

**CITY OF HESSTON
SPECIAL CITY COUNCIL MEETING**

MINUTES of July 26, 2010

The special meeting of the Hesston City Council was held on Monday, July 26, 2010 at 7:00 a.m. in the Fire and EMS Training Room the Hesston Municipal Building.

PRESENT

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

ABSENT

John Reimer

OTHERS PRESENT

Cari Cusick and Brett Esau representing the Hesston Public Library and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

None

NEW BUSINESS

LIBRARY FUNDING REQUEST

LuAlan Willems made motion to purchase new shelving for the Hesston Public Library in an amount not to exceed \$80,000. The Library would enter into a lease - purchase agreement with the City for use and purchase of the equipment under the following terms:

- Amount: Not to exceed \$80,000
- Rate: 1.5%
- Length: 5 years
- 1st Payment Amount: Monies from Library Donations and Library Reserve
- Additional payments will be made of undesignated donations
- Annual payments will commence in December 2012

Desiree Martens seconded. Motion carried 4-0.

BUILDING INSPECTIONS

City Administrator John Carder led a discussion about the possibility of partnering with the cities of Sedgwick and Halsted to provide commercial and residential building inspections. This item was referred to staff.

ADJOURNMENT

At 8:00 a.m. Phil Regier moved to adjourn the regular meeting. Brad Unruh seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk