

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of November 10, 2014

Council Meeting No.11

The regular meeting of the Hesston City Council was held on Monday, November 10, 2014 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Pat Moore, Brad Unruh, and Lee Birch, City Administrator Gary Emry, City Attorney Tim Larson and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

Council Members John Reimer and Jason Jones

OTHERS PRESENT

J.T. Klaus and Andrew Kovar with Triplett, Woolf & Garretson, LLC; Jerol Schrag with Bluestem Communities; and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

Brad Unruh moved to adopt the Consent Agenda as presented. Pat Moore seconded. Motion carried 3-0.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 1122 – URI, LLC INDUSTRIAL REVENUE BONDS

J.T. Klaus, bond attorney with Triplett, Woolf & Garretson, reviewed the resolution and answered council questions.

Brad Unruh moved to approve Resolution No. 1122 which allows for the call and early redemption of the revenue bonds associated with the construction of the URI, LLC eye care clinic. Pat Moore seconded. Motion carried 3-0.

CONTINUING DISCLOSURE COOPERATION INITIATIVE

J.T. Klaus, bond attorney with Triplett, Woolf & Garretson, offered to answer council questions regarding the document.

Brad Unruh moved to approve the document as presented. Lee Birch seconded. Motion carried 3-0.

RESOLUTION NO. 1123 – HARVEY COUNTY MITIGATION PLAN

Emergency Services Director Russ Buller reviewed the resolution and answered Council questions.

Pat Moore moved to approve Resolution No. 1123 which is required as a condition of future funding for mitigation projects under FEMA. Lee Birch seconded. Motion carried 3-0.

SET DATES AND PERMIT FEE FOR SALE AND DISCHARGE OF FIREWORKS IN 2015 WITHIN THE CITY LIMITS OF HESSTON

Brad Unruh moved to allow the sale and discharge of fireworks on July 1st & July 2nd from 8:00 am to 10:00 pm and July 3rd & July 4th from 8:00 am to midnight and to set the permit fee at \$500. Pat Moore seconded. Motion carried 3-0.

FIRE / EMS PROJECT UPDATES

Emergency Service Director Russ Buller gave an update on the following projects:

- Fire Pump Test Pit
- Harvey County Communications Upgrade Grant

REVIEW OF BOARD AND COMMITTEE APPOINTMENTS TO BE MADE IN DECEMBER

The City Council reviewed the following board and committee appointment that will expire December 31, 2014:

Planning Commission & BZA	Term Length	Term Begins	Term Ends
Dean Leatherman	3 yrs.	Jan-15	Dec-17
Keith Pfautz	3 yrs.	Jan-15	Dec-17
Gary Vogt	3 yrs.	Jan-15	Dec-17

Library Board	Term Length	Term Begins	Term Ends
Susan Moore	4 yrs.	Jan-15	Dec-18

HAEDC	Term Length	Term Begins	Term Ends
Jason Jones	2 yrs.	Jan-15	Dec-16
Susan Swartzendruber	2 yrs.	Jan-15	Dec-16

Recreation Commission	Term Length	Term Begins	Term Ends
Jena Kluver	4 yrs.	Jan-15	Dec-18

Tree Board	Term Length	Term Begins	Term Ends
Stan Carlisle	3 yrs.	Jan-15	Dec-17
Lee Richards (deceased)	3 yrs.	Jan-15	Dec-17
Gary Voth	3 yrs.	Jan-15	Dec-17

No action was taken at this time.

WEAVER STREET UPDATE

City administrator Gary Emry gave the Council an update on the Weaver Street Project.

RECREATION FACILITIES – HESSTON MENNONITE BRETHREN CHURCH

Council Member Brad Unruh discussed the possibility of partnering with the Hesston Mennonite Brethren Church to create practice sports fields on their property.

NORTH NEWTON SEWER TREATMENT AGREEMENT – DRAFT

City Administrator Gary Emry and City Attorney Tim Larson reviewed the draft of the North Newton Sewer Treatment Agreement and treatment cost spreadsheet.

ADJOURNMENT

At 8:05 p.m. Pat Moore moved to adjourn the regular meeting. Lee Birch seconded. Motion carried 3-0.

Recorded by
Jason Thrasher
City Clerk