

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of August 9, 2010**

**Council Meeting No.8**

The regular meeting of the Hesston City Council was held on Monday, August 9, 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, and John Reimer, City Administrator John Carder, City Attorney Tim Larson and City Clerk Jason Thrasher with Council President Phil Regier presiding. A quorum was present.

**ABSENT**

Mayor David Kauffman

**OTHERS PRESENT**

Cari Cusick with the Hesston Public Library, Adam Mullet with Blue Tee Management and Jackie Nelson with the Hesston Record

**ADDITIONS TO THE AGENDA**

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

- Hesston Public Library moving expenses

Council President Phil Regier declared this item as an addition to the agenda.

**CONSENT AGENDA**

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

**PUBLIC HEARING**

**2011 BUDGET**

Council President Regier opened the Public Hearing at 6:04 p.m. Hearing no comments the Hearing was closed at 6:05 p.m.

LuAlan Willems moved to adopt the 2011 Budget as presented. Desiree Martens seconded. Motion carried 5-0.

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 020-2010-135**

LuAlan Willems moved to approve the aforementioned Ordinance that calls for the adoption of the Uniform Public Offense Code, 2010 edition. John Reimer seconded. Motion carried 5-0.

**ORDINANCE NO. 020-2010-136**

LuAlan Willems made the motion to approve the aforementioned Ordinance which calls for the adoption of the Standard Traffic Ordinance, 2010 edition. John Reimer seconded. Motion carried 5-0.

**OLD BUSINESS**

**BLUE TEE MANAGEMENT RECOMMENDATIONS FOR GOLF COURSE IMPROVEMENTS**

Adam Mullet with Blue Tee Management reviewed with the Council recommendations for improvements at the Hesston Public Golf Course.

John Reimer moved to approve the expenditure of an amount not to exceed \$25,000 to finance the first phase of the aforementioned 2010–2011 Golf Course Master Improvement Plan. LuAlan Willems seconded. Motion carried 4-0 with Brad Unruh abstaining.

## **NEW BUSINESS**

### **APPOINT VOTING DELEGATE TO THE KLM ANNUAL CONFERENCE**

Brad Unruh moved to appoint City Administrator John Carder as a voting delegate to the League of Kansas Municipalities Annual Conference. Desiree Martens seconded. Motion carried 5-0.

### **RESCHEDULE OCTOBER COUNCIL MEETING**

Brad Unruh moved to change the date of the October Council meeting to October 12, 2010 to accommodate the LKM Annual Conference. LuAlan Willems seconded. Motion carried 5-0.

### **FUNDING REQUEST FOR LIDAR MAPPING**

LuAlan Willems moved to approve the request from Harvey County for Hesston to participate in a County-wide LIDAR Mapping for a cost not to exceed \$3,664.03. John Reimer seconded. Motion carried 5-0.

### **PURCHASE OF 2004 FORD / ALTEC BUCKET TRUCK**

LuAlan Willems moved to approve the purchase of a 2004 Ford / Altec Bucket truck for an amount not to exceed \$18,000. Brad Unruh seconded. Motion carried 5-0.

Brad Unruh moved to declare the 1979 Bucket Truck as obsolete equipment and authorized it to be sold. LuAlan Willems seconded. Motion carried 5-0.

### **FUNDING REQUEST FOR HARVEY COUNTY DOMESTIC VIOLENCE/SEXUAL ASSAULT TASK FORCE**

Desiree Martens moved to approve the request made by the Harvey County Domestic Violence / Sexual Assault Task Force for \$1,000. LuAlan Willems seconded. Motion carried 5-0.

### **ASPHALT OVERLAY OF A SECTION OF EAST HICKORY STREET**

John Reimer moved to accept the bid from APAC in an amount not to exceed \$40,200 to asphalt overlay a section of East Hickory Street. LuAlan Willems seconded. Motion carried 5-0.

### **LIBRARY MOVE PROPOSAL**

LuAlan Willems moved to authorize the payment of an amount not to exceed \$4,125 that would cover half of the moving expense into the new library. The motion would also allow the library to finance \$4,125, or their half of the expense, into the lease purchase terms that were approved on July 12, 2010. Desiree Martens seconded. Motion carried 5-0.

### **EXECUTIVE SESSION**

At 8:03 p.m. LuAlan Willems moved to enter into a 30 min. Executive Session for the purpose of discussing confidential data of second parties and land acquisition. The participants in the session were the City Council, City Attorney, City Administrator, and City Clerk. Desiree Martens seconded. Motion carried 5-0.

At 8:33 p.m. the regular meeting reconvened with no action taken.

**ADJOURNMENT**

At 8:35 p.m. Brad Unruh moved to adjourn the regular meeting. John Reimer seconded.  
Motion carried 5-0.

Recorded by  
Jason Thrasher  
City Clerk