

Regular Meeting
City Hall, Marysville, Kansas-February 14, 2022

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 Barnes in the chair. City Clerk Holle was also present.

After the Pledge of Allegiance, roll call was answered by the following council members: Frye, Keating, Beikman, Goracke, Price, Behrens and Throm. A quorum was present.

The minutes from the January 24th regular meeting were presented for approval. CM Throm moved, CM Price seconded to approve the minutes as presented. Motion carried by 7-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

1. **AIRPORT BUILDING REHABILITATION.** At the City Staff request Inline Construction presented a proposal to install guttering and downspouts on the Airport Building to divert water from the doors. The proposal also included painting the ceiling and walls, painting the interior and exterior doors, and adding new weather stripping to the outside doors. Inline will remove the base trim so a new epoxy floor can be installed. CM Frye moved to approve the bid with Inline Construction for \$5,825.40 for improvements to the Airport Building, CM Throm seconded. Motion carried unanimously.
2. **SEWER TRUCK LEASE PURCHASE.** The amortization schedule and the lease purchase agreement with First Commerce Bank was presented. The interest rate is fixed at 2.82% on the \$400,000 purchase price. The first payment will be July 28, 2022, and the final payment is due January 28, 2027. Early payoff is allowed. CM Throm moved to approve Resolution 2022-01 accepting the lease purchase agreement with First Commerce Bank, CM Behrens seconded. Motion carried unanimously.
3. **OVERLAY QUOTE NORTH 11TH ROAD.** Hall Brothers submitted a proposal for \$160,657.50 to edge mill and overlay 11th Road north from Highway 36 to North Street. The City is planning to install new water service lines along this road. The Council asked for a timeline for the water project so it can be completed before the road is overlaid. The Council also asked for Hall Brothers to get a quote for painting the stripes and pedestrian lane. Council tabled the road until more information could be gathered for the next Council Meeting.
4. **OVERLAY QUOTE NORTH 16TH STREET.** Hall Brothers submitted a proposal for \$99,740.75 to edge mill and overlay N 16th Street from North Street to Jayhawk Road. CM Throm moved to approve the proposal for \$99,740.75 to overlay N 16th Street, CM Beikman seconded. Motion carried unanimously.
5. **CITY HALL SERVER.** Quotes from Networks Plus and Network Computer Solutions were presented to purchase a server for City Hall. CC Holle said the difference in the quotes were mostly if the City purchased the QNAP backup system outright or paying a third party a monthly charge for the service. CM Behrens said the office staff has developed a working relationship with Network Computer Solutions so it should be a smooth transition to purchase the server from NCS. CM Behrens moved to purchase the server from Network Computer Solutions for \$15,742.22, CM Throm seconded. Motion carried 6-1 with CM Beikman voting no.

6. **POLICE DEPARTMENT SERVER.** Quotes from Networks Plus and Network Computer Solutions for a new server at the Police Department were presented. CC Holle reported CA St. John would recommend both servers (the City Hall and the Police Department) be purchased from the same company to simplify the process. CM Behrens moved to purchase the server for the Police Department from Network Computer Solutions for \$14,306.25, CM Throm seconded. Motion carried 6-1 with CM Beikman voting no.
7. **ICE MACHINE AT NEW FIRE STATION.** A quote from Latta Plumbing was presented for a water-cooled ice machine for \$5,475.00 including freight. A reverse osmosis with tank was also quoted at \$280.00 each for two 5-gallon systems or \$480.58 for an 18-gallon system. After Council discussion they decided to move the ice machine from Fire Station #2 to the new fire station and possibly purchase the larger reverse osmosis system. CM Price will contact Latta Plumbing about moving the ice machine.
8. **FIRE STATION APPROVAL.** Thaniel Monaco Vice President of BG Consultants presented a memorandum to credit the City for a portion of Change Order #8 a bottle filler water fountain \$683.00. Also Change Order #6 fire truck fill lines that were sized incorrectly \$6,065.00. CM Throm moved to accept the offer from BG Consultants to credit the City a total of \$6,748.00, CM Frye seconded. Motion carried unanimously. CM Throm moved to accept the Fire Station at 405 N 20th Street and pay the remaining invoices. CM Beikman seconded. Motion carried unanimously.
9. **TRAFFIC SIGNAL UPGRADE.** Phillips Southern Electric Co. submitted a proposal to repair the traffic signals at 8th and Center and 10th and Center. This proposal for \$39,000.00 will replace the electronics in the existing traffic signals. Phillips Southern Electric Co. also submitted a proposal for \$129,430.00 to upgrade the traffic signals with video detections and crosswalk push buttons. The upgrades will be performed on existing poles, arms, underground conduits, etc. It may take up to 180 days for material. CM Throm moved to accept the proposal for \$129,430.00 from Phillips Southern Electric Co. to upgrade the traffic signals with video at 8th and Center and 10th and Center, CM Behrens seconded. Motion carried 5-2 with CM Keating and CM Beikman voting no. This project will be paid from Sales Tax.
10. **USD 364 REQUEST TENNIS COURT REPLACEMENT.** Pam Dankenbring School Board President requested the City build 8 tennis courts in the City Park where there are presently 6 courts in disrepair. USD 364 will not invest any funds in the project, but they do pay rent for the 4 months they use the courts for the tennis teams. Pam said Chad and Joy Kramer has generously offered to pay \$350,000.00 toward the project which is estimated at \$700,000 for the top surface of post stress concrete on the courts with lights and fencing. The Kramer's would like the project for at least 6 courts to be completed by August 2022. The base under the tennis courts would need to be assessed and repaired as well as removal of the existing surface at an additional cost. If 8 courts are built the train, depot, sod house and little red schoolhouse would also need to be removed at additional cost. An ad hoc committee was set up to further discuss this process. The committee will consist of Pam Dankenbring, Darren Schroeder, Chad & Joy Kramer, and the City's Park & Recreation Committee consisting of Parker Price, Keith Beikman, and Kyle Goracke.

NOTICES AND HEARINGS:

CONSENT AGENDA. The Consent Agenda was presented for consideration. CM Frye moved; CM Keating seconded to approve the Consent Agenda. Motion carried unanimously. The Consent Agenda consisted of the following:

1. Alcohol Consumption-Sarah Hormann, February 26, 2022, at Lee Dam Art Center.
2. DELPHI Drawdown #7 final airport payment.
3. City Clerk's Report for January showed \$61,359.50 collected in receipts with a like amount being deposited with the City Treasurer.
4. Cash balances in funds as of January 31, 2022, were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through January 2022 showed unadjusted accumulated revenues in the General Fund of \$984,565 or 38% of budget; Water Revenue Fund, \$64,659 or 7% of budget, Sewer Revenue Fund, \$461,483 or 60% of budget. Unadjusted statement of expenditures in the General Fund totaled \$126,436 or 4% of budget, Water Revenue Fund, \$46,087 or 3% of budget, and Sewer Revenue Fund, \$29,057 or 3% of budget.
5. Municipal Judge's Report for January showed \$2,830.43 being deposited with the City Treasurer and \$164.50 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

APPROPRIATIONS ORDINANCE NO. 3766

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$203,967.25; Water Revenue Fund, \$36,159.55; Sewage Revenue Fund, \$47,524.64; Street & Highway Fund, \$45,237.60; Bond & Interest Acct #1A, \$24,689.78; Library Revolving Fund, \$18,292.20; Library, \$120,578.55; Library Employee Benefits, \$24,435.58; Swim Pool Sales Tax \$220,437.41; Koester Block Maintenance, \$393.14; Employee Benefits, \$16,173.36; Transient Guest Tax, \$6,921.49; Sales Tax Improvements, \$27,966.52; making a total of \$792,777.07.
2. An appropriations ordinance was introduced and considered to honor claims against the funds of the City as audited by the Finance Committee. CM Frye moved, CM Throm seconded to approve the appropriations ordinance totaling \$792,777.07.
3. Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3766.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **FINANCIALS.** CA St. John updated the governing body on the status of General Fund, Water Revenue Fund, Sewer Revenue Fund and Sales Tax Improvement Fund. A Capital Projects report was also included.

WATER DEPARTMENT:

1. **PICKUP AND TOOLBOX PURCHASE.** The Water Department is budgeted to purchase a new pickup for the department. Unfortunately, in October of 2021 the major companies stopped fleet orders for 2022. Any new fleet order would be for 2023. WS Bargman built a retail truck online and Premier GMC, Beatrice, NE quoted \$45,500 (Chevy); Nemaha Valley Motors, Seneca, KS quoted \$52,340 (Dodge) and Honeyman Ford, Seneca, KS quoted \$47,058 (Ford) for retail models of ¾ ton pickups. Truck #2568 will be surplus. After council discussion, CM Throm moved to purchase a Chevy ¾ ton pickup from Premier GMC for \$45,500, CM Behrens seconded. Motion carried 5-2 with CM Keating and CM Beikman voting no. A toolbox for the bed of the pickup was also presented. The Council agreed to allow the department to purchase a truck bed toolbox with roll out drawers. If the toolboxes are more than \$5,000, the request will be brought back to Council.

STREET DEPARTMENT:

1. **BOBCAT PLANER PURCHASE.** The Street Department presented a quote for a Bobcat Planer with a fast cut drum and a smooth cut drum from KanEquip. CM Price moved to purchase the planer with a smooth cut all-purpose drum and an extra set of teeth for \$25,134.05, CM Frye seconded. Motion carried 5-1-1 with CM Keating voting no and CM Beikman abstaining (he works for KanEquip). CM Beikman reported the planer will work on most skid steers but not the Gehl.
2. **SNOWBLADE PURCHASE.** Quotes were presented for a Western Pro straight blade from Nebraska Snow Equipment for \$5,852.02; a Western MVP 3 v-pLOW from Nebraska Snow Equipment for \$6,946.38 and a Boss DXT v-pLOW from Ty's Outdoor Power & Service for \$11,052.50. After discussion the Council indicated, they would like to purchase the v-pLOW from Nebraska Snow Equipment with some additional upgrades and asked staff to get an updated quote for the v-pLOW from Nebraska Snow Equipment. The new quote will be presented at the next council meeting.

STANDING COMMITTEE REPORTS:

STREET:

1. **ALLEY 10TH TO 11TH ON ALSTON.** CM Throm said there were some large holes in the alley.
2. **GUTTER BY BOY SCOUT CABIN.** CM Beikman reported the gutter in front of the Boy Scout Cabin had collected a large amount of sand so the water could not flow properly.

WATER & WASTEWATER:

1. **RECEIVED CDBG GRANT FOR LAGOON PROJECT.** Mayor Barnes said the City has received the CDBG grant for \$600,000 toward the lagoon project.

PARKS & RECREATION:

1. **BALLFIELDS.** CM Beikman said Marshall County Sports and Recreation would like to meet with the Parks and Recreation Committee at Lakeview Complex to discuss the needs at the ball fields. The council agreed to have a meeting arranged.

CEMETERY & AIRPORT:

1. **AIRPORT HANGARS.** CC Holle said the hangar leases will be mailed out as the Council previously approved. There will be a letter included with the leases to the hangar owners with airplanes stored in their hangars that the rent was paid by the Cooksey Trust.
2. **AIRPORT GROUND RENT.** CM Beikman asked when the hay ground and farm ground bids are due. CC Holle said the details are on the City website. There are 62 acres of hay ground and 47 acres of farm ground. This is bid as cash rent per acre each bid in a separate sealed envelope. The bids are due February 23 at noon and will be presented at the Council meeting on February 28.

POLICE & FIRE:

ADMINISTRATION & FINANCE:

APPOINTMENTS:

CITY ATTORNEY:

EXECUTIVE SESSION:

At 8:47 p.m. CM Price moved to recess in executive session to discuss personnel matters of non-elected personnel, discussion on specific personnel matters, not general personnel policies, exception KSA 75-4319 (b) (1). This session will include the Mayor and the City Council. The open meeting will resume in the city council chamber at 9:05 p.m. CM Behrens seconded. Motion carried 7-0. At 9:05 p.m. council reconvened. Mayor Barnes reported no action was taken during the executive session and the regular session was continuing.

ROUND TABLE DISCUSSION:

1. **HAPPY VALENTINE'S DAY.** CM Frye wished everyone a Happy Valentine's Day.
2. **GORACKE BABY.** CM Goracke said their baby boy will be born February 24 if not before.

There being no further business, at 9:06 p.m. CM Frye moved to adjourn, CM Keating seconded. Motion carried unanimously.

Cindy Holle
City Clerk