

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of May 11, 2009

Council Meeting No.5

The regular meeting of the Hesston City Council was held on Monday, May 11, 2009 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council member's LuAlan Willems, David Kauffman, Des Martens, and Brad Unruh; 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 Phil Regier

OTHERS PRESENT

Lisa Bartel, Director of the Wellness Center; revolving loan applicants Ryan and Lisa Gale and Michael Smith, Hesston resident Carl Boyer, Police Chief Doug Schroeder, and Jackie Nelson with the Hesston Record

ADDITIONS TO THE AGENDA

City Administrator John Carder requested that the following items be added to the agenda:

- Remove Executive Session – Item #11
- Public notice regarding pressure changes with the new water tower

Mayor Waltner declared these items as changes to the agenda.

CONSENT AGENDA:

LuAlan Willems moved to adopt the Consent Agenda as presented. Des Martens seconded. Motion carried 4-0.

PUBLIC HEARING

VACATION OF RIGHT OF WAY SOUTH AND SOUTH WEST OF CITY HALL

Mayor Waltner opened the Public Hearing at 6:05 p.m. Hearing no comments Mayor Waltner declared the public hearing closed at 6:08 p.m.

David Kauffman made the motion to order the vacation of the identified property at City Hall. LuAlan Willems seconded. Motion carried 4-0.

REVOLVING LOAN APPLICATION

Mayor Waltner convened the Public Hearing at 6:16 p.m. Ryan Gale and Mike Smith presented their request for a revolving loan to purchase equipment for a 24 hour fitness and tanning business. After hearing public comments Mayor Waltner declared the public hearing closed at 6:49 p.m.

Brad Unruh moved to approve the \$85,000 revolving loan request with 6 months interest only payments for Ryan Gale, Mike Smith, and Rick Rupp of "Anytime Tone and Tan, LLC" with a 10 year term, interest rate of 3%, and security of a personal loan guaranty and security interest in the equipment for the purchase of exercise and tanning equipment. Any outstanding balance owed on the loan is to be paid within 6 months of the close of the business. David Kauffman seconded. Motion carried 4-0.

OLD BUSINESS:

VENDOR INVOICES FOR THE WATER TOWER PROJECT

Des Martens moved to approve the payment of invoices in the amount of \$4,471.94 to Schwab-Eaton for services relating to the design of the new water tower. David Kauffman seconded. Motion carried 4-0.

TRUCK BIDS FOR POLICE VEHICLE

The following bids were received for the purchase of a Police Vehicle:

Dealer	Make / Model	Cost	Less Trade	Total
Steven Motor Grp.	09 Dodge Ram	\$31,495.00	\$3,000.00	\$28,495.00
Long McArthur	09 Ford F150	\$25,548.00	\$2,000.00	\$23,548.00
Davis-Moore	09 Dodge Ram	\$30,252.00	\$3,500.00	\$26,752.00
Rusty Eck	09 Ford F150	\$24,773.00	\$0.00	\$24,773.00
Buxman Motors	09 GMC K1500	\$28,317.00	\$3,000.00	\$25,317.00
GSA Price	09 GMC K1500	\$19,664.70	Sell Purple Wave	\$19,664.70

David Kauffman moved to accept the GSA bid of \$19,664.70 and to authorize the sale of the existing vehicle. LuAlan Willems seconded. Motion carried 4-0.

VIDEO RECORDING AND REBROADCAST OF COUNCIL MEETINGS ON PUBLIC SERVICE CHANNEL

City Administrator Carder led a discussion relating to a request to video record and rebroadcast the Council meetings on the public service channel.

LuAlan Willems made the motion to deny the request to purchase video equipment to record and rebroadcast the Council Meetings. David Kauffman seconded. Motion carried 4-0.

GRANTING EASEMENT FOR RETAINING WALL TO WESTAR ENERGY

David Kauffman moved to grant an easement to Westar Energy for the removal of the retaining wall at the substation on Hickory St. LuAlan Willems seconded. Motion carried 4-0.

REPORT ON COLLECTION SERVICES PROVIDED BY AMERICAN MUNICIPAL SERVICES

Police Chief Doug Schroeder gave the Council an update on the collection services provided by American Municipal Services.

LuAlan Willems moved to accept the report as presented. Des Martens seconded. Motion carried 4-0.

TRAVEL REQUEST BY CHIEF OF POLICE TO ATTEND ANNUAL IACP CONFERENCE

LuAlan Willems moved to deny the request to allow Police Chief Doug Schroeder and Detective Chris Eilert to attend the annual International Association of Chiefs of Police (IACP) in Denver citing cost saving efforts. Brad Unruh seconded. Motion carried 4-0.

PUBLIC NOTICE FOR WATER PRESSURE INCREASE

The Council instructed staff to include an insert in the utility bill to notify the public about the increase in water pressure when the new water tower comes online in July.

ADJOURNMENT

At 7:57 p.m. LuAlan Willems moved to adjourn the regular meeting to the City Council Chambers of the Hesston Municipal Building at 5:00 p.m. on May 13, 2009 for the Budget Work Session. Des Martens seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk