

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of July 10, 2023

Council Meeting No. 9

The regular meeting of the Hesston City Council was held on Monday, July 10, 2023, at 6:00 p.m. in the Council Chambers / Municipal Court Building located at 110 E. Smith Street.

PRESENT

Council members Larry Fuqua, Michael Wallace, Brad Unruh, Clare Moore, 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.

ABSENT

None

OTHERS PRESENT

Sunset Drive residents Jon Adkins and his daughters Emerson and Elliana; Lacey Nichols and her daughter Eisley, and Shelby Fry; Police Chief Chris Eilert, Library Director Jackie Nelson, Library Board Chair Jen Person, HREC Director Lance Carter, and Adam Strunk with Harvey County Now.

ADDITIONS TO THE AGENDA

None

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 none he moved to the next item of business.

ORDINANCES AND RESOLUTIONS

None

OLD BUSINESS

AMENDED AGREEMENT WITH HESSTON VET CLINIC

Michael Wallace moved to approve the Amended Agreement with Hesston Vet Clinic as presented. Clare Moore seconded. Motion carried 5-0.

LIBRARY FUNDING

Clare Moore moved to increase the additional funding for the Hesston Public Library by \$10,000 for a total of \$35,000 with the 2024 Budget. The motion failed due to the lack of a second. Councilman Moore wanted his objection noted.

NEW BUSINESS

SUNSET DRIVE RESIDENT REQUEST

A group of children who live on Sunset Drive were present to request the City place some type of shade structure or tree in the cul-de-sac island where they live. A diseased tree was recently removed from the island.

It was the consensus of the Council to direct staff to bring options for Council consideration at the August meeting.

2024 BUDGET REVENUE NEUTRAL RATE

Larry Fuqua moved to authorize staff to notify the County Clerk of the City's intent to exceed the Revenue Neutral Rate by 3.237 mills and to set the Revenue Neutral Rate Public Hearing for September 11th at 6:00 p.m. Susan Swartzendruber seconded. Motion carried 5-0.

CYBER SECURITY MULTI-FACTOR AUTHENTICATION, SECURITY SHIELD ESSENTIALS PLAN, AND CYBER INSURANCE

Michael Wallace moved to approve the following cyber security related items:

- ImagineIT – MFA with Network Segmentation Upfront Costs.....\$20,400.00
- ImagineIT – Security Shield Essentials Upfront Costs.....\$6,470.00
- Evolve – Cyber Security Insurance Annual.....\$8,999.40

Brad Unruh seconded. Motion carried 4-0 with Larry Fuqua abstaining.

PARK SHELTER HOUSE RENTAL FEES

Larry Fuqua moved to approve the following rental fees:

- King Park Shelter - Whole Building.....Resident \$85 / Non-Resident \$100
- King Park Shelter – East.....Resident \$60 / Non-Resident \$75
- King Park Shelter – West.....Resident \$55 / Non-Resident \$70
- Heritage Park Shelter.....Resident \$60 / Non-Resident \$75

Brad Unruh seconded. Motion carried 5-0.

NAME GOLF VENUE AND SET RENTAL FEE

It was the consensus of the Council to consider naming the new golf course venue at the August Council Meeting.

Michael Wallace moved to approve the following rental fees:

- 7am to 11pm.....Resident \$250 / Non-Resident \$300
- 5-Hour Rental.....Resident \$175 / Non-Resident \$225

Clare Moore seconded. Motion carried 5-0.

FINAL PLAT RECOMMENDATIONS

Susan Swartzendruber moved to accept the Midwest Electric Transformer Services final plat and associated dedications. Larry Fuqua seconded. Motion carried 5-0.

Michael Wallace moved to accept the Larkspur Ridge final plat and associated dedications. Clare Moore seconded. Motion carried 5-0.

CITY-REC-USD MEMORANDUM OF UNDERSTANDING

Brad Unruh moved to approve the Memorandum of Understanding between the City, Hesston Recreation, and USD 460 as presented. Clare Moore seconded. Motion carried 5-0.

CLUBHOUSE KITCHEN EQUIPMENT ORDER

Michael Wallace moved to approve the purchase of a pizza oven in the amount of \$9,414 and its associated installation cost. Brad Unruh seconded. Motion carried 4-1 with Clare Moore voting in the negative.

OTHER BUSINESS

None

ADJOURN MEETING

At 7:35 p.m., Brad Unruh moved to adjourn the meeting. Michael Wallace seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk