

March 3, 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, Talbott, Stoppel, Wagner and Morrill.

The following staff members were in attendance: City Manager Jon Quinday, 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. Introduction of personnel

Staff of the Street, Sanitation, Recycling, and Public Transportation was introduced to the council.

2. Water Conservation Status

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

3. Water Treatment Plant Study

Brian Hoellein from Bartlett & West presented the study Bartlett & West completed on water treatment plant A.

Consent Agenda

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

Unfinished Business

- 1. Ordinance 1903 – Vacant and Abandoned Building Registration**
No action was taken.

New Business

- 1. Request for Non-Profit Reduction in Golf Tournament Fee – Delta Mu Sorority**

Councilmember Cross made a motion to approve the abatement of \$200.00 of the tournament fee for the Delta Mu Sorority golf tournament held in 2020. Councilmember Wagner seconded the motion. The motion carried unanimously.

- 2. Compliance One Agreement**

Councilmember Cross made a motion to approve Compliance One Agreement as presented. Councilmember Stoppel seconded the motion. The motion carried unanimously.

- 3. Advanced Metering Infrastructure – Tantalus Systems, Inc**

No action taken

Department Reports

- 1. Water Production – Well Rehabilitation**

Public Works Director Krause reported on the rehabilitation of wells #2 and #3.

- 2. Fire – Gary Sinise Foundation Grant**

Fire Chief Reidel reported on the receipt of a \$14,000.00 equipment grant.

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