

**CITY OF HESSTON  
CITY COUNCIL MEETING**

**MINUTES of August 13, 2012**

**Council Meeting No.8**

The regular meeting of the Hesston City Council was held on Monday, August 13, 2012 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, Pat Moore, City Administrator John Carder, City Attorney Tim Larson and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

**OTHERS PRESENT**

Kenzil Lynn with Schwab Eaton, Andrew Kovar with Triplett, Woolf & Garretson, LLC, Bob Mullet with Excel Industries, Parks Superintendent Ken Schwanke, Police Chief Doug Schroeder, Street Superintendent Jim Erb, Brett Barber with Wray Roofing, Mike Kellogg with Blue Tee Management, Hesston Resident Dallas Simpson, and Jackie Nelson with the Hesston Record

**ADDITIONS TO THE AGENDA**

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

- Golf Course Clubhouse Improvements

Mayor Kauffman added the item to the agenda.

**CONSENT AGENDA**

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

**NEW BUSINESS**

**GOLF COURSE IMPROVEMENTS**

Brad Unruh moved to authorize the purchase of the following items for the golf course clubhouse with the money counting against the yearly Capital Improvement allotment of \$50,000:

- Metal door from Cheney Door Company in the amount of \$736
- Alarm system from Kansas Electric in the amount of \$1,556

Desiree Martens seconded. Motion carried 5-0.

**PUBLIC HEARING - 2013 BUDGET**

Mayor Kauffman opened the Public Hearing at 6:10 p.m. The Council discussed the 2013 budget. Hearing no comments the hearing was closed at 6:14 p.m.

Lee Birch moved to adopt the 2013 Budget as presented. John Reimer seconded. Motion carried 5-0.

**PUBLIC HEARING – AD VALOREM PROPERTY TAX EXEMPTION FOR EXCEL INDUSTRIES**

Mayor Kauffman opened the public hearing at 6:23 p.m.

Andrew Kovar with Triplett, Woolf & Garretson, LLC addressed the Council and answered questions about the IRB process and cost benefit analysis.

Hesston resident Dallas Simpson voiced his opposition to offering tax abatement to industry.

Mayor Kauffman closed the public hearing at 6:30 p.m.

**RESOLUTION NO. 1095: EXCEL INDUSTRIES IRB PROPERTY TAX ABATEMENT**

John Reimer moved to authorize the issuance of industrial revenue bonds in the amount of \$4,000,0000 and grant the Ad Valorem Tax Abatement to Excel Industries. Brad Unruh seconded. Motion carried 5-0.

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 020-2012-146: UNIFORM PUBLIC OFFENSE CODE, 2012 EDITION**

Desiree Martens moved to approve the adoption of the Uniform Public Offense Code, 2012 edition. John Reimer seconded. Motion carried 5-0.

**ORDINANCE NO. 020-2012-147: STANDARD TRAFFIC ORDINANCE, 2012 EDITION**

Lee Birch moved to approve the adoption of the Standard Traffic Ordinance, 2012 edition. Pat Moore seconded. Motion carried 5-0.

**NEW BUSINESS**

**PLAY STRUCTURES FOR NEIGHBORHOOD POCKET PARK**

Park Superintendent Ken Schwanke was present to review options of play equipment for the pocket park on Crescent Drive.

Brad Unruh moved to authorize staff to work with the Trustees of Whitestone Mennonite Church to choose and purchase play equipment for the Crescent Drive Pocket Park in an amount not to exceed \$20,000. Pat Moore seconded. Motion carried 5-0.

**WHITESTONE MENNONITE CHURCH – POCKET PARK EASEMENT**

Brad Unruh authorized the Mayor to accept and sign an easement that would create a pocket park on the Whitestone Mennonite Church property on Crescent Drive. Pat Moore seconded. Motion carried 5-0.

**BUILDING REPAIRS TO POLICE DEPARTMENT BUILDING**

Police Chief Doug Schroeder and Brett Barber with Wray Roofing were present to review bids to repair the fascia of the Police Department Building.

This item was referred to staff.

**OLD BUSINESS**

**PRELIMINARY ENGINEERING REPORT ON LINCOLN BLVD. IMPROVEMENTS**

Kenzil Lynn with Schwab-Eaton Engineering reviewed the design and costs estimates for improvements to Lincoln Blvd. between Plaza and Old 81 Hwy.

This item was referred to staff.

## **ORDINANCES AND RESOLUTIONS**

### **ORDINANCE NO. 090-2012-090: ANNEXING LAND INTO THE CITY OF HESSTON**

Pat Moore moved to adopt Ordinance No. 090-2010-090, which bilaterally annexes 60.350 acres into the City of Hesston based on a petition filed by the Mennonite Board of Missions and Charities. Desiree Martens seconded. Motion carried 5-0.

## **NEW BUSINESS**

### **APPOINT VOTING DELEGATES AND ALTERNATES TO KLM ANNUAL MEETING**

Lee Birch moved to appoint City Administrator John Carder as a voting delegate to the League of Kansas Municipalities Annual Conference. Brad Unruh seconded. Motion carried 5-0.

### **REAP AND WRC ANNUAL ASSESSMENT**

Brad Unruh moved to authorize funding of the annual REAP (Regional Economic Area Partnership) assessment of \$1,242 and the WRC (Water Resource Committee) assessment of \$1,279. John Reimer seconded. Motion carried 5-0.

### **APPOINT BOARD MEMBER TO KMGA**

Pat Moore moved to re-appoint City Administrator John Carder to the KMGA Board of Directors to a one year term starting September 1, 2012 and ending November 30, 2013. Desiree Martens seconded. Motion carried 5-0.

### **ADJOURNMENT**

At 8:26 p.m. Pat Moore moved to adjourn the regular meeting to reconvene on August 27, 2012 at 7:00 a.m. in the Fire / EMS Training Room of the Hesston Municipal Building. Brad Unruh seconded. Motion carried 5-0.

Recorded by  
Jason Thrasher  
City Clerk