

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of April 12, 2010**

**Council Meeting No.4**

The regular meeting of the Hesston City Council was held on Monday, April 12, 2010 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

**PRESENT**

Council members LuAlan Willems, Desiree Martens, 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**

Council Member Phil Regier

**OTHERS PRESENT**

Mike Huntley, Bud and Arline Bachman, Pat and Susan Moore, Teresa Snyder, Shannon Bachman, Hesston Fire & EMS Director Russ Buller, Hesston Public Library Director Cari Cusick, and Tracey Roberts with the Hesston Record

**ADDITIONS TO THE AGENDA**

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

- Discussion of single stream trash / recycling

Mayor Kauffman declared this item as an addition to the agenda.

**CONSENT AGENDA**

LuAlan Willems moved to adopt the Consent Agenda as presented. Des Martens seconded. Motion carried 4-0.

**NEW BUSINESS**

**PUBLIC COMMENT REGARDING THE HESSTON PUBLIC GOLF COURSE AND BLUE TEE MANAGEMENT CONTRACT**

Hesston residents Teresa Snyder, Pat Moore and Mike Huntley made statements and asked questions of the Council regarding the Golf Course management contract. A statement written by Rod Snyder was also read by Mayor Kauffman. The Mayor, Council Members, and City Administrator addressed the questions and comments.

**EARLY TERMINATION OF GOLF CONTRACT WITH PGA PROFESSIONAL SCOTT WELSH**

LuAlan Willems moved to authorize the Mayor to sign an agreement, prepared by the City Attorney, which would terminate the contract with the Golf Pro and sets out the provisions of the termination. Des Martens seconded. Motion carried 3-0 with Brad Unruh abstaining.

**GOLF MANAGEMENT CONTRACT WITH BLUE TEE MANAGEMENT, LLC**

LuAlan Willems moved to authorize the Mayor to sign the agreement as presented with Blue Tee Management, LLC for the management of the Hesston Public Golf Course and Clubhouse. Des Martens seconded. Motion carried 3-0 with Brad Unruh abstaining.

## **PROCLAMATIONS AND AWARDS**

### **ARBOR DAY PROCLAMATION**

Des Martens made a motion to authorize the Mayor to sign an Arbor Day Proclamation designating Arbor Day as April 23, 2010. Brad Unruh seconded. Motion carried 4-0.

### **NATIONAL LIBRARY WEEK**

Brad Unruh moved to authorize the Mayor to sign a proclamation declaring April 11-17, 2010 as National Library Week. LuAlan Willems seconded. Motion carried 4-0.

Hesston Public Library Director Cari Cusick addressed the Council regarding the fund raising efforts that will be used to purchase shelving and other furnishings for the new library.

## **PUBLIC HEARING**

### **MYERS / STUTZMAN VACATION OF STREET RIGHT OF WAY (STREETER BETWEEN SMITH AND RANDALL)**

At 6:45 p.m. Mayor Kauffman opened up the public hearing. City Administrator John Carder briefed the Council and answered questions. Hearing no comments, the Mayor closed the public hearing at 6:55 p.m.

Brad Unruh moved to approve the vacation of the street right of way on Streeter between Smith and Randall as presented by Michael J. Myers and Suzanne Stutzman. LuAlan Willems seconded. Motion carried 4-0.

## **OLD BUSINESS**

### **2010 STREET AND SIDEWALK IMPROVEMENT PLAN**

It was the consensus of the Council to proceed with the 2010 Street and Sidewalk Improvement Plan as presented.

### **AUTHORIZATION OF LOCAL MATCH AND STAT-TRAC MOUNTING SYSTEMS FOR NEW AMBULANCE STRETCHERS**

LuAlan Willems moved to authorize the expenditure of \$400 as a local match to FEMA's grant of \$7,600 to purchase two Ferno-Washington model 93-H ProFlexx Stretchers. The motion also authorized the expenditure of \$4,000 from the EMS Reserve to purchase two Stat-Trac stretcher mounting systems. John Reimer seconded. Motion carried 4-0.

## **NEW BUSINESS**

### **ANNUAL DESIGNATION OF THE COUNCIL PRESIDENT**

Des Martens moved to nominate Phil Regier as the Council President, who will preside over the Council in the absence of the Mayor. LuAlan Willems seconded. Motion carried 4-0.

**SET DATE FOR COUNCIL/STAFF BUDGET WORK SESSION**

It was the consensus of the Council to designate Tuesday, May 18, 2010 at 5:00 pm as the date and time of the Council / Staff Budget work session.

**USD 460 GOLF TEAM CONTRACT**

LuAlan Willems motioned to authorize the Mayor to sign the proposed golf contract with USD 460. Des Martens seconded. Motion carried 4-0.

**HESSTON COLLEGE GOLF CLASS CONTRACT**

Des Martens motioned to authorize the Mayor to sign the proposed golf contract with Hesston College. LuAlan Willems seconded. Motion carried 4-0.

**SINLGE STREAM RECYCLING**

City Administrator John Carder discussed the possibility of entering into an agreement with Stutzman Refuse to handle recycling when the current contract with Eagle Recycling expires.

**ADJOURNMENT**

Des Martens moved to close the regular meeting at 7:36 p.m. LuAlan Willems seconded. Motion carried 4-0.

Recorded by  
Jason Thrasher  
City Clerk