

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of July 13, 2009

Council Meeting No.7

The regular meeting of the Hesston City Council was held on Monday, July 13, 2009 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

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

ABSENT

Council Member David Kauffman and City Attorney Tim Larson

OTHERS PRESENT

Mickey Fornaro-Dean, Rich Meister, Steve Lang, Alan Schrag and Dennis LeFevre with Harvey County Economic Development Council, Inc.; John Haas, financial advisor with Ranson Financial, LLC; Roger Field and Kendra Newquist auditors with Linburg, Vogel, Pierce, and Faris, Chartered; Andy Rizza with Stone Creek Nursery; Andy Bias with Mennonite Housing, Windover Addition and Chris Rose with Baughman Company, P.A., and Tonya Wollenberg with the Hesston Record.

ADDITIONS TO THE AGENDA

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

- Request to modify the rates on qualified revolving loans
- Report on Community Health Fair

Mayor Waltner declared this item as a change to the agenda.

CONSENT AGENDA:

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

City Attorney Tim Larson arrived at 6:07 pm.

Council Member David Kauffman arrived at 6:11 pm.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 020-2009-131: AN ORDINANCE AUTHORIZING THE OPERATION OF WORK-SITE UTILITY VEHICLES (WUV) AND MICRO UTILITY TRUCKS (MUT) AND GOLF CARTS ON CITY STREETS WITHIN THE CITY LIMITS OF THE CITY OF HESSTON, KANSAS

LuAlan Willems moved to adopt Ordinance No. 020-2009-131 which allows for the operation of work-site utility vehicles (WUV), micro utility trucks (MUT) and golf carts within the City limits. Phil Regier seconded. Motion carried 5-0.

RESOLUTION NO. 1068: SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING TO DISCUSS SPECIAL ASSESSMENTS FOR CERTAIN IMPROVEMENTS; DIRECTING PUBLICATION AND MAILING A NOTICE OF PUBLIC HEARING AND STATEMENT OF COSTS (WEST EMBERS III & LAKE VISTA III)

LuAlan Willems moved to adopt Resolution No. 1068, which sets the date, time, and place for a public hearing on August 10, 2009 at 6:00 pm at the Hesston Municipal Building to discuss special assessments for certain improvements; the motion also allows for the publication and mailing of a notice of hearing and statement of costs (West Embers III and Lake Vista III). Des Martens seconded. Motion carried 5-0.

OLD BUSINESS

AUTHORIZE THE 2010 BUDGET FOR PUBLICATION

LuAlan Willems moved to authorize the 2010 Budget as presented for publication. David Kauffman seconded. Motion carried 5-0.

2010–2014 CAPITAL IMPROVEMENT PLAN

David Kauffman moved to adopt the aforementioned Capital Improvement Plan. Brad Unruh seconded. Motion carried 5-0.

SET TIME, DATE AND LOCATION OF PUBLIC HEARING ON 2010 BUDGET

LuAlan Willems moved to set the time, date and location of the Public Hearing on the 2010 Budget for August 10, 2009 at 6:00 p.m. in the Council Chambers of the Hesston Municipal Building. Des Martens seconded. Motion carried 5-0.

2008 ANNUAL AUDIT REPORT BY LINDBURG VOGEL PIERCE FARIS

LuAlan Willems moved to accept the 2008 audit report. Phil Regier seconded. Motion carried 5-0.

REQUEST TO PLANT AND MAINTAIN TREES IN RANDALL STREET RIGHT OF WAY (STONE CREEK NURSERY)

Brad Unruh moved to accept the request made by Andy Rizza of Stone Creek Nursery on behalf of the property owners of 130 Kingsway in Crown Point Addition to plant and maintain a row of trees in the right of way along Randall south of their property. LuAlan Willems seconded. Motion carried 5-0.

RECOMMENDATION BY THE PLANNING COMMISSION FOR ACCEPTANCE OF FINAL PLAT AND DEDICATIONS FOR WINDOVER II ADDITION

David Kauffman moved to accept the final plat and dedications for the Windover II Addition as recommended by the Planning Commission. LuAlan Willems seconded. Motion carried 5-0.

LuAlan Willems left the meeting at 7:54 pm.

VENDOR INVOICES FOR THE WATER TOWER PROJECT

Phil Regier moved to approve the payment of invoices totaling \$36,326.56 to Schwab-Eaton for \$1,525.72 and Smoky Hills, LLC for \$34,800.84 for services relating to the pump station improvements at the new water tower. David Kauffman seconded. Motion carried 4-0.

NEW BUSINESS

TERRACON CONSULTING CONTRACT TO DEVELOP RESTOCKING PLAN

David Kauffman moved to accept the contract with Terracon to develop a restocking plan for Emma Creek for an amount not to exceed \$3,500. Des Martens seconded. Motion carried 4-0.

2010 BUDGET REQUEST FROM HARVEY COUNTY ECONOMIC DEVELOPMENT COUNCIL

Rich Meister and Mickey Fornaro-Dean with the Harvey County Economic Development Council presented their budget request. No Council action was taken.

HARVEY COUNTY SOLID WASTE FEES

City Administrator Carder and Mayor Waltner led a discussion regarding the 2010 solid waste fees as submitted by the Harvey County.

REQUEST TO NEGOTIATE A NEW CONTRACT BY THE GOLF PROFESSIONAL

The Council received the request made by Scott Welsh to re-negotiate his contract. The council has 60 days to respond.

REDUCE INTEREST RATE ON REVOLVING LOANS

Des Martens moved to approve the reduction in the interest rate to 3% on all qualifying revolving loans. Phil Regier seconded. Motion carried 3-0 with Brad Unruh abstaining.

CONSIDER REPORT ON HEALTH FAIR

City Administrator Carder reviewed a report from Hesston Area Seniors regarding the 2009 Community Health Fair. It was a consensus of the Council to not limit participation in the Community Health Fair to Hesston residents only.

ADJOURNMENT

Des Marten moved to adjourn the regular meeting at 8:25 p.m. Phil Regier seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk