

## Minutes

---

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

Roll Call:

Lane	Ritter
Daniels	Murdock
Honomichl	

All Present

Mayor Walker led the Pledge of Allegiance.

Mayor Rick Walker read aloud and presented a Proclamation Declaring June as Pride Month in De Soto.

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 June 3, 2021.
  - b. Approve Pay Ordinance No. 904.
  - c. Approve Ordinance 2511 Correcting Legal Description of Land Annexed Via Ordinance 2508

Motion by Councilmember Murdock to approve the Consent Agenda; Second by Kevin Honomichl.

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 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 members of the public addressed the Council.

3. Old Business:
  - a. Update on Property at 8225 Delaware

City Attorney Patrick Reavey presented to Council on the property at 8225 Delaware.

Motion by Councilmember Murdock to direct staff to proceed under the contract with Midland Wrecking. Second by Councilmember Lane.

Roll Call:

Lane-Yes	Ritter-Yes
Daniels-Yes	Murdock- Yes
Honomichl- Yes	

Motion Carried

4. New Business:

a. Consider Resolutions Relating to GO and Refunding Bond Sales

i. Resolution Authorizing up to \$2.1M GO Bonds for Main Trafficway Improvements.

City Administrator Mike Brungardt presented on this item, provided background, and led the discussion. The bond proceeds will fund the Ottawa Street Reconstruction, Roundabout Project, and Lexington Avenue Pedestrian Crossing projects from the 2021 Capital Improvement Project. Additionally, the city is refunding approximately \$4.655 Million of bonds that are currently callable. Staff recommends the issuance of \$6.755 Million in general obligation bonds to fund new improvements and refinance existing debt. City Administrator Mike Brungardt mentioned that city staff completed a questionnaire and met with the financial analyst from S&P Global Ratings in anticipation of bond ratings. City Administrator Mike Brungardt explained that the city had received a bond rating of AA - in the past (stable). The city should receive notification of the bond ratings before the bond sale date on July 1<sup>st</sup>.

Motion by Councilmember Daniels to authorize the improvement of certain main trafficways within the City of De Soto, Kansas and Providing for the Payment of the Cost Thereof. Second by Councilmember Murdock.

Roll Call:

Lane-Yes	Ritter-Yes
Daniels-Yes	Murdock- Yes
Honomichl- Yes	

Motion Carried

ii. Resolution Authorizing the Sale of GO Bonds

Motion by Councilmember Daniels to authorize the offering for sale of general obligation improvement and refunding bonds, series 2021 of the City of De Soto, Kansas. Second by Councilmember Murdock.

Roll Call:

Lane-Yes	Ritter-Yes
Daniels-Yes	Murdock- Yes
Honomichl- Yes	

Motion Carried

b. Consider Temporary Use Permit for MS 150

Planning and Capital Projects Director Brad Weisenburger discussed a temporary use permit for the Multiple Sclerosis (MS) Bike Ride. The permit will allow the organization to place temporary signage and pavement markings to guide riders.

Motion by Councilmember Murdock to approve the Temporary Use Permit for the MS 150 Ride 2021. Second by Councilmember Ritter.

Roll Call:

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

Motion Carried

c. Consider Bids for Pump Replacement at the Main Lift Station

Mike Brungardt, City Administrator, led the discussion on the item. He informed the Council that the main lift station was built in 2006 and contains three pumps. Two of the pumps have been replaced, and the third is now at the end of its useful life. Doug Smith, Superintendent of the Water and Wastewater Departments, obtained three bids for the replacement, funded from the Sewer Maintenance Fund. The lowest bid for the replacement is from Environmental Process Systems in the amount of \$27,124.00. Funding for the pump will come from the Sewer Maintenance Fund, which has a 2021 expenditure allocation of \$43,000. Mike Brungardt recommended that the Council accept the low quotation from Environmental Process Systems in an amount not exceed of \$27,124.00.00

Motion by Councilmember Murdock to accept the low quotation from Environmental Process Systems in the amount not to exceed \$27,124.00. Second by Councilmember Lane.

Roll Call:

Lane-Yes	Ritter-Yes
Daniels-Yes	Murdock- Yes
Honomichl- Yes	

Motion Carried.

d. Consider Fleet management Lease Agreement with Enterprise Fleet Management.

City Administrator Mike Brungardt led the discussion on the item. The proposed plan would authorize the city to enter into a one-year lease agreement with Enterprise Fleet Management for four vehicles. Three vehicles will be replacements to the existing fleet. One vehicle will be an addition to the fleet. The fleet leases will allow the city to sell existing vehicles and replace them with new vehicles annually. As part of the analysis, the city is projected to have significant budgetary savings. Additionally, at the end of the lease term, the vehicles will be replaced, and the organization receives new vehicles. Mike Brungardt mentioned that the city will explore the option of leasing an electric Ford F-150. Brandon Scott from Enterprise Fleet Management provided a brief analysis for the organization's fleet, the proposed fleet lease plan, and a fleet summary for the city. Mike Brungardt indicated that the vehicles will arrive in March of 2022. Councilmember Honomichl asked about the types of chargers needed for the electric vehicle. Mike Brungardt replied that there are multiple

options, and the city will likely select a system that recharges the vehicle in less than 6 hours. Mayor Walker reminded the Council that Evergy will place electric vehicle charging stations in the community soon. There was discussion on potential locations for electric vehicle charging stations within city limits.

Motion by Councilmember Murdock to authorize city staff to proceed with lease arrangements with Enterprise Fleet Management. Second by Councilmember Ritter.

Roll Call:

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

- e. Consider Rezoning of Property at 30665 West 95th Street from Johnson County RUR to "RO"-Residential Suburban District1.

City Attorney City Attorney Patrick G. Reavey requested that the council table the agenda item until a correction is published.

Motion by Councilmember Murdock to table item 4E. Second by Council Member Ritter.

Roll Call:

Lane-Yes	Ritter-Yes
Daniels-Yes	Murdock- Yes
Honomichl- Yes	

Motion Carried.

- f. Discuss 2022 Budget:  
Mike Brungardt, City Administrator, led the discussion on the item. The city received assessed valuation certification from the Johnson County Clerk's Office. The 2022 proposed Mill levy for the city is 23. 223. Mike Brungardt discussed the Revenue Neutral Rate for property tax funds. Councilmembers discussed potential issues with tax-exempt properties within the city limits.

#### 5.Executive Session

#### 6. Advisory Reports:

- a. City Administrator- No report
- b. City Attorney- No report
- c. City Planner- Planning and Capital Projects Director Brad Weisenburger updated the Council on the Community Development Block Grant projects in the community.
- d. City Clerk- No report

#### 7.Council & Mayor Comments

Councilmember Lane thanked staff for the road improvements around Cedar Creek.

Councilmember Murdock asked councilmembers to review and sign an agreement for the Art in Public Places program. The piece will be placed in front of the city hall. Councilmember Murdock

reviewed the financial impact of the agreement.

Motion by Councilmember Murdock to enter into an agreement with Tim Mispagel and The City of Desoto, Kansas. Second by Council Member Ritter.

Roll Call:

Lane-Yes	Ritter-Yes
Daniels-Yes	Murdock- Yes
Honomichl- Yes	

Councilmember Honomichl asked if the city will continue to allow members of the public and council members to attend the meetings virtually. City Administrator Mike Brungardt replied that the city would continue to post the meetings online and offer citizens the opportunity to participate virtually.

Councilmember Ritter asked staff about recent road work done near 98<sup>th</sup> street. Most notably the crown work. Planning and Capital Projects Director Brad Weisenburger briefly updated the Council on the work and said city staff would review the issues.

Mayor Walker gave an update on the electric vehicle charging station in the city. Mayor Walker suggested that city hall could be a potential location for a fast-charging station.

8. Motion by Councilmember Murdock to adjourn at 7:47 pm; Second by Lane.

Motion Carried.

Respectfully Submitted:

  
\_\_\_\_\_  
Brandon Mills, City Clerk