

**CITY OF HESSTON
ADJOURNED MEETING**

MINUTES of March 23, 2009

The adjourned meeting of the Hesston City Council was called to order on Monday, March 23, 2009 at 6:30 a.m. at EMS/Fire Training Room of the Hesston Municipal Building.

PRESENT

Councilmembers Phil Regier, Des Martens, LuAlan Willems and David Kauffman, City Administrator John Carder with Mayor John Waltner presiding. A quorum was present.

ABSENT

Councilmember John Griffin, City Clerk Jason Thrasher and City Attorney Tim Larson

OTHERS PRESENT

Doug Schroeder, Jim Erb, Ken Schwanke and Russ Buller.

NEW BUSINESS

Fire Station Expansion Proposals:

After review of proposals from Flaming Metal Systems, Regier Construction and Hutton Construction. The proposal from Flaming Metal Systems was determined to be the lowest and best proposal. LuAlan Willems moved to designate Flaming Metal System as the contractor on the project and authorize staff to enter into the design phase with certain changes. David Kauffman seconded. Motion carried 4-0.

Amendment to the Sprint PCS tower agreement:

LuAlan Willems moved to authorize the city administrator to enter into the contract with a change to limit the number of antennas to three and one GPS unit. David Kauffman seconded. Motion carried 4-0.

Spray Park Drainage System:

Phil Regier moved to authorize staff to proceed with installation of a tank, pump and piping to redirect the drainage from the spray park using a proposal from Paul's Plumbing in an amount estimated at \$2,000. Desiree Martens seconded. Motion carried 4-0.

Kansas State Forestry Rural Fire Grant:

Phil Regier moved to authorize staff to make application for 10 sets of wild land firefighting gear with a local match of up to \$3,500. Lu Willems seconded. Motion carried 4-0.

COPS Grant for Adding a Police Officer:

Chief Schroeder gave background information on the grant which would provide funding for salary and benefits for 36 months for an additional police officer. The city would have to commit to retain the position for 12 months after the grant sunsets. The consensus of the council was to direct preparation of an application with final authorization at the April city council meeting.

ADJOURNMENT

LuAlan Willems moved to adjourn the regular meeting of the Hesston City Council at 8:05 p.m. Phil Regier seconded. Motion carried 4-0.

Prepared by
John Carder
City Administrator