

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of December 12, 2011

Council Meeting No.12

The regular meeting of the Hesston City Council was held on Monday, December 12, 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 and Pat Moore, 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

Will Wesolowsky representing AGCO, Larry Kleeman with CityCode Financial and Winton Hinkle with Hinkle Law Firm; Adam Mullet and Mike Kellogg with Blue Tee Management, Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

City Administrator John Carder requested adding the following items to the agenda:

- Upgrade Bandwidth – Storm Sirens
- Discussion of annual employee holiday dinner

Mayor Kauffman added the items 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. 180-2011-027

Larry Kleeman with Citycode, Will Wesolowsky with AGCO and Winton Hinkle with Hinkle Law Firm addressed the Council as to AGCO's future investment plans in the Hesston plant and answered questions related to the IRB process.

John Reimer moved to adopt Ordinance No. 180-2011-027 which authorizes the issuance of Industrial Revenue Bonds in the amount of \$24,015,000 to AGCO Corporation. Brad Unruh seconded. Motion carried 5-0.

RESOLUTION NO. 1091

Brad Unruh moved to adopt Resolution No. 1091, which establishes and defines the City of Hesston classification and compensation schedule. Lee Birch seconded. Motion carried 5-0.

ORDINANCE NO. 020-2011-144

Pat Moore moved to approve Ordinance No. 020-2011-144 which amends Section 9-112 of Chapter IX, Article 1 of the Code of the City of Hesston, Kansas establishing base court costs. Brad Unruh seconded. Motion carried 5-0.

OLD BUSINESS

2012 HOLIDAY SCHEDULE

Pat Moore moved to adopt the following 2012 Holiday Schedule. Brad Unruh seconded. Motion carried 5-0.

HOLIDAY	CITY POLICY	2012 SCHEDULE
President's Day	3 rd Monday in February	February 20, 2012
Memorial Day	Last Monday in May	May 28, 2012
Independence Day	July 4	July 4, 2012
Labor Day	1 st Monday in September	September 3, 2012
Thanksgiving	4 th Thursday & Friday of November	November 22 & 23, 2012
Christmas	Dec. 25 & ½ day before & day after	December 24 (1/2 day) & 25 & 26, 2012
New Year's	Jan. 1 & the day before or after	Dec. 31, 2012 & January 1, 2013

CONTRACT WITH BLUE TEE MANAGEMENT & FEE CHANGES

John Reimer moved to authorize the mayor to sign a new contract with Blue Tee Management that amends the previous contract and establishes a monthly base rate and separate volume assessment for water sold for irrigation purposes. Desiree Martens seconded. Motion carried 4-0 with Brad Unruh abstaining.

Desiree Martens left the meeting at 7:20 p.m.

Pat Moore moved to approve the golf rate changes recommended by Adam Mullet and Mike Kellogg with Blue Tee Management. John Reimer seconded. Motion carried 3-0 with Brad Unruh abstaining.

NEW BUSINESS

CONTRACT WITH HESSTON VETERINARY CLINIC

Brad Unruh moved to approve a two year contract at \$2,400 per year with Hesston Veterinary Clinic for animal control services. Pat Moore seconded. Motion carried 4-0.

HAEDC RECOMMENDATION FOR COMMUNITY SERVICE GRANTS

Lee Birch moved to approve the following Community Service Grants. John Reimer seconded. Motion carried 4-0.

Recipient	Purpose / Use	Request	Recommendation
Hesston Area Seniors	Health Fair	\$8,500	\$6,500
Hesston Area Seniors	Preventative Health	\$920	\$750
Hesston Area Seniors	Computer Equipment	\$1,000	\$1,000
		Total	\$8,250

Hesston Library	Lovin' the Real H-Town	\$750	\$500
VFW	Memorial Day Flags	\$150	\$150
Hesston Wellness Center	Exercise Bar	\$1,000	\$1,000
Hesston Resource Center	Rent and Utility Subsidies	\$9,000	\$9,000
		Total	\$18,900

BOARD AND COMMITTEE APPOINTMENTS

Mayor Kauffman made the following Board and Committee Appointments:

Board / Committee	Name	Term
Hesston Planning Commission	Keith Pfautz	2014
	Dean Leatherman	2014
	Gary Vogt	2014
Zoning Appeals Board	Keith Pfautz	2014
	Dean Leatherman	2014
	Gary Vogt	2014
Library Board	Kevin Wilder	2015
Tree Board	Stan Carlisle	2014
	Lee Richards	2014
	Gary Voth	2014
HAEDC	Zack Phillips	2013
	Richard Drake	2013

Brad Unruh moved to confirm the Mayor’s appointments. Pat Moore seconded. Motion carried 4-0.

LIBRARY TORNADO SHELTER

This item was referred to staff with no action taken.

CEREAL MALT BEVERAGE LICENSE RENEWALS

Brad Unruh moved to approve the renewal of the CMB Licenses for Casey’s General Store locations at both Old 81 Hwy and Lincoln Blvd effective January 1, 2012. Lee Birch seconded. Motion carried 4-0.

UPDATE PUMP, METER AND INSTALL VFD ON WELL #9

Pat Moore moved to contract with CommTronix for \$5,950 to install a VFD and Layne Western for \$8,140 to rework and inspect the pump on Well #9. John Reimer seconded. Motion carried 4-0.

APPOINT SCOTT ROBERTSON AS ALTERNATE TO KMGGA BOARD OF DIRECTORS

Brad Unruh moved to appoint Scott Robertson as an alternate to KMGGA Board of Directors replacing Kirk Matz who is retiring. Pat Moore seconded. Motion carried 4-0.

AMENDMENT TO PERSONNEL POLICY MANUAL

Pat Moore moved to amend the City personnel policy manual section *H2 - Grievance Procedure* to add the Mayor as a person who can accept employee complaints. John Reimer seconded. Motion carried 4-0.

UPGRADE BANDWIDTH – STORM SIRENS

Pat Moore moved to approve the bid from BVPS in the amount of \$14,053.50 to upgrade the City storm sirens to meet national bandwidth requirements. Brad Unruh seconded. Motion carried 4-0.

SKATE PARK

It was the consensus of the Council to include a discussion about creating a skate park in Hesston to the January 9th council meeting agenda.

EMPLOYEE HOLIDAY DINNER

This item was referred to staff.

At 8:25 pm Desiree Martens returned to the meeting.

ADJOURNMENT

At 8:30 p.m. John Reimer moved to adjourn the regular meeting. Lee Birch seconded.
Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk