

May 15, 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: Long, Stoppel, Jim Cross, Hoffman, 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, Police Chief Dale Weimaster, 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

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.

2) Performance Public Hearing – Grant Agreement 16-PF-021; S. Fossil Project

Mayor Mader opened the Performance Public Hearing for the CDBG Grant Agreement 16-PF-021. Corina Cox from Northwest Kansas Development Commission explained the close out process and ask for any questions or concerns from the public. There were no public comments. The Performance Public Hearing was closed.

3) Public Hearing for Dangerous or Unsafe Structure – 135 S. Front

Mayor Mader opened the Public Hearing for 135 S Front. Building Official Sells told the council the property at 135 S Front was unsafe and dangerous. No one appeared on behalf of the property. The Public Hearing was closed.

4) Public Hearing for Dangerous or Unsafe Structure – 501 E. Wisconsin

Mayor Mader opened the Public Hearing for 501 E Wisconsin. Building Official Sells told the council the property at 501 E Wisconsin was unsafe and dangerous. The property owner, Richard Wilson, spoke about the property and disagreed that the property was unsafe and dangerous. The Public Hearing was closed.

5) Public Hearing for Dangerous or Unsafe Structure – 327 W. 11th

Mayor Mader opened the Public Hearing for 327 W. 11th. Building Official Sells told the council the property at 327 W. 11th was unsafe and dangerous. The Attorney for the property owner, Kip Johnson, spoke about the property and said the owner had materials to fix the property. The property owner, Mathew Markley, also spoke and told the council that his intentions were to fix up the property and sell it. The Public Hearing was closed.

Discussion

1) 2019 Budget Presentation / Discussion of Enterprise Funds

City Manager Quinday presented the preliminary budget figures for the Enterprise Funds and asked for any guidance.

Action Items

1. CDBG S. Fossil Project Close-Out and Final Drawdown

Councilmember Jim Cross made a motion to approve the CDBG S. Fossil Street Project final draw down in the amount of \$2,000 and authorize the Mayor to sign the close out documents for the grant. Councilmember Stoppel seconded. The motion carried unanimously.

2. FAA Grant Application for Airport Runway/Taxiway Lighting Project

Councilmember Jim Cross made a motion to approve the FAA grant application for the Airport Runway/Taxiway Lighting Project and authorize the Mayor to sign the grant application, recommendation of award letter, and sponsor certifications. Councilmember Stoppel seconded. The motion carried unanimously.

3. Supplemental Agreement No. 1 for Airport Runway/Taxiway Engineering Services

Councilmember Jim Cross made a motion to approve the Supplemental Agreement No. 1 with Lochner for Airport Runway/Taxiway Lighting construction engineering and project closeout services, contingent upon award of the grant and construction contract by the FAA. Councilmember Long seconded. The motion carried unanimously.

4. Main Power Plant Emergency Generator

Councilmember Stoppel made a motion to approve the bid from Mid-States Energy Works Inc. in the amount not to exceed \$34,170 plus applicable taxes. Councilmember Jim Cross seconded. The motion carried unanimously.

5. Extension of City Water and Sewer Utility Service Outside City Limits

Councilmember Long made a motion to approve the memo directing city staff not to consider any application for the extension of the City's water utility service and/or sanitary sewer system to serve lands outside the city limits. Councilmember Peirano seconded. The motion carried unanimously.

6. Special Event Application – Russell Main Street Inc. Downtown Market

Councilmember Jim Cross made a motion to approve the Special Event Application with waiver of fees. Councilmember Long seconded the motion. The motion carried unanimously.

7. Special Event Application – Russell Main Street Inc. Beer Garden

Councilmember Stoppel made a motion to approve the Special Event Application. Councilmember Jim Cross seconded the motion. The motion carried unanimously.

8. Special Event Application and Public Fireworks Display Permit – Russell Celebrations

Councilmember Jim Cross made a motion to approve the Public Fireworks Display Permit and Special Event Application with waiver of fees. Councilmember Stoppel seconded the motion. The motion carried unanimously.

9. Resolution 24-18 Alcohol Consumption on Public Property

Councilmember Stoppel made a motion to approve Resolution 24-18 allowing Alcohol Consumption on Public Property. Councilmember Jim Cross seconded the motion. The motion carried unanimously.

10. Resolution 25-18 Ordering Repair or Removal of Dangerous Structure(s) – 135 S Front

Councilmember Jim Cross made a motion to approve Resolution 25-18 finding that the house located at 135 S. Front unsafe and directing the structures to be removed and the premises made safe and secure. Councilmember Stoppel seconded the motion. The motion carried unanimously.

11. Resolution 26-18 Ordering Repair or Removal of Dangerous Structure(s) – 501 E Wisconsin

Councilmember Jim Cross made a motion to approve Resolution 26-18 ordering the structure(s) at 501 E Wisconsin to be repaired within 120 days in compliance with all City codes and if not completed within the 120 days be torn down. Councilmember Stoppel seconded the motion. The motion carried 3 to 2 with Councilmembers Long and Hoffman voting no.

12. Resolution 27-18 Ordering the Repair or Removal of Dangerous Structure(s) – 327 W 11th

Councilmember Peirano made a motion to approve Resolution 27-18 finding that the house and accessory structure located at 327 W. 11th unsafe and directing the structures to be removed and the premises made safe and secure. Councilmember Stoppel seconded the motion. The motion carried 3 to 2 with Councilmembers Stoppel and Jim Cross voting no.

13. Resolution 28-18 General Nuisance - 835 E 4th

Councilmember Stoppel made a motion to approve Resolutions 28-18, authorizing the removal of the nuisance(s) from 425 E. 4th 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 Long seconded the motion. The motion carried unanimously.

14. Resolution 29-18 General Nuisance - 425 W 7th

Councilmember Long made a motion to approve Resolutions 29-18, authorizing the removal of the nuisance(s) from 425 W. 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 Peirano seconded the motion. The motion carried unanimously.

15. Interconnection Standards for Customer-Owned Renewable Electric Generation

Councilmember Jim Cross made a motion to approve Interconnection Standards for Installation and Parallel Operation of Customer-Owned Renewable Electric Generation Facilities 25 kWAC or less. Councilmember Stoppel seconded the motion. The motion carried unanimously.

16. Ordinance 1906- Parallel Generation Electric Rate Code

Councilmember Jim Cross made a motion to approve Ordinance 1906 as presented-providing for renewable parallel generation residential service and establishing the rates of service for the same. Councilmember Stoppel seconded the motion. The motion carried unanimously.

Consent Agenda

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

Public Comments

None

Executive Session

None

Adjournment

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



Katrina Woelk, City Clerk