

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of December 8, 2014

Council Meeting No.12

The regular meeting of the Hesston City Council was held on Monday, December 8, 2014 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

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

OTHERS PRESENT

Will Wesolowsky representing AGCO, Larry Kleeman with CityCode Financial, Kim Bell with Gilmore & Bell, Andrew Kovar with Triplett, Woolf and Garretson, Paul Mullet representing Excel Industries, Todd Anderson with SMH Engineers, Hesston Utilities Superintendent Scott Robertson and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

Council Member Brad Unruh requested adding the following item to the agenda:

- Executive Session to Discuss Contractual Matter

Mayor Kauffman added the item to the agenda.

CONSENT AGENDA

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

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 180-2014-033: AGCO IRB's

Will Wesolowsky representing AGCO, Kim Bell with Gilmore & Bell, and Larry Kleeman with CityCode Financial were present to address the IRB issue with the Council.

Brad Unruh moved to adopt Ordinance No. 180-2014-033 which authorizes the issuance of Industrial Revenue Bonds in the amount not to exceed \$16,740,000 to AGCO Corporation. John Reimer seconded. Motion carried 5-0.

ORDINANCE NO. 180-2014-034: EXCEL IRB's

Paul Mullet with Excel Industries and Andrew Kovar with Triplett, Woolf, & Garretson were present to address the IRB issue with the Council.

Jason Jones moved to adopt Ordinance No. 180-2014-034 which authorizes the issuance of Industrial Revenue Bonds in the amount not to exceed \$5,657,000 to Excel Industries. Pat Moore seconded. Motion carried 4-0 with Brad Unruh abstaining.

RESOLUTION NO. 1124: SALARY AND COMPENSATION SCHEDULE

John Reimer moved to adopt Resolution No. 1124 which establishes the City's 2015 Classification and Compensation Schedule. Lee Birch seconded. Motion carried 5-0.

ORDINANCE NO. 180-2014-155: STANDARD TRAFFIC ORDINANCE AMENDMENT

Pat Moore moved to adopt Ordinance No. 180-2014-155, which amends the 2014 Standard Traffic Ordinance. Brad Unruh seconded. Motion carried 5-0.

OLD BUSINESS

NORTH NEWTON SEWER AGREEMENT - DRAFT

It was the consensus of the Council to make the changes discussed and to forward the agreement to North Newton for review.

EXTENSION OF HOUSING INCENTIVE PROGRAM

Brad Unruh moved to approve the extension of the new housing program for 12 months to end on December 31, 2015 using 2015 budgeted funds. Pat Moore seconded. Motion carried 5-0.

2015 HOLIDAY SCHEDULE

Brad Unruh moved to adopt the following 2015 Holiday Schedule. John Reimer seconded. Motion carried 5-0.

HOLIDAY	CITY POLICY	2015 SCHEDULE
President's Day	3 rd Monday in February	February 16, 2015
Memorial Day	Last Monday in May	May 25, 2015
Independence Day	Independence Day (July 4 th)	July 3, 2015
Labor Day	1 st Monday in September	September 7, 2015
Thanksgiving	4 th Thursday & Friday of November	November 26 & 27, 2015
Christmas	Dec. 25 & ½ day before & day after	½ day on December 23, full days on 24 th & 25 th , 2015
New Year's	Jan. 1 & the day before or after	December 31, 2015 & January 1, 2016

NEW BUSINESS

CEREAL MALT BEVERAGE RENEWAL – CASEY’S

Brad Unruh moved to approve the renewal of the CMB Licenses for Casey's General Store locations at both Old 81 Hwy and Lincoln Blvd effective January 1, 2015. John Reimer seconded. Motion carried 5-0.

HAEDC RECOMMENDATIONS FOR COMMUNITY SERVICE GRANTS

Lee Birch moved to approve the following Community Service Grants based on the HAEDC recommendations. John Reimer seconded. Motion carried 3-0 with Jason Jones and Brad Unruh abstaining.

2015 Grants				
Applicant	Purpose	Grant Request	Sub-Total	HAEDC Recommendations
Hesston Wellness Center	Hot Tub Sanitation	\$1,154	\$1,154	\$900
Hesston Resource Center	Utility and Rent Subsidies	\$9,000	\$9,000	\$9,000
Kansas Learning Center	Big Fit 2015	\$1,000	\$1,000	\$1,000
Hesston Public Library	Lovin' the Real H-Town Camp	\$1,000	\$1,000	\$1,000
Hesston Area Seniors	Community Health Fair	\$8,200		\$7,500
	Preventative Health Services	\$550	\$8,750	\$500
VFW Post 971	Avenue of Flags	\$100	\$100	\$100
Total applications		\$21,004	\$21,004	\$20,000

2015 BOARD AND COMMITTEE APPOINTMENTS

Mayor Kauffman made the following Board and Committee Appointments:

Planning Commission and Zoning Appeals (3 yrs. January 1, 2015 to December 31, 2017):

- Dean Leatherman
- Gary Vogt

HAEDC (2 yrs. January 1, 2015 to December 31, 2016):

- Jason Jones
- Susan Swartzendruber

Tree Board (3 yrs. January 1, 2015 to December 31, 2017):

- Marty Pruitt
- Nancy Krehbiel
- Gary Voth

HREC (4 yrs. January 1, 2015 to December 31, 2018):

- Jared Fry

Lee Birch moved to confirm the Mayor's appointments. Pat Moore seconded. Motion carried 4-0 with Jason Jones abstaining.

EMMA CONTINUING DISCLOSURE FILING

Jason Jones moved to acknowledge the written receipt of the continuing disclosure filings for 2010 and 2011. Brad Unruh seconded. Motion carried 5-0.

R.E.A.P. ANNUAL DUES ASSESSMENT

Jason Jones moved to authorize funding of the annual REAP (Regional Economic Area Partnership) assessment of \$1,598. Pat Moore seconded. Motion carried 5-0.

SKYBEAM / PRAIRIE iNET TOWER RENTAL AGREEMENT

Brad Unruh moved to approve the corrected contract with Skybeam / iNet that allows for the rental of antenna space on the city water tower. Lee Birch seconded. Motion carried 5-0.

OTHER BUSINESS

City Administrator Gary Emry gave a report on the following topics:

- Amos Property
- Hesston College Sports Facilities Proposal

EXECUTIVE SESSION

At 8:50 pm Brad Unruh moved to enter into an executive session for 15 minutes to discuss contractual issues with the participants in the session being the mayor, council members, city clerk, and city administrator. Lee Birch seconded. Motion carried 5-0.

At 9:05 pm the regular meeting was reconvened with no action taken.

EXECUTIVE SESSION

At 9:05 pm Jason Jones moved to enter into an executive session for 10 minutes to discuss nonelected personnel with the participants in the session being the mayor, council members, city clerk, and city administrator. John Reimer seconded. Motion carried 5-0.

At 9:15 pm the regular meeting was reconvened with no action taken.

ADJOURNMENT

At 9:15 p.m. Pat Moore moved to adjourn the regular meeting. Jason Jones seconded.
Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk