

**CITY OF HESSTON
SPECIAL CITY COUNCIL MEETING**

MINUTES of August 23, 2010

Special Meeting No. 3

The special meeting of the Hesston City Council was held on Monday, August 23 at 7:00 a.m. in the EMS/Fire Training Room of the Hesston Municipal Building.

PRESENT

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

ABSENT

Council Member John Reimer

OTHERS PRESENT

Jackie Nelson with the Hesston Record

NEW BUSINESS

APPROVE REGIER CONSTRUCTION CHANGE ORDER – NEW LIBRARY BUILDING

LuAlan Willems moved to approve the change order submitted by Regier Construction that would move the completion date of the new library from August 13 to October 15, 2010. Phil Regier seconded. Motion carried 4-0.

APPROVE TERRACON CHANGE ORDER – MIDDLE EMMA CREEK MONITORING

LuAlan Willems moved to approve the change order submitted by Terracon that would authorize them to monitor the fish population of the segment of Middle Emma Creek that was impacted by the 2008 fish kill. The estimate for this service is \$9,700 to 11,000. Brad Unruh seconded. Motion carried 4-0.

ADJOURNMENT

LuAlan Willems to adjourn the special meeting at 8:00 a.m. Des Martens seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk