

September 15, 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, Mitch Driscoll and Morrill.

The following staff members participated by virtual conference: City Clerk Katrina Woelk, Building Official Roger Sells, and Fire Chief Dylan Riedel. The Following staff members were present: City Manager Jon Quinday, Assistant City Manager Kayla Schneider, Public Works Director Rich Kraus, 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 Session 1. Preliminary Discussion of the acquisition of real property. Councilmember Wagner 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.

Consent Agenda

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

Unfinished Business

1. Unit #10 Base Alignment Project

Councilmember Cross made a motion to approve the Estimate from Iron Horse and Exline under Option #1, Chipping out blocks, realign and repour chock blocks (Estimate of \$47,711 for Iron House and \$3,929 from Exline), to be paid

from the Electric Depreciation Fund. Councilmember Morrill seconded. The motion carried 4-1 with Councilmember Mitch Driscoll opposing.

2. CDBG St. John Waterline Project Drawdown #3

Councilmember Cross made a motion to approve the CDBG St. John water line project Drawn Down #3 in the amount of \$69,000. Councilmember Wagner seconded. The motion carried unanimously.

New Business

1. Resolution Authorizing the Removal of General Nuisances at 1337 N Elm Street

Councilmember Cross made a motion to approve the resolution authorizing the removal of nuisance(s) from 1337 N Elm 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. Motion carried unanimously.

2. Special Event Application and Temporary CMB License – Bricks, Broncs, and BBQ

Councilmember Cross made a motion to approve the special event application and CMB License as presented with waiver of fees. Councilmember Wagner seconded. Motion carried unanimously.

3. Review and Consideration of Bids for Sanitation Truck Replacement

Councilmember Cross made a motion to approve the purchase of a 2021 Peterbilt 337 with a 20 Yard Refuse Body from The Larson Group Trucks in the amount of \$153,823.00 adding the chassis three year extended warranty of \$1,400 and allow city staff to put the 2012 up for Public Auction. Councilmember Wagner seconded. Motion carried 4-1 with Councilmember Madden opposing.

4. Advanced Metering Infrastructure

No action taken

Department Reports

None

Public Comments

None

Executive Session

Councilmember Cross made a motion to recess into executive session with the city manager, city attorney, and public works director, to discuss a land lease agreement, pursuant to the consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship exception, KSA 75-4319(b)(2). The open meeting will resume in the city council chamber at 5:22pm. Councilmember Morrill seconded. The motion carried unanimously.

Adjournment

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



Katrina Woelk, City Clerk