

## Meeting Minutes

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

Roll Call

Murdock - Present

Daniels – Present

Honomichl – Present

Ritter – Absent

Lane – Present

Councilmember Ritter was absent

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 Meetings on June 2, 2022.
  - b. Approve Pay Ordinance No. 928.
  - c. Approve City Firework Display Permit.
  - d. Approve Temporary Use Permit for Reach Church
  - e. Pay ordinance 928A

Motion by Councilmember Murdock to approve the consent agenda and Pay ordinance 928A: Second by Councilmember Daniels.

Roll Call

Murdock - Yea

Daniels – Yea

Honomichl – Yea

Ritter – Absent

Lane – Yea

Motion Carries

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.

Name	Address	Topic
Shane Volkerding	37580 W. 87th street, De Soto, KS	Discussed the improvements on the property near 103 <sup>rd</sup> and Sunflower Road. Mr. Brungardt replied and discussed the annexation and development of the Flint Commerce Center and Sunflower Redevelopment properties. He discussed the future land use plan and its impact on the properties near 87 <sup>th</sup> street and Sunflower Road.

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

3. Old Business: None

4. New Business:

- a. Consider Task Orders for Engineering Consultation Services Related to Economic Development in the Southwest Growth Area:  
Mr. Brungardt, City Administrator, led on this item. He announced that the city has asked two of the on-call engineering firms to prepare task orders to assist the city with the implementation of significant public infrastructure projects that are needed to support pending and future economic development projects in the Southwest growth Area. He noted that the city will need to implement treatment capacity upgrades on the water and sewer plant facilities, and the city will need assistance with the project management and coordination efforts to oversee developer-performed design/build projects for the extension of water and sewer infrastructure to the Flint and Sunflower sites. He noted that there are also significant developer-performed transportation improvements that will be built. Mr. Brungardt gave an overview of each task order and project along with their costs. He noted that each of these projects will be funded with non-property tax revenues and funding agreements with developers. Mr. Brungardt recommended that the Council approve each of the four task orders with separate motions for each.

The council discussed the tasks orders, timelines for infrastructure development and construction, and the fees associated with each task order.

- i. HDR for Procurement Services Related to Water Treatment Plant Expansion and Water Tower Construction Projects.

Motion by Councilmember Daniels to approve the task order with HDR for Procurement Services Related to Water Treatment Plant Expansion and Water Tower Construction Projects: Second by Councilmember Murdock.

Roll Call

Murdock - Yea

Daniels – Yea

Honomichl – Yea

Ritter – Absent

Lane – Yea

Motion Carries

- ii. HDR for Services Related to Future Projections for Water and Sewer Demands in the Southwest Growth Area.

Motion by Councilmember Daniels to approve the task order with HDR for Services Related to Future Projections for Water and Sewer Demands in the Southwest Growth Area; Second Councilmember by Murdock.

Roll Call

Murdock - Yea

Daniels – Yea

Honomichl – Yea

Ritter – Absent

Lane – Yea

Motion Carries

- iii. HDR for Grant and Capital Funding Application Support.

Motion by Councilmember Daniels to approve the task order with HDR for Grant and Capital Funding Application Support.; Second by Councilmember Murdock.

Roll Call

Murdock - Yea

Daniels – Yea

Honomichl – Yea

Ritter – Absent

Lane – Yea

Motion Carries

- iv. GBA for Procurement Services Related to Sewer Treatment Plant Expansions and for Project Management Services Related to Southwest Growth Area Utility Coordination and Sewer Main Extensions.

Motion by Councilmember Daniels to approve the task order with GBA for Procurement Services Related to Sewer Treatment Plant Expansions and for Project Management Services Related to Southwest Growth Area Utility Coordination and Sewer Main Extensions.; Second by Councilmember Murdock.

