

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of December 10, 2012

Council Meeting No.12

The regular meeting of the Hesston City Council was held on Monday, December 10, 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 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

Robert Cieccko and Will Wesolowsky representing AGCO, Larry Kleeman with CityCode Financial and Winton Hinkle with Hinkle Law Firm; John Haas with Ranson Financial, Marla Flentje with The Austin Peters Group, Inc., James Krehbiel with Bluestem Communities, Inc., Hesston EMS Director Russ Buller, and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

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

- Contract Extension with Blue Tee Management

Mayor Kauffman added the item to the agenda.

CONSENT AGENDA

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

PROCLAMATIONS AND AWARDS

SCHOOL BOARD RECOGNITION MONTH

Desiree Martens authorized the Mayor to declare January 2013 as School Board Recognition Month. John Reimer seconded. Motion carried 5-0.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 180-2012-029

Robert Cieccko and Will Wesolowsky with AGCO, Winton Hinkle with Hinkle Law Firm, and Larry Kleeman with Citycode Financial addressed the Council regarding the IRB issue.

Lee Birch moved to adopt Ordinance No. 180-2012-029 which authorizes the issuance of Industrial Revenue Bonds in the amount not to exceed \$40,000,000 to AGCO Corporation. John Reimer seconded. Motion carried 5-0.

ORDINANCE NO. 010-2012-196

John Haas with Ranson Financial was available to answer questions regarding the refinancing of the 2002 B, 2004, G.O. Bonds and the KDHE Water Tower Loan.

John Reimer moved to adopt Ordinance No. 010-2012-196 which authorizes the City to prepay a certain outstanding loan and further authorizes the City to issue regular G.O. Bonds in the amount necessary to pay the costs of such prepayment. Brad Unruh seconded. Motion carried 5-0.

RESOLUTION NO. 1097

Brad Unruh moved to adopt Resolution No. 1097 which authorizes the public sale of the City's G.O. Refunding and Improvement Bonds, Series A 2013 in a total principal amount not to exceed \$1,915,000. John Reimer seconded. Motion carried 5-0.

NEW BUSINESS

BOARD AND COMMITTEE APPOINTMENTS

Mayor Kauffman made the following Board and Committee Appointments:

Board / Committee	Name	Term
Planning Commission	Stan Clark Lowell Roth Don Schroeder	2016
Zoning Appeals	Stan Clark Lowell Roth Don Schroeder	2016
HAEDC	Tony Struckoff Susan Spencer	2014
Tree Board	Susan Moore Becky Ruth Fuqua	2015

Desiree Martens moved to confirm the Mayor's appointments. John Reimer seconded. Motion carried 5-0.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 1098

James Krehbiel with Bluestem Communities, Inc. was present to answer questions related to this issue.

Pat Moore moved to approve Resolution No. 1098 which approves the issuance of revenue bonds by Harvey County, KS to finance Bluestem Communities, Inc. facilities located within the city limits of Hesston, KS. Desiree Martens seconded. Motion carried 5-0.

NEW BUSINESS

PRAIRIE LAKES ADDITION PRELIMINARY PLAT

This item was referred to staff.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 130-2012-121

Lee Birch moved to adopt Ordinance No. 130-2012-121 which amends the zoning map to reflect a change from Agricultural (A-1) to Multi-Family Residential (R-3) for the Prairie Lakes Addition property. Pat Moore seconded. Motion carried 5-0.

OLD BUSINESS

PURCHASE OF PROPERTY LOCATED AT 102 SOUTH WEAVER STREET

Hesston Emergency Services Director Russ Buller was on hand to discuss the potential use of the property located at 102 South Weaver by the Fire/EMS Department.

John Reimer moved to authorize staff to make an offer on the building located at 102 South Weaver. Lee Birch seconded. Motion carried 4-1 with Pat Moore voting in the negative.

ADOPT STRATEGIC PLAN

Marla Flentje with The Austin Peters group, Inc. presented a draft of The City of Hesston Strategic Plan and reviewed its contents with the Council.

