

**May 16, 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, 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.

**Recognition**

- 1) New Employees Dakota Homewood from Parks, Alan Hartman from Water Distribution, Jay Wickham from streets and Karla Kontour from Public Transportation were introduced.

**Public Comments on Agenda Items**

None.

**Presentations and Public Hearings**

- 1) Water Conservation Status

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

- 2) Contractor Licensing

A new draft of the contractors licensing was presented to the council for their opinions. After discussion, City Manager Quinday will draw up another draft and have it presented for discussion.

### 3) 2018 Budget Presentation / Discussion of Enterprise Funds

City Manager Quinday presented a rough draft to the council of the 2018 budget for the Enterprise funds.

#### **Action Items**

##### **1. Adopt Transportation Master Plan**

Councilmember Wagner made a motion to approve the Transportation Master Plan for the City of Russell as presented. Councilmember Peirano seconded. The motion carried unanimously.

##### **2. Consider Bids for Purchase of Dump Truck Replacement**

Councilmember Peirano made a motion to approve the purchase of a 2018 International 4400 with dump box, snow plow, and four additional options from Summit Truck Co. in the amount of \$112,252. Councilmember Wagner seconded. The motion carried 6 to 1 with Jim Cross voting no.

##### **3. CDBG Draw Down #2 – S. Fossil Reconstruction**

Councilmember Stoppel made a motion to approve the CDBG S Fossil Street Project Draw Down #2. Councilmember Wagner seconded. The motion carried unanimously.

##### **4. Resolution 10-17 General Nuisance Abatement**

Councilmember Jim Cross made a motion to approve Resolution 10-17 authorizing the removal of the nuisance(s) from 1615 N. Main Street 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 Stoppel seconded the motion. The motion carried unanimously.

##### **5. Resolution 11-17 General Nuisance Abatement**

Councilmember Wagner made a motion to approve Resolution 11-17 authorizing the removal of the nuisance(s) from 394 W 10<sup>th</sup> Street 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.

##### **6. Resolution 12-17 General Nuisance Abatement**

Councilmember Jim Cross made a motion to approve Resolution 12-17 authorizing the removal of the nuisance(s) from 524 W 1st 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 Stoppel seconded the motion. The motion carried unanimously.

#### **7. Resolution 13-17 General Nuisance Abatement**

Councilmember Jim Cross made a motion to approve Resolution 13-17 authorizing the removal of the nuisance(s) from 514 W 1st 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 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**

Councilmember Jim Cross made a motion to go into executive session for matters deemed subject to attorney-client privilege to include the Council, City Manager, the Building Official and Attorney Chasen Katz for 20 minutes coming out at 6:03. Councilmember Blane Stoppel seconded the motion. The motion carried unanimously.

Councilmember Jim Cross made a motion to go into executive session for matters deemed subject to attorney-client privilege to include the Council, City Manager, the Building Official and Attorney Chasen Katz for an additional 10 minutes coming out at 6:13. Councilmember Blane Stoppel seconded the motion. The motion carried unanimously.

Councilmember Jim Cross made a motion to go into executive session for matters deemed subject to attorney-client privilege to include the Council, City Manager, the Building Official and Attorney Chasen Katz for an additional 5 minutes coming out at 6:18. Councilmember Blane Stoppel seconded the motion. The motion carried unanimously.

#### **Adjournment**

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



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Katrina Woelk, City Clerk