

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of December 13, 2010

Council Meeting No.12

The regular meeting of the Hesston City Council was held on Monday, December 13, 2010 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

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

ABSENT

OTHERS PRESENT

Will Wesolowsky representing AGCO, Larry Kleeman with CityCode Financial and Winton Hinkle with Hinkle Elkouri Law Firm; Hesston residents Dan and Jeanne Billings; Kansas House Representative Don Schroeder; Hesston Fire and EMS Director Russ Buller and Jackie Nelson with the Hesston Record

ADDITIONS TO THE AGENDA

City Administrator John Carder suggested adding the following item to the agenda:

- 9F - Billboard Advertising

Mayor Kauffman added the item to the agenda.

CONSENT AGENDA

LuAlan Willems moved to adopt the Consent Agenda as presented. Phil Regier seconded. Motion carried 5-0.

PROCLAMATIONS AND AWARDS

Dan Billings was presented a Certificate of Appreciation by Mayor Kauffman for his many positive contributions to the City.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 180-2010-026

Larry Kleeman with Citycode, Will Wesolowsky with AGCO and Winton Hinkle with Hinkle Elkouri Law Firm addressed the Council as to AGCO's future investment plans in the Hesston plant and answered questions related to the IRB process.

LuAlan Willems moved to adopt Ordinance No. 180-2010-026 which authorizes the issuance of Industrial Revenue Bonds in the amount of \$9,660,000 to AGCO Corporation. Brad Unruh seconded. Motion carried 5-0.

NEW BUSINESS

UPDATE ON UPCOMING LEGISLATIVE ISSUES BY STATE REP. DON SCHROEDER

Kansas House Representative Don Schroeder gave the Council an update on upcoming legislative issues that will appear before the House in 2011.

REQUEST FOR CHAMBER FUNDING FROM TRANSIENT GUEST TAX

Hesston Chamber of Commerce Board Member Mike Hamilton and Denise Voth made a request on behalf of the Chamber for half of the Transient Guest Tax revenue in 2011 to support Chamber activities.

Phil Regier moved to approve funding in the amount of \$19,000 from the Transient Guest Tax Fund in 2011 to fund Chamber activities. LuAlan Willems seconded. Motion carried 5-0.

LIGHTING UPGRADE IN GARAGE BAY OF HESSTON FIRE STATION

Hesston Fire and EMS Director Russ Buller was present to answer questions regarding his department’s request to add improved lighting to the old section of the equipment bay.

John Reimer moved to approve the bid by Robinson Electric to install improved lighting in the older section of the Fire/Ems Bay in an amount not to exceed \$5,010. The cost will be split between the Fire and EMS Equipment Reserves. LuAlan Willems seconded. Motion carried 5-0.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 1082

LuAlan Willems moved to adopt Resolution No. 1082, which establishes and defines the city limits and boundaries of the City of Hesston. Desiree Martens seconded. Motion carried 5-0.

RESOLUTION NO. 1083

Desiree Martens moved to adopt Resolution No. 1083, which establishes and defines the City of Hesston classification and compensation schedule. John Reimer seconded. Motion carried 5-0.

OLD BUSINESS

2011 HOLIDAY SCHEDULE

LuAlan Willems moved to adopt the following 2011 Holiday Schedule. Desiree Martens seconded. Motion carried 5-0.

HOLIDAY	CITY POLICY	2011 SCHEDULE
President’s Day	3 rd Monday in February	February 21, 2011
Memorial Day	Last Monday in May	May 30, 2011
Independence Day	July 4	July 4, 2011
Labor Day	1 st Monday in September	September 5, 2011
Thanksgiving	4 th Thursday & Friday of November	November 24 & 25, 2011
Christmas	Dec. 25 & ½ day before & day after	December 22 (1/2 day) & 23 & 26, 2011
New Year’s	Jan. 1 & the day before or after	Jan. 3, & Dec. 30, 2011

NEW BUSINESS

HAEDC RECOMMENDATION FOR COMMUNITY SERVICE GRANTS

LuAlan Willems moved to approve the following Community Service Grants as presented. Desiree Martens seconded. Motion carried 5-0.

Recipient	Purpose / Use	Request	Recommendation
Hesston Area Seniors	Health Fair	\$ 6,844	\$ 6,000
Hesston Area Seniors	Preventative Health	\$ 920	\$ 500
Hesston Area Seniors	Health Eating & Weight Management	\$ 500	\$ 500
Hesston Area Seniors	Computer Equipment	\$ 1,500	\$ 1,000
Hesston Area Seniors	Community Singers	\$ 1,000	\$ -
H C Community Partnership	Parenting Classes	\$ 1,500	\$ 1,500
H C Community Partnership	Lovin' the Real H-Town	\$ 2,000	\$ 350
VFW	Memorial Day Flags	\$ 150	\$ 150
Hesston Wellness Center	Nordic Walking Program	\$ 1,763	\$ -
Hesston Resource Center	Rent & Utility Subsidies	\$ 9,200	\$ 9,000
United Methodist Church	Mission Day Camp	\$ 870	\$ -
		Total	\$ 19,000

BOARD AND COMMITTEE APPOINTMENTS

Mayor Kauffman made the following Board and Committee Appointments:

Board / Committee	Name	Term
Hesston Planning Commission	Mike Hamilton	2013
	Richard Toews	2013
	Larry Fuqua	2013
Zoning Appeals Board	Mike Hamilton	2013
	Richard Toews	2013
	Larry Fuqua	2013
Library Board	Michelle Miller Sharp	2013*
	Bret Esau	2014
	Junia Schmidt	2014
Tree Board	David Norris	2013
	Duane Barker	2013
HAEDC	Tony Struckoff	2012
	Susan Spencer	2012
<i>* fills unexpired term</i>		

Desiree Martens moved to confirm the Mayor's appointments. LuAlan Willems seconded. Motion carried 5-0.

CEREAL MALT BEVERAGE LICENSE RENEWALS

Phil Regier moved to approve the renewal of the CMB Licenses for Casey's General Store locations at both Old 81 Hwy and Lincoln Blvd effective January 1, 2011. Brad Unruh seconded. Motion carried 5-0.

BILLBOARD ADVERTISING

LuAlan Willems moved to approve splitting the cost of billboard advertising along I-135 with AmericInn. The cost for the City portion would be \$180.00 per month paid out of the Economic Development Fund. Phil Regier seconded. Motion carried 5-0.

ADJOURNMENT

At 8:05 p.m. John Reimer moved to adjourn the regular meeting. Phil Regier seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk