

February 18, 2020

**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: Madden, Cross, Talbott, Stoppel, Mitch Driscoll, Matt Driscoll and Morrill.

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

Approval of Agenda

Councilmember Cross made a motion to approve the agenda with corrections made to minutes of February 4, 2020 with correct spelling of Police Chief's last name and under Governing Body and City Manager Comments the emergency repair of the bearing to unit 10 Councilmember Stoppel seconded. The motion carried unanimously.

Public Comments

None

Presentations and Public Hearings

1. Water Conservation Status

City Manager Quinday updated the council on the status of the City's wells and Big Creek.

2. Introduction of personnel

Staff of the Building, Planning, Zoning, and City Clerk was introduced to the council.

Consent Agenda

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

Unfinished Business

1. Ordinance Authorizing Sale/Issuance of General Obligation Refunding Bonds and Related Actions

Councilmember Stoppel made a motion approving the Ordinance authorizing the sale/issuance of Bonds and related actions. Councilmember Cross seconded. Motion carried unanimously.

2. Resolution Providing Terms and Details of Bonds and for Related Actions

Councilmember Stoppel made a motion to approve the Resolution providing terms and details of Bonds and for related actions. Councilmember Cross seconded. Motion carried unanimously.

3. CDBG Grant Agreement – N. Lincoln Reconstruction Project

Councilmember Cross made a motion to approve CDBG Grant Agreement No. 20-PF-013 and authorize the Mayor to sign the documents. Councilmember Stoppel seconded. Motion carried unanimously.

4. KDOT Agreement – Edward Avenue Realignment/Extension Project

Councilmember Cross made a motion to approve Agreement No 63-20 with KDOT for Project No KA-5610-01, commonly referred to as the Edward Avenue realignment and extension project. Councilmember Stoppel seconded. Motion carried unanimously.

New Business

1. Annual Community Clean-Up Day

Councilmember Cross made a motion to approve the Annual Community Clean-Up Day for April 25, 2020 from 7:30am to 8:30am for PRIDE drop-off and 8:30am to 11:30am for public drop-off. Councilmember Stoppel seconded. Motion carried unanimously.

Department Reports

1. Water Production

Public Comments

None

Executive Session

None

Governing Body/City Manager Comments

City Manager Quinday reported on an emergency purchase he approved for three VFD drives for the water plant.

Adjournment

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



Katrina Woelk, City Clerk