

**June 18, 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, 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, Electric Director Duane Banks, Public Works Director Rich Krause, and City Clerk Katrina Woelk.

**Approval of Agenda**

Councilmember Cross made a motion amend the agenda to add: Under New Business, Item #4--- Intervene in Petition for Judicial Review – R9 Ranch Water Rights. Councilmember Stoppel seconded. The motion carried unanimously.

**Public Comments**

Jim New spoke to the council about the sump pumps that are draining out into the gutters in his area of town.

**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 – Levying Funds

City Manager Quinday gave an overview of the proposed Levying Funds budget.

**Consent Agenda**

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

**Unfinished Business**

**1. Traffic Congestion / Flow at Bickerdyke and Simpson Elementary Schools**

No action taken.

**2. Professional Services Agreement – S. Fossil Sidewalk Continuation**

Councilmember Cross made a motion to approve the Professional Services Agreement with Bartlett & West in the amount of \$48,765. Councilmember Stoppel seconded. The motion carried unanimously.

**New Business**

**1. Application for Economic Incentives – Triplett, Inc.**

Councilmember Long made a motion to direct staff to work with the city's bond counsel and applicant to proceed with the process necessary to enact the incentives as requested. Councilmember Stoppel seconded. The motion carried unanimously.

**2. Ordinance Annexing a Certain Parcel of Land to City of Russell**

Councilmember Cross made a motion to adopt the Ordinance Annexing a Certain Parcel of Land into the City of Russell. Councilmember Stoppel seconded. The motion carried unanimously.

**3. Resolution for Abatement of Nuisance Vehicles**

Councilmember Wagner made a motion to approve Resolution authorizing the removal of the nuisance vehicles from 1552 N. Fossil 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 vehicle is located. Councilmember Peirano seconded. The motion carried seven to one with Councilmember Driscoll voting no.

**4. Intervene in Petition for Judicial Review – R9 Ranch Water Rights**

Councilmember Cross made a motion to authorize and Direct the City Attorney to File a Motion to Intervene in the Petition for Judicial Review of the Master Order Contingently Approving Change Application regarding R9 Ranch water rights dated March 27, 2019. Councilmember Wagner seconded. The motion carried unanimously.

**Public Comments**

None.

## **Adjournment**

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



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Katrina Woelk, City Clerk