

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of January 13, 2014

Council Meeting No.1

The regular meeting of the Hesston City Council was held on Monday, January 13, 2014 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Pat Moore, Jason Jones, John Reimer, and Lee Birch, City Administrator Gary Emry, City Attorney Tim Larson, and City Clerk Jason Thrasher with Council President Brad Unruh. A quorum was present.

ABSENT

Mayor David Kauffman

OTHERS PRESENT

Gordon Waltner with Vision Computers, John Haas with Ranson Financial, Mike Kellogg with Blue Tee Management, John Earl, Derek Roth, and Brad Koehn with the Hesston Recreation and Community Education Board, Andrew Kovar with Triplett, Woolf & Garretson, Tyson Miller with Schowalter Villa, Police Chief Doug Schroeder, Director of Emergency Services Russ Buller, and Jackie Nelson with the Hesston Record

ADDITIONS TO THE AGENDA (None)

CONSENT AGENDA

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

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 1113

John Reimer moved to adopt Resolution No. 1113 which waives the use of G.A.A.P. accounting for 2014. Pat Moore seconded. Motion carried 5-0.

ACCEPT TEMPORARY NOTE BID

John Haas with Ranson Financial explained the temporary note process related to subdivision development and shared with the Council the following bids:

Bank	Bid
UMB Bank, N.A.	0.550%
Commerce Bank	0.600%
Country Club Bank	0.750%
Central States Capital Markets	0.875%
Citizens State Bank	0.950%
Oppenheimer & Co., Inc.	1.250%
D.A. Davidson & Co.	2.000%

Pat Moore moved to accept the low bid from U.M.B. Bank to finance \$1,353,000 in two-year temporary improvement notes at .550% interest. John Reimer seconded. Motion carried 4-0 with Jason Jones abstaining.

RESOLUTION NO. 1114

Andrew Kovar with Triplett, Woolf & Garretson was present to answer Council questions relating to Resolution No. 1114 and the temporary notes financing process.

Pat Moore move to adopt Resolution No. 1114 which authorizes the issuance of temporary notes in the amount of \$1,353,000 to finance infrastructure related to the West Ember 4th Addition and the Prairie Lakes Addition to the City of Hesston. Lee Birch seconded. Motion carried 4-0 with Jason Jones abstaining.

PRAIRIE LAKES ENGINEERING CONTRACT

John Reimer moved to accept the engineering contract with Certified Engineering Design in the amount of \$82,527 for design work associated with the Prairie Lakes Addition project. Lee Birch seconded. Motion carried 4-0 with Jason Jones abstaining.

ANNUAL REPORT ON HESSTON GOLF COURSE AND CIP

Mike Kellogg with Blue Tee Management was on hand to discuss golf course operations for the year ending 2013.

BLUE TEE MANAGEMENT CIP REQUEST

Jason Jones moved to approve the request by Blue Tee Management to spend \$3,492 from the \$50,000 annual capital improvement funds to purchase solar window shades for the golf course clubhouse. Lee Birch seconded. Motion carried 4-0 with Brad Unruh abstaining.

UPDATE FROM HRCE BOARD

John Earl, Derek Roth, and Brad Koehn from the Hesston Recreation and Community Education Board were present to discuss field utilization issues with HRCE activities and the need for improved sporting facilities in Hesston.

NOMINATION TO HRCE

No action was taken on this item.

COMPUTER SERVER UPGRADES – POLICE DEPARTMENT AND CITY HALL

Gordon Waltner of Vision Computers and Police Chief Doug Schroeder were present to explain the server upgrade plan for both City Hall and the Police Department.

Lee Birch moved to accept the bid from Vision Computers in the amount of \$11,087 to upgrade the servers at City Hall and the Police Department. Jason Jones seconded. Motion carried 5-0.

DATE AND LOCATION FOR STRATEGIC PLANNING RETREAT

It was the consensus of the Council to meet on Saturday, February 15th from 8:00 am to noon at the Dyck Arboretum Pavilion to discuss the city's strategic plan.

DESIGNATION OF VOTING DELEGATE TO KRWA ANNUAL CONFERENCE

Jason Jones moved to make the following appointments to the KRWA Annual Meeting: Scott Robertson – voting delegate and Chad Mason – alternate delegate. Pat Moore seconded. Motion carried 5-0.

DATE AND TOPICS FOR JOINT MEETING WITH USD 460 AND HRCE

It was the consensus of the Council to approve February 24th as the date for the USD 460 and HRCE joint meeting. The newly adopted strategic plan and sports facilities will be topics for discussion.

NON-COLLECTABLE EMS ACCOUNTS RECEIVABLE

Jason Jones moved to approve the write-off of the non-collectable EMS accounts receivable in the amount of \$2,446. Pat Moore seconded. Motion carried 5-0.

NON-COLLECTABLE MUNICIPAL COURT ACCOUNTS RECEIVABLE

Lee Birch moved to approve the write-off of non-collectable Municipal Court accounts receivable in the amount of \$4,571.64. Pat Moore seconded. Motion carried 5-0.

NON-COLLECTABLE UTILITY ACCOUNTS RECEIVABLE

Lee Birch moved to approve the write-off of the non-collectable Utility accounts receivable in the amount of \$1,345.04. Pat Moore seconded. Motion carried 5-0.

AUDITING CONTRACT WITH LINDBURG VOGEL PIERCE & FARIS, CHARTERED

Pat Moore moved to approve the contract with Linburg Vogel Pierce and Faris, Chartered in the amount of \$15,325 for auditing and support services for the year ended December 31, 2013. Jason Jones seconded. Motion carried 5-0.

REAP AND WRC ANNUAL ASSESSMENT

Lee Birch moved to authorize funding of the annual REAP (Regional Economic Area Partnership) assessment of \$1,242 and the WRC (Water Resource Committee) assessment of \$1,279. Jason Jones seconded. Motion carried 5-0.

RESIGNATION FROM HARVEY COUNTY BOARD OF ZONING APPEALS AND PLANNING COMMISSION

Pat Moore moved to accept the resignation of Chad Fuqua from the Harvey County Board of Zoning Appeals and Planning Commission. Jason Jones seconded. Motion carried 5-0.

OTHER BUSINESS

City Administrator Gary Emry gave reports on the following topics:

- GVL POLY Waterline Boring Update
- Website and Newsletter Changes

ADJOURNMENT

At 8:55 p.m. John Reimer moved to adjourn the regular meeting. Lee Birch seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk