

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of April 11, 2011

Council Meeting No.4

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 Desiree Martens, Brad Unruh, John Reimer, Pat Moore, Lee Birch, City Administrator John Carder, and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

City Attorney Tim Larson

OTHERS PRESENT

Jackie Nelson with the Hesston Record

SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS

City Clerk Jason Thrasher swore in newly elected Council Members John Reimer and Lee Birch.

ADDITIONS TO THE AGENDA

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

- National Music Week Proclamation
- Well #12 Inspection Proposal

CONSENT AGENDA

Brad Unruh moved to adopt the Consent Agenda as presented. Desiree Martens seconded. Motion carried 4-0.

PROCLAMATIONS AND AWARDS

NATIONAL ARBOR DAY PROCLAMATION

Desiree Martens moved to authorize the Mayor to sign a proclamation declaring April 29, 2011 as National Arbor Day. Brad Unruh seconded. Motion carried 4-0.

NATIONAL MUSIC WEEK PROCLAMATION

Desiree Martens moved to authorize the Mayor to sign a proclamation declaring May 1-8, 2011 as National Music Week. Brad Unruh seconded. Motion carried 4-0.

SWEARING IN OF NEWLY ELECTED COUNCIL MEMBER

City Clerk Jason Thrasher swore in newly elected Council Member Pat Moore.

OLD BUSINESS

2011 STREET AND SIDEWALK IMPROVEMENT PLAN

John Reimer moved to authorize staff to proceed with the 2011 Street and Sidewalk Plan as presented. Desiree Martens seconded. Motion carried 5-0.

CEMETERY FENCING AND INFRASTRUCTURE

This item was referred to staff. No action was taken at this time.

NEW BUSINESS

AUTHORIZE SALE AND SET SELLING PRICE FOR SURPLUS GOLF COURSE MOWERS

John Reimer moved to authorize the sale of the following surplus golf course mowers and set the sale price as noted:

Year	Surplus Mower	Sale Price
2004	TORO 3150 Greenmaster: Greens Mower	\$12,000
2004	TORO 3150 Greenmaster: Greens Mower	\$12,000
2000	TORO 5200 Reelmaster: Fairway Mower	\$8,000
2003	TORO 5200 Reelmaster: Fairway Mower	\$8,000

Pat Moore seconded. Motion carried 5-0.

ANNUAL DESIGNATION OF THE COUNCIL PRESIDENT

John Reimer moved to nominate Brad Unruh as Council President, who will preside over the Council in the absence of the Mayor. Desiree Martens seconded. Motion carried 4-0 with Brad Unruh abstaining.

SET DATE FOR COUNCIL/STAFF BUDGET MARATHON WORK SESSION

It was the consensus of the Council to designate May 23rd at 5:00 pm as the date and time of the Council / Staff Budget Marathon work session.

REPLACEMENT OF 2001 F350 UTILITY TRUCK

Pat Moore moved to accept the bid to purchase a Ford F350 pickup truck from Midway Motors in the amount of \$21,673. The motion also authorized the purchase of a utility bed from Midwest Truck Equipment in the amount of \$6,914. Finally, the motion declared the 2001 Ford F350 utility truck as surplus and authorized its sale on Purple Wave. Desiree Martens seconded. Motion carried 5-0.

REPLACEMENT OF FILE SERVER FOR CITY HALL & ADDITION OF EMS SERVER

Pat Moore moved to accept the bid from Vision Computers in the amount of \$12,554.60 to install a new server at City Hall. The motion also accepted the bid from Vision Computers in the amount of 4,592.96 to refurbish the existing server for use by the EMS Department. Lee Birch seconded. Motion carried 5-0.

ACCEPT RESIGNATION AND APPOINT REPLACEMENT TO LIBRARY BOARD

Desiree Martens moved to accept the resignation of Anne Burch from the Hesston Public Library Board. The motion also accepted the appointment of Susan Moore to fill out the unexpired term, which expires December 31, 2011. Brad Unruh seconded. Motion carried 4-0 with Pat Moore abstaining.

CONSIDER REQUEST TO PLACE ANTENNAE ON WATER TOWER

Lee Birch moved to approve the request from Partners In Family Care to place an antennae on the City water tower and to charge lease payments in the amount of \$50 per month. Desiree Martens seconded. Motion carried 5-0.

INSPECTION OF WELL PUMP #12

Lee Birch moved to accept the proposal from Layne-Western Company to inspect Well # 12. The cost of the inspection is \$4,490. Desiree Martens seconded. Motion carried 5-0.

ADJOURNMENT

At 8:10 p.m. Brad Unruh moved to adjourn the regular meeting. John Reimer seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk