

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of July 11, 2022

Council Meeting No. 8

The regular meeting of the Hesston City Council was held on Monday, July 11 2022 at 6:00 p.m. in the Hesston City Council Chambers / Municipal Court Building located at 110 E. Smith Street.

PRESENT

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

ABSENT

None

OTHERS PRESENT

Auditor Randy Hoffmeier with Lindburg Vogel Pierce Faris Chartered, Dixie Riedel with Kansas Municipal Gas Agency (KMGA), Public Works Superintendent Scott Robertson, Police Chief Chris Eilert, Fire/EMS Director Russ Buller, Library Director Jackie Nelson, and Adam Strunk with The Harvey County Now / Hesston Record newspaper.

ADDITIONS TO THE AGENDA

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

- Terms and Conditions of 110 E. Smith Room Rental

Mayor Kauffman added the item to the agenda.

CONSENT AGENDA

Brad Unruh moved to approve the consent agenda as presented. Clare Moore seconded. Motion carried 5-0.

CONSTITUENCY COMMENTS

Mayor Kauffman opened the floor for constituency comments.

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

NEW BUSINESS

2021 AUDIT PRESENTATION

Randy Hofmeier with Lindburg Vogel Pierce Faris Chartered was in attendance to present the 2021 Audited Financial Statements.

Clare Moore moved to accept the 2021 Audit as presented. Larry Fuqua seconded. Motion carried 5-0.

SOUTHERN STAR FIRM TRANSPORT SERVICE AGREEMENT

Dixie Riedel with KMGA was in attendance to answer questions related to the Southern Star Firm Transport Service Agreement.

Clare Moore moved to approve the Southern Star Firm Transport Service Agreement as presented. Susan Swartzendruber seconded. Motion carried 5-0.

REPLACE WWTP TELEMETRY SYSTEM WITH PEDROTTI

Brad Unruh moved to approve the purchase of waste water treatment plant telemetry system equipment from Pedrotti in the amount of \$59,976. Michael Wallace seconded. Motion carried 5-0.

REPAIR SOUTH END OF PLAZA BLVD. NORTH OF E. LINCOLN

Larry Fuqua moved to approve the quote from Vogt's Parga in the amount of \$43,527.20 to repair the south end of Plaza Blvd. north of E. Lincoln Blvd. Brad Unruh seconded. Motion carried 5-0.

AUTHORIZE SALE OF 2016 TAHOE

Michael Wallace moved to authorize staff to list the 2016 Police Tahoe on the Purple Wave auction site. Brad Unruh seconded. Motion carried 5-0.

WILDLAND SQUAD CHASSIS PURCHASE

Clare Moore moved to approve the quote from Blanchat Manufacturing in the amount \$50,197 to purchase a Wildland Squad Vehicle Chassis. Brad Unruh seconded. Motion carried 5-0.

PLANNING AND ZONING APPOINTMENTS

Clare Moore moved to confirm the following mayoral appointments to the Planning Commission and Board of Zoning Appeals.

<i>Planning Commission & Board of Zoning Appeals</i>	<i>Term Length</i>	<i>Term Begins</i>	<i>Term Expires</i>
Derrick Klassen (unexpired term)	3 yrs.	Jan-21	Dec-23
Grady Pauls (unexpired term)	3 yrs.	Jan-22	Dec-24

Larry Fuqua seconded. Motion carried 5-0.

2023 REVENUE NEUTRAL RATE

Clare Moore moved to direct staff to notify the county clerk of the intent to exceed the Revenue Neutral Rate for the 2023 budget and set the public hearing for September 12th at 6:00 p.m. Larry Fuqua seconded. Motion carried 5-0.

110 EAST SMITH STREET ROOM RENTAL TERMS AND CONDITIONS

Clare Moore moved to direct the city attorney to draft a 5-year lease agreement with the Hesston Resource Center to rent the room / building located at 110 E. Smith Street for \$200.00 per month plus electricity. Brad Unruh seconded. Motion carried 5-0.

EXECUTIVE SESSIONS

EXECUTIVE SESSION NO. 1

At 7:15 p.m. Clare Moore moved to enter an executive session for 20 minutes pursuant to the exemption related to consultation with the city attorney (K.S.A. 75-4319(b)(2)) to discuss contractual matters. The open meeting would resume in the city council chambers at 7:35 p.m. with those present in the executive session being the mayor, city council, city administrator and city attorney. Brad Unruh seconded. Motion carried 5-0.

At 7:35 p.m. the regular session resumed with no binding action taken during the session.

EXECUTIVE SESSION NO. 2

At 7:35 p.m. Brad Unruh moved to enter an executive session for 20 minutes pursuant to the exemption related to discussion of non-elected personnel (K.S.A. 75-4319(b)(1)) to discuss a training request. The open meeting would resume in the city council chambers at 7:55 p.m. with those present in the executive session being the mayor, city council and city administrator. Susan Swartzendruber seconded. Motion carried 5-0.

At 7:55 p.m. the regular session resumed with no binding action taken during the session.

ADJOURN MEETING

At 7:58 p.m. Clare Moore moved to adjourn the meeting. Brad Unruh seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk