

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of March 8, 2010

Council Meeting No.2

The regular meeting of the Hesston City Council was held on Monday, March 8, 2010 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

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

ABSENT

OTHERS PRESENT

Bob and Paul Mullet with Excel Industries / Hustler Turf Equipment and Tracey Roberts with the Hesston Record

ADDITIONS TO THE AGENDA

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

- Personal and Fire Alarm change order bid from Regier Construction for new Library Building

Mayor Kauffman added the item to the Agenda.

CONSENT AGENDA

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

NEW BUSINESS

HAEDC RECOMMENDATION FOR TRANSIENT GUEST TAX FUNDING

Phil Regier moved to approve the following two grants to Dyck Arboretum of the Plains based on the recommendation of HAEDC:

- Up to \$3,500 for Botanical Getaway Weekend
- Up to \$3,000 for Prairie Window Concert Series

LuAlan Willems seconded. Motion carried 5-0.

RESCHEDULE OCTOBER COUNCIL MEETING

Brad Unruh moved to change the date of the October Council Meeting from Monday the 11th to the Tuesday the 12th to allow for staff and council to attend the League of Kansas Municipalities Annual Conference in Overland Park, KS October 9th-12th. Phil Regier seconded. Motion carried 5-0.

PROPOSAL TO REMOVE AND REPLACE GUTTER VALLEY AND CURBING AT RANDALL AND MAIN

Des Martens moved to accept the bid from Preferred Builders in the amount of \$6,407.00 and authorized payment of an additional charge of \$16.50/cu. yd. if excavation and rock fill is required. LuAlan Willems seconded. Motion carried 5-0.

HESSTON COMMUNITY FOUNDATION REQUEST FOR CONSIDERATION OF RENAMING OF CERTAIN CITY OWNED FACILITIES

LuAlan Willems spoke on behalf of the Hesston Community Foundation and explained the foundations purpose and vision.

Brad Unruh moved to accept the proposal from the Hesston Community Foundation to allow for the naming of certain city owned facilities by major contributors. The funds would create an endowment that would be used by the foundation to fund projects that benefit the community. The Council reserves the right to review the requests on a case-by-case basis. John Reimer seconded. Motion carried 4-0 with LuAlan Willems abstaining.

COPIER LEASE CONTRACTS FOR CITY HALL AND POLICE DEPARTMENT

LuAlan Willems moved to direct staff to negotiate the following two new lease agreements from DOCUCentral:

- Police Department Copier Lease in an amount not to exceed \$176.78 / mo.
- City Hall Copier Lease in an amount not to exceed \$372.49 / mo.

Des Martens seconded. Motion carried 5-0.

LIBRARY PERSONAL AND FIRE ALARM

LuAlan Willems moved to not accept the change from Regier Construction that would install personal and fire alarm systems at the new library. Brad Unruh seconded. Motion carried 5-0.

CITY ADMINISTRATORS REPORT

City Administrator John Carder reviewed the new flood plain maps with the Council.

EXECUTIVE SESSTION

Phil Regier moved to call an executive session at 7:20 p.m. for 30 minutes to consult with the city attorney with participants in the session being the mayor, council members, city administrator, city attorney, city clerk and Bob and Paul Mullet with Excel Industries / Hustler Turf Equipment. Brad Unruh seconded. Motion carried 5-0.

The regular session reconvened at 7:50 p.m. with no action taken.

At 7:50 Phil Regier moved to re-enter into Executive Session for an additional 30 minutes. Brad Unruh seconded. Motion carried 5-0.

The regular session reconvened at 8:20 p.m. with no action taken.

ADJOURNMENT

At 8:20 p.m. LuAlan Willems moved to adjourn the regular meeting to reconvene at the Fire and EMS Training Room of the Hesston Municipal Building at 7:30 a.m. on March 22, 2010. Des Martens seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk