

March 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 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. Transportation Alternatives Grant S. Fossil Street Sidewalk

Councilmember Cross made a motion to approve the Transportation Alternatives Grant of \$248,000 and authorize the Mayor and City Clerk to sign the grant documents and approve the city's share of the \$102,000 to come from the Capital Improvement Fund. Councilmember Stoppel seconded. The motion carried unanimously.

2. 2018 Plumbing, Mechanical, and Fuel Gas Codes

No action was taken.

3. Economic Development Policy

No action was taken.

New Business

1. Small Wireless Facility Standards

No action was taken.

2. Records Management System – Police and Fire

No Action was taken

3. South Power Loop to Feeder #3 Tie-Point Project

Councilmember Cross made a motion to authorize the Electric Department to proceed with the project in an amount not to exceed \$55,000 with the funds to be drawn from the Electric Depreciation fund. Councilmember Wagner seconded. The motion carried unanimously.

4. Fiscal Sustainability Plan for Wastewater Treatment

Councilmember Stoppel made a motion to approve the Fiscal Sustainability Plan for the Wastewater Treatment Facility. Councilmember Wagner seconded. The motion carried unanimously.

5. Professional Services Agreement – Water Production Plant “A” Assessment

No action was taken.

Public Comments

None

Executive Session

None

Adjournment

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



Katrina Woelk, City Clerk