

## Meeting Minutes

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Mayor Walker called the meeting to order at 7:00 pm.

Roll Call by Mayor Rick Walker and Pledge of Allegiance.

Murdock – Present

Ritter – Absent

Daniels – Present

Lane – Present

Honomichl – Present

Councilmember Ritter was absent.

Mr. Mike Brungardt, City Administrator, welcomed Mr. Joe Johnson to the City of De Soto. He said that he would ask the Council to be appointed Mr. Johnson as City Engineer later in the meeting.

Public Hearing Relating to the Issuance of \$ \$6,600,000 in Industrial Revenue Bonds and 50% Property Tax Abatement for ART24.

Mr. Patrick Reavey led on this item. He noted that the proposal before the council is for a 50% tax abatement for ten years, issuance of industrial revenue bonds, and a sale tax exemption for constructing the 24-unit townhome project. He gave an overview of the cost-benefit analysis, resolution, and Payment in Lieu of Taxes Agreement. Mr. Reavey noted that Industrial Revenue Bonds do not impact the indebtedness of the city. Mayor Walker noted that that cost-benefit analysis showed a net benefit to the city.

Mayor Walker opened the public hearing at 7:02 pm.

Seeing no one wanting to speak, the Mayor closed the public hearing at 7:03 pm.

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 June 1<sup>st</sup> City Council Meeting.
- b. Approve Pay Ordinance No. 951
- c. Approve Donation Request from De Soto High School Booster Club for DHS Hardwood Classic

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

Murdock – Yes

Ritter – Absent

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 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.

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

3. Old Business:

4. New Business:

- a. Consider Resolution No. 2010 Authorizing Issuance of \$6,600,000 in IRBs and 50% Tax Abatement for Art24 and related documents.

Mr. Dustin Baker, representing ART24, LLC thanked the Council for their support on the project.

Murdock – Yes

Ritter – Absent

Daniels – Yes

Lane – Yes

Honomichl – Yes

Motion Carried

- b. Consider CMB License for El Fisher 2 LLC

Mr. Brandon Mills, Assistant City Administrator, led on this item. He noted that the application is in order and the fee has been paid. He recommended approval of the CMB license.

Motion by Councilmember Murdock to approve the CMB license from El Fisher 2, LLC. Second by Councilmember Honomichl.

Murdock – Yes

Ritter – Absent

Daniels – Yes

Lane – Yes

Honomichl – Yes

Motion Carried

c. Discuss 2024 Budget

Mr. Mike Brungardt led on the item. He gave an overview of the proposed 2024 fleet replacement plan. He noted that the plan calls for 5 purchases and leases. They include replacing a Ford F-550 for a Peterbilt 536, F350 for a Silverado 3500, and the addition of three new vehicles for new staffing. They include a light-duty pick-up truck for the Street department, a small SUV for Inspections, and a pick-up truck for the Wastewater department. Mr. Brandon Mills gave an overview of the Enterprise fleet lease program. He noted that due to supply chain issues, the city had extended its evaluation period through 2024. The council discussed the staffing needs of the organization and the fleet recommendations.

5. Executive Session: Land Acquisition

Motion by Councilmember Murdock to recess into executive session 7:20 p.m. for 5 minutes to discuss the acquisition of road right of way pursuant to land acquisition, K.S.A. 75-4319 (b)(6)), with the open meeting resuming in the City Council Chamber at 7:25 p.m. Second by Councilmember; Lane.

Murdock – Yes

Daniels – Yes

Honomichl – Yes

Ritter – Absent

Lane – Yes

Motion Carried

Councilmember Honomichl noted a conflict of interest and excluded himself from the executive session.

The meeting was resumed at 7:25 pm.

Motion by Councilmember Daniels to authorize the City Administrator to enter into a Right of Way agreement not exceeding \$45,500; Second by Councilmember Murdock.

Murdock – Yes

Daniels – Yes

Honomichl – Abstain

Ritter – Absent

Lane – Yes

Motion Carried

6. Advisory Reports:

a. City Administrator

Asked the city council to appoint Joe Johnson as the City Engineer

Motion by Councilmember Murdock to appoint Joe Johnson as City Engineer; Second by Councilmember Lane.

Murdock – Yes

Daniels – Yes

Honomichl – Yes

Ritter – Absent

Lane – Yes

Motion Carried

- b. City Attorney – No Report
- c. City Planner – No report
- d. City Engineer – Gave an update on the MARC planning Sustainable Places RFP for a road study on 83<sup>rd</sup> Street. He asked if the city council would like to be part of the review. He noted that the K-10 Kill Creek bridge will begin soon. He noted that Edgerton Road is finishing up. He announced that Burns and McDonald were selected for the wastewater plant construction. He noted that the 103<sup>rd</sup> and Lexington Ave road closures will be closed early next week. Council discussed the progress of the water plant design. The council discussed the project with the bridge over 83<sup>rd</sup> Street. Mr. Brungardt noted that the city is in negotiations surrounding the bridge height for the rail tracks. He noted that the project would be delayed six months.
- e. Assistant City Administrator- Asked the City Council to approve expenditures for the Kill Creek and 83rd Street Art display.

Motion by Councilmember Murdock to approve \$550 for landscaping at the Kill Creek and 83<sup>rd</sup> Street Art Display.

Murdock – Yes

Daniels – Yes

Honomichl – Yes

Ritter – Absent

Lane – Yes

Motion Carried

#### 7. Council & Mayor Comments

Councilmember Daniels: Thanked the local boy scout that attended the meeting. He thanked the United States Army Corps of Engineers for their presentation on the Sunflower Ammunition.

Councilmember Murdock No Report

Councilmember Honomichl No Report

Councilmember Lane: No Report

Mayor Walker - Gave an overview of the presentation put on by the Army Corps. Of Engineers and noted that the cleanup project is still on track to be finished by 2028.

#### 8. Adjournment

Motion by Councilmember Murdock to adjourn; Second by Councilmember Daniels.

All ayes. The meeting was adjourned at 7:38 pm

Respectfully Submitted by

*Brandon Mills*  
Brandon Mills, MPA, City Clerk