

June 21, 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, Jim Cross, 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, Electric Director Duane Banks and City Clerk Katrina Woelk.

Approval of Agenda

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

Recognition

1) Retirement – Greg Mai, 38 years

Presentation/Discussion

1) 2017 Budget Requests

- a. Russell County Economic Development and CVB
Janea Talbot from Russell County Economic Development and CVB asked the council for \$25,000 for Economic Development and \$1,850 for CVB.
- b. Western Kansas Child Advocacy Center
Vicki Hubin from Western Kansas Child Advocacy Center asked the council for \$5,000.
- c. Russell Main Street Inc.
Jessica McGuire from Russell Main Street asked the council for \$24,000.
- d. Russell Chamber of Commerce
Jason Fowler from the Chamber of Commerce asked the council for \$6,000.
- e. Russell Public Library
Jessica McGuire from Russell Public Library asked the council for \$155,400.

f. Russell Recreation Commission

Mike Blanke from the Recreation Commission asked the council for 4 mills.

g. Options Domestic & Sexual Violence Services, Inc.

Tiffany Kirchner from Options Domestic & Sexual Violence Services asked the council for \$4,000.

h. Ad Astra Music Festival

No one was present for the Ad Astra Music Festival, they are asking for \$4,000.

2) 2017 Budget Presentation – Special Revenue and Reserve Funds

City Manager Jon Quinday presented the budget plan for the Special Revenue and Reserve Funds.

3) Discuss Ordinance 1594 in regards to the discharge of fireworks in the city limits

City Manager Jon Quinday told the council that if they wanted to allow fireworks on July 4 that they would not need to do anything. Fire Chief Shane Preston commented that he was okay with fireworks. It was the consensus of the council to do nothing and allow fireworks to happen.

Public Comments on Agenda Items

None

Action Items

1. Public Fireworks Display Permit and Special Event Application

Councilmember Jim Cross made a motion to approve the permit for public fireworks display and special event application as presented. Councilmember Wagner seconded. The motion carried unanimously.

2. KDOT Agreement for S. Fossil Reconstruction Project

Councilmember Jim Cross made a motion to approve Agreement No 258-16 with KDOT for Project No. 281-84 KA-4054-01, commonly referred to as the S. Fossil reconstruction project and authorize the Mayor to sign the required documents. Councilmember Wagner seconded. The motion carried unanimously.

3. Resolution 10-16 Adopting Multi-Jurisdictional Hazard Mitigation Plan

Councilmember Wagner made a motion to approve Resolution 10-16 adopting the Northwest Kansas Multi-Jurisdictional Hazard Mitigation Plan. Councilmember Peirano seconded. The motion carried unanimously.

4. Charter Ordinance 18 Setting Municipal Court Costs

Councilmember Jim Cross made a motion to approve Charter Ordinance 18, exempting the City of Russell from provisions of KSA 12-4112 and setting Municipal Court costs at \$75.00. Councilmember Wagner seconded. The motion carried unanimously including the Mayor voting yes.

5. Ordinance 1882 Kansas Municipal Gas Agency Membership

Councilmember Jim Cross made a motion to approve Ordinance 1882 Consenting to the Membership of the City of Russell in the Kansas Municipal Gas Agency. Councilmember Wagner seconded the motion. The motion carried unanimously.

6. Ordinance 1883 Gas Acquisition Management Project Participation Agreement

Councilmember Jim Cross made a motion to adopt Ordinance 1883 Authorizing the Execution of a gas acquisition management project participation agreement with the Kansas Municipal Gas Agency and all documents with respect thereto and providing for the pledge of the revenues of the Electric Utility System of the City to secure such agreement. Councilmember Wagner seconded the motion. The motion carried unanimously.

7. Amend Capital Improvement Plan

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

8. Vacant Land Real Estate Contracts

Councilmember Peirano made a motion to approve the Vacant Residential Land Real Estate Contract for 310 W. Jewell Street and 633 N. Fossil Street as presented. Councilmember Wagner seconded the motion. The motion carried unanimously.

9. US Energy Partners, LLC Option to Purchase Land

Councilmember Jim Cross made a motion to approve the Option to Purchase Real Estate making the following changes in Section 4. Contingencies the letter C add after the word agreement in the first line “acceptable to each party in each party’s sole discretion” and on the last line take out made. Councilmember Wagner seconded the motion. The motion carried unanimously.

Consent Agenda

Councilmember Wagner made a motion to approve the consent agenda. Councilmember Peirano seconded. 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