

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of January 12, 2015

Council Meeting No.1

The regular meeting of the Hesston City Council was held on Monday, January 12, 2015 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

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

ABSENT

Council Member John Reimer

OTHERS PRESENT

Todd Anderson with SMH Engineering, Police Chief Doug Schroeder, Director of Emergency Services Russ Buller, Utilities Superintendent Scott Robertson, and Jackie Nelson with the Hesston Record

ADDITIONS TO THE AGENDA

City Administrator Gary Emry asked that the following item be added to the agenda:

- Early Morning Work Sessions

Mayor Kauffman added the item to the agenda.

CONSENT AGENDA

Jason Jones moved to adopt the Consent Agenda as presented. Pat Moore seconded. Motion carried 4-0.

WASTE WATER TREATMENT PLANT PROJECT – CHANGE ORDER NO. 3

Todd Anderson with SMH Engineering was present to discuss this issue.

Lee Birch moved to approve Change Order No. 3, which allowed for a 30 day extension on the Walter's Morgan contract. Brad Unruh seconded. Motion carried 4-0.

RESOLUTION NO. 1125

Brad Unruh moved to adopt Resolution No. 1125 which waives the use of G.A.A.P. accounting for 2015. Jason Jones seconded. Motion carried 4-0.

BOARD APPOINTMENTS – BOARD OF ZONING APPEALS / PLANNING COMMISSION & LIBRARY BOARD

Pat Moore moved to approve the following Mayoral appointments:

- Mel Diller to the Board of Zoning Appeals and the Planning Commission
- Nova Latta to Hesston Public Library Board

Lee Birch seconded. Motion carried 4-0.

Council Member John Reimer arrived at 7:00 pm

UPDATE ON FIRE TRUCK AND AMBULANCE PURCHASE

Hesston Emergency Services Director Russ Buller was present to brief the Council on this issue.

HESSTON EMERGENCY SERVICES – SURPLUS EQUIPMENT

Hesston Emergency Services Director Russ Buller was present to brief the Council on this issue.

Pat Moore moved to accept the surplus list and authorized its disposal / sale. Brad Unruh seconded. Motion carried 5-0.

BLUE TEE MANAGEMENT GOLF COURSE AGREEMENT

Pat Moore moved to direct staff to dialogue with Blue Tee Management to address the letter requesting the early termination of the golf course management agreement. Any action would be contingent upon the ability of the parties to work out a mutually beneficial arrangement. Lee Birch seconded. Motion carried 4-0 with Brad Unruh abstaining.

FARM LEASE AGREEMENT – 26 ACRES

Lee Birch moved to approve the contract with Terry Knott to farm the city owned 26-acres on West Lincoln Blvd. Brad Unruh seconded. Motion carried 5-0.

SHARED USER AGREEMENT – 800 MHZ RADIO SYSTEM

Police Chief Doug Schroeder and Hesston Emergency Services Director Russ Buller were present to brief the council on this issue.

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

NON-COLLECTABLE EMS ACCOUNTS RECEIVABLE

Brad Unruh moved to approve the write-off of the non-collectable EMS accounts receivable in the amount of \$1,819. John Reimer seconded. Motion carried 5-0.

NON-COLLECTABLE MUNICIPAL COURT ACCOUNTS RECEIVABLE

Brad Unruh moved to approve the write-off of non-collectable Municipal Court accounts receivable in the amount of \$5,518.29. Jason Jones seconded. Motion carried 5-0.

NON-COLLECTABLE UTILITY ACCOUNTS RECEIVABLE

Brad Unruh moved to approve the write-off of the non-collectable Utility accounts receivable in the amount of \$450.42. Jason Jones. Motion carried 5-0.

DESIGNATION OF VOTING DELEGATE TO KRWA ANNUAL CONFERENCE

Lee Birch moved to make the following appointments to the KRWA Annual Meeting: Scott Robertson – voting delegate and Chad Mason – alternate delegate. John Reimer 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 26th at 6:00 pm as the date for the USD 460 and HRCE joint meeting. The location would be the Water's Edge Restaurant and the topics for the meeting would include the Amos Street property and the jointly maintained recreation facilities. Additional topics will be discussed at the February council meeting.

AUDITING CONTRACT WITH LINDBURG VOGEL PIERCE & FARIS, CHARTERED

Jason Jones moved to approve the contract with Linburg Vogel Pierce and Faris, Chartered in the amount of \$15,875 for auditing and support services for the year ended December 31, 2014. Brad Unruh seconded. Motion carried 5-0.

EARLY MORNING WORK SESSIONS

It was the consensus of the Council to eliminate the early morning work sessions. In its place, city department heads will continue to provide the council with a monthly departmental briefing. Further, a rotation of department heads will be in attendance at the regularly scheduled council meetings.

EXECUTIVE SESSION

CONSULTATION WITH CITY ATTORNEY

At 7:50 p.m. Lee Birch moved to adjourn to a 1 hour and 10 minute executive session for the purpose of discussing a contractual issue with the city attorney with participants in the session being the mayor, city administrator, city clerk, utilities superintendent, city attorney and council. Jason Jones seconded. Motion carried 5-0.

At 9:00 p.m. the regular meeting was reconvened with no action taken.

PRELIMINARY DISCUSSION RELATING TO THE ACQUISITION OF PROPERTY

At 9:00 p.m. Lee Birch moved to adjourn to a 20 minute executive session for the purpose of discussing the acquisition of real estate with participants in the session being the mayor, city administrator, city clerk, city attorney and council. Jason Jones seconded. Motion carried 5-0.

At 9:20 p.m. the regular meeting was reconvened with no action taken.

DISCUSS PERSONNEL MATTERS OF NONELECTED PERSONNEL

At 9:20 p.m. Brad Unruh moved to adjourn to a 50 minute executive session for the purpose of discussing personnel matters of nonelected personnel with participants in the session being the mayor and city council. Jason Jones seconded. Motion carried 5-0.

At 10:10 p.m. the regular meeting was reconvened with no action taken.

ADJOURNMENT

At 10:15 p.m. Lee Birch moved to adjourn the regular meeting to reconvene on Tuesday, January 27th at 5:00 p.m. at the City Council Chambers of the Hesston Municipal Building. John Reimer seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk