

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of February 8, 2010**

**Council Meeting No.2**

The regular meeting of the Hesston City Council was held on Monday, February 8, 2010 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

**PRESENT**

Council members LuAlan Willems, Desiree Martens, Phil Regier, John Reimer, City Administrator John Carder, City Attorney Tim Larson and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

**ABSENT**

Council member Brad Unruh

**OTHERS PRESENT**

John Haas with Ranson Financial, Hesston Emergency Services Director Russ Buller, Hesston Golf Pro Scott Welsh, and Jackie Nelson with the Hesston Record

**ADDITIONS TO THE AGENDA**

None

**CONSENT AGENDA**

LuAlan Willems moved to adopt the Consent Agenda noting a correction to the Council Minutes of January 11, 2010. John Reimer seconded. Motion carried 4-0.

**PUBLIC HEARING**

John Haas with Ranson Financial reviewed the bids relating to the issuance of \$855,000 in Hesston Public Building Commission, Series 2010 Bonds to acquire, construct, furnish and equip a certain public library facility.

**ACCEPT BID**

LuAlan Willems moved to accept the bid of 4.395% from Cooper Malone McClain, Inc. Des Martens seconded. Motion carried 4-0.

At 6:20 p.m. Mayor Kauffman recessed the Regular City Council Meeting to a meeting of the Hesston Public Building Commission.

At 6:30 p.m. Mayor Kauffman reconvened the Regular City Council Meeting.

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 010-2010-187**

John Reimer moved to adopt Ordinance No. 010-2010-187, which approves the issuance of \$855,000 aggregate principal amount of the Hesston, Kansas Public Building Commission Revenue Bonds, Series 2010 for the purpose of providing funds to acquire, construct, furnish and equip a certain public library facility. LuAlan Willems seconded. Motion carried 4-0.

**OLD BUSINESS**

**DECLARE CERTAIN EQUIPMENT SURPLUS AND AUTHORIZE POSTING ON PURPLE WAVE**

Phil Regier moved to declare a 75 Ford 2-ton dump truck and bat wing pull mower as surplus equipment and authorized staff to sell the items on the Purple Wave auction site. LuAlan Willems seconded. Motion carried 4-0.

**TOUR OF FIRE STATION BUILDING IMPROVEMENTS**

Hesston Emergency Services Director Russ Buller led the Council and staff on a tour of the Fire Station Building improvements.

**NEW BUSINESS**

**PRESENTATION OF 2010 PROMOTION AND ADVERTISING PLAN FOR THE GOLF COURSE**

Hesston Golf Pro Scott Welsh presented his promotional plan for 2010.

It was the consensus of the Council to refer this item to staff and revisit it at the March Council Meeting.

**ANNUAL APPOINTMENT OF OFFICERS AND EMPLOYEES**

Mayor Kauffman recommended the following annual appointment of officers and employees:

<b>Position</b>	<b>Appointment</b>
City Attorney/prosecutor	Tim Larson
City Clerk	Jason Thrasher
Deputy City Clerk	Warren Schmidt
City Treasurer	Rhonda Prieb
Municipal Judge	Randall Pankratz
Police Chief	Doug Schroeder
Director of Emergency Services	Russ Buller

LuAlan Willems made a motion to affirm the recommendations of the Mayor for the aforementioned appointments. Des Martens seconded. Motion carried 4-0.

**EXECUTIVE SESSION**

John Reimer moved to call an executive session at 7:30 p.m. for 25 minutes to consult with the City Attorney with participants in the session being the mayor, council members, city administrator, city attorney, and city clerk. LuAlan Willems seconded. Motion carried 4-0.

The executive session reconvened at 7:55 p.m. with no action taken.

**ADJOURNMENT**

At 7:55 p.m. Desiree Martens moved to adjourn the regular meeting to El Cerrito at 6:00 p.m. on February 22, 2010 for a joint meeting with HRCE and USD 460. LuAlan Willems seconded. Motion carried 4-0.

Recorded by  
Jason Thrasher  
City Clerk