

**RUSSELL CITY COUNCIL AGENDA**  
**City Hall - 133 W. 8<sup>th</sup> St. - Russell, Kansas**  
**Date: Tuesday, September 19, 2017 Time: 4:30 p.m.**

**CALL TO ORDER**

**INVOCATION/PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PUBLIC HEARINGS**

- 1) Public Hearing – Community Development Block Grant Application
- 2) Water Conservation Status

**ACTION ITEMS**

- 1) Special Event Permit – Dream Theater
- 2) Special Event Permit – Russell Wrestling Club
- 3) Agreement with NW Kansas Planning and Development for CDBG Grant Administration
- 4) Resolution 22-17 Certifying Legal Authority to Apply for CDBG Grant
- 5) Resolution 23-17 Assurance of Funding for Operation and Maintenance - CDBG Grant
- 6) Resolution 24-17 Golf Tournament Fees
- 7) Resolution 25-17 Golf Tournament Scheduling
- 8) Resolution 26-17 Setting Public Hearing for Dangerous Structure – 514 W. 1<sup>st</sup> Street
- 9) Resolution 27-17 Setting Public Hearing for Dangerous Structure – 1721 N. Lincoln Street
- 10) Resolution 28-17 General Nuisance – 861 E. 7<sup>th</sup> Street
- 11) Resolution 29-17 General Nuisance – 867 E. 7<sup>th</sup> Street
- 12) Resolution 30-17 General Nuisance – 500 W. Jewel Street
- 13) Resolution 31-17 General Nuisance – 615 W. 15<sup>th</sup> Street
- 14) Resolution 32-17 General Nuisance – 545 E. Wisconsin Street
- 15) Resolution 33-17 General Nuisance – 192 Amy Street
- 16) Resolution 34-17 Consumption of CMB on Public Property
- 17) Ordinance 1899 – Contractor Licensing
- 18) Review and Consideration of Bid – 830 N. Main Structural and Roof Improvement
- 19) Professional Services Agreement – Bridge Repairs
- 20) Professional Services Agreement – 15<sup>th</sup> Street and Lincoln Street Project
- 21) Unit #10 Overhaul
- 22) Unit #7 Overhead Crane/Hoist Replacement
- 23) CDBG Drawdown #5 - S. Fossil Reconstruction Project

**CONSENT AGENDA**

- 1) Approval of August 15, 2017 Council Meeting minutes
- 2) Appropriation Ordinance No. A-09-17
- 3) Annual Kiwanis Halloween Parade – October 28, 2017 at 10:30 a.m. on Main Street from 9<sup>th</sup> Street to 4<sup>th</sup> Street
- 4) Flatland Car Show Street Closure – October 7, 2017 Main Street from Wisconsin Street to 5<sup>th</sup> Street
- 5) Licenses:  
Arborist Contractors  
Kimbrel, Jimmy Lee DBA Get A Switch Tree Service, 541 E. Wichita St., Russell, KS

General Contractors

Keller Construction & Fencing, 3198 Hwy 281, Russell, KS

Phoenix Renovation & Restoration, 8859 Green Valley Dr., Manhattan, KS

**DEPARTMENT REPORTS**

- 1) August Financial Statements
- 2) August Police Department Report
- 3) August Fire Department Report
- 4) August Dispatch Call Summary
- 5) Russell County Economic Development August Meeting Minutes
- 6) Russell Recreation Commission August Meeting Minutes
- 7) Russell Public Library Board July Meeting Minutes

**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**

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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.