

**CITY OF HESSTON
CITY COUNCIL MEETING**

MINUTES of September 12, 2022

Council Meeting No. 10

The regular meeting of the Hesston City Council was held on Monday, September 12, 2022, at 6:00 pm in the City Council Chambers at 110 E. Smith Street.

PRESENT

Council members Larry Fuqua, Clare Moore, and Michael Wallace, City Administrator Gary Emry, City Attorney J.T. Klaus, and City Clerk Jason Thrasher with Council President Susan Swartzendruber presiding. A quorum was present.

ABSENT

Mayor David Kauffman and Council Member Brad Unruh

OTHERS PRESENT

Ethan Kaplan and James Krstolich with IdeaTek; Windover residents Ryan and Alexander Gale, Kelly and Sue Unruh, Tara Dawson, and Julie Rogers; Hesston Library Director Jackie Nelson; Fire and EMS Director Russ Buller; Harvey County Now Reporter Blake Spurney.

ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

Michael Wallace moved to approve the consent agenda as presented. Clare Moore seconded. Motion carried 3-0.

CONSTITUENCY COMMENTS

Council President Swartzendruber opened the floor for constituency comments. Hearing no comments, she proceeded to the next item of business.

PUBLIC HEARING

REVENUE NEUTRAL RATE PUBLIC HEARING

At 6:01 p.m. Clare Moore moved to open the Revenue Neutral Rate public hearing. Michael Wallace seconded. Motion carried 3-0.

Council President Swartzendruber asked for public comment. Hearing none she asked for a motion to close the public hearing.

At 6:02 p.m. Clare Moore moved to close public hearing. Michael Wallace seconded. Motion carried 3-0.

RESOLUTION NO. 1169 – REVENUE NEUTRAL RATE

Clare Moore moved to approve Resolution No. 1169 which authorizes the city to exceed the revenue neutral rate with the 2023 budget. Michael Wallace seconded. Motion carried 3-0 with Clare Moore, Michael Wallace, and Susan Swartzendruber voting in favor.

2023 CITY BUDGET PUBLIC HEARING

At 6:03 p.m. Michael Wallace moved to open the 2023 City Budget public hearing. Clare Moore seconded. Motion carried 3-0.

Council President Swartzendruber asked for public comment. Hearing none she asked for a motion to close the public hearing.

At 6:04 p.m. Clare Moore moved to close the 2023 City Budget public hearing. Michael Wallace seconded. Motion carried 3-0.

2023 CITY BUDGET APPROVAL

Michael Wallace moved to approve the 2023 City Budget as presented. Clare Moore seconded. Motion carried 3-0.

At 6:04 p.m. Clare Moore moved to recess the meeting of the Hesston City Council and convene a meeting of the Hesston Land Bank. Michael Wallace seconded. Motion carried 3-0.

At 6:06 p.m. Michael Wallace moved to adjourn the meeting of the Hesston Land Bank and reconvene the meeting of the Hesston City Council. Clare Moore seconded. Motion carried 3-0.

At 6:07 p.m. Council Member Larry Fuqua arrived at the meeting.

ORDINANCE AND RESOLUTIONS

ORDINANCE NO. 010-2022-229: IDEATEK FRANCHISE AGREEMENT

Clare Moore made a motion to adopt Ordinance No. 010-2022-229 which authorizes IdeaTek to install a fiber optic network / franchise within the city limits. Michael Wallace seconded. Motion carried 4-0.

HOOVER WINDS FINAL PLAT APPROVAL

Larry Fuqua moved to accept the dedications and authorized the mayor to sign the Hoover Winds final plat. Clare Moore seconded. Motion carried 4-0.

ORDINANCE NO. 130-2022-135: HOOVER WINDS ZONING

Clare Moore moved to receive and file the June 15, 2022 minutes of the Planning Commission. Michael Wallace seconded. Motion carried 4-0.

Clare Moore moved to approve Ordinance No. 130-2022-135 which accepts the Hoover Winds zoning change recommendations of the Planning Commission and approves Case No. ZC2022-001. Larry Fuqua seconded. Motion carried 4-0.

NEW BUSINESS

WINDOVER GOLF COURSE TRAIL

Windover resident Ryan Gale was present to request the city consider constructing a walking / biking trail from the golf course to the Windover Subdivision. Several families who live at Windover were also present in support of the request.

It was the consensus of the council to direct staff to contact KDOT to see if a trail under the I-135 Highway bridge over Emma Creek would be authorized and to work on estimating the cost of the project.

WILDLAND SQUAD PURCHASE PROPOSAL

Clare Moore moved to approve the purchase of a Wildland Squad Fire Unit from Blanchat Manufacturing, Inc. in the amount of \$197,973 with the funds coming from the Fire Equipment Tax fund. Michael Wallace seconded. Motion carried 4-0.

EXECUTIVE SESSION

At 7:15 p.m. Michael Wallace moved to enter into an executive session for 10 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2)) for the purpose of discussing privileged information in the attorney client relationship. The open meeting would resume in the city council chambers at 7:25 p.m. with those present in the executive session being the City Council, City Administrator, and City Attorney. Larry Fuqua seconded. Motion carried 4-0.

At 7:25 p.m. the regular session resumed with no binding action taken during the session.

ADJOURN MEETING

At 7:28 p.m. Clare Moore moved to adjourn the meeting. Larry Fuqua seconded. Motion carried 4-0.

Recorded by
Jason Thrasher
City Clerk