

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of May 10, 2010**

**Council Meeting No.5**

The regular meeting of the Hesston City Council was held on Monday, May 10, 2010 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

**PRESENT**

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

**ABSENT**

City Attorney Tim Larson

**OTHERS PRESENT**

Hesston Fire and EMS Director Russ Buller, Hesston 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:

- Purchase of New Patrol Car
- Purchase of DVD Camera Recorder for New Patrol Car

Mayor Kauffman declared these items as additions to the agenda.

**CONSENT AGENDA**

Brad Unruh moved to adopt the Consent Agenda as presented. Desiree Martens seconded. Motion carried 5-0.

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 010-2010-188**

Brad Unruh moved to adopt Floodplain Management Ordinance No. 010-2010-188. LuAlan Willems seconded. Motion carried 5-0.

**ORDINANCE NO. 010-2010-189**

Brad Unruh moved to adopt Ordinance No. 010-2010-189 which updates the Hesston Floodplain Management Zoning Regulations by Repealing Ordinances No. 010-1979-034, 010-1987-063, 010-1993,087 and 010-1995-095. LuAlan Willems seconded. Motion carried 5-0.

**ORDINANCE NO. 010-2010-190**

Phil Regier moved to adopt Ordinance No. 010-2010-190 which amends Chapter 12 of the Hesston City Code by deleting Article 4. This Article creates and describes the Municipal Golf Park Advisory Board. The Ordinance would also renumber Article 5. LuAlan Willems seconded. Motion carried 5-0.

At 6:15 pm City Attorney Tim Larson joined the meeting.

## **OLD BUSINESS**

### **ANNUAL REPORT ON MUNICIPAL COURT COLLECTIONS BY AMERICAN MUNICIPAL SERVICES**

Staff reviewed a report on court collections made by American Municipal Services. No action was taken.

### **DRAFT AGREEMENT BETWEEN CITY AND PUBLIC LIBRARY**

Staff reviewed the draft copy of the facilities agreement between the City of Hesston and The Hesston Public Library that would define the responsibilities as to the operation of the new facility located at Main and Amos. Desiree Martens moved to approve the document as presented subject to its approval by the Library Board later this month. LuAlan Willems seconded. Motion carried 5-0.

## **NEW BUSINESS**

### **APPOINT BOARD MEMBER TO HARVEY COUNTY EDC**

LuAlan Willems moved to approve Mayor Kauffman's appointment of Allen Schrag to the Harvey County EDC to a 2 year term. Desiree Martens seconded. Motion carried 5-0.

### **COPS GRANT APPLICATION**

Phil Regier moved to authorize application for a COPS grant which would provide base salary and benefits for an additional police officer for 36 months. The City would be obligated to continue the position for at least an additional 12 months after the grant sunsets. John Reimer seconded. Motion carried 5-0.

### **PURCHASE OF 10 FOOT OFFSET PULL MOWER FOR STREET DEPARTMENT**

Brad Unruh moved to approve the purchase of a 10ft Offset Pull Mower for the Street Department in an amount not to exceed \$9,940.00 John Reimer seconded. Motion carried 5-0.

### **AUTHORIZE ENTERING INTO CONTRACT WITH VGM FINANCIAL SERVICES FOR LEASING GOLF CARTS**

LuAlan Willems moved to authorize the Mayor to enter into a contract with VGM Financial Services for leasing golf carts. Phil Regier seconded. Motion carried 4-0 with Brad Unruh abstaining.

### **FIRE / EMS GRANT APPLICATIONS**

John Reimer moved to authorize staff to apply for several Fire / EMS Matching Grants. Desiree Martens seconded. Motion carried 5-0.

### **PURCHASE NEW POLICE PATROL CAR**

LuAlan Willems moved to approve the purchase of a new patrol car in an amount not to exceed \$21,195. Desiree Martens seconded. Motion carried 5-0.

### **PURCHASE DVD RECORDER CAMERA FOR NEW PATROL CAR**

John Reimer moved to approve the purchase of a DVD recording camera for the new patrol car in an amount not to exceed \$4,578. LuAlan Willems seconded. Motion carried 5-0.

**ADJOURNMENT**

At 7:34 p.m. John Reimer moved to adjourn the regular meeting to the Council Chambers on May 18<sup>th</sup> at 5:00 pm for the Council Budget work session. Phil Regier seconded. Motion carried 5-0.

Recorded by  
Jason Thrasher  
City Clerk