

May 7, 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, 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, Electric Director Duane Banks, 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) Water Conservation Status

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

2) 2020 Budget Discussion – Miscellaneous Funds

City Manager Quinday gave an overview of the various non-budgeted Miscellaneous Funds.

Consent Agenda

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

Unfinished Business

1. Resolution Establishing Commencement Date for Term of Office

Councilmember Cross made a motion to approve the Resolution establishing the commencement date for the regular term of office of a city elected official as the first meeting of the governing body in January. Councilmember Long seconded. The motion carried unanimously.

New Business

1. Resolution Setting Public Hearing Date for Dangerous Structure at 720 E. 3rd Street

Councilmember Long made a motion to approve the Resolution setting Public Hearing for July 2, 2019 at 4:30 pm, where the owner(s), his or her agent, any lien holders of record and any occupant of the structure(s) at 720 E. 3rd. Grant May appear and show cause why such structure(s) should not be condemned as unsafe or dangerous and ordered repaired or demolished. Councilmember Stoppel seconded. The motion carried unanimously.

2. Ordinance Adopting 2018 Edition of International Residential Code

No action was taken.

3. Ordinance Adopting 2018 Edition of International Building Code

No action was taken.

4. Ordinance Adopting 2018 Edition of International Property Maintenance Code

No action was taken.

5. Residential Rental Registration

No action was taken.

Public Comments

Gloria Homeir spoke about the residential rental registration. Barry Hoffman spoke about the breakfast that the Masons put on for the emergency people.

Executive Session

Councilmember Cross made a motion to recess into executive session, to include the city manager, and public works director, to discuss right-of-way acquisition pursuant to the preliminary discussion of the acquisition of real property exception, KSA 75-4319(b)(6). The open meeting resuming at 5:40pm. Councilmember Dollison seconded. The motion carried unanimously.

Councilmember Cross made a motion to authorize the City Manager to negotiate for the necessary easements and right-of-way for the East Edwards road extension, subject to final approval by the Governing Body. Councilmember Stoppel seconded. The motion carried unanimously.

Adjournment

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



Katrina Woelk, City Clerk