

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of November 14, 2011**

**Council Meeting No.11**

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

**ABSENT**

**OTHERS PRESENT**

Hesston Emergency Services Director Russ Buller, Hesston residents Leroy and Laurie Deurkson, Pastor Kurt Horst from Whitestone Mennonite Church and Jackie Nelson with the Hesston Record

**ADDITIONS TO THE AGENDA**

City Administrator Carder requested to add the following item to the agenda:

- Engineering Study – Lincoln Blvd.

Mayor Kauffman added the item to the agenda.

**CONSENT AGENDA**

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

**PUBLIC HEARING - UTILITIES BUDGET AMENDMENT**

At 6:10 p.m. Mayor Kauffman opened the public hearing.

Hearing no comments the mayor closed the meeting at 6:12 p.m.

Pat Moore moved to approve the budget amendment as presented. Desiree Martens seconded. Motion carried 5-0.

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 010-2011-194**

Pat Moore moved to approve Ordinance No. 010-2011-194 which schedules a regular Council Meeting on the 2<sup>nd</sup> Monday of each month at 6:00 p.m. and a regular Study Session on the 4<sup>th</sup> Monday of each month at 6:30 a.m. Lee Birch seconded. Motion carried 5-0.

**OLD BUSINESS**

**SET DATES AND PERMIT FEE FOR SALE AND DISCHARGE OF FIREWORKS IN 2012 WITHIN THE CITY LIMITS OF HESSTON**

John Reimer moved to allow the sale and discharge of fireworks on June 30th through July 4th and set the permit fee at \$500. Brad Unruh seconded. Motion carried 5-0.

**RESOLUTION NO. 1090**

Emergency Service Director Russ Buller gave a report as to the conditions at 240 E. Pine Street. Pastor Horst, Leroy Deurkson and his daughter Laurie were given the opportunity to address the Council.

Pat Moore moved to approve Resolution No. 1090 which calls for the condemnation of the structure located at 240 E. Pine St. within 60 days of the publication of said resolution. Lee Birch seconded. Motion carried 5-0.

**LEASE / PURCHASE AGREEMENT WITH PANDA KITCHEN**

John Reimer moved to authorize the Mayor to enter into a lease / purchase agreement with Panda Kitchen for the City-owned restaurant building located at 4 Leonard Ct. Lee Birch seconded. Motion carried 5-0.

**NEW BUSINESS**

**NOTICE OF BOARD AND COMMITTEE APPOINTMENTS TO BE MADE IN DECEMBER COUNCIL MEETING**

The Council considered this to be an information item since appointments will actually take place during the December Council Meeting. Consequently, no action was taken by the Council.

**ENGINEERING STUDY - LINCOLN BLVD.**

John Reimer moved to accept the proposal from Schwab Eaton, P.A. in the amount of \$12,500 to conduct an engineering study on Lincoln Blvd. Desiree Martens seconded. Motion carried 5-0.

**STAFF REVIEW OF EMPLOYEE BENEFITS, EVALUATIONS AND DETERMINATION OF COMPENSATION**

City Administrator John Carder and City Clerk Jason Thrasher reviewed employee compensation and the annual employee evaluation process. The item was referred to staff.

**EXECUTIVE SESSION – PERSONNEL MATTER**

At 8:45 p.m. John Reimer requested a 15 min executive session to discuss personnel matters with the Mayor, City Administrator, City Attorney, City Clerk and Council present. Pat Moore seconded. Motion carried 5-0.

At 9:00 p.m. the regular meeting reconvened with no action taken.

**ADJOURNMENT**

At 9:01 p.m. Desiree Martens moved to adjourn the regular meeting. Brad Unruh seconded. Motion carried 5-0.

Recorded by  
Jason Thrasher  
City Clerk