

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of December 10, 2018

Council Meeting No.20

The regular meeting of the Hesston City Council was held on Monday, December 10, 2018 at 6:00 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

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

ABSENT

Council Members Jason Jones and Clare Moore

OTHERS PRESENT

Larry Kleeman with Ranson Financial, Seth Beytien and Will Wesolowsky with AGCO, Luke Logan with the Chamber / CVB Boards, Fire and EMS Director Russ Buller, Director of Public Works Clinton Franey and Jackie Nelson with the Hesston Record.

ADDITIONS TO THE AGENDA

Mayor Kauffman asked if there were any additions to the agenda. Hearing none he proceeded to the next item of business.

CONSENT AGENDA

Brad Unruh moved to approve the consent agenda as presented. Larry Fuqua seconded. Motion carried 3-0.

CONSTITUENCY COMMENTS

Mayor Kauffman opened the floor for constituency comments.

Hearing no comments, Mayor Kauffman proceeded to the next item of business.

Council Member Clare Moore arrived at 6:02 p.m.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 180-2018-042 AGCO IRB

Brad Unruh moved to adopt Ordinance No. 180-2018-042 which authorizes the issuance of \$6,955,000 in Industrial Revenue Bonds for AGCO. Larry Fuqua seconded. Motion carried 4-0.

NEW BUSINESS

KMGA GAS PREPAY OPTION – DISCUSSION

City Administrator Gary Emry and City Attorney J.T. Klaus led a discussion on the proposed KMGA plan to enter into a 30-year agreement with the Minnesota Municipal Gas Agency to pre-pay for natural gas. No action was taken at this time.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 1145 ANNUAL BOUNDARY

Clare Moore moved to adopt Resolution No. 1145 which identifies the boundary of the city of Hesston. Susan Swartzendruber seconded. Motion carried 4-0.

OLD BUSINESS

2019 BOARD APPOINTMENTS

Clare Moore moved to confirm the Mayors appointments to the following boards:

Planning Commission & BZA	Term Length	Term Begins	Term Expires
Tyson Miller	3 yrs.	Jan-19	Dec-21
Don Schroeder	3 yrs.	Jan-19	Dec-21

Library Board	Term Length	Term Begins	Term Expires
Joel Kauffman	4 yrs.	Jan-17	Dec-20
Frank Brenneman	4 yrs.	Jan-19	Dec-22
Rachel Bucklin	4 yrs.	Jan-19	Dec-22

Recreation Commission	Term	Term Begins	Term Expires
Chad Fuqua	4 yrs.	Jan-19	Dec-22

Tree Board	Term	Term Begins	Term Expires
Michelle Pfautz	3 yrs.	Jan-19	Dec-21

Brad Unruh seconded. Motion carried 4-0.

NEW BUSINESS

BUSINESS ASSOCIATES AGREEMENT – HIPPA

Larry Fuqua moved to authorize the Mayor to sign HIPPA Business Associate Agreements with Image Trend, Inc., Harrison Software Services, LLC., and Office Ally, Inc. Clare Moore seconded. Motion carried 4-0.

2019 CEREAL MALT BEVERAGE LICENSE APPLICATIONS

Brad Unruh moved to approve the 2019 Cereal Malt Beverage Licenses for the Hesston Public Golf Course, and Casey's located at 724 E. Lincoln Blvd. and 209 S. Old 81 Hwy. Larry Fuqua seconded. Motion carried 4-0.

2019 HOLIDAY SCHEDULE

Clare Moore moved to approve the 2019 Holiday Schedule as presented:

HOLIDAY	CITY POLICY	2019 SCHEDULE
President's Day	3 rd Monday in February	February 18, 2019
Memorial Day	Last Monday in May	May 27, 2019
Independence Day	Independence Day (July 4 th)	July 4, 2019
Labor Day	1 st Monday in September	September 2, 2019
Thanksgiving	4 th Thursday & Friday of November	November 28 & 29, 2019
Christmas	Dec. 25 & ½ day before & day after	1/2 day - December 24 & December 25 & 26, 2019
New Year's	New Year's Day, January 1 and the day before or after.	December 31, 2019 & January 1, 2020

Brad Unruh seconded. Motion carried 4-0.

HESSTON ADA PROGRAM

Larry Fuqua moved to adopt the Hesston ADA Self-Assessment and Transition Plan as presented. Susan Swartzendruber seconded. Motion carried 4-0.

2019 COMMUNITY DEVELOPMENT GRANT RECOMMENDATIONS

Clare Moore moved to approve the 2019 Community Development Grants as noted below:

2018 Applicants (2019 Award)				
Applicant	Purpose	Grant Request	Total	Recommendation
Hesston Resource Center	Utility and Rent Subsidies	9,000.00	9,000.00	9,000.00
Hesston Area Seniors	Meals on Wheels	1,300.00	1,300.00	1,000.00
Hesston Area Seniors	Health Fair/Prev. Services	7,000.00	7,000.00	7,000.00
Lov'n the Real H-Town	Community Exploration	1,000.00	1,000.00	1,000.00
Hesston Recreation	Community Education	6,500.00	6,500.00	2,000.00
Central Ks Community Found	Trauma Awareness	2,250.00	2,250.00	
Total Applications			27,050.00	
Available Budget			20,000.00	20,000.00

Larry Fuqua seconded. Motion carried 4-0.

TRANSIENT GUEST TAX ALLOCATION

Clare Moore moved to approve the allocation of the remaining balance of \$21,151.20 in the Transient Guest Tax Fund and all 2019 distributions to the Convention and Visitors Bureau. Larry Fuqua seconded. Motion carried 4-0.

EXECUTIVE SESSION

At 7:15 p.m. Brad Unruh moved to enter into an executive session for 15 minutes pursuant to the exemption related attorney-client privilege (K.S.A. 75-4319(b)(2)) for the purpose of discussing legal matters. The open meeting to resume in the city council chambers at 7:30 p.m. with those present in the executive session being the Mayor, City Council, City Administrator, City Attorney and City Clerk. Larry Fuqua seconded. Motion carried 4-0.

At 7:30 p.m. Brad Unruh moved to exit the executive session and resume the regular meeting. Susan Swartzendruber seconded. Motion carried 4-0. No binding action was taken during the session.

ADJOURNMENT

At 7:33 p.m. Larry Fuqua moved to adjourn the meeting. Susan Swartzendruber seconded. Motion carried 4-0.

Recorded by
Jason Thrasher City Clerk