

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of August 8, 2022

Council Meeting No. 9

The regular meeting of the Hesston City Council was held on Monday, August 8, 2022 at 6:00 p.m. in the Hesston City Council Chambers / Municipal Court Building located at 110 E. Smith Street.

PRESENT

Council members Brad Unruh, Susan Swartzendruber, Clare Moore, and Michael Wallace (via telephone), City Administrator Gary Emry, City Attorney J.T. Klaus and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

Council Member Larry Fuqua

OTHERS PRESENT

Police Chief Chris Eilert, Fire / EMS Director Russ Buller, Library Director Jackie Nelson and Library Board President Jen Person, Chamber Director Megan Smith, and Adam Strunk with The Harvey County Now / Hesston Record newspaper.

ADDITIONS TO THE AGENDA

City Administrator Gary Emry asked for the following item to be added to the agenda:

- Golf Course Clubhouse Project

Mayor Kauffman added the item to the agenda.

CONSENT AGENDA

Brad Unruh moved to approve the consent agenda as presented. Clare Moore seconded. Motion carried 4-0.

CONSTITUENCY COMMENTS

Mayor Kauffman opened the floor for constituency comments.

Hearing no comments, Mayor Kauffman moved to the next item of business.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 020-2022-181 (2022 UPOC)

Clare Moore made a motion to adopt Ordinance No. 020-2022-181: 2022 Uniform Public Offense Code. Brad Unruh seconded. Motion carried 4-0.

ORDINANCE NO. 020-2022-182 (2022 STO)

Clare Moore made a motion to adopt Ordinance No. 020-2022-182: 2022 Standard Traffic Ordinance. Susan Swartzendruber seconded. Motion carried 4-0.

OLD BUSINESS

RESOURCE CENTER LEASE - 110 E. SMITH ST.

Brad Unruh moved to approve the lease agreement with a term of 36 months and monthly rent at \$200.00. Clare Moore seconded. Motion carried 4-0.

NEW BUSINESS

LIBRARY 2023 BUDGET PRESENTATION

Library Director Jackie Nelson and Library Board President Jen Person were present to brief the Council on the Library 2023 budget.

POLICE DEPARTMENT NEW VEHICLE PURCHASE

Brad Unruh moved to approve the purchase of a 2022 Dodge Durango from Superior Emergency Response Vehicles in the amount of \$49,391.51. Clare Moore seconded. Motion carried 4-0.

2023 - 2027 CAPITAL IMPROVEMENT PLAN

Brad Unruh moved to approve the 2023-2027 Capital Improvement Plan with an addition to include a project in 2025 in the amount of \$250,000 to renovate the former golf course maintenance building with the funds coming from the Capital Improvement Fund. Clare Moore seconded. Motion carried 4-0.

2023 CITY BUDGET - APPROVE FOR PUBLICATION AND SET HEARING DATE

Susan Swartzendruber moved to authorize the 2023 Hesston City Budget for publication and to set the budget public hearing date and the revenue neutral public hearing date for September 12, 2022, at 6:00 pm in the Hesston City Council Chambers. Clare Moore seconded. Motion carried 4-0.

2023 LAND BANK BUDGET - APPROVE FOR PUBLICATION AND SET HEARING DATE

At 6:55 pm Brad Unruh moved to recess the meeting of the Hesston City Council and convene the meeting of the Hesston Land Bank. Clare Moore seconded. Motion carried 4-0.

At 6:56 pm Susan Swartzendruber moved to adjourn the meeting of the Hesston Land Bank and reconvene the meeting of the Hesston City Council. Clare Moore seconded. Motion carried 4-0.

PIPELINE SAFETY FOR PUBLIC OFFICIALS

The City Council was provided annual Pipeline Safety for Public Officials information.

GOLF COURSE CLUBHOUSE PROJECT

This item was referred to staff to return in September with quotes for improvements to the golf course clubhouse and former golf course maintenance building.

ADJOURN MEETING

At 7:12 p.m. Clare Moore moved to adjourn the meeting. Brad Unruh seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk