

January 2, 2019

**Russell City Special Council Meeting – Minutes
City Hall
Russell, KS**

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

The following staff members were in attendance: Interim City Manager Kayla Schneider, City Attorney Ken Cole, Public Works Director Rich Krause, Electric Director Duane Banks, Fire Chief Dylan Riedel, Building Official Roger Sells, Police Chief Dale Weimaster, and City Clerk Katrina Woelk.

1. Public Hearing – Establishing a Redevelopment District

Council President Jim Cross opened up the Public Hearing. There were no comments from the public. Council President Jim Cross closed the public hearing.

2. Ordinance 1917 – Establishing a Redevelopment District

Councilmember Stoppel made a motion to approve Ordinance 1917 Establishing a Redevelopment District. Councilmember Wagner seconded. The motion carried unanimously.

3. Resolution 01-19 – Calling for a Public Hearing on Development Plan

Councilmember Stoppel made a motion to approve Resolution 01-19 Calling for a Public Hearing on a Development Plan to be held on February 5, 2019 at 4:30pm. Councilmember Long seconded. The motion carried unanimously.

4. Public Hearing – General Nuisance Abatement – 811 E. S

The property owner Beck Johnson spoke on behalf of her property and explained that she was in the process of cleaning it up. She told the council she needed a couple more weeks. The council gave Ms. Johnson until the council meeting of February 19, 2019 at which time they will reevaluate the property.

5. Resolution 02-19 – General Nuisance Abatement – 811 E. Sunset

Resolution 02-19 not needed.

6. Addendum to Audit Services to include a Single Audit

Councilmember Jim Cross made a motion to approve the amended Audit Engagement Letter provided by Lindburg Vogel Pierce Faris, Chartered to include a single audit and allow the Mayor to sign. Councilmember Stoppel seconded. The motion carried unanimously.

7. Bartlett & West Supplemental Agreement #1 -- Lincoln and 15th Street Project

Councilmember Jim Cross made a motion to approve the Bartlett & West agreement for professional services supplemental no. 1 for services past the construction completion date of October 31, 2018. Councilmember Stoppel seconded. The motion carried unanimously.

Adjournment

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



Katrina Woelk, City Clerk