

Meeting Minutes

Mayor Walker called the meeting to order at 7:00 pm and led the Pledge of Alliance.

Roll Call

Murdock – Present	Ritter – Present
Daniels – Present	Lane – Present
Honomichl – Present	

All were present.

1. Consent Agenda:

- a. Approve Minutes of the Council Meeting on December 15, 2022.
- b. Approve Pay Ordinance No. 940.
- c. Consider Service Agreement with Validity Screening Solutions for Pre-employment Screening Services

Mayor Walker noted a mistake on the meeting minutes from December 15th and removed item 1a from the consent agenda.

Motion Councilmember Daniels to approve the amended consent agenda; Second by Councilmember Murdock.

Roll Call

Murdock – Yes	Ritter – Yes
Daniels – Yes	Lane – Yes
Honomichl – Yes	

Motion Carried

Item 1a- Approve Meeting Minutes from the December 15th City Council Meeting

Motion by Councilmember Honomichl to approve item 1a. with the correction to change the motion under item 4g to read to “*Motion by Councilmember Murdock to approve the amended 2022 budget: Second by Councilmember Honomichl.*” Second by Councilmember Murdock.

Roll Call

Murdock – Yes	Ritter – Yes
Daniels – Yes	Lane – Yes
Honomichl – Yes	

Motion Carried.

Motion councilmember Murdock to amend the agenda and add item 4c Adopt Ordinance 2563 to the agenda; Second Councilmember Daniels.

Roll Call

Murdock – Yes	Ritter – Yes
Daniels – Yes	Lane – 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 the City business not listed on this Agenda. The comments 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.

Seeing no one wanting to speak, the chair moved to the next item.

3. Old Business: None

4. New Business:

a. Consider Arbor Ridge 4th Final Plat

Mr. Brad Weisenburger, City Planner, led on this item. He noted that the plat is being submitted by Don Parr. He noted that Phase 4 is subject to a final development plan approved in 2005. He reminded the council that the 2005 final development plan had been compared to the final plat for consistency. He announced that staff determined that the final plat was consistent with the final development plan, current zoning, and the Comprehensive Plan. He reviewed the changes between the development plan and the final plat.

Motion by Councilmember Murdock to accept Arbor Ridge 4th plat easements and Rights of Way. Second by Councilmember Ritter.

Murdock – Yes	Ritter – Yes
Daniels – Yes	Lane – Yes
Honomichl – Yes	Mayor Walker -Yes

Motion Carried

b. Consider Final Plat for Astra Enterprise Park

Mr. Brad Weisenburger led on this item. He noted that the Astra Enterprise Park Final Plat is considered a major subdivision and contains one lot for the Panasonic Building location and site improvements. Kaw Valley Engineering has submitted the Plat. He noted that the planning commission approved a preliminary plat at the December 20th meeting. He announced that the preliminary plat contains nine lots and six tracts with a total land area of approximately 1,351 acres.

Motion by Councilmember Honomichl to accept the easements and rights-of-way with the condition that additional easements will be potentially required to be dedicated to the city when the design of public improvements is complete; Second by Councilmember Daniels.

Roll Call

Murdock – Yes	Ritter – Yes
Daniels – Yes	Lane – Yes
Honomichl – Yes	Mayor Walker- Yes

Motion Carried

- c. Consider Ordinance 2563 Granting Annexation For Specific Land to the City of De Soto. Mr. Reavey, City Attorney, led on this item. He noted an error in the legal distribution of ordinance 2552, which must be corrected with a new ordinance. He noted that the legal description of Ordinance 2563 had been checked by the City staff and Kaw Valley Engineering for accuracy.

Motion to Murdock to approve Ordinance 2563 as written; Second by Councilmember Daniels

Roll Call

Murdock – Yes	Ritter – Yes
Daniels – Yes	Lane – Yes
Honomichl – Yes	Mayor Walker- Yes

Motion Carried

5. Executive Session:

6. Advisory Reports:

- a. City Administrator- He discussed the open house on January 25th to educate the public on the development at Astra Enterprise Park. He noted that the city would submit a BASE Grant application.
- b. City Attorney-No Report
- c. City Planner-No Report
- d. City Engineer -Noted that the 83rd street bridge replacement and Ottawa Street projects are moving along. He noted that the ramps on K-10 are scheduled to be open in late February.
- e. Assistant City Administrator – Staff has begun interviewing for the new positions included in the 2023 budget.

6. Council & Mayor Comments

Councilmember Kevin Honomichl- Discussed the streetlights in the Acadian Estates subdivision and urged staff to work with Everygy and the developer to get the streetlights installed.
 Councilmember Danny Lane- No Report
 Councilmember Kevin Ritter- No Report

Councilmember Rob Daniels- No Report

Mayor Walker- Asked staff to submit a Planning Sustainable Places grant for the 83rd street corridor. He discussed a press release by the City of Fairway regarding a land dispute at the Shawnee Indian Mission State Historic Site.

7. Adjournment

Motion by Councilmember Murdock to adjourn; Second by Councilmember Honomichl. All councilmember stated yes. The meeting was adjourned at 7:23 pm.

Respectfully Submitted by

Brandon Mills

Brandon Mills, MPA, City Clerk