

**CITY OF HESSTON  
SPECIAL CITY COUNCIL MEETING**

**MINUTES of October 25, 2010**

**Special Meeting No. 4**

The special meeting of the Hesston City Council was held on Monday, October 25 at 7:00 a.m. in the Council Chambers of the Hesston Municipal Building.

**PRESENT**

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

**ABSENT**

Council Member Brad Unruh

**OTHERS PRESENT**

Don Rogers with Stutzman Refuse and Jackie Nelson with the Hesston Record

**NEW BUSINESS**

**ORDINANCE NO. 160-2010-003**

LuAlan Willems moved to approve Ordinance No. 160-2010-003 which authorizes the purchase and installation of library shelving and provides for the execution of a lease purchase agreement between the City of Hesston and the Hesston Public Library to provide necessary funds to pay the aforementioned costs. Desiree Martens seconded. Motion carried 4-0.

**LIBRARY SHELVING LEASE**

LuAlan Willems moved to authorize Mayor Kauffman to sign a lease purchase agreement with the Hesston Public Library that provides for the purchase and installation of shelving for the new library building. Desiree Martens seconded. Motion carried 4-0.

**PLACEMENT OF SIGN IN CITY RIGHT OF WAY**

This item died due to lack of a motion.

**STUTZMAN REFUSE CONTRACT**

LuAlan Willems moved to approve a 5-year contract beginning January 1, 2011 with Stutzman Refuse for the collection of trash and recycling. Phil Regier seconded. Motion carried 4-0.

**EXECUTIVE SESSION**

At 7:55 a.m. John Reimer moved to enter into an Executive Session for 15 min. to discuss confidential information of second parties with the participants in the session being the Council Members, City Administrator and City Clerk. Phil Regier seconded. Motion carried 4-0.

At 8:10 a.m. the Special Meeting reconvened with no action taken.

**ADJOURNMENT**

LuAlan Willems to adjourn the special meeting at 8:15 a.m. Des Martens seconded. Motion carried 4-0.

Recorded by  
Jason Thrasher  
City Clerk