

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of January 14, 2013

Council Meeting No.1

The regular meeting of the Hesston City Council was held on Monday, January 14, 2013 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Desiree Martens, John Reimer, and Lee Birch, City Administrator John Carder and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

Council Members Brad Unruh and Pat Moore, City Attorney Tim Larson

OTHERS PRESENT

John Haas with Ranson Financial Consultants, Andrew Kovar with Triplett, Woolf, & Garretson, Jason Jones with the Hesston Wellness Center, Carlota Ponds with the Hesston Chamber of Commerce and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

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

- 9I - Correction to Legal Description of Hesston Eye Care (URI, LLC)
- 9J - Rehab of Well #8
- 9K – Whitestone Church / Crescent Park Update

Mayor Kauffman added the items to the agenda.

CONSENT AGENDA

John Reimer moved to adopt the Consent Agenda as presented. Desiree Martens seconded. Motion carried 3-0.

ACCEPT BIDS FOR 2013 SERIES BONDS

John Haas with Ranson Financial reviewed the bids for the 2013 G.O. Bonds.

Lee Birch moved to approve the lowest bid from Country Club Bank at 1.85%. John Reimer seconded. Motion carried 3-0.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 010-2013-197

Ander Kovar with Triplett, Woolf, & Garretson briefed the Council on the procedure to issue the Series A, 2013 G.O. Bonds.

Desiree Martens moved to adopt Ordinance No. 010-2013-197 which authorizes the issuance of General Obligation Bonds, Series A, 2013 in the amount of \$1,875,000. John Reimer seconded. Motion carried 3-0.

RESOLUTION NO. 1101

John Reimer moved to adopt Resolution No. 1011 which provides the details of the sale and delivery of General Obligation Bonds, Series A, 2013, in the amount of \$1,875,000. Desiree Martens seconded. Motion carried 3-0.

ORDINANCE NO. 010-2013-198

John Reimer moved to adopt Ordinance No. 010-2013-198 which corrects the legal description of the Hesston Eye Care Clinic (URI, LLC) as it is related to the 2005 Taxable Revenue Bonds. Desiree Martens seconded. Motion carried 3-0.

RESOLUTION NO. 1100

Desiree Martens moved to adopt Resolution No. 1100 which waives the use of G.A.A.P. accounting for 2012. John Reimer seconded. Motion carried 3-0.

OLD BUSINESS

ADOPT STRATEGIC PLAN

John Reimer moved to adopt the Strategic Plan as presented. Desiree Martens seconded. Motion carried 3-0.

TRANSITION OF CAPITAL IMPROVEMENT FUNDING FOR GOLF COURSE TO A CALENDAR YEAR

Lee Birch moved to transition the distribution of the Golf Course Capital Improvement funding to a calendar year. John Reimer seconded. Motion carried 3-0.

APPOINTMENT TO THE LIBRARY BOARD

John Reimer moved to confirm the Mayors appointment of Erik Lange to the Hesston Public Library Board. Desiree Martens seconded. Motion carried 3-0.

NEW BUSINESS

DESIGNATION OF VOTING DELEGATE TO KRWA ANNUAL CONFERENCE

Desiree Martens moved to make the following appointments to the KRWA Annual Meeting: Scott Robertson – voting delegate and Chad Mason – alternate delegate. John Reimer seconded. Motion carried 3-0.

DATE AND TOPICS FOR JOINT MEETING WITH USD 460 AND HRCE

It was the consensus of the Council to tentatively approve February 18th as the date for the USD 460 and HRCE joint meeting. The newly adopted Strategic Plan will be a topic for discussion.

NON-COLLECTABLE EMS ACCOUNTS RECEIVABLE

Lee Birch moved to approve the write-off of the non-collectable EMS accounts receivable in the amount of \$4,088. Desiree Martens seconded. Motion carried 3-0.

NON-COLLECTABLE UTILITY ACCOUNTS RECEIVABLE

Lee Birch moved to approve the write-off of the non-collectable Utility accounts receivable in the amount of \$74.00. Desiree Martens seconded. Motion carried 3-0.

Mayor Kauffman voiced his appreciation of the job that Utility Clerk Rhonda Prieb does in keeping the Utility write-offs at such a remarkably low level.

NON-COLLECTABLE MUNICIPAL COURT ACCOUNTS RECEIVABLE

Desiree Martens moved to approve the write-off of the non-collectable Municipal Court accounts receivable in the amount of \$3,029.45. Lee Birch seconded. Motion carried 3-0.

AUDITING CONTRACT WITH LINBURG VOGEL PIERCE & FARIS, CHARTERED

Lee Birch moved to approve the contract with Linburg Vogel Pierce and Faris, Chartered in the amount of \$14,880 for auditing and support services for the year ended December 31, 2012. Desiree Martens seconded. Motion carried 3-0.

REAP AND WRC ANNUAL ASSESSMENT

Desiree Martens 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 3-0.

COMPUTER USAGE POLICIES

Lee Birch moved to adopt the Computer Usage Policies as presented. Desiree Martens seconded. Motion carried 3-0.

WELL #8 – INSPECT AND REPAIR

Lee Birch moved to approve the expenditure of an amount not to exceed \$43,000 to inspect and repair Well #8. John Reimer seconded. Motion carried 3-0.

CRESCENT PARK AT WHITESTONE CHURCH UPDATE

City Administrator John Carder updated the Council as to the progress made on the development of a neighborhood park located at Whitestone Church.

HESSTON CHAMBER – COLORING BOOK

Hesston Chamber Director Carlota Ponds presented the Council with a Hesston themed children’s coloring book that she had developed that will promote Hesston.

EXECUTIVE SESSION

CITY ADMINISTRATORS PERFORMANCE APPRAISAL

At 7:15 p.m. John Reimer moved to adjourn to a 15 minute executive session for the purpose of evaluating the City Administrator’s performance for the past year with participants in the session being the mayor and council members. Lee Birch seconded. Motion carried 3-0.

At 7:30 p.m. the regular meeting was reconvened.

ADJOURNMENT

At 7:30 p.m. Desiree Martens moved to adjourn the regular meeting. Lee Birch seconded. Motion carried 3-0.

Recorded by
Jason Thrasher
City Clerk