

**CITY OF HESSTON
ADJOURNED MEETING**

MINUTES of February 20, 2012

The adjourned meeting of the Hesston City Council was called to order on Monday, February 20, 2012 at 6:00 p.m. at El Cerrito Restaurant in Hesston, KS.

PRESENT

Council Members Desiree Martens, Lee Birch, Pat Moore, City Administrator John Carder, City Clerk Jason Thrasher with Council President Brad Unruh. A quorum was present.

ABSENT

Mayor David Kauffman and Council Member John Reimer

OTHERS PRESENT

HRCE Board Members: Kami Regier, Keith Burnside, and Sonia Kaiser with Hesston Rec Director John Earl; USD460 Board of Education Members: Chuck Buller, Ted Krehbiel, Brenda Nebel, Mick Petrocci, Melvin Schadler, Kathy Varney, Zach Weaver, Superintendent Paul Becker and Board Clerk Judy Reimer. Also present - Jackie Nelson representing The Hesston Record.

DISCUSSION ITEMS

Hesston Recreation and Community Education Director John Earl gave his annual program and facilities report. He also reviewed the Joint Facilities Agreement and answered questions about the agreement.

Hesston School Superintendent Paul Becker then reported on behalf of the school district. He explained the new Apple Initiative that brought Apple products into each of the schools. He also spoke about the school boards efforts to expand the Career and Tech Ed programs, future facility improvements, and state funding for education and how it will impact Hesston.

City Administrator Carder gave a report on the city. Carder reported on budget, mill levy expectations, housing incentives and future projects. He then focused remarks on a possible land acquisition for future sports facilities.

RESOLUTION NO. 1093 - GOLF CART LEASE

Pat Moore moved to approve Resolution No. 1093 that outlines the lease with GE Capital for 50 electric golf carts for use at the Hesston Public Golf Course. Desiree Martens seconded. Motion carried 3-0 with Brad Unruh abstaining.

WASTE CONNECTIONS SURETY BOND

Lee Birch moved to allow the contract with Waste Connections to be modified to eliminate the requirement for a surety bond. Desiree Martens seconded. Motion carried 4-0.

HVAC PURCHASE FOR CITY HALL

Desire Martens moved to accept the bid from Goering Hardware in the amount of \$6,215 for an HVAC unit for use at City Hall. Pat Moore seconded. Motion carried 4-0.

ADJOURNMENT

Lee Birch moved to adjourn the regular meeting of the Hesston City Council at 8:00 p.m. Des Martens seconded. Motion carried 4-0.

Prepared by
Jason Thrasher
City Clerk