

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of October 13, 2014

Council Meeting No.10

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

PRESENT

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

ABSENT

OTHERS PRESENT

Richard Drake with the HAEDC Board and revolving loan applicants Tim and Myshelia Weaver, Hesston resident Chris Roth, Hesston Public Library Director Libby Albers, Louis Funk, Project Engineer with Bartlett & West and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

The following items were added to the agenda by Mayor Kauffman:

- Weaver Street Project – Pat Moore
- Smith Street / Market Place Parking – Brad Unruh

CONSENT AGENDA

John Reimer moved to approve the consent agenda as presented. Jason Jones seconded. Motion carried 5-0.

WEAVER GROCERS, LLC REVOLVING LOAN APPLICATION

Hesston Area Economic Development Board Member Richard Drake was present along with Tim and Myshelia Weaver to review the revolving loan application made by the Weaver's. Hesston resident and business person Chris Roth was also in attendance to support the Weaver's local business.

Pat Moore moved to approve a loan from the Revolving Loan fund in the amount of \$120,000 for 10 years at 3% interest to Weavers Grocers, LLC. Lee Birch seconded. Motion carried 5-0.

RED RIBBON WEEK PROCLAMATION

Brad Unruh moved to authorize the Mayor to sign a proclamation declaring October 23-31, 2014 as Red ribbon Week. Jason Jones seconded. Motion carried 5-0.

ORDINANCE NO. 130-2014-123

Lee Birch moved to approve Ordinance No. 130-2014-123 which changes the zoning from "R-1" Single Family Residential to "R-3" Multi-Family Residential for the property located at 512 N. Streeter. Brad Unruh seconded. Motion carried 5-0.

CONTINUING DISCLOSURE POLICY

Brad Unruh moved to approve the Continuing Disclosure Policy as presented. Pat Moore seconded. Motion carried 5-0.

NOMINATE CITY REPRESENTATIVE TO HESSTON RECREATION AND COMMUNITY EDUCATION BOARD

No action was taken on this item.

LIBRARY BOARD APPOINTMENT

Hesston Public Library Director Libby Albers was present to discuss the Board's recommendation to nominate Sriram Jaganathan to fill the unexpired term of Bob Latta whose term will expire in December 2016.

Jason Jones moved to approve Mayor Kauffman's nomination of Sriram Jaganathan to the Hesston Public School Board of Directors to fill the unexpired term of Bob Latta. Pat Moore seconded. Motion carried 5-0.

NORTH NEWTON SEWER TREATMENT AGREEMENT – DRAFT

Louis Funk, PE with Bartlett & West was present to review Exhibit A – Average Cost of Facilities and Operations worksheet that is included with the North Newton Sewer Treatment agreement.

It was the consensus of the Council to instruct staff to meet with the engineer and city attorney to review the agreement.

WEAVER STREET PROJECT

Council member Pat Moore discussed his concern that the trees along the street right-of-way on Weaver Street should be evaluated by a professional arborist to determine how they would impact the replacement of the street.

SMITH STREET / MARKET PLACE PARKING

Council member Brad Unruh led a discussion regarding the parking situation on Smith Street in front of the grocery store, union office, barber shop, insurance office, and pharmacy.

ADJOURNMENT

At 8:30 p.m. Pat Moore moved to adjourn the regular meeting. Jason Jones seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk