

March 20, 2018

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

The following staff members were in attendance: City Manager Jon Quinday, City Attorney Ken Cole, Building Official Roger Sells, Fire Chief Shane Preston, 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 on Agenda Items

None

Discussion

1) Council Meeting Time

The Council discussed changing the meeting time. Larry Daugherty spoke and felt the time should remain the same and wanted regulations on rental property. It was the consensus of the council that the meetings stay the same.

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.

Action Items

1. Adopt Anti-Drug and Alcohol Misuse Prevention Policy

Councilmember Stoppel made a motion to approve the Anti-Drug and Alcohol Misuse Policy as presented. Councilmember Jim Cross seconded. The motion carried unanimously.

2. Community Development Block Grant Agreement – Lincoln/15th Street Reconstruction Project

Councilmember Jim Cross made a motion to approve the CDBG Grant Agreement No. 18-PF-026 and authorize the Mayor to sign the documents. Councilmember Wagner seconded. The motion carried unanimously.

3. Agreements for Temporary Easement and Option for Long term Paid Up Lease

Councilmember Jim Cross made a motion to approve the agreements for Temporary Easement and Option for Long Term Paid Up Lease as presented. Councilmember Stoppel seconded. The motion carried unanimously.

4. Resolution 10-18 General Nuisance Abatement – 731 E 3rd

Nuisance was abated no need to proceed.

5. Resolution 11-18 General Nuisance Abatement – 867 E 7th

Councilmember Jim Cross made a motion to approve Resolution 11-18 authorizing the removal of the nuisance(s) from 867 E 7th St. and providing the abatement costs, if any, incurred by the city shall be charged against the lots or parcels of ground on which the nuisance is located. Councilmember Wagner seconded the motion. The motion carried unanimously.

6. Resolution 12-18 Setting Public Hearing for Dangerous or Unsafe Structures – 135 S. Front

Councilmember Jim Cross made a motion to approve Resolution 12-18 setting a Public Hearing for May 15, 2018 at 4:30 pm, where the owner(s), his or her agent, any lien holders of record of the structure(s) at 135 S. Front may appear and show cause why such structure(s) should not be condemned as unsafe or dangerous and ordered repaired or demolished. Councilmember Peirano seconded the motion. The motion carried unanimously.

7. Resolution 13-18 Setting Public Hearing for Dangerous or Unsafe Structures – 501 E. Wisconsin

Councilmember Jim Cross made a motion to approve Resolution 13-18 setting a Public Hearing for May 15, 2018 at 4:30 pm, where the owner(s), his or her agent, any lien holders of record of the structure(s) at 501 E Wisconsin may appear and show cause why such structure(s) should not be condemned as unsafe or dangerous and ordered repaired or demolished. Councilmember Wagner seconded the motion. The motion carried unanimously.

8. Resolution 14-18 Setting Public Hearing for Dangerous or Unsafe Structures – 327 W 11th

Councilmember Stoppel made a motion to approve Resolution 14-18 setting a Public Hearing for May 15, 2018 at 4:30 pm, where the owner(s), his or her agent, any lien holders of record of the structure(s) at 327 W. 11th may appear and show cause why such structure(s) should not be condemned as unsafe or dangerous and ordered repaired or demolished. Councilmember Wagner seconded the motion. The motion carried unanimously.

9. Ordinance 1905 – Codification of Ordinances

Councilmember Wagner made a motion to approve Ordinance 1905 Adopting the Codification of Ordinance of the City of Russell. Councilmember Jim Cross seconded the motion. The motion carried unanimously.

Consent Agenda

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

Public Comments

None

Executive Session

1) Preliminary Discussion of the Acquisition of Real Property

Councilmember Jim Cross made a motion to go into executive session, to include the City Manager, to discuss potential land 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 5:15 pm. Councilmember Wagner seconded. The motion carried unanimously.

Councilmember Jim Cross made a motion to go into executive session for additional time, to include the City Manager, to discuss potential land 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 5:20 pm. Councilmember Wagner seconded. The motion carried unanimously.

No action was taken.

Adjournment

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



Katrina Woelk, City Clerk