February 16, 2016

Russell City Council Meeting – Minutes
City Hall
Russell, KS

Mayor Mader called the City Council meeting to order at 4:30 PM with the following members in attendance: Councilmembers: Richard Cross, Dinkel, Long, Jim Cross, Phillips, Hoffman, Wagner and Peirano.

The following staff members were in attendance: City Manager Jon Quinday, City Attorney Ken Cole, Police Chief Dale Weimaster, Fire Chief Shane Preston, Public Works Director Rich Krause, Building Official Tyler Saryerwinnie and City Clerk Katrina Woelk.

Approval of Agenda

Councilmember Phillips made a motion to approve the agenda. Councilmember Wagner seconded. The motion carried unanimously.

Public Comments on Agenda Items

None

Discussion

1) Senate Bill 316 / House Bill 2609

City Manager gave an update on what was happening in the State Legislature concerning Senate Bill 316 and House Bill 2609.

2) Election Filing Deadline

City Clerk informed the council that the filing deadline for the November Election is June 1, 2016 and Councilmember Wagner, Phillips, Jim Cross and Richard Cross were up for reelection.

Action Items

1. **Christmas Light Decorations**

Councilmember Phillips made a motion to approve the quote from Temple Display LTD in the amount of $39,842.42 to be funded from the Dane G. Hansen Foundation Grant, if awarded, or the Duke Johnson Trust if the grant is not awarded. Councilmember Peirano seconded. The motion carried unanimously.

2. **Annual Community Clean-up Day**

   Councilmember Jim Cross made a motion to approve the Annual Community Clean-up Day for April 9, 2016 from 8 am to noon. Councilmember Wagner seconded. The motion carried unanimously.

3. **Resolution 04-16 General Nuisance Abatement**

   Councilmember Long made a motion to approve Resolution 04-16 authorizing the removal of the nuisance from 858 E. 3rd Street and providing the abatement costs, if any, incurred by the city shall be charged against the lots or parcels of ground on which the nuisance is located. Councilmember Phillips seconded. The motion carried unanimously.

4. **Kansas Housing Resource Corporation Grant Agreement**

   Councilmember Jim Cross made a motion to approve and authorize the Mayor to sign the Grant Agreement between the KHRC and the City of Russell. Councilmember Phillips seconded. The motion passed 7 to 0 with Councilmember Long abstaining.

5. **Land Purchase – Advantage 1st Addition, Lots 1-8**

   Councilmember Jim Cross made a motion to approve the Land Purchase Contract as presented with $80,000 being funded from a Dane G. Hansen Foundation Grant and $35,200 from the Duke Johnson Trust Fund. Councilmember Peirano seconded the motion. The motion passed 7 to 0 with Councilmember Long abstaining.

Consent Agenda

Councilmember Long made a motion to approve the consent agenda amending the minutes to read on Item 5 the Councilmember Jim Cross made the motion not Councilmember Richard Cross. Councilmember Phillips seconded. The motion carried unanimously.

Adjournment

Councilmember Phillips made the motion to adjourn the meeting. Councilmember Jim Cross seconded the motion. The motion carried unanimously.

Katrina Woelk, City Clerk