Roll Call

Murdock - Yea

Ritter – Absent

Daniels – Yea

Lane – Yea

Honomichl – Yea

Motion Carries

- b. Consider Bids for Well Upgrades

Mr. Brungardt led on this item. He announced that in October the city engaged George Butler Associates to design the rehabilitation of two of our vertical wells that provide raw water to the treatment plant. He noted that overtime, the pumping yields on our six vertical wells have diminished and, despite multiple attempts at cleaning and treatment the wells need significant upgrades. He noted that given the pending economic development activity in the community, the City will likely need to rehabilitate additional wells to meet future demands. He recommended that the Council proceed with the design and rehabilitation of two wells, with funding from the contingency line item in the 2022 Capital Improvement Plan. He noted that this work will be part of the larger water treatment plant expansion, and these costs will be included in the financing structure for that project.

Councilmember Murdock asked about how the equipment would be included in total cost estimates for the southwest growth area. Mr. Brungardt discussed how development around the Flint Commerce Center would pay for improvements in the water and wastewater plants.

Motion by Councilmember Murdock to award the project to Rieschick Drilling Company with a total bid of \$904,239.38; Second by Honomichl.

Roll Call

Murdock - Yea

Ritter – Absent

Daniels – Yea

Lane – Yea

Honomichl – Yea

Motion Carries

c. Consider Bids for Curb Replacements in De Meadows

Mr. Weisenburger, Director of Planning and Capital Projects, led on this item. He announced that the 2022 Capital Improvement Plan included funding for street maintenance, asphalt, and curb replacement. He noted that one identified project was the curb replacement in the De Meadows subdivision. He gave an overview of the project and the bidding process. He recommended that the Council approve the proposal from the lowest responsive bidder Freeman Concrete.

Motion by Councilmember Honomichl to accept the low bid from Freeman Concrete with a 5% contingency to complete the Curb Replacement In the De Meadows subdivision in an amount not to exceed \$123,167. (Bid \$117,302+ Contingency \$5,865).; Second by Councilmember Lane.

Roll Call

Murdock - Yea

Ritter – Absent

Daniels – Yea

Lane – Yea

Honomichl – Yea

Motion Carries

d. 2023 Budget Discussion.

Mr. Brungardt led on this item. He gave an overview of the 2023 proposed budget including the recent additions requested by the city council including adding a Recreations Specialist, funding for public art projects, and funding to renovate the third floor of city hall. He mentioned that the proposed mill levy is 20.700. He announced that the city has received its Revenue Neutral Rate of 19.947 mills and that the council will discuss the revenue-neutral rate at the next city council meeting.

Councilmember Honomichl asked if the 2023 budget included funding to provide in-house mowing services. Mr. Brungardt answered that the budget includes funding for mowing and the staff will decide if it is cost-effective to contract to mow or hire staff to manage the project. The council discussed the benefits of hiring year-round full-time staff for building and park maintenance. Mr. Brungardt stated that staff will present the council with a proposal for in-house mowing before the budget is adopted.

Councilmember Murdock asked about space for the new positions in the 2023 budget. Mr. Brungardt noted that staff is reviewing the space needs at city hall. The council discussed the new positions in the 2023 budget.

4. Executive Session: None

5. Advisory Reports:
  - a. City Administrator- Discussed the summer concert on June 17<sup>th</sup>.
  - b. City Attorney- No Report
  - c. City Planner- Announced that road work on the Explorers Trail project will start on June 21<sup>st</sup>.
  - d. City Clerk – Reminded council that the sales tax renewal election ends on June 21<sup>st</sup>.
  
6. Council & Mayor Comments
  - Councilmember Kevin Honomichl – Represented the City of De Soto at the Johnson County Economic Development Conference. He discussed the first quarter sales tax numbers and discussed the county-wide housing shortage.
  - Councilmember Lori Murdock – No Report
  - Councilmember Danny Lane – Thanked the street department for its work to clean up some storm debris and tall grass along cedar creek road.
  - Councilmember Daniels – No Report
  - Councilmember Kevin Ritter – Absent
  - Mayor Walker- Discussed the outpouring of support throughout the community following the tragic accident involving Jaslene Galindo
  
7. Adjournment
  - Motion by Councilmember Murdock to adjourn at 7:59 pm; second by Councilmember Daniels.

All Council approved by "yeas."

Respectfully Submitted,

*Brandon Mills*

Brandon Mills, MPA, City Clerk