

August 4, 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, Stoppel, Wagner, Mitch Driscoll, Talbott, and Morrill.

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

Approval of Agenda

Councilmember Cross made a motion to approve the agenda and adding an additional document to item #5 under new business. 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.

2. Public Hearing – Dangerous Structure at 1404

Mayor Mader opened the public hearing. Diana Stiebens, property owner, stated she sold the property today. The house has been remodeled on the inside and is in good condition. She stated that the new owner was going to fix up the property. Building Official Roger Sells said the property remained in the same condition as shown in the pictures included in the packet. Mayor Mader closed the public hearing.

Consent Agenda

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

Unfinished Business

1. Resolution Ordering the Repair or Removal of Unsafe Structures at 1404 N Kansas.

Councilmember Stoppel made a motion to approve the Resolution finding the structure(s) house and accessory buildings at 1404 N Kansas unsafe and direct the structure to be repaired or removed and the premises made safe and secure. Councilmember Cross seconded. The motion carried unanimously.

2. Airport Runway, Taxiway, and Apron Rehabilitation Project Contract Agreement.

Councilmember Cross made a motion to approve the contract agreement for Airport Improvement Project No 3-20-0071-013-2020 with GDS, LLC in the amount of \$537,284.80. Cost of the project paid with grant funds. Councilmember Morrill seconded. The motion carried unanimously.

New Business

1. Resolution to Abate a General Nuisance at 343 W 12th Street

Councilmember Cross made a motion to approve the Resolution authorizing the removal of the nuisance(s) from 343 W 12th 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 Stoppel seconded. The motion carried unanimously.

2. Consider Bids for Electric Distribution Bucket Truck

Councilmember Wagner made a motion to authorize the Electric Department to proceed with purchasing a replacement Bucket Truck. Councilmember Cross seconded. The motion carried unanimously.

3. Consider Bids for Dump Truck

Councilmember Madden made a motion to approve the purchase of 2021 International HV607 with dump box, snowplow and additional options from Summit Truck Co. in the amount of \$113,030.00. Councilmember Wagner seconded. The motion carried 5-2 with Councilmembers Talbott and Cross voting no.

4. Agreement for Capital Assistance Funds – Transit Bus Grant

Councilmember Cross made a motion to authorize the Mayor to sign the Agreement for Capital Assistance funds #PT-1108-21 and all supporting

documents. Councilmember Wagner seconded. The motion carried unanimously.

5. Risk and Resilience Assessment and Emergency Response Plan Agreement

Councilmember Cross made a motion to approve the Project Services Agreement with MunicipalH2O. Councilmember Stoppel seconded. The motion carried unanimously.

Department Reports

1. SPARK Direct Aid Planning

City Manager Quinday updated Council on SPARK funds distribution

Public Comments

None

Executive Session

None

Adjournment

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

Katrina Woelk, City Clerk