

June 2, 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, Mitch Driscoll, Matt Driscoll and Monty Morrill.

The following staff members participated by virtual conference: Electric Director Duane Banks. The Following staff members were present: City Manager Jon Quinday, Assistant City Manager Kayla Schneider, 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. Downtown Revitalization Project Update

Krista Whitmer, Russell Main Street Director, gave an update on the Revitalize Russell Project. Andrea Krauss, Russell Rotary member, gave an update on the splash pad.

3. 2021 Budget Request – Russell Public Library

Jessica McGuire, Library Director, gave an overview of the programs at the library and asked for \$165,152 in funding.

4. 2021 Budget Request – Russell Recreation Commission

Mike Blanke, Recreation Commission Director, gave an update on the plans for summer programs and updated the council on last year. Mike asked for 4 mills for the 2021 budget.

5. 2021 Budget – Discussion of Enterprise Funds

City Manager Quinday gave a presentation over the projected budget figures for 2021 in the Enterprise Funds.

Consent Agenda

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

Unfinished Business

1. 2020 Pool Operations

Councilmember Cross made a motion to open the pool on June 16 with the suggested operations. Councilmember Wagner seconded. The motion carried 7 to 1 with Councilmember Mitch Driscoll opposing.

New Business

1. FAA Airport Lease Agreement

Councilmember Cross made a motion to approve Lease No. 697DCM-20-L00115 with the Federal Aviation Administration as presented and authorize the Mayor to sign the required documents. Councilmember Morrill seconded. The motion carried unanimously.

Department Reports

None

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