

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of October 12, 2020

Council Meeting No. 17

The regular meeting of the Hesston City Council was held on Monday, October 12, 2020 at 6:00 p.m. via online video meeting software. The Council Chambers / Municipal Court Building located at 110 E. Smith Street was open to the public to view and/or participate in the meeting.

PRESENT

Council members Larry Fuqua, Jason Jones, Brad Unruh, Clare Moore and Susan Swartzendruber, City Administrator Gary Emry, City Attorney J.T. Klaus, and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

OTHERS PRESENT

Hesston Eagle Scout Noah LeFevre and Ron LeFevre, Dean Leatherman with Preferred Builders, Jason Gish with MKEC Engineering, Hesston Chamber Director Megan Smith, and Jackie Nelson with the Hesston Record.

CONSENT AGENDA

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

CONSTITUENCY COMMENTS

Mayor Kauffman opened the floor for constituency comments.

Hearing no comments, Mayor Kauffman proceeded to the next item of business.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 010-2020-221: BRUSH PIT FINES

Larry Fuqua made a motion to adopt Ordinance No. 020-2020-221 which establishes fines for violating regulations at the City's brush pit. Clare Moore seconded. Motion carried 5-0.

RESOLUTION NO. 1155: BRUSH PIT HOURS OF OPERATION

Clare Moore made a motion to adopt Resolution No. 1155 which establishes the hours of operation of the City's brush pit. Susan Swartzendruber seconded. Motion carried 5-0

RESOLUTION NO. 1156: KDOT GRANT

Clare Moore made a motion to adopt Resolution No. 1156 which authorizes staff to make application for a KDOT Transportation Enhancement Grant in the amount of \$1,966,678 that would fund the *Hesston, KS Bicycle and Pedestrian Master Plan*. Further, the motion directed staff to include the phases and associated costs of each phase of the master plan within the grant application. Jason Jones seconded. Motion carried 5-0

OLD BUSINESS

CROSS WIND NEIGHBORHOOD REVITALIZATION PLAN

Council Member Clare Moore abstained from the discussion.

It was the consensus of the council to direct staff to contact Cross Wind Conference Center Executive Director Steve Brecheisen and request clarification as to which Neighborhood Revitalization Program criteria Cross Wind believes they meet and to submit their response for consideration at the November 9th City Council Meeting.

NEW BUSINESS

EAGLE SCOUT PRESENTATION

Brad Unruh moved to approve a request for funding in the amount of \$200 by Hesston Eagle Scout Noah LaFevre to build three bat boxes and to coordinate the placement of the boxes with the Parks Department. Susan Swartzendruber seconded. Motion carried 5-0.

RIDGE POINTE MASTER PLAN

Clare Moore moved to accept the initial proposal by MKEC Engineering for the design of Ridge Pointe as a general concept with the understanding that the design is fluid and adjustable. Larry Fuqua seconded. Motion carried 5-0.

KING PARK SIDEWALK PROPSAL

Clare Moore moved to approve a bid in the amount of \$19,987 from Preferred Builders to replace and widen 467 LF of sidewalk on the west side of King Park. Susan Swartzendruber seconded. Motion carried 5-0.

HARVEY COUNTY ROAD MAINTENANCE PROPOSAL

Jason Jones moved to approve the participation with Harvey County on a 2021 micro-surfacing project that would include the city sections of Ridge Road and Lincoln Blvd. with an estimated city cost of \$75,364.80. Clare Moore seconded. Motion carried 5-0.

EXECUTIVE SESSION

At 8:20 p.m. Brad Unruh moved to enter into an executive session for 25 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2)) for the purpose of discussing contractual matters. The open meeting would resume via Zoom internet meeting software at 8:45 p.m. with those present in the executive session being the Mayor, City Council, City Administrator, and City Attorney. Susan Swartzendruber seconded. Motion carried 5-0.

At 8:45 p.m. the regular session resumed with no binding action taken during the session.

ADJOURN MEETING

At 8:48 p.m. Clare Moore moved to adjourn the meeting. Jason Jones seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of October 12, 2020

Council Meeting No. 17

The regular meeting of the Hesston City Council was held on Monday, October 12, 2020 at 6:00 p.m. via online video meeting software. The Council Chambers / Municipal Court Building located at 110 E. Smith Street was open to the public to view and/or participate in the meeting.

PRESENT

Council members Larry Fuqua, Jason Jones, Brad Unruh, Clare Moore and Susan Swartzendruber, City Administrator Gary Emry, City Attorney J.T. Klaus, and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

OTHERS PRESENT

Hesston Eagle Scout Noah LeFevre and Ron LeFevre, Dean Leatherman with Preferred Builders, Jason Gish with MKEC Engineering, Hesston Chamber Director Megan Smith, and Jackie Nelson with the Hesston Record.

CONSENT AGENDA

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

CONSTITUENCY COMMENTS

Mayor Kauffman opened the floor for constituency comments.

Hearing no comments, Mayor Kauffman proceeded to the next item of business.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 010-2020-221: BRUSH PIT FINES

Larry Fuqua made a motion to adopt Ordinance No. 020-2020-221 which establishes fines for violating regulations at the City's brush pit. Clare Moore seconded. Motion carried 5-0.

RESOLUTION NO. 1155: BRUSH PIT HOURS OF OPERATION

Clare Moore made a motion to adopt Resolution No. 1155 which establishes the hours of operation of the City's brush pit. Susan Swartzendruber seconded. Motion carried 5-0

RESOLUTION NO. 1156: KDOT GRANT

Clare Moore made a motion to adopt Resolution No. 1156 which authorizes staff to make application for a KDOT Transportation Enhancement Grant in the amount of \$1,966,678 that would fund the *Hesston, KS Bicycle and Pedestrian Master Plan*. Further, the motion directed staff to include the phases and associated costs of each phase of the master plan within the grant application. Jason Jones seconded. Motion carried 5-0

OLD BUSINESS

CROSS WIND NEIGHBORHOOD REVITALIZATION PLAN

Council Member Clare Moore abstained from the discussion.

It was the consensus of the council to direct staff to contact Cross Wind Conference Center Executive Director Steve Brecheisen and request clarification as to which Neighborhood Revitalization Program criteria Cross Wind believes they meet and to submit their response for consideration at the November 9th City Council Meeting.

NEW BUSINESS

EAGLE SCOUT PRESENTATION

Brad Unruh moved to approve a request for funding in the amount of \$200 by Hesston Eagle Scout Noah LaFevre to build three bat boxes and to coordinate the placement of the boxes with the Parks Department. Susan Swartzendruber seconded. Motion carried 5-0.

RIDGE POINTE MASTER PLAN

Clare Moore moved to accept the initial proposal by MKEC Engineering for the design of Ridge Pointe as a general concept with the understanding that the design is fluid and adjustable. Larry Fuqua seconded. Motion carried 5-0.

KING PARK SIDEWALK PROPSAL

Clare Moore moved to approve a bid in the amount of \$19,987 from Preferred Builders to replace and widen 467 LF of sidewalk on the west side of King Park. Susan Swartzendruber seconded. Motion carried 5-0.

HARVEY COUNTY ROAD MAINTENANCE PROPOSAL

Jason Jones moved to approve the participation with Harvey County on a 2021 micro-surfacing project that would include the city sections of Ridge Road and Lincoln Blvd. with an estimated city cost of \$75,364.80. Clare Moore seconded. Motion carried 5-0.

EXECUTIVE SESSION

At 8:20 p.m. Brad Unruh moved to enter into an executive session for 25 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2)) for the purpose of discussing contractual matters. The open meeting would resume via Zoom internet meeting software at 8:45 p.m. with those present in the executive session being the Mayor, City Council, City Administrator, and City Attorney. Susan Swartzendruber seconded. Motion carried 5-0.

At 8:45 p.m. the regular session resumed with no binding action taken during the session.

ADJOURN MEETING

At 8:48 p.m. Clare Moore moved to adjourn the meeting. Jason Jones seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of October 12, 2020

Council Meeting No. 17

The regular meeting of the Hesston City Council was held on Monday, October 12, 2020 at 6:00 p.m. via online video meeting software. The Council Chambers / Municipal Court Building located at 110 E. Smith Street was open to the public to view and/or participate in the meeting.

PRESENT

Council members Larry Fuqua, Jason Jones, Brad Unruh, Clare Moore and Susan Swartzendruber, City Administrator Gary Emry, City Attorney J.T. Klaus, and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

OTHERS PRESENT

Hesston Eagle Scout Noah LeFevre and Ron LeFevre, Dean Leatherman with Preferred Builders, Jason Gish with MKEC Engineering, Hesston Chamber Director Megan Smith, and Jackie Nelson with the Hesston Record.

CONSENT AGENDA

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

CONSTITUENCY COMMENTS

Mayor Kauffman opened the floor for constituency comments.

Hearing no comments, Mayor Kauffman proceeded to the next item of business.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 010-2020-221: BRUSH PIT FINES

Larry Fuqua made a motion to adopt Ordinance No. 020-2020-221 which establishes fines for violating regulations at the City's brush pit. Clare Moore seconded. Motion carried 5-0.

RESOLUTION NO. 1155: BRUSH PIT HOURS OF OPERATION

Clare Moore made a motion to adopt Resolution No. 1155 which establishes the hours of operation of the City's brush pit. Susan Swartzendruber seconded. Motion carried 5-0

RESOLUTION NO. 1156: KDOT GRANT

Clare Moore made a motion to adopt Resolution No. 1156 which authorizes staff to make application for a KDOT Transportation Enhancement Grant in the amount of \$1,966,678 that would fund the *Hesston, KS Bicycle and Pedestrian Master Plan*. Further, the motion directed staff to include the phases and associated costs of each phase of the master plan within the grant application. Jason Jones seconded. Motion carried 5-0

OLD BUSINESS

CROSS WIND NEIGHBORHOOD REVITALIZATION PLAN

Council Member Clare Moore abstained from the discussion.

It was the consensus of the council to direct staff to contact Cross Wind Conference Center Executive Director Steve Brecheisen and request clarification as to which Neighborhood Revitalization Program criteria Cross Wind believes they meet and to submit their response for consideration at the November 9th City Council Meeting.

NEW BUSINESS

EAGLE SCOUT PRESENTATION

Brad Unruh moved to approve a request for funding in the amount of \$200 by Hesston Eagle Scout Noah LaFevre to build three bat boxes and to coordinate the placement of the boxes with the Parks Department. Susan Swartzendruber seconded. Motion carried 5-0.

RIDGE POINTE MASTER PLAN

Clare Moore moved to accept the initial proposal by MKEC Engineering for the design of Ridge Pointe as a general concept with the understanding that the design is fluid and adjustable. Larry Fuqua seconded. Motion carried 5-0.

KING PARK SIDEWALK PROPSAL

Clare Moore moved to approve a bid in the amount of \$19,987 from Preferred Builders to replace and widen 467 LF of sidewalk on the west side of King Park. Susan Swartzendruber seconded. Motion carried 5-0.

HARVEY COUNTY ROAD MAINTENANCE PROPOSAL

Jason Jones moved to approve the participation with Harvey County on a 2021 micro-surfacing project that would include the city sections of Ridge Road and Lincoln Blvd. with an estimated city cost of \$75,364.80. Clare Moore seconded. Motion carried 5-0.

EXECUTIVE SESSION

At 8:20 p.m. Brad Unruh moved to enter into an executive session for 25 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2)) for the purpose of discussing contractual matters. The open meeting would resume via Zoom internet meeting software at 8:45 p.m. with those present in the executive session being the Mayor, City Council, City Administrator, and City Attorney. Susan Swartzendruber seconded. Motion carried 5-0.

At 8:45 p.m. the regular session resumed with no binding action taken during the session.

ADJOURN MEETING

At 8:48 p.m. Clare Moore moved to adjourn the meeting. Jason Jones seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk