

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of April 8, 2013

Council Meeting No.4

The regular meeting of the Hesston City Council was held on Monday, April 8, 2013 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

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

ABSENT

OTHERS PRESENT

James Krehbiel with Schowalter Villa and Jackie Nelson with the Hesston Record

SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS

City Clerk Jason Thrasher swore in newly elected council members Jason Jones and Brad Unruh and Mayor David Kauffman.

ADDITIONS TO THE AGENDA

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

- Deed Easements to Schowalter Villa
- Accept Easements from Schowalter Villa
- Authorize Improvements to City Shop
- Waiver of Sign Size Limit to AGCO
- Proposal for 300 Block of Amos Street
- Chickens in residential zones

Mayor Kauffman added the items to the agenda.

CONSENT AGENDA

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

PROCLAMATIONS AND AWARDS

NATIONAL ARBOR DAY PROCLAMATION

Pat Moore moved to authorize the Mayor to sign a proclamation declaring April 26, 2013 as National Arbor Day. John Reimer seconded. Motion carried 5-0.

OLD BUSINESS

2013 STREET AND SIDEWALK IMPROVEMENT PLAN

Pat Moore move to accept the 2013 Street and Sidewalk Improvement Plan with an amendment to include exploring Weaver Street improvements. Lee Birch seconded. Motion carried 5-0.

EASEMENT VACATIONS TO SCHOWALTER VILLA

John Reimer moved to vacate the three utility/drainage easements to Schowalter Villa as presented. Brad Unruh seconded. Motion carried 4-0 with Jason Jones abstaining.

ACCEPT EASEMENTS FROM SCHOWALTER VILLA

Brad Unruh moved accept the two utility/drainage easements from Schowalter Villa as presented. Pat Moore seconded. Motion carried 4-0 with Jason Jones abstaining.

SCHOWALTER VILLA 1998 HOUSING REVENUE BONDS PLAT RATIFICATION AND LEASE TERMINATION AGREEMENT

John Reimer moved to authorize the Mayor to sign the Plat Ratification and Lease Termination Agreement that relates to the Schowalter Villa 1998 Housing Revenue Bonds. Lee Birch seconded. Motion carried 4-0 with Jason Jones abstaining.

NEW BUSINESS

ANNUAL DESIGNATION OF COUNCIL PRESIDENT

Lee Birch moved to nominate Brad Unruh as Council President, who will preside over the Council in the absence of the Mayor. Pat Moore seconded. Motion carried 4-0 with Brad Unruh abstaining.

SET DATE FOR COUNCIL / STAFF MARATHON BUDGET WORK SESSION

It was the consensus of the Council to designate May 20th at 5:00 pm as the date and time of the Council / Staff Budget Marathon work session.

ANNUAL REPORT ON MUNICIPAL COURT COLLECTIONS - AMERICAN MUNICIPAL SERVICES

The Council reviewed a report on 2012 Court Collections submitted by Hesston Municipal Court Clerk Jeannine Hoheisel.

CITY SHOP IMPROVEMENTS – SAND / SALT / ASPHALT STORAGE AREA

Brad Unruh moved to approve the city shop improvement project as presented. Pat Moore seconded. Motion carried 5-0.

WAIVER OF SIGN SIZE REGULATION – AGCO

Brad Unruh moved to approve the waiver of the sign regulation size limit for a sign proposed by AGCO. Lee Birch seconded. Motion carried 5-0.

AMOS STREET IMPROVEMENTS

Pat Moore moved to approve the low bid in the amount of \$ 60,904.70 from Vogts-Para Construction to reconstruct Amos Street. Lee Birch seconded. Motion carried 5-0.

CHICKENS IN RESIDENTIAL ZONES

It was the consensus of Council to refer this item to the Planning Commission.

ADJOURNMENT

At 7:40 p.m. Brad Unruh moved to adjourn the regular meeting to April 22nd at 7:30 a.m. in the Fire & EMS Training Room located at City Hall. Jason Jones seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk