

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of September 13, 2010

Council Meeting No.9

The regular meeting of the Hesston City Council was held on Monday, September 13, 2010 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members LuAlan Willems, Phil Regier, Desiree Martens, and 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

Susan Lamb, Executive Director of Community in Schools of Harvey County with "Lovin' The Real H-Town" campers Abbey Reimer and Katie Thrasher, Lyndon Hamm with Eagle Recycling, Hesston Emergency Services Director Russ Buller, city employee Delvin Wohlgemuth, Hesston resident Clifford King and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

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

PROCLAMATIONS AND AWARDS

Mayor David Kauffman presented "Years of Service" awards to the following employees:

- Russ Buller - Emergency Services Director, 30 Years
- Dan White – Building Inspector, 20 Years (Not Present)
- Delvin Wohlgemuth – Street Department, 15 Years
- Jeannine Hoheisel – Municipal Court Clerk, 10 Years (Not Present)

ORDINANCES AND RESOLUTIONS

None

OLD BUSINESS

DECLARE CERTAIN PROPERTIES SURPLUS AND AUTHORIZE SALE

LuAlan Willems moved to declare the following equipment as surplus and to authorize that it be sold on Purple Wave.

- 92 Dodge ½ ton pickup
- Firefighting Piercing Nozzle
- SCBA Seat Back Mount
- (2) EMS Stretchers with Mounting Hardware

John Reimer seconded. Motion carried 4-0.

LOVIN' THE REAL H-TOWN CAMP

Susan Lamb with Community in Schools of Harvey County made a presentation regarding the 2010 "Lovin' the Real H-Town" Summer Camp. Campers Abbey Reimer and Katie Thrasher answered questions posed by Susan and the Council.

MEMORIAL PLAQUE IN KING PARK

Clifford King, representing the King Family, brought forth a request to gift a memorial plaque in honor of Raymond and Yvonne King to the City of Hesston. The plaque would be placed at King Memorial Park.

John Reimer moved to accept the gift request made by the King family. Phil Regier seconded. Motion carried 4-0.

SINGLE STREAM RECYCLING

Lyndon Hamm with Eagle Recycling was on hand to discuss the recycling operation. This item was referred to staff with no action was taken.

HARVEY COUNTY AMBULANCE FUNDING

City Administrator Carder and Emergency Services Director Buller shared a letter from Harvey County Administrator Waltner that stated that funding from Harvey County to the five municipal ambulance services will remain the same in 2011 as was appropriated in 2010. This amount was anticipated and included in the budget. This item was informational and no action was taken at this time.

CONTRACT WITH AMERICAN MUNICIPAL SERVICES (AMS)

Phil Regier moved to approve the contract with American Municipal Services that would authorize the company to collect delinquent ambulance fees. AMS would charge the City 25% of any successful collections. LuAlan Willems seconded. Motion carried 4-0.

STAFF REPORT ON NATURAL GAS PRICING FOR WINTER

City Administrator Carder shared information on purchasing and pricing of natural gas to utility customers within our system. He also shared forecasts of prices and long range weather and drought conditions.

NEW BUSINESS

CITY APPOINTMENT TO HRCE

No action was taken on this item.

FINAL PLAT FOR NEW SECTION OF HESSTON MUNICIPAL CEMETERY

Desiree Martens moved to accept the plat for the new cemetery addition as presented by Garber Surveying. LuAlan Willems seconded. Motion carried 4-0.

EXECUTIVE SESSION

At 8:20 p.m. John Reimer moved to enter into a 40 min. Executive Session for the purpose of discussing confidential data of second parties. The participants in the session were the Mayor, City Council, City Attorney, City Administrator, and City Clerk. LuAlan Willems seconded. Motion carried 4-0.

At 9:00 p.m. the regular meeting reconvened with no action taken.

ADJOURNMENT

At 9:00 p.m. Desiree Martens moved to adjourn the regular meeting. LuAlan Willems seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk