

RUSSELL CITY COUNCIL AGENDA
City Hall - 133 W. 8th St. - Russell, Kansas
Date: Tuesday, January 17, 2017 Time: 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

OATHS OF OFFICE – Bill Dollison, Ward II; Jim Cross, Ward III; Richard Cross, Ward IV

APPROVAL OF AGENDA

RECOGNITION – Michelle Wagner, Ward I (2012-2016), Paul Phillips, Ward II (2002-2016),

PUBLIC COMMENT ON AGENDA ITEMS

COUNCIL REORGANIZATION

- 1) Election of Council President
- 2) Designation of City's Official Depositories and Newspaper: Resolution No. 01-17

PRESENTATIONS AND PUBLIC HEARINGS

- 1) Public Hearing for Dangerous or Unsafe Structure– 858 E. 3rd Street
- 2) Public Hearing for Dangerous or Unsafe Structure– 830 N. Main Street
- 3) Discussion – Ward I Councilmember Vacancy

ACTION ITEMS

- 1) Consider Ward I Councilmember Vacancy
- 2) Housing Development Agreement Amendment
- 3) Request for Tree Removal – Main Street
- 4) Well Rehabilitation – Wells 2,3, and 4
- 5) Kenny Dole Shelter Donation
- 6) Water Conservation Rebate Program
- 7) Resolution 02-17 Annual GAAP Waiver
- 8) Resolution 03-17 Setting Public Hearing for Dangerous Structure – 1711 N. Lincoln
- 9) Resolution 04-17 Ordering Removal of Dangerous Structure(s) – 858 E. 3rd Street
- 10) Resolution 05-17 Ordering Repair or Removal of Dangerous Structure(s) – 830 N. Main Street
- 11) Resolution 06-17 Kansas PRIDE Program
- 12) Ordinance 1891 – Adopting 2012 International Property Maintenance Code
- 13) Ordinance 1892 – Change in Zoning Regulations

CONSENT AGENDA

- 1) Approval of December 20, 2016 Council Meeting minutes
- 2) Approval of January 3, 2017 Special Council Meeting minutes
- 3) Mayor's Board Appointments for 2017 (list attached)
- 4) Appropriation Ordinance No. A-01-17
- 5) Licenses:

Arborist Contractors

Gray, Aaron DBA Gray Tree Trimming & Removal, 192 Amy Ave., Russell, KS

Morgenstern, Jim DBA Morgenstern Tree Service, LLC, 18341 Lincoln Rd., Russell, KS

Electrical Contractors

Advanced Plumbing & Mechanical, 2378 CR 330, Bison, KS

Don's Electric & Rewind, Inc., 202 Jefferson St., Ellis, KS

Machin, Gerald DBA GM Contractor, 4746 184th Blvd., Russell, KS

Steinert, Aaron DBA Big A Contracting, LLC, 38 S Main St., Russell, KS

General Contractors

A-R Roofing, LLC, 40100 N US Hwy 281, Pratt, KS
Machin, Gerald DBA GM Contractor, 4746 184th Blvd., Russell, KS
Leiker, Clayton DBA Custom Concrete, 353 Hartman St., Russell, KS
Sechtem, John, 533 E Margaret Ave., Russell, KS
Vivint, Inc., 4931 North 300 W, Provo, UT

Plumbing Contractors

Advanced Plumbing & Mechanical, 2378 CR 330, Bison, KS
Machin, Gerald DBA GM Contractor, 4746 184th Blvd., Russell, KS
Steinert, Aaron DBA Big A Contracting, LLC, 38 S Main St., Russell, KS

Mechanical Contractors

Advanced Plumbing & Mechanical, 2378 CR 330, Bison, KS
American Boiler Services, Inc.; American Boiler & Mechanical, 400 N 2nd St., Salina, KS
Steinert, Aaron DBA Big A Contracting, LLC, 38 S Main St., Russell, KS

DEPARTMENT REPORTS

- 1) Electric Utility Director – Commercial Demand Rates
- 2) December Financial Statements
- 3) December Police Department Report
- 4) December Fire Department Report

EXECUTIVE SESSION

PUBLIC COMMENTS

Members of the public are welcome to use this time to make comments about City matters or items not on the agenda that are not part of a public hearing. (A maximum of five minutes)

GOVERNING BODY/CITY MANAGER COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Russell will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact Katrina Woelk, City Clerk/ Finance Director, at 785.483.6311 a minimum of 48 hours prior to the meeting.