

**CITY OF HESSTON
ADJOURNED MEETING**

MINUTES of February 23, 2009

The adjourned meeting of the Hesston City Council was called to order on Monday, February 23, 2009 at 6:00 p.m. at Hesston High School's Pit Stop.

PRESENT

Phil Regier, Des Martens, LuAlan Willems, David Kauffman, City Administrator John Carder, City Clerk Jason Thrasher with Council President John Griffin presiding. A quorum was present.

ABSENT

Mayor John Waltner

OTHERS PRESENT

HRCE Board Members: Jim Mason, Kathy Perry, Jeff Baldauff, Mark Brungardt, and Kami Regier with HRCE Superintendent John Earl; Board of Education Members: Chuck K. Buller, D. Ted Krehbiel, Mick D. Petrocci, Melvin R Schadler, Janice H Schroeder, Zach S Weaver; Also present: Superintendent Steve Woolf, Clerk of the Board Judy Reimer, and Activities Director Brian Becker; Ashley Young representing The Hesston Record.

DISCUSSION ITEMS

The following items were discussed by representatives of USD 460, HRCE and the City of Hesston:

- Budget Information;
- Community growth relative to industrial, commercial and housing;
- HRCE Reports including the facilities audit and annual report;
- Community Marketing.

NEW BUSINESS

PUBLIC RECREATION AND FACILITIES AGREEMENT - CITY, USD460, & HRCE

LuAlan Willems moved to approve the Public Recreation and Facilities Agreement as presented. David Kauffman seconded. Motion carried 5-0.

ADJOURNMENT

LuAlan Willems moved to adjourn the regular meeting of the Hesston City Council at 7:50 p.m. David Kauffman seconded. Motion carried 5-0.

Prepared by
Jason Thrasher
City Clerk