

April 18, 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: Dinkel, Stoppel, 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 Wagner made a motion to approve the agenda. Councilmember Peirano seconded. The motion carried unanimously.

Recognition

- 1) New Employees Derek Hyde and Trevor Musgrove from the police department were introduced to the council.

Public Comments on Agenda Items

None.

Discussion

- 1) Water Conservation Status

City Manager Quinday gave an update on the status of the water levels of the wells and Big Creek.

- 2) 2018 Budget Goals and Priorities

City Manager Quinday lead a discussion with council on what their 2018 priorities and goals were for the 2018 Budget.

- 3) Open Burning with a Permit

Fire Chief Preston explained what he proposed for an open burning permit and that he is not opposed to it if it is done correctly.

Action Items

1. Consider Open Burning with a Permit

Councilmember Stoppel made a motion to approve the open burning permit as presented. Councilmember Wagner seconded. The motion carried unanimously.

2. Special Event Permit – Blessing of the Bikes for Disabled American Veterans

Councilmember Wagner made a motion to approve the street closure with waiver of fees. Councilmember Peirano seconded. The motion carried unanimously.

3. Special Event Permit – Russell Main Street Inc.

Councilmember Stoppel made a motion to approve the special event application for Russell Main Street Beer Garden. Councilmember Wagner seconded. The motion carried unanimously.

4. Resolution 09-17 CMB Consumption on Public Property

Councilmember Peirano made a motion to approve Resolution 09-17. Councilmember Wagner seconded the motion. The motion carried unanimously.

Consent Agenda

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

Public Comments

John Buchanan, Aaron Steinert and Ray Rock all expressed concerns regarding the letters they received about the proposed licensing for contractors.

Executive Session

None

Adjournment

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



Katrina Woelk, City Clerk