

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of May 9, 2011

Council Meeting No.5

The regular meeting of the Hesston City Council was held on Monday, May 9, 2011 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

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

ABSENT

Council member John Reimer

OTHERS PRESENT

Larry Kleeman with Citycode Financial, LLC, Mike Anderson with Schowalter Villa, Larry Fuqua with Fuqua-Ruth-Typer Insurance, Superintendent of Utilities Kirk Matz, Dan Pasternak with Datamatics, Craig Hurt with DC & B Supply, Street Department Superintendent Jim Erb, and Jackie Nelson with the Hesston Record

ADDITIONS TO THE AGENDA

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

- Surplus Golf Course Mower Discussion

CONSENT AGENDA

Brad Unruh moved to adopt the Consent Agenda with the noted change to the Council Minutes of April 11, 2011. Desiree Martens seconded. Motion carried 4-0.

FUQUA-RUTH-TYPER INSURANCE OVERVIEW

Larry Fuqua presented a dividend check in the amount of \$4,768 and answered questions as to the City's insurance policies.

2011 INTERNATIONAL DUMP TRUCK

Council and staff viewed the recently purchased 2011 International Dump Truck.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 1086

Larry Kleeman with Citycode Financial explained the Industrial Revenue Bond (IRB) process and the history of the issuance of AGCO IRB's and answered questions posed by the Council.

Desiree Martens moved to adopt Resolution No. 1086 which declares the intent to issue industrial revenue bonds for up to \$125 million over a five year period on behalf of AGCO Corporation. Brad Unruh seconded. Motion carried 4-0.

ORDINANCE NO. 020-2011-137

Brad Unruh moved to adopt Ordinance No. 020-2011-137 which would designate a portion of West Cedar Street and the west side of the 400 block of South Hess Street as a no parking zone. The specific no parking zone would be determined by staff. Pat Moore seconded. Motion carried 4-0.

MOSAIC AUTOMATIC METER READING PRESENTATION

Dan Pasternak with Datamatics, Ltd. made a presentation and answered questions about the Mosaic automatic meter reading system. Craig Hurt with DC&B Supply and Kirk Matz, Hesston Utilities Superintendent were also present.

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

OLD BUSINESS

CITY – LIBRARY AGREEMENT

Pat Moore moved to authorize the Mayor to sign the Hesston Public Library – City License Agreement as presented. The motion specified the City will not require the Library to reimburse the health care premiums of Karen White retroactive back to January 1, 2011. Lee Birch seconded. Motion carried 4-0.

PUMP REPAIR AND ACIDIZING WELL #12

Brad Unruh moved to accept the bid from Layne Christensen Company in the amount of \$35,540.07 to repair and acidize Well No. 12. Desiree Martens seconded. Motion carried 4-0.

CHANGE ORDER – TERRACON

Lee Birch moved to approve the change order from Terracon which states the company will analyze fish population data collected by KDWP last fall and prepare a draft report for our review and authorization to submit the report to KDHE. The cost of these services will range from \$2,700 to \$3,100. Pat Moore seconded. Motion carried 4-0.

CEMETERY FENCING AND ENTRANCE FEATURES

Brad Unruh moved to approve the bid from Dana Orpin in the amount of \$8,663 to build brick entrance walls at the Hesston Cemetery with sloped walls and flat caps. Desiree Martens seconded. Motion carried 4-0.

Brad Unruh moved to approve an amount not to exceed \$11,000 for cemetery fencing. Staff would research the building materials and choose the final product. Pat Moore seconded. Motion carried 4-0.

NEW BUSINESS

REQUEST OF WAIVER OF SIGN REGULATIONS ON TEMPORARY SIGNAGE

Brad Unruh moved to approve the waiver of sign regulations request by Harvey County Community in Schools who would advertise the program "RUAboveIt" from May 2 - May 20. The waiver would allow the signs in the city-right of way and to be in place for greater than the regulatory 10 day limit. Pat Moore seconded. Motion carried 3-0 with Desiree Martens abstaining.

CHAMBER AGREEMENT FOR USE OF OFFICE SPACE AND SERVICES

Lee Birch moved to approve the agreement between the City and Chamber as presented. The agreement details what services will be provided and responsibilities of each entity. Desiree Martens seconded. Motion carried 4-0.

ANNUAL REPORT ON MUNICIPAL COURT COLLECTIONS BY AMERICAN MUNICIPAL SERVICES

Staff reviewed a report on court collections made by American Municipal Services. No action was taken.

GOLF COURSE MOWER DISCUSSION

It was the consensus of the Council to allow one of the surplus golf course mowers to be sold on Purple Wave.

ADJOURNMENT

At 9:00 p.m. Pat Moore moved to adjourn the regular meeting to reconvene on May 23, 2011 at 5:00 p.m. at the City Council Chambers of the Hesston Municipal Building. Brad Unruh seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk