

July 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 Roger Sells, Electric Director Duane Banks and City Clerk Katrina Woelk.

Approval of Agenda

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

Presentation/Discussion

1) S. Fossil Interchange Traffic Study

Representatives from Kirkham Michael presented the Traffic Study for the S. Fossil Interchange.

2) Special Event Application – Expendables MC

Greg Rose from the Expendables Motorcycle Club and Shanda Kilian from C&S Enterprises explained that they wanted to close the 600 and 700 blocks of Main Street for a special event on October 15th.

3) 2015 Audit Report

Finance Director Katrina Woelk presented the 2015 Audit prepared by Lindburg, Vogel, Pierce, Faris Chartered.

4) 2017 Budget Presentation

City Manager Jon Quinday presented the finalized budget to be published for the Budget Hearing.

5) Western Area Power Administration Integrated Resource Plan

Electric Director Duane Banks gave an overview of the Western Area Power Administration Integrated Resource Plan that he will be asking the council to approve.

Public Comments on Agenda Items

None

Action Items

1. Accept 2015 Audit Report

Councilmember Jim Cross made a motion to accept the 2015 Audit as prepared by Lindburg, Vogel, Pierce and Faris Ctd. Councilmember Wagner seconded. The motion carried unanimously.

2. Set 2017 Budget Public Hearing Date for 4:30 p.m. on August 16, 2016

Councilmember Phillips made a motion to set the 2017 budget hearing for August 16, 2016 at 4:30 pm in the Council Chambers. Councilmember Jim Cross seconded. The motion carried unanimously.

3. Western Area Power Administration Integrated Resource Plan

Councilmember Long made a motion to approve the Western Area Power Administration Integrated Resource Plan. Councilmember Wagner seconded. The motion carried unanimously.

4. Housing Development Agreement

Councilmember Jim Cross made a motion to approve the Housing Development Agreement as presented. Councilmember Wagner seconded. The motion carried unanimously.

5. CDBG Tennis Court Project Drawdown #1

Councilmember Jim Cross made a motion to approve the CDBG Tennis Court Project Draw Down #1 for \$94,059.25. Councilmember Wagner seconded the motion. The motion carried unanimously.

6. Resolution 11-16 Consumption of Alcoholic Liquor and Special Event Permit

Councilmember Wagner made a motion to approve Resolution 11-16 approving the special event permit and allowing the purchase, possession and consumption of alcoholic beverages within the designated barricaded area provided the sponsor secures a temporary permit from the ABC. Further provided that all clean-up and

equipment removal of the designated area is completed by 3 am on October 16, 2016. Councilmember Pierano seconded the motion. The motion carried unanimously.

7. Resolution 12-16 General Nuisance Abatement

Councilmember Long made a motion to approve Resolution 12-16 authorizing the removal of the nuisance(s) from 404 N. Franklin 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 Jim Cross seconded the motion. The motion carried unanimously.

8. Resolution 13-16 General Nuisance Abatement

Councilmember Jim Cross made a motion to approve Resolution 13-16 authorizing the removal of the nuisance(s) from 524 W. 1st 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. The motion carried unanimously.

9. Ordinance 1884 Insurance Proceeds Fund

Councilmember Jim Cross made a motion to approve Ordinance 1884 concerning the payment of insurance proceeds and repealing Ordinance 1707. Councilmember Wagner seconded the motion. The motion carried unanimously.

Consent Agenda

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

Adjournment

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



Katrina Woelk, City Clerk