

Tuesday, September 7, 2021

Russell City Council Meeting - Minutes

City Hall

Russell, KS

Present: Councilmember Aaron Talbott, Councilmember Blaine Stoppel, Councilmember Dustin Madden, Mayor Jim Cross, Councilmember Lonnie Whitten, Councilmember Michelle Wagner, Councilmember Mitch Driscoll, Councilmember Monty Morrill, Councilmember Lisa Schreiner

1. CALL TO ORDER

Mayor Jim Cross called the meeting to order at 4:30pm with the following members in attendance: City Manager Jon Quinday, City Attorney Ken Cole, Police Chief Jordan Harrison, Public Works Director Rich Krause, Building Official Roger Sells, Fire Chief Dylan Riedel, Electric Director Duane Banks, Assistant City Manager Kayla Schneider, Finance Director/City Clerk Katrina Woelk.

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Councilmember Lonnie Whitten made a motion to approve agenda. Councilmember Dustin Madden seconded. The motion carried unanimously.

4. PUBLIC COMMENTS I

None

5. PRESENTATIONS AND PUBLIC HEARINGS

5.a Budget Hearing for the Amendment of the 2021 Special Parks Budget

Mayor Jim Cross opened the budget hearing for the amendment of the 2021 Special Parks Budget. There were no public comments. Mayor Jim Cross closed the public hearing.

5.b 2022 Budget Revenue Neutral Rate Hearing and Resolution

Mayor Jim Cross opened the public hearing for the 2022 Budget Revenue Neutral Rate Hearing. No public comments were made. Mayor Jim Cross closed the hearing.

Councilmember Dustin Madden made a motion to adopt the Revenue Neutral Resolution as presented. Councilmember Blaine Stoppel seconded. The motion carried unanimously.

5.c 2022 Budget Hearing

Mayor Jim Cross opened the 2022 Budget Hearing. No public comments were made. Mayor Jim Cross closed the public hearing.

5.d Introduction of New Police Officer Matt Luder

Police Chief Jordan Harrison introduced the new police officer Matt Luder.

5.e Water Source Status

City Manager Jon Quinday gave an update on the status of Pfiefer wells and Big Creek.

Councilmember Lisa Schreiner arrived at the meeting at 4:37pm.

Councilmember Michelle Wagner arrived at the meeting at 4:38pm.

6. CONSENT AGENDA

6.a Consent Agenda Items

Councilmember Dustin Madden made a motion to approve the consent agenda. Councilmember Blaine Stoppel seconded. The motion carried unanimously.

7. UNFINISHED BUSINESS

7.a Amend the 2021 Special Parks Budget

Councilmember Dustin Madden made a motion to adopt the Amended 2021 Special Parks Budget. Councilmember Lonnie Whitten seconded. The motion carried unanimously.

7.b Adopt 2022 Budget

Councilmember Blaine Stoppel made a motion to adopt the 2022 Budget as presented. Councilmember Aaron Talbott seconded. The motion carried unanimously.

7.c Approve 10-year Capital Improvement and Equipment Reserve Fund Plans for CY 2022 - 2031

Councilmember Dustin Madden made a motion to approve the Capital Improvement and Equipment Reserve Plans with the modification by moving the filter from 2024 to 2021 at the pool. Councilmember Blaine Stoppel seconded. The motion carried unanimously.

7.d Northwest Kansas Planning and Development Commission (NWKP&DC) Contract Amendment

Councilmember Dustin Madden made a motion to approve the amendment to the Northwest Kansas Planning and Development Commission contract to include the Title VIII Civil Rights statement. Councilmember Blaine Stoppel seconded. The motion carried unanimously.

7.e Bartlett & West Contract Amendment

Councilmember Dustin Madden made a motion to amend the Contract with Bartlett & West to include the Title VIII Civil Rights Statement. Councilmember Blaine Stoppel seconded. The motion carried unanimously.

7.f Review and Consideration of Bid - Bickerdyke Park, Water Tower Park and Fossil Creek Park

Councilmember Dustin Madden made a motion to approve the low bid from Playscapes Structures in the amount of \$218,474.68 contingent upon approval from the Kansas Department of Commerce. Councilmember Blaine Stoppel seconded. The motion carried unanimously.

7.g Water Tower Design Contest

Councilmember Lonnie Whitten made a motion to approve the South Water Tower Design as presented. Councilmember Aaron Talbott seconded. The motion carried unanimously.

8. NEW BUSINESS

8.a Request for Dangerous Structure Hearing for 394 W. 10th St.

Councilmember Dustin Madden made a motion to approve the resolution setting a public hearing at 4:30 pm on November 2, 2021 in the Council Chambers where the owner, his or her agent, any lien holders of record and any occupant of the

house and accessory buildings located at 394 W. 10th Street may appear and show cause why the structure should not be condemned as unsafe or dangerous and ordered repaired or demolished. Councilmember Michelle Wagner seconded. The motion carried unanimously.

8.b Special Event Application and Temporary CMB License - Bricks, Broncs, and BBQ

Councilmember Dustin Madden made a motion to approve the Resolution Exempting Certain Tract of City Property from Provisions of Russell City Code 3-207, and the Special Event Application with waiver of fees. Councilmember Michelle Wagner seconded. The motion carried unanimously.

8.c Special Event Application - Joey Carter Memorial Softball Tournament

No action taken

8.d Street Maintenance Shop Roof Repair

Councilmember Dustin Madden made a motion to approve the bid from Yutzy's Roofing in the amount of \$16,590. Councilmember Aaron Talbott seconded. The motion carried unanimously.

8.e Revitalize Russell - Request for Funding from Johnson Trust Fund

Councilmember Aaron Talbott made a motion to approve the use of the Duke Johnson Trust Fund for 15% of the total Historic Park project not to exceed \$100,000. Councilmember Michelle Wagner seconded. The motion carried 6 to 1 with Councilmember Mitch Driscoll voting no and Councilmember Blaine Stoppel abstaining.

9. DEPARTMENT REPORTS

Fire Chief Dylan Riedel talked about adopt a fire hydrant. Allowing citizens that have a fire hydrant in their yard they can paint it by submitting a design to paint the base of the hydrant.

Kayla talked about adopt a park to clean up the parks.

10. PUBLIC COMMENTS II

Wilmer Wegele talked about living in California and picking up bags alongside the road.

11. EXECUTIVE SESSION

11.a Consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship

Councilmember Lonnie Whitten made a motion to recess into executive session, to include the city manager, assistant city manager, and city attorney, to discuss litigation pursuant to the consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship exception, K.S.A. 75-4319(b)(2). The open meeting will resume in the city council chamber at 6:05 p.m. Councilmember Dustin Madden seconded. The motion carried unanimously.

The meeting resumed at 6:05 p.m. with no action taken.

Councilmember Lonnie Whitten made a motion to recess into executive session, to include the city manager, assistant city manager, and city attorney, to discuss litigation pursuant to the consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship exception, K.S.A. 75-4319(b)(2). The open meeting will resume in the city council chamber at 6:10 p.m. Councilmember Dustin Madden seconded. The motion carried unanimously.

The meeting resumed at 6:10 p.m. with no action taken.

12. GOVERNING BODY/CITY MANAGER COMMENTS

13. ADJOURNMENT

Councilmember Dustin Madden made a motion to adjourn the meeting. Councilmember Michelle Wagner seconded. The motion carried unanimously.

Katrina Woelk, City Clerk