

**CITY OF HESSTON
SPECIAL CITY COUNCIL MEETING**

MINUTES of January 27, 2023

Council Meeting No. 2

The special meeting of the Hesston City Council was held on Friday, January 27, 2023 at 10:00 a.m. in the Council Chambers / Municipal Court Building located at 110 E. Smith Street.

PRESENT

Council members Larry Fuqua, Michael Wallace, Brad Unruh, Susan Swartzendruber, and Clare Moore (via phone), City Administrator Gary Emry, and City Clerk Jason Thrasher with Mayor David Kauffman presiding. A quorum was present.

ABSENT

None

OTHERS PRESENT

Blake Spurney with Harvey County Now.

AGENDA ITEMS

DEVELOPMENT AGREEMENT – MIDWEST TRANSFORMER

Larry Fuqua moved to approve the Development Agreement between the City of Hesston and Midwest Electric Transformer Services, Inc. as presented. Susan Swartzendruber seconded. Motion carried 5-0.

TAX ABATEMENT APPLICATION

Brad Unruh moved to approve the Tax Exemption Application submitted by Midwest Electric Transformers, Inc. Michael Wallace seconded. Motion carried 5-0.

RESOLUTION NO. 1172 – TAX EXEMPTION PUBLIC HEARING

Clare Moore moved to adopt Resolution No. 1172 which calls for a public hearing on Monday, February 13th to discuss a proposed tax exemption application submitted by Midwest Electric Transformers, Inc. Brad Unruh seconded. Motion carried 5-0.

REVISED QUOTE FROM PRAIRIE LANDWORKS, INC. – GOLF MAINT. BLDG.

Brad Unruh moved to approve the Prairie Landworks, Inc. quote in the amount of \$298,793 to remodel the old golf course maintenance building. Susan Swartzendruber seconded. Motion carried 4-0 with Michael Wallace abstaining.

NEIGHBORHOOD REVITALIZATION - PROGRAM DEVELOPMENT

This was a work session item with no formal action taking place.

ADJOURN MEETING

At 11:35 a.m. Larry Fuqua moved to adjourn the meeting. Michael Wallace seconded. Motion carried 5-0.

Recorded by
Jason Thrasher
City Clerk