

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of September 10, 2012

Council Meeting No.9

The regular meeting of the Hesston City Council was held on Monday, September 10, 2012 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Desiree Martens, Lee Birch, Pat Moore, City Administrator John Carder, City Attorney Tim Larson and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

Council Members Brad Unruh and John Reimer

OTHERS PRESENT

Todd Anderson with SMH Engineering, Superintendent of Utilities Scott Robertson, Superintendent of Parks Ken Schwanke and Jackie Nelson with the Hesston Record

ADDITIONS TO THE AGENDA

City Administrator John Carder requested that the following change to the agenda:

- Postpone the Excel IRB Ordinance

Mayor Kauffman made the change to the agenda.

CONSENT AGENDA

Desiree Martens moved to adopt the Consent Agenda as presented. Lee Birch seconded. Motion carried 3-0.

PROCLAMATIONS AND AWARDS

Mayor Kauffman presented the following employees with Years of Service Awards and thanked them for their service:

- Chris Carter – 10 years
- Scott Robertson (present) – 20 years

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 180-2012-028

This item was removed from the agenda and will be revisited at a future meeting.

OLD BUSINESS

SEWER CLEANING CONTRACT WITH MAYER SPECIALTY SERVICES, LLC

Pat Moore moved to approve the contract as presented with Mayer Specialty Services, LLC to annually clean the City sewer system. Desiree Martens seconded. Motion carried 3-0.

ENGINEERING CONTRACT WITH SCHWAB-EATON FOR LINCOLN STREET UPGRADE

This item was referred to staff to be revisited at the adjourned meeting on September 24th.

NEW BUSINESS

WASTEWATER TREATMENT ENGINEERING STUDY (SMH ENGINEERING)

Todd Anderson with SMH Engineering answered questions posed by the Council relating to the Wastewater Treatment Plant Improvement Project.

Lee Birch moved to approve the Wastewater Treatment Engineering Study as presented by SMH Engineering and authorized entering into the design phase of the project. Pat Moore seconded. Motion carried 3-0.

At 7:00 p.m. Council member Brad Unruh arrived at the meeting

Mayor Kauffman presented Park Superintendent Ken Schwanke with a 20 year Service Award.

TRAIL WIDTH STANDARDS (PARK ROAD SIDEWALK PROJECT)

Lee Birch moved to amend the 2012 Street and Sidewalk Plan to include 8ft. sidewalks for the Park Road Sidewalk Project. Desiree Martens seconded. Motion carried 4-0.

KMU SAFETY TRAINING PROGRAM

Pat Moore moved to authorize the City of Hesston to join the Kansas Municipal Utilities Safety Training Program at a cost of \$7,920 per year. Desiree Martens seconded. Motion carried 4-0.

2013 HARVEY COUNTY AMBULANCE SERVICE FUNDING

As information, City Administrator Carder shared with the Council that the Harvey County Ambulance Service finding would increase by 2.7% for budget year 2013.

EXECUTIVE SESSION

At 7:45 p.m. Brad Unruh moved to adjourn to a 30 minute executive session for the purpose of discussing personnel issues with participants in the session being the mayor, council members, city attorney, city clerk and city administrator. Pat Moore seconded. Motion carried 4-0.

At 8:15 p.m. the regular meeting was reconvened with no action taken.

ADJOURNMENT

At 8:15 p.m. Desiree Martens moved to adjourn the regular meeting to reconvene on September 24, 2012 at 7:00 a.m. in the Fire / EMS Training Room of the Hesston Municipal Building. Lee Birch Unruh seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk