

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of February 9, 2009

Council Meeting No.2

The regular meeting of the Hesston City Council was held on Monday, February 9, 2009 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Councilmember's LuAlan Willems, Desiree Martens, Phil Regier, David Kauffman, John Griffin, City Administrator John Carder, City Attorney Tim Larson and City Clerk Jason Thrasher with Mayor John Waltner presiding. A quorum was present.

OTHERS PRESENT

Hesston Emergency Services Director Russ Buller, Hesston Golf Pro Scott Welsh, and Ashley Young with the Hesston Record

ADDITIONS TO THE AGENDA

Mayor Waltner added the following item to the agenda:

- Fire equipment and facilities review with Emergency Services Director Russ Buller

CONSENT AGENDA

LuAlan Willems moved to adopt the Consent Agenda as presented. Phil Regier seconded. Motion carried 5-0.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 1066

David Kauffman moved to adopt Resolution No. 1066, which establishes and defines the city limits and boundaries of Hesston. LuAlan Willems seconded. Motion carried 5-0.

OLD BUSINESS

VENDOR INVOICES FOR WATER TOWER PROJECT

Desiree Martens moved to authorize payment of \$17,000 to Landmark Construction for work on the Water Tower Project. David Kauffman seconded. Motion carried 5-0.

NEW BUSINESS

APPOINTMENT TO COUNTY PLANNING COMMISSION

David Kauffman moved to confirm Mayor Waltners appointment of Chad Fuqua to the Harvey County Planning Commission. This seat is currently held by Phil Regier and will be open at the completion of his term in March 2009. LuAlan Willems seconded. Motion carried 5-0.

PURCHASE AND INSTALLATION OF CHOPPER PUMPS IN THE HICKORY LIFT STATION

Phil Regier moved to refer this item for staff who will continue to research possible solutions to the Hickory Lift Station problem. Staff will present a recommendation at a future council meeting. John Griffin seconded. Motion carried 5-0.

KMU ANNUAL DUES ASSESSMENT

It was the consensus of the council to take no action on this issue. Further, it was agreed that annual membership expenditures of this type fall under the authority of the City Administrator to approve.

ANNUAL APPOINTMENT OF OFFICERS AND EMPLOYEES

Mayor Waltner recommended the following annual appointment of officers and employees:

Position	Appointment
City Attorney/prosecutor	Tim Larson
City Clerk	Jason Thrasher
Deputy City Clerk	Warren Schmidt
City Treasurer	Rhonda Prieb
Municipal Judge	Randall Pankratz
Police Chief	Doug Schroeder
Director of Emergency Services	Russ Buller

Phil Regier made a motion to affirm the recommendations of the Mayor for the aforementioned appointments. David Kauffman seconded. Motion carried 5-0.

PRESENTATION OF 2009 PROMOTION AND ADVERTISING PLAN FOR THE GOLF COURSE

Hesston Golf Pro Scott Welsh presented a review of 2008 operations and his vision for 2009.

John Griffin moved to adopt the 2009 promotion and advertising plan as presented by Golf Pro Scott Welsh with approval for a budget of \$937.50 to be paid out of golf course operating funds, subject to the Golf Pro providing matching funds. Phil Regier seconded. Motion carried 5-0.

UPGRADE CONTROL SYSTEMS IN TRAFFIC SIGNALS ON OLD 81 AT MAIN AND RIDGE

David Kauffman moved to authorize the purchase and installation of solid state traffic control signals for the aforementioned intersections in an amount not to exceed \$12,000 using Special Street and Highway funds. John Griffin seconded. Motion carried 5-0.

REPLACE FLOORING AND WALL TILE IN MEN’S BATHROOM AT GOLF CLUBHOUSE

John Griffin moved to delay a final decision on this item until Davidson/Browne Consulting is able to present a plan for possible clubhouse renovations. David Kauffman seconded. Motion carried 5-0.

OTHER BUSINESS

Hesston Emergency Services Director Russ Buller provided a tour of the EMS/Fire equipment bay and spoke to the council about his department’s efforts to re-task equipment to gain efficiencies. There was also a discussion about an expansion of the equipment bay to house additional equipment.

ADJOURNMENT:

At 8:10 p.m. Desiree Martens moved to adjourn the regular meeting to The Pit Stop at Hesston High School at 6:00 p.m. on February 23, 2009 for a joint meeting with HRCE and USD 460. LuAlan Willems seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk