

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of July 9, 2012

Council Meeting No. 7

The regular meeting of the Hesston City Council was held on Monday, July 9, 2012 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Desiree Martens, Brad Unruh, and Lee Birch, City Administrator John Carder, City Attorney Tim Larson and City Clerk Jason Thrasher with Council President John Reimer presiding. A quorum was present.

ABSENT

Mayor David Kauffman and Council member Pat Moore

OTHERS PRESENT

Bob Mullet and Bill Unruh with Excel Industries, J.T. Klaus with Triplett, Woolf & Garretson LLC, Roger Field with Lindburg Vogel Pierce and Faris, Emergency Services Director Russ Buller, and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

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

- Pipeline Testing Consortium, LLC Drug Testing Contract
- Declare Park Equipment as Surplus and Authorize Sale
- Fireworks Discussion

Council President Reimer added the items to the agenda.

CONSENT AGENDA

Brad Unruh moved to approve the consent agenda as presented. Desiree Martens seconded. Motion carried 4-0.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 1094: INDUCEMENT RESOLUTION- IRB EXCEL INDUSTRIES

Bond Attorney J.T. Klaus and Bob Mullet with Excel Industries addressed the Council and answered questions relating to the IRB issuance.

Lee Birch moved to adopt Resolution No. 1094, which serves to notify Excel Industries, Inc. that the City will hold a public hearing and consider issuing \$4,000,000 in Industrial Revenue Bonds at the August 13, 2012 Council Meeting. Brad Unruh seconded. Motion carried 4-0.

ORDINANCE NO. 010-2012-195: INCREASE IN TAX REVENUES FOR 2013 BUDGET

Brad Unruh moved to approve Ordinance No. 010-2012-195, which notifies the public of an increase in tax revenues over the previous year. Desiree Martens seconded. Motion carried 4-0.

ORDINANCE NO. 170-2012-008: ESTABLISHING PARK CURFEW

Desiree Martens moved to adopt Ordinance No. 170-2012-008, which makes it unlawful for any person to be in the public parks or parking lots during the period of time between 12:00 midnight and 5:00 am. John Reimer seconded. Motion carried 4-0.

At 6:45 p.m. Council member Lee Birch left the meeting.

OLD BUSINESS

AUTHORIZE 2013 BUDGET FOR PUBLICATION

Desiree Martens moved to approve the 2013 budget for publication. Brad Unruh seconded. Motion carried 3-0.

2013-2017 CAPITAL IMPROVEMENT PLAN

Desiree Martens moved to approve the 2013 – 2017 Capital Improvement Plan. Brad Unruh seconded. Motion carried 3-0.

At 7:00 p.m. Council member Lee Birch returned to the meeting.

NEW BUSINESS

AUDIT REPORT BY LINDBURG VOGEL PIERCE FARIS, CHARTERED

Auditor Roger Field with Lindburg Vogel Pierce Faris, Chartered presented the 2011 audit of the City's financial statements and answered Council questions.

Brad Unruh moved to accept the 2011 audit report. Desiree Martens seconded. Motion carried 4-0.

AMBULANCE STRETCHER REPLACEMENT

Desiree Martens moved to approve the purchase of two Stryker ambulance stretchers from ProMed of Kansas for an amount not to exceed \$15,040 with the money coming from the Equipment Reserve Fund. Lee Birch seconded. Motion carried 4-0.

FIREWORKS DISCUSSION

Emergency Services Director Buller addressed the Council and answered questions relating to the discharge of fireworks over the recent 4th of July Holiday period. The topic was tabled to be re-opened in the spring of 2013.

OLD BUSINESS

SET TIME, DATE AND LOCATION FOR THE PUBLIC HEARING ON THE 2013 BUDGET

Desiree Martens moved to hold the 2013 Budget Public Hearing on August 13, 2012 at 6:00 p.m. in the Hesston Municipal Building. Brad Unruh seconded. Motion carried 4-0.

AUSTIN PETERS PROPOSAL FOR STRATEGIC PLANNING RETREAT

John Reimer moved to approve the proposal in the amount of \$2,800 from The Austin Peters Group to facilitate a strategic planning retreat. Lee Birch seconded. Motion carried 4-0.

NEW BUSINESS

HARVEY COUNTY SOLID WASTE TIPPING FEE INCREASE

City Administrator Carder gave an update on a \$2.00 per ton increase in tipping fees from Harvey County that will go into effect in January 2013.

HARVEY COUNTY DOMESTIC VIOLENCE / SEXUAL ASSAULT TASKFORCE

Brad Unruh moved to approve a grant in the amount of \$1,000 to the Harvey County Domestic Violence / Sexual Assault Task Force with the money coming from the Police Department budget. Desiree Martens seconded. Motion carried 4-0.

PIPELINE TESTING CONSORTIUM, INC. - DRUG TESTING CONTRACT

John Reimer moved to authorize the Mayor to sign a contract with Pipeline Testing Consortium, Inc. to administer random drug tests for the city gas department employees. Brad Unruh seconded. Motion carried 4-0.

DECLARE CERTAIN PARK EQUIPMENT AS SURPLUS AND AUTHORIZE SALE

Brad Unruh moved to declare a play slide that is no longer needed by the Park Department as surplus equipment and authorized it be advertised in the local newspaper and sold via sealed bids. Desiree Martens seconded. Motion carried 4-0.

EXECUTIVE SESSION

At 8:00 p.m. Brad Unruh moved to enter into an executive session for 20 minutes to discuss personnel issues with participants in the session being the council members, city attorney, city clerk and city administrator. Lee Birch seconded. Motion carried 4-0.

At 8:20 p.m. the regular meeting was reconvened with no action taken.

ADJOURNMENT

At 8:23 p.m. Brad Unruh moved to adjourn the regular meeting. John Reimer seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk