

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of June 8, 2009

Council Meeting No.6

The regular meeting of the Hesston City Council was held on Monday, June 8, 2009 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council member's Phil Regier, David Kauffman, Des Martens, and Brad Unruh; City Administrator John Carder, City Attorney Tim Larson and City Clerk Jason Thrasher with Mayor John Waltner presiding. A quorum was present.

ABSENT

Council member LuAlan Willems

OTHERS PRESENT

Tonya Wollenberg with the Hesston Record

ADDITIONS TO THE AGENDA

City Administrator John Carder requested that the following items be added to the agenda:

- Cost share with HRCE on resurfacing the Tennis Courts base on 40% of low bid
- Appoint committee to develop an operation agreement with the Library
- Pilot channel for west side of drainage ditch

Mayor Waltner declared these items as changes to the agenda.

CONSENT AGENDA:

Phil Regier moved to adopt the Consent Agenda as presented. David Kauffman seconded. Motion carried 4-0.

OLD BUSINESS

CROSSING GUARD AGREEMENT WITH HESSTON AREA SENIORS

David Kauffman moved to adopt the proposed Crossing Guard Agreement with H.A.S. that provides for school crossing guards for two intersections at a fee of \$2,000 per intersection or a total of \$4,000. Des Martens seconded. Motion carried 4-0.

CONTRACT PROPOSAL FOR ARCHITECTURAL SERVICES FOR GOLF COURSE IMPROVEMENTS

Brad Unruh moved to reject the proposal from Davidson-Brown to provide architectural services for golf course improvements. David Kauffman seconded. Motion carried 4-0.

VENDOR INVOICES FOR THE WATER TOWER PROJECT

Des Martens moved to approve the payment of invoices in the amount of \$172,145.16 to Smoky Hills, LLC. for services relating to the pump station improvements at the new water tower. Phil Regier seconded. Motion carried 4-0.

NEW BUSINESS

TRANSIENT GUEST TAX GRANT OF \$3,000 FOR PRAIRIE WINDOWS CONCERT SERIES

David Kauffman moved to approve a Transient Guest Tax Grant in the amount of \$3,000 made by Dyck Arboretum for the 2009-2010 Prairie Windows Concert Series. Brad Unruh seconded. Motion carried 4-0.

AMENDMENT TO SECTIONS ON COMP TIME OFF IN PERSONNEL POLICIES AND GUIDELINES

David Kauffman moved to amend to the Personnel and Polices Manual regarding compensatory time off as follows:

- Change comp time accumulation limit from 40 to 100 hours
- Remove restriction that comp time must be used or paid by December 31st of each year

Des Martens seconded. Motion carried 4-0.

REVIEW BURN SITE HOURS OF OPERATION

It was the consensus of the Council to amend the hours of operation of the burn site to include Friday from 8:00 am to dusk. The new burn site hours will be Tuesday, Thursday, Friday and Saturday from 8:00 am to dusk each day.

REQUEST BY HARVEY COUNTY SPECIAL EDUCATION COOPERATIVE TO POST NOTICES ON PUBLIC ACCESS CHANNEL

It was the consensus of the Council to allow the request made by the Harvey County Special Education Cooperative and other Harvey County community service entities to post notices on the Hesston Public Access channel.

ESTABLISH NEW FOCUS COMMITTEES AND CHANGE FOCUS OF TRAILS COMMITTEE

Mayor Waltner led a discussion about the advisability of developing committees that would focus on alternative energy, wellness, and the built environment.

COST SHARE OF RESURFACING TENNIS COURTS WITH HRCE

Brad Unruh moved to approve the bid to resurface the tennis courts with the City responsible for 40% of the total cost of \$22,000. The City's share would total \$8,800. Phil Regier seconded. Motion carried 4-0.

APPOINT COMMITTEE TO DEVELOP AN OPERATION AGREEMENT WITH THE LIBRARY

It was the consensus of the Council to approve the creation of a committee to develop an operation agreement with the Library. John Carder, Des Martens and Brad Unruh volunteered to be members of the committee.

PILOT CHANNEL FOR WEST SIDE OF DRAINAGE DITCH

It was the consensus of the Council to direct this item to staff for future discussion.

EXECUTIVE SESSION

At 7:55 pm Phil Regier moved to enter into a 30 min executive session for consultation with the City Attorney. Brad Unruh seconded. Motion carried 4-0.

At 8:25 pm the regular meeting reconvened with no action being taken.

At 8:30 pm Phil Regier moved to re-enter into an executive session for 15 min. Brad Unruh seconded. Motion carried 4-0.

At 8:45 pm the regular meeting reconvened with no action being taken.

ADJOURNMENT

Des Martens moved to adjourn the regular meeting at 8:45 p.m. Brad Unruh seconded.
Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk