

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of March 11, 2013

Council Meeting No.3

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

City Council Candidate Jason Jones, Ryan Goering and Tyson Miller with Schowalter Villa, Hesston Residents Kent Martens and his daughter Mackenzie and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

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

- 9D: Whitestone Church – Pocket Park Agreement
- 9E: Hesston Mennonite Brethren Church – Pocket Park Agreement

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 5-0.

At 6:25 p.m. City Attorney Tim Larson arrived.

PROCLAMATIONS AND AWARDS

Mayor Kauffman presented outgoing council member Desiree Martens with a plaque and key to the city for her five years of service on the city council.

OLD BUSINESS

PRELIMINARY PLAT – PRAIRIE LAKES ADDITION

Brad Unruh moved to approve the preliminary plat for the Prairie Lakes Addition of Schowalter Villa. Pat Moore seconded. Motion carried 5-0.

FINAL PLAT – PRAIRIE LAKES ADDITION

John Reimer moved to approve the final plat for the Prairie Lakes Addition of Schowalter Villa. Desiree Martens seconded. Motion carried 5-0.

NEW BUSINESS

DESIGNATION OF DELEGATES TO KMU CONFERENCE

Brad Unruh made motion to nominate John Carder as the voting delegate and Jason Jones as the alternate delegate to the annual Kansas Municipal Utilities conference. Pat Moore seconded. Motion carried 5-0.

WHITESTONE CHURCH POCKET PARK AGREEMENT

Brad Unruh moved to approve the changes to the Whitestone Church Pocket Park license agreement. Pat Moore seconded. Motion carried 5-0.

HESSTON MENNONITE BRETHREN CHURCH POCKET PARK AGREEMENT

Brad Unruh moved to authorize the mayor to sign a license agreement with Hesston Mennonite Brethren Church to establish a pocket park on church property. Pat Moore seconded. Motion carried 5-0.

REVIEW OF 2012 BUDGET, LOCAL WATER RATES, AND STRATEGIC PLAN

Finance Director / City Clerk Jason Thrasher and City Administrator John Carder made a presentation to the Council concerning the 2012 budget. A comparison of local water and wastewater rates and the strategic plan were also reviewed.

REVIEW OF HEALTH INSURANCE PROPOSALS WITH GROUP BENEFITS SPECIALISTS

This item will be taken up at the adjourned meeting scheduled for March 25th.

EXECUTIVE SESSION

DISCUSSION OF PERSONNEL MATTERS

At 7:55 p.m. Brad Unruh moved to adjourn to a 20 minute executive session for the purpose of discussing personnel matters with participants in the session being the mayor, city attorney, city administrator, city clerk, and council candidate Jason Jones. Lee Birch seconded. Motion carried 5-0.

At 8:15 p.m. the regular meeting was reconvened.

ADJOURNMENT

At 8:20 p.m. Desiree Martens moved to adjourn the regular meeting to March 25th at 7:00 a.m. in the Fire & EMS Training Room located at City Hall. John Reimer seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk