

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of May 14, 2012

Council Meeting No. 5

The regular meeting of the Hesston City Council was held on Monday, May 14, 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, and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

City Attorney Tim Larson

OTHERS PRESENT

Utility Superintendent Scott Robertson, Mike Kellogg with Blue Tee Management and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

Council person Pat Moore requested that following item be added to the agenda:

- Amos Street Improvements - Sewer

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

- Golf Course Clubhouse Roof
- Frisbee Golf

Mayor Kauffman added the items to the agenda.

AMOS STREET IMPROVEMENTS - SEWER

Council and staff discussed a resident inquiry regarding the Amos Street sewer. The item was referred to staff who will contact the resident.

FRISBEE GOLF

Council and staff discussed a letter from Hesston resident Deb Burman relating to her request to improve the Frisbee golf course at King Park. The item was referred to staff.

CONSENT AGENDA

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

OLD BUSINESS

CLARIFICATION OF ELIGIBILITY FOR SPEC HOME INTEREST SUBSIDY PROGRAM

John Reimer moved to amend the Spec Housing Program to allow builders who self-finance their construction projects to apply for the interest subsidy. The changes are as follows:

- The builder must obtain two quotes from area banks to establish the interest rate on a construction type loan. The City would pay at the lowest rate.
- The builder must show proof of costs associated with the construction project.

Brad Unruh seconded. The motion passed 4-1 with Lee Birch voting in the negative.

AUSTIN PETERS PROPOSAL TO FACILITATE A STRATEGIC PLAN

Pat Moore moved to direct staff to schedule Marla Flentje with The Austin Peters Group to attend the Council Meeting in June to discuss the facilitation of a strategic planning and goal setting retreat. Lee Birch seconded. Motion carried 5-0.

NEW BUSINESS

WASTE WATER PLANT AND LIFT STATION ENGINEERING STUDY

Brad Unruh moved to commission SMH Consultants to conduct a Wastewater Treatment Facility and Pump Station Study. The cost of the study is \$10,355. John Reimer seconded. Motion carried 5-0.

MONTAGE FENCING PROPOSAL FROM REDDI FENCING

This item was referred to staff.

GOLF COURSE CLUBHOUSE - ROOF REPLACEMENT

Pat Moore moved to accept the bid from Roofing Services Unlimited in the amount of \$8,129 to install a new roof on the golf course clubhouse. Brad Unruh seconded. Motion carried 5-0.

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.

CARPET REPLACEMENT IN COUNCIL CHAMBER

Pat Moore moved to approve the bid from Hesston Decorating in the amount of \$3,178.97 to install carpet in the City Council Chambers. Brad Unruh seconded. Motion carried 5-0.

ADJOURNMENT

At 8:51 p.m. John Reimer moved to adjourn the regular meeting to reconvene on May 21, 2012 at 4:00 p.m. at the City Council Chambers of the Hesston Municipal Building. Lee Birch seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk