

July 16, 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: Long, Stoppel, Cross, 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, 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) Retirement – Ron Raymer

Ron Raymer was recognized for his retirement.

2) Water Conservation Status

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

Consent Agenda

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

Unfinished Business

1. Capacity and Energy Agreement – Kansas Municipal Energy Agency

Councilmember Cross made a motion to authorize the Mayor to sign the Capacity and Energy Agreement between Kansas Municipal Energy Agency and the City of Russell. Councilmember Long seconded. The motion carried unanimously.

2. KDOT Agreement for S. Fossil Pedestrian Sidewalk Project

Councilmember Stoppel made a motion to approve Agreement No. 117-19 with KDOT for Project No. 84 TE-0483-01, commonly referred to as the S. Fossil pedestrian sidewalk project and authorize the Mayor to sign the required documents. Councilmember Peirano seconded. The motion carried unanimously.

3. Residential Rental Registration

No action was taken.

New Business

1. Set Public Hearing Date for 2020 Budget

Councilmember Cross made a motion to set the 2020 budget hearing for August 20, 2019 at 4:30 pm in the Council of Chambers. Councilmember Stoppel seconded. The motion carried unanimously.

2. Resolution Setting Public Hearing Date for Dangerous Structure -- 1615 N. Main

Councilmember Long made a motion to approve the Resolution setting a Public Hearing for September 3, 2019 at 4:30 pm, where the owner(s), his or her agent, and lien holders of record and any occupant of the structure at 1615 N. Main may appear and show cause why such structure should not be condemned as unsafe or dangerous and ordered repaired or demolished. Councilmember Peirano seconded. The motion carried unanimously.

Councilmember Long made a motion to amend the previous motion to set the Public Hearing for September 17, 2019 at 4:30 pm. Councilmember Peirano seconded. The motion carried unanimously.

3. Special Event Application – Outdoor Movie at the Dream

Councilmember Stoppel made a motion to approve the Special Event Application for an Outdoor Movie at the Dream with waiver of fees. Councilmember Cross seconded. The motion carried unanimously.

4. Special Event Application – Dream Theater / KSN Live Broadcast

Councilmember Stoppel made a motion to approve the Special Event Application to block off parking spots with waiver of fees. Councilmember Cross seconded. The motion carried unanimously.

Public Comments

None.

Executive Session**1. For Matters Deemed Subject to Attorney – Client Privilege**

Council did not go into executive session.

Adjournment

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



Katrina Woelk, City Clerk