Tuesday, April 2, 2024

Russell City Council Meeting - Minutes City Hall Russell, KS

Present: Mayor Jim Cross, Councilmember Blaine Stoppel, Councilmember Dustin Madden, Councilmember Lonnie Whitten, Councilmember Andrea Garland, Councilmember Lisa Anstaett, Councilmember Brad Wagner, Councilmember Luke Brandenburg

Absent: Councilmember Michelle Wagner Schneider

1. CALL TO ORDER

Mayor Jim Cross called the meeting to order at 4:30 p.m. with the following staff members in attendance: City Manager Jon Quinday, Deputy City Manager Kayla Schneider, City Attorney Ken Cole, City Clerk Ashley Mai, Public Works Director Rich Krause, Water Utility Director Randy Baker, Electric Utility Director Dave Sturgeon, Police Chief Jordan Harrison, Community Service Officer Bransen Byle, Fire Chief Dylan Riedel, Building Official Roger Sells, Building Inspector Garret Berry, and 911 Communications Director Alese Hageman

2. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Jim Cross led the Pledge of Allegiance

3. APPROVAL OF AGENDA

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

4. PUBLIC COMMENTS I

None

5. PRESENTATIONS AND PUBLIC HEARINGS

5.a Water Source, Production, and Conservation Recommendation

Water Utility Director Randy Baker provided the current water source status.

5.b Public Hearing for Dangerous Structures at 1424 N. Fossil Street

Mayor Jim Cross opened the meeting. Building Official Roger Sells presented the status for 1424 N Fossil Street. Mayor Jim Cross closed the public meeting after there were no comments from the public.

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 Resolution Ordering the Repair or Removal of Unsafe Structures at 1424 N. Fossil Street

Councilmember Blaine Stoppel made a motion to approve the resolution finding the house and garage at 1424 N. Fossil unsafe and direct the structures to be repaired or removed and premises made safe. Councilmember Dustin Madden seconded. The motion carried unanimously.

8. NEW BUSINESS

8.a Recommendation of Change to Zoning Regulation for Accessory Structures and Empty Lots

No action taken.

8.b Resolution Authorizing the Removal of General Nuisances from 525 W. 7th Street.

Councilmember Luke Brandenburg made a motion to approve the resolution authorizing the removal of general nuisances from 525 W. 7th Street. Councilmember Lonnie Whitten seconded. The motion carried unanimously.

8.c Resolution Authorizing the Removal of Nuisance Vehicles from 525 W. 7th Street.

Councilmember Dustin Madden made a motion to approve the resolution authorizing the removal of nuisance vehicles from 525 W 7th Street. Councilmember Blaine Stoppel seconded. The motion carried unanimously.

8.d Resolution Authorizing the Removal of General Nuisances from 1250 N. Kilian Street

Councilmember Dustin Madden made a motion to approve the resolution to remove general nuisances from 1250 N. Kilian Street. Councilmember Blaine Stoppel seconded. The motion carried unanimously.

8.e Resolution Authorizing the Removal of Nuisance Vehicles from 1250 N. Kilian Street

Councilmember Blaine Stoppel made a motion to approve the resolution to remove the nuisance vehicles from 1250 N Kilian Street. Councilmember Dustin Madden seconded. The motion carried unanimously.

8.f Kansas Department of Commerce CDBG Grant No. 23-CR-006 Agreements

Councilmember Luke Brandenburg made a motion to approve and Authorize the Mayor to sign the CDBG Grant No 23-CR-006 Agreement, Matching Funds Agreement, Repayment Agreement, and the Commercial Rehabilitation Agreement as presented. Councilmember Blaine Stoppel seconded. The motion carried unanimously.

8.g Street Department Overhead Door Replacement

Councilmember Dustin Madden made a motion to approve the low bid from Strobel Door in the amount of \$27,122.00 out of the Sanitation Reserve Fund for the replacement of six commercial doors and operators at the Street Shop building. Councilmember Luke Brandenburg seconded. The motion carried unanimously.

8.h Cold Mix Recycled Asphalt Purchase

Councilmember Dustin Madden made a motion to approve the agreement with Coughlin Company in the amount of \$64,175.00 for 1,700 tons of Cold Mix Recycled asphalt. Councilmember Blaine Stoppel seconded. The motion carried unanimously.

8.i Clean in Place Pump Replacement

Councilmember Lonnie Whitten made a motion to approve the purchase of a new CIP pump from Veolia in the amount of \$25,302.77. Councilmember Blaine Stoppel seconded. The motion carried unanimously.

8.j Professional Engineering Consultants Work Order 23-01 - Main Street Revitalization

No action taken.

8.k Discussion of Increasing City Animal Impound and Boarding Fees

No action taken.

9. DEPARTMENT REPORTS

9.a City Projects Tracking and Grant Funds Awarded

The project and grant funding tracker is included in the packet.

9.b Board Meeting Minutes of City Appointed Boards

The available board meeting minutes are included in the packet.

10. PUBLIC COMMENTS II

None

11. EXECUTIVE SESSION

None

12. GOVERNING BODY/CITY MANAGER COMMENTS

911 Communications staff will be visiting the elementary schools for Public Safety Telecommunications Week. City Clerk Ashley Mai was appointed to the CCMFOA Board of Directors.

13. ADJOURNMENT

Councilmember Dustin Madden made a motion to adjourn the meeting at 5:42 p.m. Councilmember Lonnie Whitten seconded. The motion carried unanimously.

Ashley Mai, City Clerk