

**April 16, 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, 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) Public Hearing for Dangerous or Unsafe Structure(s) – 232 N Grant

Mayor Mader opened up the public hearing. City Attorney Cole asked the Building Official Sells about the condition of the structure. Connie Blanke spoke on behalf of the structure's owner. Mayor Mader closed the public hearing.

2) Water Conservation Status

City Manager Quinday updated the council on the status of the City's wells and Big Creek.

3) Preliminary Streetscape Design

Paul Neukirch from Bartlett & West gave a presentation of the preliminary Streetscape Design to the council and asked for any input.

4) 2020 Budget Goals and Priorities

City Manager Quinday asked the council what their goals and priorities for the 2020 budget was.

## **Consent Agenda**

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

## **Unfinished Business**

### **1. Resolution Ordering Repair or Removal of Dangerous Structure(s) at 232 N Grant**

Councilmember Cross made a motion to approve the Resolution finding the structure (house) at 232 N. Grant unsafe and direct the structure to be repaired or removed and the premises made safe and secure. Councilmember Stoppel seconded. The motion carried 6 to 0 with Councilmember Long abstaining.

### **2. Ordinance Providing for Water Connection Fees and Costs**

Councilmember Long made a motion to adopt the Ordinance amending Section 15-203 of the Code of the City of Russell providing for water connection fees and costs. Councilmember Wagner seconded. The motion carried unanimously.

## **New Business**

### **1. Bond Redemption**

Councilmember Wagner made a motion to approve the Resolution calling for Redemption of \$230,000 of the 2011 General Obligation Bonds and authorize the Mayor and Clerk to execute the documents. Councilmember Peirano seconded. The motion carried unanimously.

### **2. Public Utility Easement and Right of Way**

Councilmember Stoppel made a motion to authorize the Mayor to sign the Public Utility Easement and Right of Way agreement with Purina Animal Nutrition LLC. Councilmember Cross seconded. The motion carried unanimously.

### **3. Renewable Parallel Generation Customer Class Rates**

Councilmember Long made a motion to approve the Ordinance relating to the sale and use of electrical energy sold to customers operating renewable energy resources and amending parts of Section 15-335 of the City Code. Councilmember Cross seconded. The motion carried unanimously.

### **4. SB 105 – Start Dates for Terms of Office**

Councilmember Cross made a motion to direct City Attorney Cole to write an Ordinance providing for the newly elected officials to take office on the 1<sup>st</sup> meeting


date in January. Councilmember Stoppel seconded. The motion carried unanimously.

**Public Comments**

None

**Adjournment**

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



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Katrina Woelk, City Clerk