

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of February 13, 2012**

**Council Meeting No.2**

The regular meeting of the Hesston City Council was held on Monday, February 13, 2012 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 Administrator John Carder, City Attorney Tim Larson and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

**ABSENT**

None

**OTHERS PRESENT**

Floyd Sowers – golf practice facility; Scott Vogt with the Dyck Arboretum; Cari Cusick – Library Director, Cherilyn Dahlsten and Leo Schmidt – Library Board; Carlota Ponds - Hesston Chamber Director; Police Chief Doug Schroeder; Jon Heddin, Pastor Kurt Horst, Leroy and Laurie Deurkson – 240 E. Pine; Mike Anderson, Dan and Chase Brown – Skate Park; and Jackie Nelson with the Hesston Record.

**ADDITIONS TO THE AGENDA**

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

- 9H – Well and Pump Rehabilitation (Well #9)
- 9I – Skate Park Project Recommendation
- 9J – 240 E. Pine St.

Mayor Kauffman added the items to the agenda.

**CONSENT AGENDA**

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

**OLD BUSINESS**

**APPOINT AND CONFIRM LIBRARY BOARD MEMBER**

Pat Moore moved to approve the mayor's appointment of Tonya Bartel to serve a 4 year term on the Hesston Public Library Board. Desiree Martens seconded. Motion carried 5-0.

**NEW BUSINESS**

**HAEDC RECOMMENDATION FOR TRANSIENT GUEST TAX FUNDING**

Brad Unruh moved to approve the request by Dyck Arboretum for transient guest tax funding in the amount of \$4,000 to partially fund a new sound system for the pavilion building. Lee Birch seconded. Motion carried 5-0.

**PROPOSAL TO ALLOW A TRAINING FACILITY TO BE BUILT AT THE GOLF COURSE**

Floyd Sowers spoke on behalf of a group of local golfers who will seek contributions to finance the construction of a golf training facility honoring Hesston's first Golf Pro Dean Adkisson. The group proposes that the facility would be donated to the City.

John Reimer moved to accept the donation of a training facility contingent upon Blue Tee Managements agreement to staff and manage the facility, the financing is in place, and the final specifications are approved by the Council. Desiree Martens seconded. Motion carried 4-0 with Brad Unruh abstaining.

**REPORT FROM BLUE TEE MANAGEMENT ON GOLF COURSE AND CAPITAL IMPROVEMENTS**

Mike Kellogg with Blue Tee Management gave an update to the Council on Golf Course operations and capital improvements and presented the Golf Course 2012 Budget.

**OLD BUSINESS**

**PROPOSAL FOR CONSTRUCTION OF TORNADO SHELTER AT LIBRARY**

Lee Birch moved to accept the proposal from Protection Shelters, LLC to build a 10ft x 12ft tornado shelter at the Hesston Public Library for \$16,325. John Reimer seconded. Motion carried 5-0.

**SKATEBOARD PARK RECOMMENDATION**

Pat Moore moved to accept the recommendation from the skate board committee to set a budget of \$60,000 for the construction of a skateboard park in Hesston. Lee Birch seconded. Motion carried 4-1 with Brad Unruh voting in the negative.

**240 E. PINE STREET**

Brad Unruh moved to approve a stay of condemnation for 6 months and to waive permit fees relating to the renovation of 240 E. Pine contingent upon John Heddin purchasing the property. Pat Moore seconded. Motion carried 5-0.

**EXTEND HOUSING GRANT PROGRAM**

Pat Moore moved to extend the Housing Incentive program to December 31, 2012. John Reimer seconded. Motion carried 5-0.

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 020-2012-145**

Pat Moore moved to approve Ordinance No. 020-2012-145 which amends the City Code to incorporate 2012 International Fire Codes. Desiree Martens seconded. Motion carried 5-0.

**ORDINANCE NO. 130-2012-118**

Pat Moore moved to approve Ordinance No. 130-2012-118 which amends the City Code to incorporate 2012 International Building Codes. Desiree Martens seconded. Motion carried 5-0.

**ORDINANCE NO. 130-2012-119**

Pat Moore moved to approve Ordinance No. 020-2012-119 which amends the City Code to incorporate 2009 Universal Plumbing Codes. Desiree Martens seconded. Motion carried 5-0.

**ORDINANCE NO. 130-2012-120**

Pat Moore moved to approve Ordinance No. 020-2012-120 which amends the City Code to incorporate 2011 National Electrical Codes. Desiree Martens seconded. Motion carried 5-0.

**OLD BUSINESS**

**REPLACE ROOFTOP HVAC IN CITY HALL**

This item was referred to staff.

**AUSTIN PETERS PROPOSAL FOR VISIONING AND GOAL SETTING STUDY**

This item was referred to staff.

**DECLARE SURPLUS AND AUTHORIZE LISTING ON PURPLE WAVE - 2001 F350 FORD WITH UTILITY BED**

Desiree Martens moved to declare a 2001 Ford F350 pickup with utility bed as obsolete and authorized listing the item on the Purple Wave auction site. Lee Birch seconded. Motion carried 5-0.

**REPLACE SPECIAL USE VEHICLE FOR POLICE DEPARTMENT**

Pat Moore moved to approve the low bid of \$23,277 from Lubbers Chevrolet to purchase a 2012 Chevy Tahoe for the police department. The amount includes the trade in value of \$3,800 on a 2004 Dodge Intrepid. Desiree Martens seconded. Motion carried 5-0.

**WELL AND PUMP REHABILITATION (WELL # 9)**

Pat Moore moved to accept the proposal from Layne Christian Company in the amount of \$31,720.27 to perform work relating to the rehabilitation of Well #9. Desiree Martens seconded. Motion carried 5-0.

**EXECUTIVE SESSTION**

At 8:40 pm Lee Birch moved to enter into an executive session for 20 minutes to discuss personnel issues with participants in the session being the mayor, council members, city clerk and city administrator. John Reimer seconded. Motion carried 5-0.

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

**ANNUAL APPOINTMENT OF OFFICERS AND EMPLOYEES**

Mayor Kauffman recommended the following annual appointment of officers and employees:

<b>Position</b>	<b>Appointment</b>
City Attorney/Prosecutor	Tim Larson
City Clerk	Jason Thrasher
Deputy City Clerk	Warren Schmidt
City Treasurer	Rhonda Prieb
Municipal Judge	Randall Pankratz
Police Chief	Doug Schroeder
Director of Emergency Services	Russ Buller

Brad Unruh moved to confirm the appointments. Pat Moore seconded. Motion carried 5-0.

**ADJOURNMENT**

At 9:05 p.m. John Reimer moved to adjourn the regular meeting to El Cerrito's Restaurant at 6:00 p.m. on February 20, 2012 for a joint meeting with HRCE and USD 460. Brad Unruh seconded. Motion carried 5-0.

Recorded by  
Jason Thrasher  
City Clerk