

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of June 13, 2011

Council Meeting No.6

The regular meeting of the Hesston City Council was held on Monday, June 13, 2011 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Desiree Martens, Brad Unruh, John Reimer, Lee Birch, 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 Pat Moore

OTHERS PRESENT

Will Wesolowsky representing AGCO, Larry Kleeman with CityCode Financial, Winton Hinkle with Hinkle Elkouri Law Firm; Mickey Fornaro-Dean, Dennis LeFevre, Steve Lang, and Byron Warta with Harvey County Economic Development Council; Hesston Area Chamber Director Carlota Ponds; Adam Mullet and Mike Kellogg with Blue Tee Management; Andy Bias President/CEO of Mennonite Housing; Police Chief Doug Schroeder and Officer Jeff Wilson with the Hesston Police Department; and Jackie Nelson with the Hesston Record.

CONSENT AGENDA

Desiree Martens moved to adopt the Consent Agenda as presented. Brad Unruh seconded. Motion carried 4-0.

PUBLIC HEARING - AGCO IRB

At 6:05 p.m. Mayor Kauffman opened the public hearing.

The following representatives of organizations involved in the IRB process made comments:

- Larry Kleeman, CityCode Financial – Cost Benefit Analysis & Questions
- Will Wesolowsky, AGCO Corp. – AGCO Past & Future Capital Projects
- Mickey Fornaro-Dean, Harvey County EDC - Support

Hearing no further comments, the Mayor closed the hearing at 6:12 p.m.

OLD BUSINESS

RESOLUTION NO. 1087

Lee Birch moved to adopt Resolution No. 1087, which determines the advisability of issuing taxable industrial revenue bonds in the amount of \$125,000,000 for the purpose of financing the acquisition and construction of improvements, additions and equipment of an existing manufacturing facility to be located in Hesston. Desiree Martens seconded. Motion carried 4-0.

HARVEY COUNTY ECONOMIC DEVELOPMENT 2012 FUNDING REQUEST

Mickey Fornaro-Dean, Executive Director of Harvey County Economic Development Council presented the HCEDC Strategic Plan and 2012 Budget. Will Wesolowsky with AGCO spoke about the benefit HCEDC had on the AGCO Paint Building Project.

City Council and staff held a discussion on the proposed budget increase requested by the HCEDC with no action taken.

MENNONITE HOUSING

Andy Bias, President/CEO of Mennonite Housing gave an update on affordable housing grants and opportunities as they relate to the Windover Subdivision.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 110-2011-072

Brad Unruh moved to adopt Ordinance No. 110-2011-072 which amends sections 15-105 of Article 1, 15-213 of Article 2 and 15-403 of Article 4 of Chapter XV of the Code of the City of Hesston, Kansas establishing security deposits for residential and commercial utility customers. John Reimer seconded. Motion carried 4-0.

UPDATE ON GOLF COURSE BY BLUE TEE MANAGEMENT

Adam Mullet and Mike Kellogg with Blue Tee Management provided a report on capital improvement projects at the Hesston Public Golf Course.

AWARDS AND PROCLAMATIONS

Chief Schroeder presented a Letter of Commendation signed by Mayor Kauffman to Officer Jeff Wilson for his work relating to the apprehension of an armed bank robber.

PURCHASE POLICE PATROL VEHICLE

Brad Unruh moved to approve the purchase of a Chevy Tahoe police vehicle from GSA in an amount not to exceed \$25,684.30. Desiree Martens seconded. Motion carried 4-0.

Brad Unruh moved to declare the 2007 Crown Victoria as surplus and authorized its sale. Desiree Martens seconded. Motion carried 4-0.

CROSSING GUARD AGREEMENT WITH HESSTON AREA SENIORS

Desiree Martens moved to adopt the proposed Crossing Guard Agreement with H.A.S. that provides for school crossing guards for two intersections (Amos & Ridge and Weaver & Old 81) at a fee of \$2,000 per intersection or a total of \$4,000 per year. John Reimer seconded. Motion carried 4-0.

NEW BUSINESS

ROOF REPAIRS AT WASTE WATER TREATMENT PLANT

Lee Birch moved to accept the bid from Wray Roofing in the amount of \$7,690 to repair the lower roof at the wastewater treatment plant. Brad Unruh seconded. Motion carried 4-0.

AMERICAN ENERGIES CONTRACT FOR PURCHASE OF LOCAL FIELD GAS

John Reimer moved to authorize the Mayor to enter into a contract with American Energies for the purchase of local field gas. Lee Birch seconded. Motion carried 4-0.

NOMINATION TO HRCE BOARD OF DIRECTORS

The resignation of Braden Decker to the HRCE (Hesston Recreation and Community Education) Board was presented to the Council. City Administrator Carder asked the council to consider possible nominations to fill the unexpired term which runs until Dec. 31, 2014.

HARVEY COUNTY SOLID WASTE TIPPING FEES FOR 2012

City Administrator Carder shared with the Council notification from Harvey County that indicated tipping fees would increase by \$2.00 per ton for the 2012 budget year.

ADJOURNMENT

At 8:00 p.m. John Reimer moved to adjourn the regular meeting to reconvene on June 27, 2011 at 6:30 a.m. at the Hesston Golf Course Clubhouse. Lee Birch seconded.
Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk