

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of July 12, 2010

Council Meeting No.7

The regular meeting of the Hesston City Council was held on Monday, July 12, 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, City Attorney Tim Larson and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

OTHERS PRESENT

Auditor Roger Field with Lindburg Vogel Pierce Faris, Chartered, Adam Mullet with Excel Industries / Blue Tee Management, Hesston Resident Carlota M. Ponds – Catlett, and Josh Collins with the Hesston Record

ADDITIONS TO THE AGENDA

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

- Proclamation for AARP of Kansas in Hesston
- KMGA Board Appointment

Mayor Kauffman declared these items as additions to the agenda.

PROCLAMATIONS

AARP (AMERICAN ASSOCIATION OF RETIRED PERSONS) KS DAY

Brad Unruh moved to authorize Mayor Kauffman to sign the proclamation designating Tuesday, September 14, 2010 as AARP KS Day in Hesston. Phil Regier seconded. Motion carried 5-0.

CONSENT AGENDA

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

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 010-2010-191

LuAlan Willems moved to approve Ordinance No. 010-2010-191, which notifies the public of an increase in tax revenues over the previous year. Desiree Martens seconded. Motion carried 5-0.

CHARTER ORDINANCE NO. 140-2010-039

LuAlan Willems moved to approve Charter Ordinance No. 140-2010-039, which exempts the City of Hesston, KS from the provisions K.S.A. 12-1697 & 12-16,101 and repeals Charter Ordinance No. 140-1993-009, and provides substitute and additional provisions on the subject of the Transient Guest Tax. The adoption of the Charter Ordinance raises the Transient Guest Tax from 3% to 5%. Desiree Martens seconded. Motion carried 6-0.

OLD BUSINESS

2011 BUDGET

Desiree Martens moved to approve the 2011 budget for publication. Brad Unruh seconded. Motion carried 5-0.

2011 – 2015 CAPITAL IMPROVEMENT PLAN

LuAlan Willems moved to approve the 2011 – 2015 Capital Improvement Plan. Brad Unruh seconded. Motion carried 5-0.

SET TIME, DATE AND LOCATION OF PUBLIC HEARING ON 2011 BUDGET

Phil Regier moved to hold the 2011 Budget Public Hearing on August 9, 2010 at 6:00 p.m. in the Hesston Municipal Building. John Reimer seconded. Motion carried 5-0.

NEW BUSINESS

AUDIT REPORT BY LINDBURG VOGEL PIERCE FARIS, CHARTERED

Auditor Roger Field with Lindburg Vogel Pierce Faris, Chartered presented the 2009 audit of the City's financial statements and answered Council questions.

LuAlan Willems moved to accept the 2009 audit report. Phil Regier seconded. Motion carried 5-0.

HARVEY COUNTY SOLID WASTE TIPPING FEES

A letter from Harvey County was provided that reports no increase in tipping fees for the 2011 budget year. No action was taken on this subject.

PROPOSAL TO UPGRADE AUTOMATIC METER READING (AMR) SYSTEM TO MOSAIC

This item was referred to staff.

PROPOSAL TO UPGRADE PUMP ON WELL 11 TO VARIABLE FREQUENCY DRIVE (VFD)

LuAlan Willems moved to approve an expenditure not to exceed \$11,600 to upgrade the pumps on two City wells to a variable frequency drives. Phil Regier seconded. Motion carried 5-0.

UPDATE ON GOLF COURSE OPERATIONS AND REQUEST FOR FUNDING BY BLUE TEE MANAGEMENT

Adam Mullet with Blue Tee Management gave the Council an update on golf course operations and made a request for funding to make several renovations to the golf course. The item was referred to staff.

KMGA BOARD APPOINTMENT

Brad Unruh moved to re-appoint City Administrator John Carder to the KMGA Board of Directors to a two year term starting September 1, 2010. Desiree Martens seconded. Motion carried 5-0.

ADJOURNMENT

At 8:22 p.m. Brad Unruh moved to adjourn the regular meeting. Desiree Martens seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk