

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of July 11, 2011

Council Meeting No.7

The regular meeting of the Hesston City Council was held on Monday, July 11, 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, Lee Birch, Pat Moore, City Administrator John Carder, City Attorney Tim Larson and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

OTHERS PRESENT

Mallard Landing residents Ivan and Twyla White and Laurie Weaver, Roger Field with Lindburg Vogel Pierce Faris, Chartered, Emergency Services Director Russ Buller and Jackie Nelson with the Hesston Record.

ADDITIONS OT THE AGENDA

City Administrator John Carder requested that the following items be added to the agenda:

- Resolution 1088 – Public Hearing for Condemnation
- Water Conservation Plan Review

CONSENT AGENDA

Desiree Martens moved to adopt the Consent Agenda as presented. Pat Moore seconded. Motion carried 5-0.

AUDIT REPORT BY LINDBURG VOGEL PIERCE FARIS, CHARTERED

Auditor Roger Field with Lindburg Vogel Pierce Faris, Chartered presented the 2010 audit of the City's financial statements and answered Council questions.

Pat Moore moved to accept the 2010 audit report. John Reimer seconded. Motion carried 5-0.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 010-2011-193

Lee Birch moved to approve Ordinance No. 010-2010-193, which notifies the public of an increase in tax revenues over the previous year. Brad Unruh seconded. Motion carried 5-0.

NEW BUSINESS

DRAINAGE DITCH EAST OF RIDGE ROAD

Mallard Landing homeowners Ivan and Twyla White and Laurie Weaver presented their concerns with possible flooding related to the drainage ditch and gate valve located on the north bank of the neighborhood pond.

It was the consensus of the Council to direct staff to remove any buildup from the area of a sewer service line installation to the east of the gate valve along the ditch east of Ridge Road.

OLD BUSINESS

2012 BUDGET

Pat Moore moved to approve the 2012 budget for publication. Desiree Martens seconded. Motion carried 5-0.

ORDINANCES AND RESOLUTIONS

RESOLUTION 1088

John Reimer moved to approve Resolution 1088, which calls for a public hearing regarding the condemnation of a property within the city limits. Brad Unruh seconded. Motion carried 5-0.

OLD BUSINESS

2012 – 2016 CAPITAL IMPROVEMENT PLAN

Pat Moore moved to approve the 2012 – 2016 Capital Improvement Plan. Desiree Martens seconded. Motion carried 5-0.

SET TIME, DATE AND LOCATION OF PUBLIC HEARING ON 2012 BUDGET

Desiree Martens moved to hold the 2012 Budget Public Hearing on August 8, 2011 at 6:00 p.m. in the Hesston Municipal Building. Brad Unruh seconded. Motion carried 5-0.

NOMINATE Braden Decker TO HRCE

Desiree Martens moved to nominate Braden Decker to the HRCE Board. The nomination will go before the School Board who will make the appointment. Lee Birch seconded. Motion carried 5-0.

NEW BUSINESS

DECLARE 1991 FORD PICK-UP AS SURPLUS AND AUTHORIZE SALE

Pat Moore moved to declare a 1991 Ford Pickup as surplus and authorized its sale on Purple Wave. John Reimer seconded. Motion carried 5-0.

WATER CONSERVATION PLAN

City Administrator John Carder reviewed the City Water Conservation Plan with the Council.

ADJOURNMENT

At 8:00 p.m. Pat Moore moved to adjourn the regular meeting to reconvene on July 27, 2011 at 6:00 p.m. at the Hesston Public Library. Brad Unruh seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk