

February 19, 2019

**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: Driscoll, Long, Stoppel, Cross, Dollison, Hoffman, Wagner and Peirano.

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

Approval of Agenda

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

Public Comments

None

Presentations and Public Hearings

1) Water Conservation Status

City Manager Quinday presented to the council the status of the City's wells and Big Creek.

Consent Agenda

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

Unfinished Business

1. Hotel Development Agreement Ordinance

Councilmember Stoppel made a motion to approve the Ordinance Authorizing Execution of the Development Agreement. Councilmember Long seconded. The motion carried unanimously.

2. Golf Course Clubhouse Operations

Councilmember Cross made a motion to approve the proposal from Krista Whitmer and direct staff to prepare a written agreement for Council consideration at the March 5, 2019 meeting. Councilmember Long seconded. The motion carried unanimously.

3. Pfeifer Well Rehabilitation – Well #8, #9, #10, #11

Councilmember Cross made a motion to approve the bid from Layne Christensen Company in the amount of \$23,812.87 to rehabilitate wells #8, #9 #10, & #11 in the Pfeifer Well Field. Councilmember Stoppel seconded. The motion carried unanimously.

4. EDR Water Plant B Repairs

Councilmember Stoppel made a motion to approve quotation prices from Suez for parts and labor in the amount of not to exceed \$40,000. Councilmember Wagner seconded. The motion carried unanimously.

5. Swimming Pool Pumps Replacement

Councilmember Cross made a motion to approve the quote price from JCI Industries, Inc. in the amount of \$53,165. Councilmember Long seconded. The motion carried unanimously.

New Business

1. Resolution Setting Public Hearing for Dangerous or Unsafe Structures – 232 N. Grant

Councilmember Cross made a motion to approve the Resolution setting a Public Hearing for April 16, 2019 at 4:30 pm, where the owner(s) his or her agent, any lien holders of record of the structure(s) at 232 N. Grant may appear and show cause why such structure(s) should not be condemned as unsafe or dangerous and ordered repaired or demolished. Councilmember Long seconded. The motion carried unanimously.

2. Termination of Lease and Special Warranty Deed – Land O'Lakes

Councilmember Long made a motion to approve the Termination of Lease Agreement and Special Warranty Deed and authorize the Mayor and City Clerk to execute the documents. Councilmember Wagner seconded. The motion carried unanimously.

3. Enhanced Cereal Malt Beverage Ordinance

No action taken will transfer to unfinished business at the March 5, 2019 meeting.

Executive Session

1) Matters Deemed Subject to Attorney-Client Privilege

Councilmember Cross made a motion to recess into executive session with the City Manager, Economic Development Director and City Attorney to discuss an economic incentives agreement, pursuant to the consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship exception, KSA 75-4319(b)(2). The open meeting will resume in the city council chamber at 5:31pm. Councilmember Long seconded. The motion carried unanimously.

No action was taken.

Councilmember Cross made a motion to recess into executive session with the City Manager, Economic Development Director and City Attorney to discuss and economic incentives agreement, pursuant to the consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship exception, KSA 75-4319(b)(2). The open meeting will resume in the city council chamber at 5:41pm. Councilmember Long seconded. The motion carried unanimously.

No action was taken.

Councilmember Cross made a motion to recess into executive session with the City Manager, Economic Development Director and City Attorney to discuss and economic incentives agreement, pursuant to the consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship exception, KSA 75-4319(b)(2). The open meeting will resume in the city council chamber at 5:51pm. Councilmember Long seconded. The motion carried unanimously.

No action was taken.

Councilmember Cross made a motion to recess into executive session with the City Manager, Economic Development Director and City Attorney to discuss and economic incentives agreement, pursuant to the consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship exception, KSA 75-4319(b)(2). The open meeting will resume in the city council chamber at 5:56pm. Councilmember Long seconded. The motion carried unanimously.

No action was taken.

Public Comments

None

Adjournment

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



Katrina Woelk, City Clerk