

**CITY OF HESSTON
SPECIAL CITY COUNCIL MEETING**

MINUTES of January 25, 2010

Special Meeting No. 1

The special meeting of the Hesston City Council was held on Monday, January 25 at 7:30 a.m. in the EMS/Fire Training Room of the Hesston Municipal Building.

PRESENT

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

OTHERS PRESENT

NEW BUSINESS

APPROVE PAYMENT TO FIRST BANK TO CLEAR LIEN ON RESTAURANT EQUIPMENT

LuAlan Willems moved to approve payment of \$40,000 to First Bank to clear the lien on certain restaurant equipment. Des Martens seconded. Motion carried 5-0.

AUTHORIZE MAYOR TO ENTER INTO LEASE OF RESTAURANT AT 4 LEONARD CT.

Phil Regier moved to authorize the Mayor to enter into a lease agreement for the property at 4 Leonard Court with the condition that a change be made to the agreement to allow for the 1st years lease payments to be applied to the principal if the lessee takes the option to purchase the restaurant after one year. Brad Unruh seconded. Motion carried 5-0.

AUTHORIZE CITY ADMINISTRATOR TO NEGOTIATE REALTOR FEES

Phil Regier moved to grant the City Administrator the authority to negotiate the payment of realtor fees up to \$10,800. Brad Unruh seconded. Motion carried 5-0.

ADJOURNMENT

LuAlan Willems to adjourn the special meeting at 8:00 a.m. Des Martens seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk