

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of February 11, 2013**

**Council Meeting No.2**

The regular meeting of the Hesston City Council was held on Monday, February 11, 2013 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

**PRESENT**

Council members Desiree Martens, Brad Unruh, John Reimer 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**

Pat Moore

**OTHERS PRESENT**

Scott Vogt with the Dyck Arboretum, Hesston EMS Director Russ Buller, Superintendent of Parks Ken Schwanke, city council candidate Jason Jones, Hesston Girl Scouts Troop Leader Beth Angelton and troop members Kassandra Delgado, Alice Angleton, Kennedy Wright and Juda Plenert, Mike Kellogg with Blue Tee Management 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:

- Ordinance No. 100-2013-072 – Authorizing KDHE Loan Agreement
- Report on first draft of design plans for 102 S. Weaver

Mayor Kauffman added the items to the agenda.

**CONSENT AGENDA**

Brad Unruh moved to adopt the Consent Agenda as presented. Desiree Martens seconded. Motion carried 4-0.

**NEW BUSINESS**

**HAEDC RECOMMENDATION FOR TRANSIENT GUEST TAX FUNDING**

Executive Director of Dyck Arboretum, Scott Vogt was available to answer questions regarding their request for a transient guest tax grant to partially fund the 2012-2013 Prairie Windows Concert Series.

Brad Unruh moved to approve the request by Dyck Arboretum for transient guest tax funding in the amount of \$4,000 to partially fund the Prairie Windows Concert Series for this season. John Reimer seconded. Motion carried 4-0.

**PURCHASE REPLACEMENT PICKUP FOR PARK DEPARTMENT**

Park Superintendent Ken Schwanke presented bids for a new truck for the park department.

Lee Birch moved to approve the purchase of a 2013 F-150 Super Cab from Lubbers in the amount of \$18,665.68. The funding will come from the Park Equipment Reserve. Brad Unruh seconded. Motion carried 4-0

At 6:15 p.m. the City Council left the Council Chambers for a tour of the Fire and EMS Training Building located at 102 S. Weaver.

At 6:30 p.m. the City Council returned to the Council Chambers.

**GIRL SCOUT PRESENTATION ON PLACEMENT OF PLAY STRUCTURE IN KING PARK**

Hesston Girls Scouts, Alice Angelton, Kennedy Wright, Kassandra Delgado, Juda Penner and their leader Beth Angelton presented a request to place a Playworld Systems – PlayPod structure at King Park. This item was referred to staff with no action taken at this time.

**REVIEW OF 102 S. WEAVER DESIGN PLANS – DRAFT**

City Administrator Carder and Fire / EMS Director Buller reviewed with the council the initial design for renovations to 102 S. Weaver that were created by architect Warren Ediger. It was the consensus of the council to authorize staff to continue with the remodel of the building and to proceed with the demolition of the floor.

**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. Desiree Martens seconded. Motion carried 4-0.

**PURCHASE AND INSTALLATION OF WELCOME SIGN BY THE INTERCHANGE**

John Reimer moved to approve the purchase and installation of welcome sign from FASTSIGNS in an amount not to exceed \$9,578. Desiree Martens seconded. Motion carried 4-0.

**ORDINANCE NO. 100-2013-072**

John Reimer moved to approve Ordinance No 100-2013-072 which authorizes the loan agreement with KDHE for the 2013 Wastewater Treatment Plant Upgrades. Lee Birch seconded. Motion carried 4-0.

**OLD BUSINESS**

**BLUE TEE MANAGEMENT REPORT 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 & 2013 budgets.

**LICENSE AGREEMENT WITH WHITESTONE MENNONITE CHURCH**

Lee Birch moved to approve the license agreement with Whitestone Mennonite Church to create a pocket park on the church property located on Crescent Drive. Desiree Martens seconded. Motion carried 4-0.

**EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL FINANCIAL MATTERS OF A THIRD PARTY**

At 7:40 p.m. John Reimer moved to enter into an executive session for 30 minutes to discuss financial matters of a third party. The participants in the executive session were the mayor, city council, council candidate Jason Jones, Mike Kellogg, the city administrator, city attorney, and city clerk. Desiree Martens seconded. Motion carried 4-0.

At 8:10 p.m. the regular meeting resumed.

**GOLF COURSE CAPITAL IMPROVEMENT EXPENDITURE**

Desiree Martens moved to approve the expenditure of \$12,000 for golf course capital improvement projects. The motion also authorized the expenditure of \$25,000 to Blue Tee Management for promotion and advertising of the golf course. These expenditures are to be paid from the annual 2013 Golf Course Capital Improvement allocation. John Reimer seconded. Motion carried 4-0.

**ADJOURNMENT**

At 8:15 p.m. Lee Birch moved to adjourn the regular meeting to El Cerrito's Restaurant at 6:00 p.m. on February 18, 2013 for a joint meeting with HRCE and USD 460. Brad Unruh seconded. Motion carried 4-0.

Recorded by  
Jason Thrasher  
City Clerk