

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of December 14, 2015

Council Meeting No.12

The regular meeting of the Hesston City Council was held on Monday, December 14, 2015 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Jason Jones, Larry Fuqua, Gary Pauls, City Administrator Gary Emry, City Attorney JT Klaus and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

Council member Brad Unruh and Clare Moore

OTHERS PRESENT

Bill Unruh representing Excel Industries, Will Wesolowsky representing AGCO Corporation, Larry Kleeman with CityCode Financial, John Haas with Ranson Financial, Hesston Golf Course Manager Grady Pauls, Erik Lange with the Library Board and Jackie Nelson with the Hesston Record.

CONSENT AGENDA

Larry Fuqua moved to adopt the Consent Agenda as presented. Gary Pauls seconded. Motion carried 3-0.

Council Member Clare Moore arrived at 6:02 p.m.

PUBLIC HEARING – RESOLUTION OF INTENT EXCEL IRB’S

At 6:02 p.m. Mayor Kauffman opened the Public Hearing.

City Bond Attorney JT Klaus and Bill Unruh representing Excel Industries were present to address the IRB issue and to answer council questions.

Hearing no further comments, Mayor Kauffman closed the meeting at 6:04 p.m.

RESOLUTION OF INTENT NO. 1129 – EXCEL IRB’S

Bill Unruh with Excel Industries and City Bond Attorney JT Klaus were present to address this issue with the Council.

Jason Jones moved to adopt Resolution No. 1129, which indicates the intent of the city to issue IRB’s in the amount of \$385,000 to Excel Industries. Larry Fuqua seconded. Motion carried 4-0.

BOND ORDINANCE NO. 180-2015-035 EXCEL IRB’S

Jason Jones moved to adopt Ordinance No. 180-2015-035, which authorizes the issuance of IRB’s in the amount of \$3,370,500 to Excel Industries. Clare Moore seconded. Motion carried 4-0.

BOND ORDINANCE NO. 180-2015-036 AGCO IRB’S

Will Wesolowsky, representing AGCO Corporation, Larry Kleeman with City Code Financial, and City Bond Attorney JT Klaus were present to speak to this issue and answer council questions.

Larry Fuqua moved to adopt Ordinance No. 180-2015-036, which authorizes the issuance of IRB’s in the amount of \$12,845,000 to AGCO Corporation. Jason Jones seconded. Motion carried 3-0 with Gary Pauls abstaining.

PUBLIC SALE RESOLUTION NO. 1131 – 2016 BONDS

City Financial Advisor John Haas with Ranson Financial and City Attorney JT Klaus were present to answer questions on this issue.

Clare Moore moved to adopt Resolution No. 1131 which authorizes the public sale of 2016 G.O. Bonds – Series 2016 in the amount of \$1,781,000 to finance the Prairie Lakes, West Embers Fourth Additions and Weaver Street Improvement Projects. Larry Fuqua seconded. Motion carried 3-0 with Jason Jones abstaining.

BOARD AND COMMITTEE APPOINTMENTS

Erik Lang with the Hesston Public Library Board was present to discuss the Library Board appointments.

Mayor Kauffman made the following Board and Committee Appointments:

Planning Commission & Board of Zoning Appeals		Term Length	Term Begins	Term Expires
1	Don Schroeder	3 yrs.	Jan-16	Dec-18

Library Board		Term Length	Appointed	Term Expires
1	Dave Osborne	4 yrs.	Jan-16	Dec-19
2	Juan Gomez	4 yrs.	Jan-16	Dec-19
3	Ruth Hartzler	4 yrs.	Jan-16	Dec-19

HAEDC		Term Length	Term Begins	Term Expires
1	Zack Phillips	2 yrs.	Jan-16	Dec-17
2	Richard Drake	2 yrs.	Jan-16	Dec-17

Tree Board		Term	Term Begins	Term Expires
1	Carl Boyer	3 yrs.	Jan-16	Dec-18

Jason Jones moved to confirm the Mayor’s appointments. Clare Moore seconded. Motion carried 4-0.

GOLF COURSE IRRIGATION

Golf Course Manager Grady Pauls was present to discuss the quote for upgrades to the Toro Irrigation System at the Hesston Public golf Course.

Clare Moore moved to approve the bid from Professional Turf Products, L.P. in the amount of \$23,614 for upgrades to the golf course irrigation system. Gary Pauls seconded. Motion carried 4-0.

RESOLUTION NO. 1130 RAILROAD CROSSING AT HICKORY

Jason Jones moved to adopt Resolution No. 1130, which authorizes the Mayor to sign an agreement with KDOT and K&O Railroad to install signalized crossing equipment at the Hickory Street railroad crossing. Clare Moore seconded. Motion carried 4-0.

ORDINANCE NO. 020-2015-158 MUNICIPAL COURT FEES

Larry Fuqua moved to adopt Ordinance No. 020-2015-158, which amends municipal court fees. Jason Jones seconded. Motion carried 4-0.

ANNEXATION ORDINANCE NO. 090-2015-091

Jason Jones moved to adopt Ordinance No. 090-2015-091, which annexes two parcels in to the city limits. Gary Pauls seconded. Motion carried 4-0.

2016 HOLIDAY SCHEDULE

Gary Pauls moved to adopt the following 2016 Holiday Schedule. Jason Jones seconded. Motion carried 4-0.

HOLIDAY	CITY POLICY	2016 SCHEDULE
President’s Day	3 rd Monday in February	February 15, 2016
Memorial Day	Last Monday in May	May 30, 2016
Independence Day	Independence Day (July 4 th)	July 4, 2016
Labor Day	1 st Monday in September	September 5, 2016
Thanksgiving	4 th Thursday & Friday of November	November 24 & 25, 2016
Christmas	Dec. 25 & ½ day before & day after	Dec. 22 (1/2 day) & December 23 & 26, 2016
New Year’s	Jan. 1 & the work day after	December 30, 2016 & January 2, 2017

HOUSING INCENTIVE PROGRAM

Jason Jones moved to approve the extension of the Housing Incentive Program, using 2016 budgeted funds, with no expiration date specified. Larry Fuqua seconded. Motion carried 3-0 with Clare Moore abstaining.

CEREAL MALT BEVERAGE LICENSES

Clare Moore 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, 2016. Larry Fuqua seconded. Motion carried 4-0.

ANNUAL R.E.A.P. DUES ASSESSMENT

Clare Moore moved to table this item and to have it be considered at a future meeting. Gary Pauls seconded. Motion carried 4-0.

COMMUNITY SERVICE GRANTS

Jason Jones moved to approve the following Community Service Grants based on the HAEDC recommendations. Clare Moore seconded. Motion carried 4-0.

2016				
Applicant	Purpose	2015 Amount	2016 Grant Request	HAEDC Recommendations
Hesston Area Seniors	Health Fair	\$ 8,750	\$ 7,200	\$ 7,200
Hesston Public Library	Lovin' the Real H-Town	\$ 1,000	\$ 1,000	\$ 1,000
VFW	Memorial Day Flags	\$ 100	\$ 100	\$ 100
Resource Center	Rent & Utility Subsidies	\$ 9,000	\$ 9,000	\$ 9,000
Total applications		\$ 18,850	\$ 17,300	\$ 17,300

ADJOURNMENT

At 7:32 p.m. Jason Jones moved to adjourn the regular meeting. Gary Pauls seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk