

January 17, 2017

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, Stoppel, Jim Cross, Dollison, Hoffman, and Peirano.

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

Oaths of Office – Bill Dollison, Ward II; Jim Cross, Ward III; Richard Cross, Ward IV

Approval of Agenda

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

Recognition

Paul Phillips was recognized for 14 years of service as a councilmember.

Public Comments on Agenda Items

No Public Comments.

Council Reorganization

1) Election of Council President

Councilmember Peirano made a motion to elect Councilmember Jim Cross as Council President. Councilmember Dinkel seconded. The motion carried unanimously with the Mayor voting.

2) Designation of City's Official Depositories and Newspaper: Resolution No. 01-17

Councilmember Jim Cross made a motion to approve Resolution 01-17 Designating the City's Official Depositories and Newspaper. Councilmember Stoppel seconded. The motion carried unanimously.

Presentation and Public Hearings

1) Public Hearing for Dangerous or Unsafe Structure – 858 E. 3rd Street

Mayor Mader opened up the public hearing for 858 E. 3rd Street. The property owners were not present. Building Official Sells confirmed the property was dangerous and needs demolished. The public hearing was closed.

2) Public Hearing for Dangerous or Unsafe Structure – 830 N. Main Street

Mayor Mader opened up the public hearing for 830 N. Main Street. The property owners were not present. Tia Blehm, next door building owner, presented pictures of the damage done inside of her building by the leaking roof of 830 N. Main Street. Building Official Sells confirmed the property was dangerous and need to be fixed or demolished. The public hearing was closed.

3) Discussion – Ward I councilmember Vacancy

City Manager Quinday told the council that due to elected Councilmember Crenshaw's untimely death that the council may appoint someone to his position in Ward I.

Action Items

1. Consider Ward I Councilmember Vacancy

Councilmember Peirano made a motion to appoint Michelle Wagner from Ward 1 to fill the unexpired term of Jerry Crenshaw. Councilmember Stoppel seconded. The motion carried unanimously with the Mayor voting.

2. Housing Development Agreement Amendment

Councilmember Jim Cross made a motion to approve the Housing Development Agreement Amendment between the City of Russell and Joiner Construction as presented. Councilmember Peirano seconded. The motion carried unanimously.

3. Request for Tree Removal – Main Street

Councilmember Jim Cross made a motion to approve the request to remove the tree in front of 718 N Main and 810 N Main. Councilmember Stoppel seconded. The motion carried unanimously.

4. Well Rehabilitation – Wells 2, 3, and 4

Councilmember Jim Cross made a motion to approve the proposal from Clark Well and Equipment in the amount of \$24,056.28. Councilmember Peirano seconded. The motion carried unanimously.

5. Kenny Dole Shelter Donation

Councilmember Stoppel made a motion to accept the donation of \$4,000 from Senator Bob Dole for the purpose of maintenance and enhancement of the Kenny Dole Shelter. Councilmember Jim Cross seconded the motion. The motion carried unanimously.

6. Water Conservation Rebate Program

Councilmember Stoppel made a motion to approve the Water Conservation Rebate Program for High Efficiency Toilets as a permanent program subject to availability of annual funding. Councilmember Peirano seconded the motion. The motion carried unanimously.

7. Resolution 02-17 Annual GAAP Waiver

Councilmember Jim Cross made a motion to approve Resolution 02-17 waiving GAAP. Councilmember Stoppel seconded the motion. The motion carried unanimously.

8. Resolution 03-17 Setting Public Hearing for Dangerous Structure – 1711 N Lincoln

Councilmember Jim Cross made a motion to approve Resolution 03-17 setting a Public Hearing for March 21, 2017 at 4:30 pm, where the owner(s), his or her agent, any lien holders of record and any occupant of the structure(s) at 1711 N. Lincoln may appear and show cause why such structure(s) should not be condemned as unsafe or dangerous and ordered repaired or demolished. Councilmember Dollison seconded the motion. The motion carried unanimously.

9. Resolution 04-17 Ordering Removal of Dangerous Structure(s) – 858 E. 3rd Street

Councilmember Jim Cross made a motion to approve Resolution 04-17 finding that the structure located at 858 E. 3rd is unsafe or dangerous and directing the structure to be removed and the premises made safe and secure. Councilmember Stoppel seconded the motion. The motion carried unanimously.

10. Resolution 05-17 Ordering Repair or Removal of Dangerous Structure(s) – 830 N. Main Street

Councilmember Jim Cross made a motion to approve Resolution 05-17 finding that the structure located at 830 N. Main is unsafe and directing the structure to be repaired or removed and the premises made safe and secure. Councilmember Peirano seconded the motion. The motion carried unanimously.

11. Resolution 06-17 Kansas PRIDE Program

Councilmember Stoppel made a motion to approve Resolution 06-17 declaring the City of Russell to be an official entrant in the PRIDE Program for the year 2017. Councilmember Peirano seconded the motion. The motion carried unanimously.

12. Ordinance 1891 – Adopting 2012 International Property Maintenance Code

Councilmember Peirano made a motion to approve Ordinance 1891 adopting the 2012 Edition of the International Property Maintenance Code with certain amendments. Councilmember Dinkel seconded the motion. The motion carried unanimously.

13. Ordinance 1892 – Change in Zoning Regulations

Councilmember Jim Cross made a motion to approve Ordinance 1892 adopting the Planning Commission’s recommendation of denial. Councilmember Peirano seconded. The motion carried unanimously.

Consent Agenda

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

Public Comments

Allen McCobb ask the City if they were planning on picking up tree limbs.

Adjournment

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



Katrina Woelk, City Clerk