

September 1, 2020

**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 Madden, Cross, Wagner, Matt Driscoll, Talbott, Stoppel, Mitch Driscoll and Morrill.

The following staff members participated by virtual conference: City Clerk Katrina Woelk, Public Works Director Rich Krause, and Fire Chief Dylan Riedel. The Following staff members were present: City Manager Jon Quinday, Assistant City Manager Kayla Schneider, Building Official Roger Sells, Electric Director Duane Banks and Police Chief Dale Weimaster.

Approval of Agenda

Councilmember Cross made a motion to approve the agenda with the removal of Executive Sessions 1. Preliminary Discussion of the acquisition of real property and 2. Consultation with an attorney on matters deemed privileged in an attorney-client relationship. 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. Public Hearing – Dangerous Structure at 1537 N Lincoln St

Building Official Roger Sells gave an overview of the condition of the structure at 1537 N Lincoln St. Aubrey Higgins, mother of the owner, stated that her son tried to sell the property, but after the notice the buyer was no longer interested.

Consent Agenda

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

Unfinished Business

1. Resolution Ordering the Repair or Removal of Dangerous Structure at 1537 N Lincoln

Councilmember Cross made a motion to approve the Resolution finding the structure(s) house and accessory buildings at 1537 N Lincoln unsafe and direct the structure to be repaired or removed and the premises made safe and secure. Councilmember Wagner seconded. The motion carried unanimously.

2. Resolution Authorizing Removal of General Nuisances at 1443 N Lincoln

Councilmember Cross made a motion to approve the Resolution Authorizing the removal of the nuisance(s) from 1443 N Lincoln 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 carried unanimously.

3. CDBG St. John Waterline Project Drawdown #2

Councilmember Stoppel made a motion to approve the CDBG St. John water line project Draw Down #2 in the amount of \$95,700.00. Councilmember Talbott seconded. The motion carried unanimously.

New Business

1. Ordinance Amending Contractor's Continuing Education Requirements

No action was taken

2. SPARK Funded COVID-19 Mitigation Access Alterations

Councilmember Cross made a motion to approve bid from Stoppel Construction, contingent upon receipt of direct aid SPARK grant funds for the project. Councilmember Matt Driscoll seconded. Motion carried 7-0 with Councilmember Stoppel abstaining.

3. SPARK Funded Telework Capacity Improvements

Councilmember Cross made a motion to approve proposal from Gilmore Solutions, contingent upon receipt of direct aid SPARK grant funds for the project. Councilmember Stoppel seconded. Motion carried unanimously.

4. Unit #10 Base Alignment Project

No action was taken

Department Reports

Assistant City Manager Kayla Schneider provided a report on the 2020 swimming pool operations

Public Comments

None

Executive Session

None

Adjournment

Councilmember Cross made a motion to adjourn the meeting. Councilmember Matt Driscoll seconded the motion. The motion carried unanimously.



Katrina Woelk, City Clerk