

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of March 12, 2012**

**Council Meeting No.3**

The regular meeting of the Hesston City Council was held on Monday, March 12, 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**

Jim Brenneman and Floyd Sowers - Golf Training Facility; Mike Kellogg – Blue Tee Management; Carlota Ponds – Hesston Chamber; Ken Schwanke - Park Superintendent; and Jackie Nelson with the Hesston Record.

**ADDITIONS TO THE AGENDA**

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

- 9D - Play Structure – King Park
- 9E - Health Care Committee
- Executive Session – Real Estate Acquisition

Mayor Kauffman added the items to the agenda.

**CONSENT AGENDA**

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

**CONSTITUENCY COMMENTS**

Carlota Ponds presented the Council with the new Hesston Resource Guide.

**NEW BUSINESS**

**EASEMENT VACATION REQUEST BY BMG**

It was the consensus of the Council to authorize staff to schedule a public hearing relating to the vacation of a 25ft easement located at the BMG facility at 606 Commerce Dr.

**OLD BUSINESS**

**UPDATE ON TRAINING FACILITY AT GOLF COURSE**

Jim Brenneman, Floyd Sowers and Mike Kellogg provided the Council with an update on the golf training facility fundraising progress and the associated Junior Golf Program that will utilize the facility.

Brad Unruh moved to approve the final design of the golf training building as presented and authorized the continuation of the project. Desiree Martens seconded. Motion carried 5-0.

**BLUE TEE CAPITAL IMPROVEMENT PROJECT RECOMMENDATIONS FOR 2012-2013**

Mike Kellogg with Blue Tee Management presented their recommendation to expand the clubhouse at the golf course to include a banquet facility / meeting room encumbering a portion of the City \$50,000 capital improvement contribution for the 2012-2013 budget cycle that begins on June 1<sup>st</sup>.

Brad Unruh moved to approve the clubhouse expansion project as presented and further authorized that \$14,000 be encumbered against the 2012-2013 capital improvement expenditure. Desiree Martens seconded. Motion carried 5-0.

**NEW BUSINESS**

**AGCO OPTION TO PURCHASE - 2001 IRB**

Pat Moore moved to authorize the mayor to sign and execute the documents that would allow AGCO to exercise the purchase of property financed with 2001 IRB's. Desiree Martens seconded. Motion carried 5-0.

**REPLACE CURTAIN DIVIDER IN KING PARK SHELTER HOUSE**

Brad Unruh moved to accept the bid from Claco Supply totaling \$6,885 for the replacement and installation of a divider curtain at the King Park Shelter house. Pat Moore seconded. Motion carried 5-0.

**PLAY STRUCTURE**

Brad Unruh moved to approve the purchase of a play structure from ABCreative in the amount of \$9,210. Desiree Martens seconded. Motion carried 5-0.

**HEALTH INSURANCE COMMITTEE**

It was the consensus of the Council to refer this item to staff.

**EXECUTIVE SESSION**

At 8:15 pm Lee Birch moved to enter into an executive session for 25 minutes to discuss potential land acquisition with participants in the session being the mayor, council members, city clerk and city administrator. Brad Unruh seconded. Motion carried 5-0.

At 8:40 pm the regular meeting was reconvened with no action taken.

**ADJOURNMENT**

At 8:40 p.m. Desiree Martens moved to adjourn the regular meeting. John Reimer seconded. Motion carried 5-0.

Recorded by  
Jason Thrasher  
City Clerk