

August 18, 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, Matt Driscoll, Talbott, and Morrill.

The following staff members participated by virtual conference: Electric Director Duane Banks and Building Official Roger Sells. The Following staff members were present: City Manager Jon Quinday, Assistant City Manager Kayla Schneider, Public Works Director Rich Krause, City Clerk Katrina Woelk, and Police Chief Dale Weimaster.

Approval of Agenda

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

Public Comments

None

Presentations and Public Hearings

1. Kansas Association of Chiefs of Police Award Presentation

Sergeant David Anderson, Senior Officer Danny Hoffman, and Dispatcher Greg Rose were recognized for their exceptional actions on April 18, 2020

2. Public Hearing – 2021 Budget

Mayor Mader opened the 2021 Budget Hearing. No comments were made from the public. Mayor Mader closed the hearing.

3. Public Hearing – KDHE Loan for Water Production Plant A

Mayor Mader opened the public hearing for the KDHE Loan for Water Plant A. Nathan Bergman from Bartlett & West gave an overview of the project. No comments were made from the public. Mayor Mader closed the hearing.

4. Duke Johnson Swimming Pool Sound System Donation

Michael Krug, a former Russell resident, raised \$5,000 for a new sound system.

5. Water Conservation Status

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

6. 2019 Audit

Finance Director Katrina Woelk provided an overview of the 2019 audit prepared by Lindburg, Voegel, Pierce and Faris.

Consent Agenda

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

Unfinished Business

1. Adopt 2021 Budget

Councilmember Cross made a motion to approve the 2021 Budget as presented. Councilmember Matt Driscoll seconded. The motion carried unanimously.

2. Resolution Authorizing Loan Application to KDHE for Water Improvements

Councilmember Cross made a motion to approve the Resolution Authorizing the Loan Application to KDHE for Water Improvements. Councilmember Wagner seconded. The motion carried unanimously.

3. Amendment to Bartlett & West Contract – Water Production Plant “A”

Councilmember Cross made a motion to approve the amended contract with Bartlett & West to include KDHE specifications. Councilmember Matt Driscoll seconded. The motion carried unanimously.

New Business

1. Accept 2019 Audit

Councilmember Wagner made a motion to accept the 2019 Audit as prepared by Lindburg, Vogel, Pierce and Faris. Councilmember Matt Driscoll seconded. The motion carried unanimously.

2. Consider Coronavirus Relief Fund Resolution

Councilmember Cross made a motion to approve City of Russell Coronavirus Relief Fund Resolution as presented. Councilmember Wagner seconded. The motion carried unanimously.

3. Consider Donation for Sound System at Duke Johnson Swimming Pool

Councilmember Matt Driscoll made a motion to accept the donation from Michael Krug for a new sound system at the Duke Johnson Municipal Swimming Pool. Councilmember Wagner seconded. The motion carried unanimously.

4. Sanitary Sewer Rehabilitation – Inflow and Infiltration

Councilmember Cross made a motion to approve the proposal from Insituform Technologies USA, LLC in the amount of \$87,817.80. Councilmember Wagner seconded. The motion carried unanimously.

Department Reports

None

Public Comments

None

Executive Session

Councilmember Cross made a motion to recess into executive session to discuss right of way acquisition pursuant to the preliminary discussions of the acquisition of real property exception, KSA 75-4319 (b)(1) and to include the City Manager, Public Works Director and City Attorney. The open meeting will resume in the city council chamber at 5:30p.m. Councilmember Wagner seconded. The motion carried unanimously.

Adjournment

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



Katrina Woelk, City Clerk