

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of March 9, 2009

Council Meeting No.3

The regular meeting of the Hesston City Council was held on Monday, March 9, 2009 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Councilmember's LuAlan Willems, Desiree Martens, David Kauffman, City Administrator John Carder, City Attorney Tim Larson and City Clerk Jason Thrasher with Mayor John Waltner presiding. A quorum was present.

ABSENT

Council Member's John Griffin and Phil Regier

OTHERS PRESENT

Randall and Raeanne Wiebe regarding the Hesston Farmer's Market, Hesston Emergency Services Director Russ Buller, Brad Unruh representing Excel Industries, and Ashley Young with the Hesston Record

ADDITIONS TO THE AGENDA

Mayor Waltner added the following items to the agenda:

- Mower purchase from Excel Industries
- Offer to purchase trees at a discount
- Executive session to discuss financial data relating to members of a third party

CONSENT AGENDA

LuAlan Willems moved to adopt the Consent Agenda as presented. Des Martens seconded. Motion carried 3-0.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 180-2009-024

LuAlan Willems moved to adopt Ordinance No. 180-2009-024, which authorizes the amendment of a certain trust indenture with U.S. Bank, as trustee relating to Excel Industrial Revenue Bonds. David Kauffman seconded. Motion carried 3-0.

OLD BUSINESS

PURCHASE OF LANDIA CHOPPER PUMPS FOR HICKORY LIFT STATION

David Kauffman moved to authorize the purchase of two Landia Chopper Pumps for the Hickory Lift Station from Fluid Equipment for an amount not to exceed \$33,670 with the installation handled by Kansas Electric for an amount not to exceed \$2,950. An agreement is in place with Schowalter Villa to pay \$17,500 towards the purchase and installation of the pumps. LuAlan Willems seconded. Motion carried 3-0.

DECLARE CERTAIN FIRE EQUIPMENT AS SURPLUS PROPERTY

David Kauffman moved to authorize the declaration of certain fire equipment as surplus. LuAlan Willems seconded. Motion carried 3-0.

POLICY ON USE OF PARKING LOT IN KINGS PARK FOR FARMERS MARKET

Mr. Wiebe gave the Council an update and answered questions regarding his participation in the Hesston Farmer's Market last year.

The item was referred to staff with no action taken.

NEW BUSINESS

AUDITING CONTRACT WITH LINBURG, VOGEL, PIERCE, FARIS CHARTERED

LuAlan Willems moved to approve the contract with Linburg, Vogel, Pierce, Faris Chartered in the amount of \$13,200 for auditing and support services. Des Martens seconded. Motion carried 3-0.

AMENDMENT TO THE PCS SITE LEASE AGREEMENT BETWEEN SPRINT SPECTRUM AND THE CITY OF HESSTON

This item was referred to the adjourned meeting of March 23, 2009.

ADJUSTMENT TO THE AMBULANCE MILEAGE CHARGE

Director Buller gave an update as to the ambulance mileage charge and recommended an increase.

LuAlan Willems moved to authorize an increase in the Ambulance Mileage charge from \$10.00 per mile to \$11.00 per mile effective March 1, 2009. Des Martens seconded. Motion carried 3-0.

PURCHASE OF EXCEL MOWER

Des Martens moved to authorize the purchase of the discussed mower from Excel Industries with a 35% discount for total of \$16,250. The replaced unit will be declared surplus and left to the discretion of the City Administrator as to its disposal. LuAlan Willems seconded. Motion carried 3-0.

OFFER TO PURCHASE TREES AT A DISCOUNT

LuAlan Willems moved to approve the purchase of 150 trees and the irrigation system from Dean Leatherman for an amount not to exceed \$7,500. David Kauffman seconded. Motion carried 3-0.

EXECUTIVE SESSION

DISCUSSION OF CONFIDENTIAL FINANCIAL DATA RELATING TO THE AFFAIRS OF A SECOND PARTY

At 7:50 p.m. LuAlan Willems moved to adjourn to a 15 minute executive session to discuss confidential financial data relating to the affairs of a second party. David Kauffman seconded. Motion carried 3-0.

At 8:05 p.m. the regular meeting reconvened.

LuAlan Willems moved to enter into an agreement with Ledford Hospitality that would allow interest only payments on the revolving loan and lease purchase agreements for

the balance of the term ending December 2009. A stipulation of this agreement is that the 2008 property taxes be paid.

David Kauffman seconded. Motion carried 3-0.

ADJOURNMENT:

At 8:20 p.m. Des Martens moved to adjourn the regular meeting to The Fire and EMS Training Room at City Hall at 6:30 a.m. on March 23, 2009. LuAlan Willems seconded. Motion carried 3-0.

Recorded by
Jason Thrasher
City Clerk