

“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 addressed the governing body.

3. Old Business: None

4. New Business:

- a. Consider donation request from the De Soto Alumni Association for \$1,000 to the scholarship program.

City Administrator presented some limited information on this request. Mary Guntert was going to be at the meeting to present this item, but she was not there.

Motion by Council member Murdock to table this item, second by Lane.

Roll Call:	Lane	Ritter
	Daniels	Murdock
	Honomichl	

All Ayes. Motion carries.

- b. Consider re-zoning request from RH-Residential Historic to UDO-Uptown Overlay District at Ottawa and 84th Street.

City Planner presented background information on this item. Planning Commission recommended approval.

Honomichl asked a question about any discussion concerning pedestrians crossing Lexington from the development. Staff indicated there has not been much discussion about this. Honomichl also commented favorably about the new zoning district, this development is consistent with what the district was intended for.

Motion by Council member Honomichl to approve Ordinance No. 2443 Rezoning 4.4 acres of land (located at 84th and Ottawa Streets) from “Old Town” District to City of De Soto “UDO” Uptown Overlay District; second by Murdock.

Roll Call:	Lane-Yes	Ritter-Yes
	Daniels-Yes	Murdock-Yes
	Honomichl-Yes	Mayor Walker-Yes

Motion carries.

- c. Consider Fiber Optic Use Agreement with USD 232.

City Administrator presented background information on this. If these use agreements are approved, it will allow for about a \$500 monthly savings to the City for internet service. Additionally, the agreements will allow for public spaces (e.g. pool, gym) to have internet service.

Honomichl commented about discussions that Broadband Committee had with the School District, which largely was the impetus for the Use Agreements.

Motion by Council member Murdock, second by Honomichl, to authorize Mayor to sign the Use

Lane commented about the broadband pole attachment agreement.

5. Executive Session: None.

6. Advisory Reports:

a. City Administrator, Mike Brungardt.

- i. Made a recommendation of a citizen representative for the Broadband committee (Shannon Killner). He works for Merck, would be a good addition to the Committee.

Honomichl, second by Murdock to appoint Killner to Broadband Committee.

All approved by Ayes. Motion carries.

- ii. City Administrator also requested Council authorization for a change order of \$20,000 for the water line pigging project to allow for installation of two expensive valves that are needed.

Motion by Murdock, second by Daniels, to authorize the change order.

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

Motion carries.

- iii. City Administrator also briefly discussed selecting colors to be used for the new City website. Discussion by governing body concerning same.

b. City Attorney, Patrick Reavey, no report.

c. City Planner, Brad Weisenburger, let Council know about BZA meeting and provided an update on park plan.

d. City Clerk, Lana McPherson, was not present.

7. Council & Mayor Comments:

Honomichl raised concern/thought for consideration about pedestrian traffic along Waverly Road. With new homes on the West side of Waverly, there no doubt will be additional pedestrians. This could become a safety issue.

Murdock asked question about liability for damage to a city street if caused by a resident. City Administrator indicated resident would be responsible, but enforcement difficult.

Daniels asked question concerning responsibility for warning residents about higher water levels in the river due to adding of water to the river by the Corps of Engineers. Discussion among Council about the incident that occurred at Riverfest Park, and measures that could be taken to prevent such incidents.

Ritter shared that he received a call from a resident about a light pole that was out, and question

was whether the resident needed to call Westar, or is that something the City can do. City Administrator responded that if the resident lets City know, City will contact Westar.

Mayor Walker asked for information about upcoming grant applications. City Administrator is aware of them. He also raised question about upgrading electrical service at Riverfest Park to provide 30-amp service for events at the Park.

Motion by Council member Murdock to adjourn at 8:30 p.m.; second by Honomichl.

All Council approved by “ayes.”

Motion carried.

Respectfully submitted:

Patrick G. Reavey, City Attorney