

**CITY OF HESSTON  
ADJOURNED CITY COUNCIL MEETING**

**MINUTES of October 26, 2009**

The adjourned meeting of the Hesston City Council was held on Monday, October 26, 2009 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

**PRESENT**

Council members LuAlan Willems, Phil Regier, David Kauffman, Des Martens, and Brad Unruh, City Administrator John Carder, and City Clerk Jason Thrasher with Mayor John Waltner presiding. A quorum was present.

**ABSENT**

**OTHERS PRESENT**

John Haas, Financial Advisor with Ranson Financial; Chris Buller, Brett Esau, Cheryl Dahlsten, Junia Schmidt, Ellen Voth, John Wright, Cindy Mason, and Molly Simmering representing the Hesston Public Library; Bart Regier and Christa Jahay with Regier Construction; and Cari Cusick with the Newton Kansan

**ORDINANCES AND RESOLUTIONS**

**REVIEW OF BOND BIDS, AWARD BID AND AUTHORIZATION OF BOND DOCUMENTS**

Financial Advisor John Haas reviewed the bids for the G.O. Bonds and the debt payment schedule and answered any questions posed by the Council.

LuAlan Willems moved to award the bid to Commerce Bank. David Kauffman seconded. Motion carried 5-0.

**ORDINANCE NO. 010-2009-181**

David Kauffman motioned to adopt Ordinance No. 010-2009-181, which authorizes the issuance of the City's General Obligation Bonds, Series 2009, in the aggregate principal amount of \$1,621,000 for the purpose of financing otherwise unpaid costs of multiple capital improvements in the City. LuAlan Willems seconded. Motion carried 5-0.

**RESOLUTION NO. 1071**

LuAlan Willems motioned to adopt Resolution No. 1071, which authorizes the sale and delivery of General Obligation (G.O.) bonds, Series 2009, in the aggregate and principal amount of \$1,621,000. Phil Regier seconded. Motion carried 5-0.

**NEW BUSINESS**

**RATE INCREASE ON ANNUAL GOLF MEMBERSHIPS**

Phil Regier motioned to increase annual golf membership fees by \$25.00. David Kauffman seconded. Motion carried 5-0.

**OLD BUSINESS**

**CONSIDER CONTRACTING FOR DESIGN / BUILD WITH REGIER CONSTRUCTION FOR RENOVATION AND EXPANSION OF THE FORMER SUNGLO OFFICE BUILDING**

Christa Jahay and Bart Regier with Regier construction walked the Council and Library representatives through their proposal for renovating and expanding the Sunglo office building. Financial Advisor John Haas reviewed the financing details of the project.

**REQUEST THAT PUBLIC BUILDING COMMISSION (PBC) PURCHASE, RENOVATE AND EXPAND THE FORMER SUNGLO OFFICE BUILDING AND LEASE IT TO THE CITY FOR OPERATION OF A LIBRARY**

Phil Regier moved to request that the Hesston Public Building Commission (PBC) purchase, renovate, and expand the former Sunglo office building and lease it to the City for the operation of a library. Further, the Council requests that the PBC contract with Regier Construction to handle the expansion and renovations. David Kauffman seconded. Motion carried 5-0.

**RECESS TO MEETING OF THE PUBLIC BUILDING COMMISSION**

At 7:40 p.m. LuAlan Willems moved to recess the Adjourned Council Meeting to a meeting of the Public Building Commission. Des Martens seconded. Motion carried 5-0.

At 7:45 p.m. Mayor Waltner reconvened the Adjourned Council Meeting.

**TERMINATION OF CONTRACT WITH LIBRARY ARCHITECT**

Brad Unruh moved to terminate the contract with library architect Hans Fischer. David Kauffman seconded. Motion carried 5-0.

**ADJOURNMENT**

Brad Unruh moved to close the adjourned meeting at 7:50 p.m. David Kauffman seconded. Motion carried 5-0.

Recorded by  
Jason Thrasher  
City Clerk