

January 19, 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 Jim Cross made a motion to approve the agenda. Councilmember Long seconded. The motion carried unanimously.

Public Comments on Agenda Items

JR Robl, representative of Joiner Construction, gave a presentation on the housing project Joiner Construction is proposing. Justin Joiner, Joiner Construction, also spoke about the construction project.

Jake Milhon, 309 Holland, Ken Elliot, 333 Hartman, Angela Leiker, 353 Hartman, Alicia Bean, 333 Holland and Chuck Bean, 1100 N Van Houten spoke against the rezoning in the Advantage 1st Addition.

Harold Courtois, 969 E 2nd and Kelly Branum, 130 N Ash, spoke in favor of the project.

Discussion

1) Christmas Light Committee Report

Councilmember Wagner gave the council an update on the decision the Christmas light committee had made.

2) Special Event Application – Dream Theater

Steve Wells, Dream Theater representative, explained to the council the special event that they are proposing during the super bowl and asked council to consider waiving all the fees for the event.

Action Items

1. Resolution 01-16 Designation of Official Depositories and Newspaper

Councilmember Jim Cross made a motion to approve Resolution 01-16 Designating the City's Official Depositories and Newspaper. Councilmember Wagner seconded. The motion carried unanimously.

2. Resolution 02-16 Annual GAAP Waiver

Councilmember Peirano made a motion to approve Resolution 02-16 waiving GAAP reporting requirements. Councilmember Wagner seconded. The motion carried unanimously.

3. Resolution 03-16 Water Conservation

Councilmember Peirano made a motion to approve Resolution 03-16 stepping down to a Stage II Water Warning with certain mandatory water conservation measures. Councilmember Jim Cross seconded. The motion carried unanimously.

4. Ordinance 1878 Change of Zoning

Councilmember Jim Cross made a motion to override the planning commission's recommendation and approve Ordinance 1878 changing the zoning in the Advantage 1st Addition from R-1 to R-2. Councilmember Hoffman seconded. The motion passed 6 to 2 with Councilmember Richard Cross and Councilmember Wagner voting no, Mayor Mader voting yes and Councilmember Long abstaining.

5. Special Event Application

Councilmember Jim Cross made a motion to approve the Special Event Application submitted by the Dream Theater and waive fees for poly-carts, barricades and picnic tables as the event is for a non-profit entity. Councilmember Long seconded the motion. The motion carried unanimously.

6. Tennis Court Rebuild

Councilmember Long made a motion to authorize the change in scope of work prior to the project being let for bid. Councilmember Peirano seconded the motion. The motion carried unanimously.

7. Well Rehabilitation Program

Councilmember Jim Cross made a motion to approve the bid from Clarke Well & Equipment in the amount of \$23,214.30 to rehabilitate Wells #8, #9, & #10 in the Pfeifer Well Field. Councilmember Wagner seconded the motion. The motion carried unanimously.

8. N. Water Tower Contract

Councilmember Peirano made a motion to approve the N. Water Tower Maintenance Addendum with Utility Service Co., Inc. Councilmember Wagner seconded the motion. The motion carried unanimously.

9. Capital Improvement Plan

Councilmember Jim Cross made a motion to approve the Capital Improvement Plan as presented. Councilmember Long seconded the motion. The motion carried unanimously.

10. Main Street Trash Receptacles

Councilmember Long made a motion to approve purchasing 20 trash receptacles of 53 gal. size each from Belson Outdoors in the amount of \$13,336.92. Councilmember Jim Cross seconded the motion. The motion carried unanimously.

11. Way Finder Signs

Councilmember Long made a motion to approve the quote form Maico Industries with option 2 on the secondary signs and approve the project as presented. Councilmember Wagner seconded the motion. The motion carried unanimously.

12. Water Conservation Rebate Program Renewal

Councilmember Jim Cross made a motion to approve the Water Conservation Rebate program for High Efficiency toilets for CY 2016 with funding of \$5,000 to come from the Water Improvement Fund. Councilmember Wagner seconded the motion. The motion carried unanimously.

Consent Agenda

Councilmember Jim Cross made a motion to approve the consent agenda. Councilmember Wagner seconded. The motion carried unanimously.

Public Comments

Jake Milhon, 309 Holland, thanked the council for listening to his side of the zoning. Jeannine Byers-Long, Advantage Realty, thanked the council for their consideration in the zoning change. JR Robl, Joiner Construction, thanked the council for listening to their side of the zoning. Steve Wells, 1617 N Brooks, commented on the lids of the Trash Receptacles. Mark Popp, Planning Commission member, asked the council what the role of the planning commission was. Janae Talbott, Economic Development, thanked the council for working with Economic Development.

Executive Session

1) Discussion prior to acquisition of real property

Councilmember Jim Cross made a motion to go into executive session for 5 minutes for discussion prior to acquisition of real property to include the Council, City Attorney, City Manager and Public Works Director. Councilmember Peirano seconded the motion. The motion carried unanimously.

Adjournment

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

Katrina Woelk, City Clerk