

January 21, 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: Mitch Driscoll, Madden, Stoppel, Cross, Matt Driscoll, Wagner, and Morrill.

The following staff members were in attendance: City Manager Jon Quinday, Electric Director Duane Banks, Public Works Director Rich Krause, Fire Chief Dylan Riedel, Police Chief Dale Waimaster, 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) Water Conservation Status

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

2) 930 N Lincoln Hearing – no public hearing

Consent Agenda

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

Unfinished Business

1. **Water Distribution Backhoe/Loader**

Councilmember Cross made a motion to accept the lower bid for a Caterpillar Model 420F2 from Foley Equipment Co in the amount of \$88,450.00. Councilmember Matt Driscoll seconded. The motion carried unanimously.

New Business

1. Determination Regarding Vacant Building Appeal – 930 N. Lincoln

No action was taken

2. Ordinance Amending City Code Regarding Contractor Licensing and Approval

Councilmember Cross made a motion to approve the Ordinance Amending City Code Regarding Contractor Licensing and Approval. Councilmember Madden seconded. The motion carried unanimously.

3. Golf Course Clubhouse Operations Agreement

Councilmember Cross made a motion to approve the First Extension to the Golf Course Clubhouse Agreement as presented. Michelle Wagner seconded. The motion carried unanimously.

4. Edward Avenue/ Seitz Avenue Extension

No action taken

Department Reports

1. Grant for Art

Finance Director Woelk updated the council on a project that Russell Development is working on to have life size bronze figures created by Matt Lyczk. The art would represent a Kansas/Russell themed character playing a sport and placed in memorial park.

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