

March 21, 2017

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

The following staff members were in attendance: City Manager Jon Quinday, City Attorney Ken Cole, Public Works Director Rich Krause, Building Official Roger Sells, Fire Chief Shane Preston, Police Chief Dale Weimaster, 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.

Presentations and Public Hearings

- 1) Public Hearing for Dangerous or Unsafe Structure – 1711 N. Lincoln Street

The public hearing was open for 1711 N. Lincoln Street. Cody Herbel told the council he intended on applying for a USDA loan to fix up the structure and asked the council to give him a chance to fix it up. Building Official Sells told the council that the house would need a new roof, windows and trim to hold the windows in, electrical work, siding, minimal foundation repair and possibly a new sewer line. The public hearing was closed.

Action Items

- 1. Resolution 08-17 Ordering Removal of Dangerous Structure(s) – 1711 N Lincoln Street**

Councilmember Jim Cross made a motion to approve Resolution 08-17 finding that the structure located at 1711 N Lincoln is unsafe and directing the structure to be repaired or removed and the premises made safe and secure. Councilmember Peirano seconded. The motion carried unanimously.

2. Community Development Block Grant Drawdown #1 – S. Fossil Reconstruction Project

Councilmember Jim Cross made a motion to approve the CDBG S Fossil Street Project Draw Down #1. Councilmember Stoppel seconded. The motion carried unanimously.

3. Special Event Application – Relay for Life Russell County

Councilmember Jim Cross made a motion to approve the special event application for Relay for Life with the fees waived. Councilmember Wagner seconded. The motion carried unanimously.

4. Memorial Park Walking Trail Bids

Councilmember Jim Cross made a motion to award the low bid to Kingsbury Concrete Construction in the amount of \$164,151 for the construction of the Memorial Park Walking Trail. Councilmember Stoppel seconded the motion. The motion carried unanimously.

5. Fire Ladder Mutual Aid Agreement

Councilmember Peirano made a motion approve the Fire Ladder Truck Strike Team Mutual Aid Agreement as presented. Councilmember Wagner seconded the motion. The motion carried unanimously.

Consent Agenda

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

Public Comments

None

Executive Session

1) Confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships

Councilmember Jim Cross made a motion to go into executive session for 30 minutes starting at 5:05pm ending at 5:35pm for confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships to include the Council, City Manager, City Attorney, Electric Director and Paul Mahlberg and Neil Daney with KMEA. Councilmember Wagner seconded. The motion carried unanimously. The Council came out of executive session with no action being taken.

Councilmember Jim Cross made a motion to go into executive session for an additional 10 minutes starting at 5:36pm ending at 5:46pm for confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships to include the Council, City Manager, City Attorney, Electric Director and Paul Mahlberg and Neil Daney with KMEA. Councilmember Wagner seconded. The motion carried unanimously.

The Council came out of executive session with no action being taken.

Councilmember Wagner left the meeting at 5:47

2) Preliminary Discussions Relating to Acquisition of Real Property

Councilmember Stoppel made a motion to go into executive session for 10 minutes starting at 5:48pm ending at 5:58pm for preliminary discussions relating to the acquisition of Real Property to include the Council, City Manager, and Public Works Director. Councilmember Jim Cross Seconded. The motion carried unanimously.

The Council came out of executive session with no action being 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