The item was referred to Marla Flentje who will amend the document with the changes that were discussed. The finalized Strategic Plan will be presented to the Council at the January 2013 council meeting.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 100-2012-071

Lee Birch moved to approve Ordinance No. 100-2012-071 which establishes the sewer rates at a \$10.00 base rate and \$2.86 per thousand gallons of usage. Brad Unruh seconded. Motion carried 5-0.

ORDINANCE NO. 020-2012-148

Brad Unruh moved to adopt Ordinance No. 020-2012-148 which would modify the code book to limit discharge of fireworks on days other than July 4th to 8:00 am to 10:00 pm. Desiree Martens seconded. Motion carried 5-0.

RESOLUTION NO. 1096

Desiree Martens moved to adopt Resolution No. 1096 which outlines the City's 2013 Classification and Compensation Schedule. Pat Moore seconded. Motion carried 5-0.

RESOLUTION NO. 1099

Lee Birch moved to adopt Resolution No. 1099 which establishes and defines the city limits and boundaries of the City of Hesston. Pat Moore seconded. Motion carried 5-0.

ORDINANCE NO. 080-2012-020

Brad Unruh moved to approve Ordinance No. 080-2012-020 which establishes the Solid Waste Fees at \$13.95 per month. Desiree Martens seconded. Motion carried 5-0.

NEW BUSINESS

EXTENSION OF CONTRACT WITH BLUE TEE MANAGEMENT

Pat Moore moved to extend the golf course management contract with Blue Tee Management for an additional three years. Desiree Martens seconded. Motion carried 5-0.

OLD BUSINESS

2013 HOLIDAY SCHEDULE

Brad Unruh moved to adopt the following 2013 Holiday Schedule. Desiree Martens seconded. Motion carried 5-0.

HOLIDAY	CITY POLICY	2013 SCHEDULE
President's Day	3 rd Monday in February	February 18, 2013
Memorial Day	Last Monday in May	May 27, 2013
Independence Day	July 4	July 4, 2013
Labor Day	1 st Monday in September	September 2, 2013
Thanksgiving	4 th Thursday & Friday of November	November 28 & 29, 2013
Christmas	Dec. 25 & ½ day before & day after	December 24 (1/2 day) & 25 & 26, 2013
New Year's	Jan. 1 & the day before or after	Dec. 31, 2013 & January 1, 2014

SET DATES AND PERMIT FEE FOR SALE AND DISCHARGE OF FIREWORKS IN 2013 WITHIN THE CITY LIMITS OF HESSTON

Pat Moore moved to allow the sale and discharge of fireworks on July 1st through July 4th and set the permit fee at \$500. Desiree Martens seconded. Motion carried 5-0.

EXTENSION OF HOUSING GRANT

Brad Unruh moved to extend the Housing grant Incentive to December 31, 2013. Pat Moore seconded. Motion carried 5-0.

NEW BUSINESS

HAEDC RECOMMENDATION FOR COMMUNITY SERVICE GRANTS

Brad Unruh moved to approve the following Community Service Grants. Desiree Martens seconded. Motion carried 5-0.

Recipient	Purpose / Use	Request	Recommendation
Hesston Area Seniors	Health Fair	\$8,940	\$6,500
Hesston Area Seniors	Preventative Health	\$920	\$400
Hesston Area Seniors	Computer Equipment	\$1,000	\$0
Total			\$6,900

Hesston Library	Lovin' the Real H-Town	\$750	\$750
Kansas Learning Center	The Big Fit	\$1,000	\$750
VFW	Memorial Day Flags	\$200	\$100
Hesston Wellness Center	Exercise Bar	\$2,310	\$1,500
Hesston Resource Center	Rent and Utility Subsidies	\$9,000	\$9,000
Total			\$19,000

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, 2013. Pat Moore seconded. Motion carried 5-0.

REVIEW OF FACILITIES AGREEMENT WITH HRCE AND USD460

Brad Unruh moved to approve the agreement as presented. Desiree Martens seconded. Motion carried 5-0.

ADJOURNMENT

At 9:00 p.m. Lee Birch moved to adjourn the regular meeting. John Reimer seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk