

Regular Meeting
City Hall, Marysville Kansas-July 26, 2010

Members of the Governing Body of the City of Marysville were called to order in regular session at 7:00 p.m. on the date and place noted above with Mayor Krug in the chair.

After the Pledge of Allegiance, roll call was answered by the following council members: Cohorst, Phillipi, Schwindamann, Phillips, Throm, and Shipman. Absent: Peschel and Price. A quorum was present.

Minutes of the July 12th meeting were approved as written after a motion by CM Throm, second by CM Shipman and unanimous voice vote.

VISITORS:

- 1. RALPH BALAUN, FIRE STATION CONCEPTS.** Drawings of a new fire station were presented by Ralph Balaun, Architect. Construction of the station is part of the sales tax question which will be on the ballot for the election in November. This proposed fire station will be located east of town (11th Road) at the old KNDY property. At the present time there is a house on the property which includes a basement. The concept drawings use the basement as footprint, building the actual station on top of it.

Ralph said the concept includes a meeting room, handicap restrooms, storage rooms, an office and garage with eight truck bays (8,082 sq. ft. total). Ralph discussed the turning radius needs for the fire trucks. Parking around the station will be asphalt or concrete, with gravel being used further away from the station.

Costs for the garage are estimated at \$381,600 (5,088 sq. ft.); office costs are estimated at \$404,190 (2,994 sq. ft.); parking and driveways are \$183,360 (30,560 sq. ft. concrete/asphalt) and \$46,080 (11,520 sq. ft. gravel); and landscaping and grading costs \$35,000; bringing the total estimated costs to \$1,050,230. Council questioned the life expectancy between wood and metal buildings. Ralph responded there would not be much difference. CM Phillipi moved, CM Schwindamann seconded to approve this concept as a final design, which will be presented to the public. Motion carried unanimously.

- 2. RICK ENSZ, SALES TAX QUESTION.** Rick Enszt inquired if the consultant fees for the Architect are included with the estimated costs. Ralph responded yes.
- 3. CAR SHOW 2011, MARY WEICKERT.** Mary said the Car Show Committee has been discussing moving the 2011 Car Show to the City Park. No final decisions have been made yet, but she asked to get approval in case they did decide to move it. Restrooms, use of Simmons Auditorium, space and weather conditions were discussed. Council consensus is to allow the 2011 Car Show to be held at City Park.

CONSENT AGENDA. The Consent Agenda was presented for consideration. CM Schwindamann moved to approve the Consent Agenda. CM Throm seconded. Motion carried by unanimous voice vote. The Consent Agenda consisted of the following:

- Change order-Walnut Street Waterline Project (\$2,195).

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **KANSAS ARTS COMMISSION GRANT, \$2,000 (LIFETILES MURALS).** Reported a grant was received from the Kansas Arts Commission (KAC) in the amount of \$2,000 for funding the third Lifetiles Mural. Expenditures must be completed by 6-30-2011. Commitments on hand at this time are approximately \$12,000, or 12 tiles of 90 needed. Total costs for the third Mural are \$31,860. CM Phillipi moved, CM Shipman seconded authorizing the Mayor to sign the contract with KAC.
2. **CURB & GUTTER PROJECT.** Informed the council the project was started Thursday with work being done on 14th Street and Carolina Street. Tests will be taken by Tony Duever, CES in accordance for strength and air entrainment.
3. **TENSION TANK.** Reported talking with Tension Envelope about cutting down the intake pipe inside the tension tank. Their insurance company requires them to have a reserve water system with a minimum of 95 psi. PWD Mueller will meet with their Engineer tomorrow. CA Shain also encouraged council to take time and go look at the inside of the tank.

PUBLIC WORKS DIRECTOR:

1. **HIRE WILBUR HORMANN, CEMETERY DEPARTMENT.** Asked Mayor Krug to delay approval of this until wage determinations are discussed.

STANDING COMMITTEE REPORTS:

STREET:

1. **SEALING.** PWD Mueller said they will begin sealing streets tomorrow, starting with the Breeding Heights area.

WATER & WASTEWATER:

1. **LEAK 17TH AND LARAMIE STREETS.** Mayor Krug inquired if the water main leak was fixed at 17th and Laramie Streets. He was informed it was. He complimented the Water Department on their proficiency and timely repair. A repair is also being made at 11th and Carolina Streets. PWD Mueller said they are still trying to figure out who is all tied into that main.

PARKS & RECREATION:

1. **LEGION TOURNAMENT, WARPED SEATS.** The Legion Tournament is scheduled to begin on Wednesday. PWD Mueller said the new seats have warped in different areas. After discussion with the manufacturer, they are sending replacements at no cost.

CEMETERY & AIRPORT:

1. **GRANT.** CA Shain said no action has been taken in regards to the grant funds. A letter of concurrence was received, but we are still waiting for funding to be released from Congress.

NEW BUSINESS:

1. **NOTICE OF BUDGET HEARING, 2011.** CA Shain commented that the proposed budget for 2011 is set at \$9,115,849 which is a reduction in the overall budget from 2010 to 2011. The 2011 budget includes in increase of 0.161 mills in the certified mill levy above the 2010 mill levy, but does not raise any additional levied dollars than the 2010 budget. The dollars levied remain constant at \$1,667,857. The 2010 budget was certified at 71.682 mills but because of a decrease in the November 1, 2009 valuation the mill levy was adjusted upward to 72.104 to generate the dollars needed to fund the 2010 budget. In effect, the 2011 budget is a reduction in the actual levy. CM Throm moved, CM Cohorst seconded to approve the notice of budget hearing to be held August 9th. Motion carried by 4-2 voice vote. CM Schwindamann and CM Shipman voted no. CM Schwindamann said he didn't see any amounts included for wage increases in 2011.
2. **RELAY FOR LIFE, USE OF GOLF CARTS.** A written request was submitted from Colleen Seematter for use of golf carts at a Relay for Life Survivor Meal to be held August 6th at the MHS Cafeteria. They are asking for permission to drive several survivors who are unable to walk to the west entrance of the track from 5:45 p.m. to 6:30 p.m. CM Cohorst moved, CM Schwindamann seconded to approve the request. Motion carried unanimously.
3. **TRAINING REQUEST, RUTH MASCHMEIER.** A request for Court Management training in Hays, Kansas on September 23rd & 24th was submitted for approval. There is also training for Jayhawk Software on the 22nd. The request includes three nights of hotel stay. CM Schwindamann moved, CM Throm seconded to approve the training request. Motion carried by unanimous voice vote.
4. **ORDINANCE NO. 1764, NO PARKING.** An ordinance was presented as follows: "AN ORDINANCE AMENDING SECTIONS 14-209 AND 14-210 AND ADDING SECTIONS 14-209A AND 14-212A TO THE 1987 CODE OF THE CITY OF MARYSVILLE". CC Price discussed some of the changes in parking including Airport Road and the time difference around Astro Theatre for late showings. CM Schwindamann moved, CM Cohorst seconded to approve Ordinance No. 1764. Motion carried by 6-0 roll call vote.

CITY ATTORNEY:

1. **EASEMENT FOR ROADY SEWER LINE.** Acting City Attorney Darold Bolton informed the council easements are in the process of being obtained for construction of the Roady sewer line. Lois Cohorst, property owner in the area is asking for three street lights before signing an easement. No decisions were made; this was just for information purposes only.

EXECUTIVE SESSION. At 7:55 p.m., CM Phillipi moved to meet in executive session with CA Shain, PWD Mueller and CC Price as requested by ACA Bolton, to discuss potential litigation and personnel. A five (5) minute break will be taken prior to executive session. CM Schwindamann

seconded. Motion carried by unanimous voice vote. At 8:20 p.m., council reconvened. ACA Bolton reported council met in executive session including CA Shain, PWD Mueller and CC Price to discuss potential litigation and personnel. During that time no decisions or action was taken. Council is returning back to open session.

APPROPRIATIONS ORDINANCE NO. 3483

1. Claims against the fund of the city were submitted for council consideration as follows: General Fund, \$63,586.04; Water Revenue Fund, \$112,216.25; Sewage Revenue, \$44,687.84; Bond & Interest #1, \$11,056.27; Industrial, \$850.27; Library Revolving, \$5,735.57; Special Parks & Recreation, \$424.00; Koester Block Maintenance, \$610.81; Employee Benefit, \$22,921.07; Transient Guest Tax, \$149.02; and Sales Tax Improvements, \$183,472.16; making a total of \$445,709.30.
2. An Appropriations Ordinance was introduced and considered to honor claims against the funds of the City as audited by the Finance Committee. CM Throm moved, CM Shipman seconded to approve the Appropriations Ordinance. Motion carried by 6-0 roll call vote. CC Price assigned the Ordinance No. 3483.

ROUNDTABLE DISCUSSION:

1. **WEEDS IN GUARDRAIL, 1ST AND CALHOUN STREET.** CM Throm asked who is responsible for weeds growing through a guardrail at 1st and Calhoun Streets. PWD Mueller said he would follow up.
2. **WAGE INCREASE.** CM Shipman said he feels city employees need a raise. He said years ago a list was submitted to the council which included all employees take home salaries. Due to privacy laws, the list is no longer being distributed. He said if the council was aware of the take home pay for employees, they would be shocked. Mayor Krug spoke about not wanting to lose good personnel.
3. **RICK SHAIN, VACATION.** CA Shain said he will be taking a vacation day tomorrow.
4. **COMPLIMENT, WATER DEPARTMENT.** Mayor Krug again complimented the Water Department for the work at 17th and Laramie Streets.
5. **WAGE INCREASE, \$.25 PER HOUR.** CM Schwindamann said he also feels the employees need a raise since it was in the budget this year. CM Schwindamann then moved, CM Shipman seconded to give all full time employees a wage increase of \$.25 per hour effective the current pay period. Motion passed with Mayor Krug voting yes, breaking the tie vote. CM Throm, CM Phillipi and CM Phillips voted no. CC Price clarified this does include permanent part time employees also (Reserve Officers, Curator).
6. **FILLING HOLES.** CM Cohorst commented the Street Department is doing a good job at filling holes.

APPOINTMENTS:

1. **AIRPORT ADVISORY BOARD.** CM Schwindamann moved, CM Throm seconded approving the following appointments. Motion carried by unanimous voice vote. Mayor Krug mentioned he would like some assistance in filling the vacancy.

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|------------------------------------|-----------------------|
| ▪ Bill Phillipi | July 2010-2012 |
| ▪ Rich Landoll | July 2010-2012 |
| ▪ Norbert Slupianek (Chair) | July 2010-2012 |
| ▪ Dr. Randy Brown | July 2010-2012 |
| ▪ Vacancy | |

WAGE DETERMINATIONS:

- 1. WILBUR HORMANN, PARKS DEPARTMENT.** CM Schwindamann moved, CM Shipman seconded to approve hiring Wilbur Hormann in the Parks Department as a Maintenance Worker II at \$10.28 per hour effective July 26th. Motion carried by unanimous voice vote.

There being no further business at 8:31 p.m., CM Shipman moved, CM Schwindamann seconded to adjourn the meeting. Motion carried by unanimous voice vote.

Debbie M. Price, CMC
City Clerk