

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of August 10, 2009

Council Meeting No.8

The regular meeting of the Hesston City Council was held on Monday, August 10, 2009 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council member's LuAlan Willems, 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

OTHERS PRESENT

John Haas, Financial Advisor with Ranson Financial, LLC; Hesston Golf Pro Scott Welsh; Hesston residents Wylie and Louise Smith; 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:

- Review quote on water tower lighting from Landmark
- Discuss disposition of old water towers

City Attorney Tim Larson requested the following item be added to the agenda:

- Assessing jail housing costs to offenders

Mayor Waltner declared these items as additions to the agenda.

CONSENT AGENDA:

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

PUBLIC HEARING

2010 BUDGET

Mayor Waltner opened the Public Hearing at 6:07 p.m. Hearing no comments Mayor Waltner declared the Hearing closed at 6:08 p.m.

LuAlan Willems moved to adopt the 2010 Budget as presented. Phil Regier seconded. Motion carried 5-0.

PROPOSED SPECIAL ASSESSMENTS – WEST EMBERS III & LAKE VISTA III

Mayor Waltner declared the Public Hearing open at 6:09 p.m. John Haas, Financial Advisor with Ranson Financial gave a statement as to the special benefits process. Hesston residents Wylie and Louise Smith posed various questions regarding the West Embers III Special Benefit District. Financial Advisor John Haas and staff responded to the questions. Hearing no further comments or questions Mayor Waltner declared the Public Hearing closed at 6:27 p.m.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 010-2009-180

David Kauffman made the motion to adopt this Ordinance that levies special assessment taxes on certain properties for the purpose of paying a portion of the costs of certain improvements benefiting such properties (West Embers 3rd Addition and Lake Vista 3rd Addition). Brad Unruh seconded. Motion carried 5-0.

ORDINANCE NO. 020-2009-132

LuAlan Willems moved to approve the aforementioned Ordinance that calls for the adoption of the Uniform Public Offense Code, 2009 edition. Des Martens seconded. Motion carried 5-0.

ORDINANCE NO. 020-2009-133

Des Martens made the motion to approve the aforementioned Ordinance which calls for the adoption of the Standard Traffic Ordinance, 2009 edition. LuAlan Willems seconded. Motion carried 5-0.

OLD BUSINESS

VENDOR INVOICES FOR THE WATER TOWER PROJECT

Brad Unruh moved to approve payment to Landmark Structures in the amount of \$41,760.00. Phil Regier seconded. Motion carried 5-0

LuAlan Willems moved to approve the payment of invoices totaling \$33,044.00 to Smoky Hill, LLC contingent upon the project passing final inspection. Des Martens seconded. Motion carried 5-0.

REVIEW OF GOLF PRO CONTRACT

City Clerk Jason Thrasher reviewed a financial report of the Hesston Golf Park that detailed rates of compensation and revenue /expenses trends over the last several years.

Golf Pro Scott Welsh was in attendance and answered questions posed by the mayor and city council.

NEW BUSINESS

APPOINT VOTING DELEGATES AND ALTERNATES TO THE KLM ANNUAL CONFERENCE

David Kauffman moved to appoint City Administrator John Carder and City Clerk Jason Thrasher as voting delegates and Mayor John Waltner as an alternate delegate to the League of Kansas Municipalities Annual Conference. Phil Regier seconded. Motion carried 5-0.

SURVEY RESULTS ON RECYCLING

Mayor Waltner reviewed the results of a recycling survey that was submitted by Lyndon Hamm of Eagle Recycling.

WATER TOWER LIGHTING

Phil Regier moved to accept the bid from Landmark Structures in the amount of \$25,375 to install lighting on the new water tower. Brad Unruh seconded. Motion carried 5-0.

DISPOSITION OF OLD WATER TOWER

This item was referred to staff.

JAIL RATES / INMATE HOUSING COSTS

City Attorney Tim Larson reviewed a report showing historic costs of housing inmates at the county jail. A discussion was held to review the possibility of assessing these costs to the offenders. The item was referred to Larson to research with no action taken.

Council member David Kauffman exited.

EXECUTIVE SESSION

PERSONNEL MATTER

Phil Regier moved to call an executive session at 8:10 p.m. for 30 minutes for the purpose of discussing personnel matters with participants in the session being the mayor, council members, city administrator, city attorney, and city clerk. Brad Unruh seconded. Motion carried 4-0.

Council member David Kauffman returned.

The executive session adjourned at 8:40 p.m.

At 8:40 p.m. Phil Regier moved to re-enter the executive session for 20 min.

The regular council meeting reconvened at 9:00 p.m. with no action taken.

ADJOURNMENT

Des Martens moved to adjourn the regular meeting at 9:00 p.m. Brad Unruh seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk