

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of September 14, 2015

Council Meeting No. 9

The regular meeting of the Hesston City Council was held on Monday, September 14, 2015 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Council members Brad Unruh, Jason Jones, Larry Fuqua, Gary Pauls and Clare Moore, City Attorney J.T. Klaus, City Administrator Gary Emry and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

None

OTHERS PRESENT

Larry Kleeman with Ranson Financial, Hesston Public Library Director Libby Albers, Steve Ellingboe with Nisly Brothers, Inc., Parks Superintendent Ken Schwanke, and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

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

PROCLAMATIONS AND AWARDS

Mayor Kauffman recognized the years of service of the following City employees:

- Warren Schmidt.....10 years
- Jeannine Hoheisel...15 years
- Chris Carter....20 years
- Roman Theis...30 years
- Russ Buller...35 years
- Robert Maier...40 years

WASTE CONNECTIONS TERMINATION - NISLY BROTHERS CONTRACT

Clare Moore moved to terminate the agreement with Waste Connections effective December 31, 2015 and approve the Nisly Brothers contract effective January 1, 2016 for recycling and refuse disposal services. Larry Fuqua seconded. Motion carried 5-0.

PLAN OF FINANCE – WEAVER STREET IMPROVEMENTS / 2016 GO BONDS CALENDAR

Larry Kleeman with Ranson Financial was present to discuss the Weaver Street Improvements Plan of Finance and 2016 GO Bonds Calendar.

ORDINANCE NO. 010-2015-205 – AUTHORIZE MAIN TRAFFICWAY IMPROVEMENTS FOR WEAVER ST.

Clare Moore moved to approve Ordinance No. 010-2015-205, which authorizes Mainway Traffic Improvements for Weaver Street and the financing of the project with GO Bonds. Jason Jones seconded. Motion carried 5-0.

ACCEPT BID – WEAVER STREET IMPROVEMENTS

Jason Jones moved to accept the bid from Pearson Construction in the amount of \$794,766.40 to reconstruct Weaver Street. Gary Pauls seconded. Motion carried 5-0.

HESSTON PUBLIC LIBRARY / WESTAR SOLAR AGREEMENT

Hesston Public Library Director Libby Albers was present to brief the Council on the Westar Solar Agreement. The item was referred to staff with no action taking place.

DEPARTMENT HEAD REPORT – KEN SCHWANKE, PARKS

Parks Superintendent Ken Schwanke presented a department report.

KDHE LOAN AGREEMENT AMENDMENT – WWTP PROJECT

Jason Jones moved to authorize the Mayor to sign the KDHE Second Amendment to the Loan Agreement for the WWTP Improvements. Brad Unruh seconded. Motion carried 5-0.

GOLF COURSE CLUBHOUSE REPAIRS

Clare Moore moved to approve the bid from Kansas Basement and Foundation Repair in the amount of \$11,339 to repair the Golf Course Clubhouse basement. Gary Pauls seconded. Motion carried 5-0.

APPOINT VOTING DELEGATES TO LKM ANNUAL MEETING

Brad Unruh moved to appoint Gary Emry and Jason Jones as voting delegates and Larry Fuqua as an alternate delegate to the League of Kansas Municipalities Annual Conference (October 12-14, 2015). Clare Moore seconded. Motion carried 5-0.

ADJOURNMENT

At 7:45 p.m. Larry Fuqua moved to adjourn the regular meeting. Jason Jones seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk