

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of January 10, 2011

Council Meeting No.1

The regular meeting of the Hesston City Council was held on Monday, January 10, 2011 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 Administrator John Carder, City Attorney Tim Larson and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

None

OTHERS PRESENT

Adam Mullet with Blue Tee Management, Julie Torseth with Dyck Arboretum, Hesston Resident Kevin Angleton, and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

City Administrator John Carder added the following item to the agenda:

- Item 9I – Country Village Utility Billing

CONSENT AGENDA

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

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 1084

LuAlan Willems moved to adopt Resolution No. 1084, which waives the use of G.A.A.P. accounting for 2011. Desiree Martens seconded. Motion carried 5-0.

OLD BUSINESS

REQUEST OF WAIVER OF REIMBURSEMENT REQUIREMENT FOR COMMUNITY SERVICE GRANT (HCCP)

No action was taken on this item.

APPOINT AND CONFIRM LIBRARY BOARD MEMBER TO REPLACE JUNIA SCHMIDT

Phil Regier made a motion to confirm Mayor Kauffman's appointment of Leo Schmidt to the Hesston Public Library Board to fill the unexpired term of Junia Schmidt. Brad Unruh seconded. Motion carried 5-0.

NEW BUSINESS

DESIGNATION OF VOTING DELEGATE TO KRWA ANNUAL MEETING

Brad Unruh moved to make the following appointments to the KRWA Annual Meeting:
Kirk Matz – voting delegate and Jim Ott – alternate delegate. LuAlan Willems seconded.
Motion carried 5-0.

DATE AND TOPICS FOR JOINT MEETING WITH USD 460 AND HRCE

It was the consensus of the Council to tentatively approve February 28, 2011 at 6:00 p.m. as the date and time for the USD 460 and HRCE joint meeting.

NON-COLLECTABLE EMS ACCOUNTS RECEIVABLE

LuAlan Willems moved to approve the write-off of the non-collectable EMS accounts receivable in the amount of \$739.35. Desiree Martens seconded. Motion carried 5-0.

NON-COLLECTABLE MUNICIPAL COURT ACCOUNTS RECEIVABLE

LuAlan Willems moved to approve the write-off of the non-collectable Municipal Court accounts receivable in the amount of \$6,907.53. Desiree Martens seconded. Motion carried 5-0.

NON-COLLECTABLE UTILITY ACCOUNTS RECEIVABLE

LuAlan Willems moved to approve the write-off of the non-collectable Utility accounts receivable in the amount of \$458.40. Desiree Martens seconded. Motion carried 5-0.

REQUEST FOR ADDITIONAL FUNDING FOR THE MULTI-PURPOSE / WEDDING PAVILLION AT THE ARBORETUM

It was the consensus of the Council to have this request brought before the HAEDC Board for consideration.

UPDATE ON RENOVATIONS AND RATE STRUCTURE AT THE GOLF COURSE BY BLUE TEE MANAGEMENT

Adam Mullet with Blue Tee Management gave the City Council an update on the renovations and changes to the rate structure at the Hesston Public Golf Course.

AUDITING CONTRACT WITH LINBURG VOGEL PIERCE & FARIS, CHARTERED

LuAlan Willems moved to approve the contract with Linburg Vogel Pierce and Faris, Chartered in the amount of \$14,025 for auditing and support services for the year ended December 31, 2010. Phil Regier seconded. Motion carried 5-0.

REAP AND WRC ANNUAL ASSESSMENT

LuAlan Willems moved to authorize funding of the annual REAP (Regional Economic Area Partnership) assessment of \$1,249 and the WRC (Water Resource Committee) assessment of \$1,287. Desiree Martens seconded. Motion carried 5-0.

COUNTRY VILLAGE UTILITY BILLING PROCESS

It was the consensus of the Council to authorize staff to negotiate with the owners of Country Village regarding the way utilities are billed.

EXECUTIVE SESSION

CITY ADMINISTRATORS PERFORMANCE APPRAISAL

At 8:10 p.m. Brad Unruh moved to adjourn to a 15 minute executive session for the purpose of evaluating the City Administrator's performance for the past year with participants in the session being the mayor, council members, and city administrator. LuAlan Willems seconded. Motion carried 5-0.

At 8:25 p.m. the regular meeting was reconvened.

CITY ADMINISTRATOR SALARY

LuAlan Willems moved to increase the City Administrator's annual salary by 3%. John Reimer seconded. Motion carried 5-0.

ADJOURNMENT

At 9:10 p.m. Desiree Martens moved to adjourn the regular meeting to the Fire and EMS Training Room at 7:00 a.m. on January 24, 2011. LuAlan Willems seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk