May 2nd and directed to the Council. A public hearing is scheduled for the May 16th Council meeting.

Discussion ensued between Mayor Walker and Planning Director Weisenburger on the CDBG projects and the 'census blocks' rating for projects. Mayor Walker said he would like to see an enhanced crossing with a signal at the Valley Spring location if it would score well in the grant application. Discussion ensued among Council and Staff on projects to consider. Council agreed to look at Item 6.

5. Executive Session: N/A

6. Advisory Reports:

- a. City Administrator, Mike Brungardt, said the City will be starting the third year of fire hydrant flushing. The City will distribute a direct mailer to the residents so they are aware of this project in the next two months.

Administrator Brungardt said there will be some sanitary smoke testing to be done in the DeMeadows subdivision pump station area and the sewer lines. The City will be putting door

hangers in the next two weeks so residents are aware of the smoke testing.

Administrator Brungardt said he is working with Staff on the updated costs of the Riverfest restrooms project. The Parks Master Plan has restroom facilities on the map. He showed Council members a depiction of where the proposed restroom facilities could be located. A discussion ensued among Council members to stay with the master plan.

- b. City Attorney, Patrick Reavey, provided Council with a memo concerning the Oak Country VIII Sidewalk Issue. Attorney Reavey will not be present at the next Council meeting. Mayor Walker and Attorney Reavey commented on the sidewalk cost to the property owners. Staff will meet with the property owners in future and gauge their feelings on the 15-year benefit district. Council member Honomichl said he hopes this is a good lesson for Council members that land ownership does change and communication isn't always transmitted.
- c. City Planner, Brad Weisenburger, the seal coating project has been put out to bid. On Kill Creek Road, there are around 57 transfer cracks that will be milled and repaired.
- d. City Clerk, Lana McPherson, said she will not be present for the May 16th Council meeting. EDC Executive Director Sara Ritter will be taking the minutes of the meeting.

7. Council & Mayor Comments:

Council member Lane had no further comments.

Council member Ritter said there have been some four-wheelers who have been riding along the railroad tracks. Extra patrol will be added to that area. He said he has been talking with Administrator Brungardt about the Arcadian Estate project and the traffic that travels that road. He asked if Council would be interested in putting in a four-way stop sign at 98th Street. Speeding vehicles have always been a concern in this area. Discussion ensued among Council members that the three-way stop on 87th Street and Corliss isn't observed. Council member asked when the traffic signal at 91st and Lexington will be complete. Discussion that it may be once the schools are out.

Council member Daniels asked about the sand dredging comments. Administrator Brungardt said the public hearing is scheduled for May 8th, however, it may have been canceled. He will contact Leavenworth County to confirm the hearing date. Administrator Brungardt has contacted Leavenworth County and advised them of the concerns De Soto has with ground water quality being compromised and also truck traffic coming south across the river. The City has wells on the north side of the river, with the closest one being about 1/4 mile from the proposed pit area. He has requested Leavenworth County to make certain requirements within the special use permit if approved. Administrator Brungardt said he plans to attend the public hearing.

Mayor Walker asked Council members if they want to request any additional contingencies to be considered by Leavenworth County. Mitigation of the noise levels at the City boundaries is something to be considered. Discussion ensued among Council members that the City doesn't have any recourse in this matter, other than to voice our concerns to Leavenworth County. It's up to Leavenworth County officials to help De Soto address and mitigate any concerns.

Council members Daniels, Murdock and Honomichl had no further comments.

Mayor Walker said he, Council member Honomichl and Administrator Brungardt attended the EDC workshop facilitated by Mary Burch. He said there was good discussion and consensus on both sides of the EDC and the Chamber. The plan to go forward with some changes will be implemented in late 2020. It was a very positive and productive workshop. Council member Honomichl said the one point that kept coming up was communication, and the lack of

communication among all the community organizations and the constituency. Administrator Brungardt commented on the discussions of the EDC being the parent organization and the Chamber being under the EDC. He commented on the value of Chamber member dues and the value of being involved and supporting Chamber events. It was a very positive meeting with all the entities participating.

Mayor Walker said he talked to Mayor Boehm in Lenexa about Leadership Programs. He spoke about the opportunity to allow the City of De Soto to be able to send participants to a neighboring city's leadership program. Mayor Boehm is going to talk with his council about this.

Mayor Walker said the county jail fees are going up \$15. He said Chairman Eilert said there may be some changes made to the booking process for lesser misdemeanor cases which will make better use of time and funding.

Mayor Walker said he shared some De Soto events at the Council of Mayors meeting.

No further comments.

Motion by Council member Murdock to adjourn at 8:50 p.m.; second by Honomichl.

All Council approved by "ayes."

Motion carried.

Respectfully submitted:

Lana R. McPherson, MMC, City Clerk