

March 5, 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, 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 Cross made a motion to approve the agenda. Councilmember Stoppel seconded. The motion carried unanimously.

Public Comments

David Standley asked the City not to plow his street because he did not want his driveway blocked in.

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. Economic Development Incentive Agreement – Mechanized Concepts, LLC

Councilmember Cross made a motion to approve the Economic Development Incentives Agreement with Mechanized Concepts with \$50,000 coming from Industrial Development, \$200,000 from the one-half cent sales tax and \$250,000 from the Duke Johnson Fund. Councilmember Stoppel seconded. The motion carried unanimously.

2. Resolution Allocating Monies Received from One-Half Cent Sales Tax

Councilmember Cross made a motion to approve the Resolution Allocating Monies from the one-half cent sales tax. Councilmember Stoppel seconded. The motion carried unanimously.

3. Amend Capital Improvement Plan

Councilmember Stoppel made a motion to approve the Capital Improvement Plan as presented. Councilmember Cross seconded. The motion carried unanimously.

4. Golf Course Clubhouse Operators Contract

Councilmember Long made a motion to approve the contract with Krista Whitmer as presented. Councilmember Cross seconded. The motion carried unanimously.

5. Enhanced Cereal Malt Beverage Ordinance

Councilmember Cross made a motion to approve the Enhanced Cereal Malt Beverage Ordinance. Councilmember Stoppel seconded. The motion carried unanimously.

New Business

1. CDBG Grant Agreement No. 19-PF-018 for the St. John/Maple Waterline Project

Councilmember Stoppel made a motion to approve the CDBG Grant Agreement No. 19-PF-018 and authorize the Mayor to sign the documents. Councilmember Long seconded. The motion carried unanimously.

2. 2018 Plumbing Mechanical, and Fuel Gas Codes

No Action was taken

3. Annual Community Clean-Up Day

Councilmember Cross made a motion to approve the Annual Community Clean-Up day for April 27, 2019 from 7:30 am to 8:30 am for PRIDE drop-off and 8:30am to 12:00pm for public drop-off. Councilmember Wagner seconded. The motion carried unanimously.

4. Water Conservation Plan Review

Councilmember Stoppel made a motion to approve the Water Conservation Plan with updates as recommended. Councilmember Cross seconded. The motion carried unanimously.

Public Comments

None

Executive Session

1) Preliminary Discussions of the Acquisition of Real Property

Councilmember Cross made a motion to recess into executive session, to include the City Manager, City Attorney, and Public Works Director, to discuss right-of-way acquisition pursuant to the preliminary discussion of the acquisition of real property exception, KSA 75-4319(b)(6). The open meeting will resume in the city council chamber at 5:30p.m. Councilmember Stoppel seconded. The motion carried unanimously.

No action was taken.

Adjournment

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



Katrina Woelk, City Clerk