

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of March 14, 2011

Council Meeting No.3

The regular meeting of the Hesston City Council was held on Monday, March 14, 2011 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, and City Clerk Jason Thrasher with Council President Phil Regier presiding. A quorum was present.

ABSENT

Mayor David Kauffman and City Attorney Tim Larson

OTHERS PRESENT

Hesston Park Superintendent Ken Schwanke, Hesston resident Judie Willems and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

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

- Purchase of Cab and Broom for Excel Mower

CONSENT AGENDA

LuAlan Willems moved to adopt the Consent Agenda with the discussed changes to the HAEDC Minutes. Brad Unruh seconded. Motion carried 5-0.

PROCLAMATIONS AND AWARDS

PLAQUES FOR OUTGOING COUNCIL MEMBERS

Council Member Desiree Martens presented plaques to outgoing Council Members LuAlan Willems and Phil Regier in appreciation for their years of services on the City Council.

NATIONAL LIBRARY WEEK PROCLAMATION

Desiree Martens moved to authorize the Mayor to sign a proclamation declaring April 10-16, 2011 as National Library Week. LuAlan Willems seconded. Motion carried 5-0.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 1085

Brad Unruh moved to authorize the Mayor to sign Resolution 1085, which calls for the support of The Kansas Affordable Airfares Program. LuAlan Willems seconded. Motion carried 5-0.

OLD BUSINESS

SNOW REMOVAL IN DOWNTOWN AREA

LuAlan Willems moved to adopt a snow removal policy which is modeled after current practices. Desiree Martens seconded. Motion carried 5-0.

PURCHASE CAB AND BROOM FOR EXCEL 3700 MOWER

LuAlan Willems moved to authorize the purchase of a Cab and Broom for the Park Departments Excel 3700 Mower in an amount not to exceed \$6,601. Desiree Martens seconded. Motion carried 4-0 with Brad Unruh abstaining.

NEW BUSINESS

DECLARING CERTAIN EQUIPMENT SURPLUS

Brad Unruh moved to declare miscellaneous mowing and restaurant equipment as surplus and authorized its sale. Desiree Martens seconded. Motion carried 5-0.

At 7:00 p.m. City Attorney Tim Larson arrived at the meeting.

CEMETERY FENCING AND INFRASTRUCTURE

Brad Unruh referred this item to staff to obtain more bids. LuAlan Willems seconded. Motion carried 5-0.

AFFORDABLE SPEC HOUSING INTEREST INCENTIVE

LuAlan Willems moved to restart the Affordable Spec Housing Incentive Program, which offers an interest subsidy to home builders to minimize the risk of building a spec home. The motion also removes the cap on the qualifying home price. John Reimer seconded. Motion carried 5-0.

SIGN FOR NEW LIBRARY BUILDING

Desiree Martens moved to approve the purchase and installation of signage for the Hesston Public Library from Those Blasted Signs Company in the amount of \$1,791. LuAlan Willems seconded. Motion carried 5-0.

ADJOURNMENT

At 7:30 p.m. LuAlan Willems moved to adjourn the regular meeting to Panda Kitchen at 6:00 p.m. on March 28, 2011 for a joint meeting with HRCE and USD 460. Phil Regier seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk