

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of October 12, 2009

Council Meeting No.10

The regular meeting of the Hesston City Council was held on Monday, October 12, 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

Hesston Golf Pro Scott Welsh; Hesston Golf Course Superintendent Randy Bachman; Hesston residents and/or golfers: Randy and Sally Mainquist, Matt Seger, Chad Fuqua, Donnie Ledford, Ruth Vogt, Ron Schneider, Don Peters, and Rob Benninghoff; Library Board Member John Wright and Tonya Wollenberg with the Hesston Record

ADDITIONS TO THE AGENDA

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

- Addendum to the Schwab-Eaton Water Tower Engineering contract

CONSENT AGENDA

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

RED RIBBON WEEK PROCLAMATION

Des Martens moved to authorize the Mayor to declare October 26-30, 2009 as Red Ribbon Week. David Kauffman seconded. Motion carried 5-0.

PUBLIC HEARING

At 6:30 p.m. Mayor Waltner opened the floor to the public to allow for the informal discussion of cereal malt beverage on the golf course.

Hesston residents and/or golfers Randy and Sally Mainquist, Matt Seger, Chad Fuqua, Donnie Ledford, Ruth Vogt, Ron Schneider, Don Peters, and Rob Benninghoff were each given the opportunity to voice their opinions as to Ordinance No. 010-2009-180, which would allow the consumption of cereal malt beverage at the Hesston Golf Park.

City Administrator John Carder read emails or letters on the issue from the following Hesston residents and/or golfers: Donny and Jena Kluver, Dennis LeFevre, Ed Thiessen, Amy Koehn, and Jill Griffin.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 1070

City Administrator John Carder explained the Unilateral Annexation process and answered questions from the Council.

David Kauffman made motion to adopt Resolution No. 1070 which establishes and sets a time and date for a public hearing on the unilateral annexation of certain properties. LuAlan Willems seconded. Motion carried 5-0.

ORDINANCE NO. 010-2009-180

Phil Regier made motion to adopt Ordinance No. 010-2009-180 which amends Section 3-204 of Chapter III, Article 1; Section 12-110 of Chapter XII, Article 2; and repeals section 3-218 of Chapter III, Article 2 of the Code of the City of Hesston, KS (Cereal Malt Beverage on Golf Course) with noted changes. David Kauffman seconded. Motion carried 4-1.

OLD BUSINESS

VENDOR INVOICES FOR THE WATER TOWER PROJECT

Des Martens moved to approve water tower improvement project payments to Schwab Eaton in the amount of \$5,833.96 and Comm-Tronix in the amount of \$20,850; the total amount approved is \$26,683.96. Phil Regier seconded. Motion carried 5-0.

PROPOSAL FOR RENOVATING AND ENLARGING THE SUNGLO OFFICE BUILDING FOR FUTURE LIBRARY USE

John Carder reviewed the proposal from Regier Construction.

It was the consensus of the Council to direct staff to invite Regier Construction and Financial Advisor John Haas to the adjourned meeting on October 26th to answer questions about the project.

NEW BUSINESS

REQUEST FOR FINANCIAL SUPPORT FROM THE NEWTON AREA ARTS COUNCIL

Des Martens moved to approve the request from the Newton Arts Council for a grant of \$200.00. Phil Regier seconded. Motion carried 5-0.

WRAY ROOFING PROPOSAL TO MAKE REPAIRS ON THE LIBRARY ROOF

Brad Unruh moved to accept the bid from Wray Roofing in an amount not to exceed \$3,560 for repairs to the Library roof. Des Martens seconded. Motion carried 5-0.

ADDENDUM TO SCHWAB-EATON WATER TOWER CONTRACT

LuAlan Willems moved to approve the amendment to the Schwab-Eaton contract which increases the contract amount from \$25,000 to \$30,000. David Kauffman seconded. Motion carried 5-0.

DISCUSSION OF GOLF BUDGET

Golf Pro Scott Welsh and Hesston Golf Superintendent Randy Bachman reviewed their ideas to raise revenue and cut expenses at the Hesston Golf Course.

EXECUTIVE SESSION

PERSONNEL / CONTRACTUAL MATTER

LuAlan Willems moved to call an executive session at 9:20 p.m. for 25 minutes for the purpose of discussing personnel / contractual matters with participants in the session being the mayor, council members, city administrator, city attorney, and city clerk. Phil Regier seconded. Motion carried 5-0.

The executive session reconvened at 9:45 p.m. with no action taken.

At 9:45 p.m. LuAlan Willems motioned to enter back into executive session for 30 min. Phil Regier seconded. Motion carried 5-0.

At 10:15 p.m. the regular council meeting reconvened with no action taken.

CONTRACT WITH GOLF PROFESSIONAL

It was the consensus of the Council to refer this item to staff.

ADJOURNMENT

Des Martens moved to close the regular meeting at 10:20 p.m. to reconvene at an adjourned meeting at 6:00 p.m. on October 26, 2009 in the City Council Chambers. The purpose of the Adjourned Meeting is to review bids for bond sale and adopt the Bond Ordinance and Resolution and also to discuss the new library building project. Phil Regier seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk