

May 5, 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, Talbott, and Matt Driscoll.

The following staff members participated by virtual conference: City Manager Jon Quinday, Assistant City Manager Kayla Schneider, Electric Director Duane Banks, Public Works Director Rich Krause, Building Official Roger Sells, Fire Chief Dylan Riedel, Police Chief Dale Weimaster, 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. 2021 Budget Goals and Priorities

City Manager Quinday explained the 2021 budget goals of city staff and asked the council what their goals were.

Consent Agenda

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

Unfinished Business

1. Abandoned and Vacant Building Ordinance

Councilmember Cross made a motion to adopt the ordinance providing that the abandoned and vacant building provisions in the Code of the City of Russell shall sunset and revoking all of Article 7 of Chapter 8 of the Code of the City of Russell. Councilmember Stoppel seconded. The motion carried unanimously.

2. Environmental Review Contract – BUILD Grant Project

Councilmember Stoppel made a motion to approve the Contract with Northwest Kansas Planning and Development Commission contingent on award of the BUILD Grant. Councilmember Wagner seconded. The motion carried unanimously.

3. Airport Concrete Runway, Taxiway, and Apron Rehabilitation Project

Councilmember Cross made a motion to approve the Supplement Agreement No. 1 from H.W. Lochner, Inc for construction services on the airport concrete improvements in a Not-to-Exceed amount of \$52,100.00. Councilmember Talbott seconded. The motion carried unanimously.

New Business

1. Professional Services Agreement – Water Production Plant “A”

No action taken

2. Water Production Plant “B” EDR Repairs

Councilmember Cross made a motion to authorize Option 2B of the EDR stack replacement proposal from Suez Water Technologies. Councilmember Matt Driscoll seconded. The motion carried unanimously.

3. Water Production Plant “B” Heating Repairs

Councilmember Cross made a motion to accept the proposal from Comfort Pro Inc. for tube heating system in the amount of \$29,399.10. Councilmember Stoppel seconded. The motion carried unanimously.

4. 2020 Municipal Pool Operations

Councilmember Cross made a motion to open the Municipal Pool when phase 4 begins but not before June 15, 2020 and have staff figure operations. Councilmember Talbott seconded. The motion carried 5 to 1 with councilmember Matt Driscoll opposing.

Department Reports

1. Hydrant Testing

Fire Chief Riedel updated the Council on the annual hydrant testing program

2. Electronic Council Packets

City Manager Quinday discussed the possibility of moving to electronic Council packets in the future

Public Comments

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