

Regular Meeting
City Hall, Marysville, Kansas-November 25, 2019

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 Grund in the chair. City Administrator St. John and City Clerk Holle were also present.

After the Pledge of Allegiance, roll call was answered by the following council members: Boss, Pippia, Graham, Hughes, Frye, Schroller, Throm and Barnes. A quorum was present.

The minutes from the October 28th regular meeting were presented for approval. CM Boss and CM Schroller presented amendments. CM Throm moved, CM Hughes seconded to approve the minutes as amended. Motion carried by 8-0 voice vote.

PUBLIC COMMENTS:

PROCLAMATION OF THE AMERICAN LEGION AUXILLARY 100 YEAR CELEBRATION.

Mayor Grund read a proclamation recognizing the American Legion Auxiliary's 100th Anniversary which was on November 10, 2019.

BUSINESS AND DISCUSSION ITEMS:

1. **NLC SERVICE LINE WARRANTY PROGRAM.** Lee Zell Regional Director of the National League of Cities presented a program they would like to sell to the City of Marysville residents. This program would offer water line repair from the meter pit to the house (which is the resident's responsibility) for \$6.49 per month with a maximum claim of \$8,500 per occurrence. The program also offers sewer line repair from the sewer tap to the house (which is the resident's responsibility) for \$8.49 per month with a maximum claim of \$8,500 per occurrence. These programs may be purchased on a month to month basis and there are no limits on the number of claims that can be filed. There is no cost to the City, but the NLC program would like to use the City logo to promote this program. Council discussed if the City should promote a private industry. Also the council would like to research the availability of local contractors the NLC could hire to make the repairs. There are many cities in the nation who use this program and 21 cities in Kansas. The council will discuss this at the next meeting. *CM Frye left the council chamber at 7:48 p.m.*
2. **ORD NO. 1888-VACATE ALLEY-SPURGEON.** *AN ORDINANCE VACATING CERTAIN ALLEYS IN THE CITY OF MARYSVILLE.* William and Tina Spurgeon own the property on either side of the alley located in Block 69 in Marysville Proper and the alley is not necessary for the public use. CM Throm moved to vacate the alley between lots 5, 6, 7 and 8 in Block 69 of Marysville Proper as amended. CM Boss seconded. Motion carried 7-0 roll call vote.
3. **DONATION OF WATER TO LIGHT UP MARYSVILLE.** Convention and Tourism Director Michelle Whitesell and Mayor Grund presented a request to donate \$100 toward a city water bill of the winner of the Light Up Marysville contest. CM Schroller moved to donate \$100 from the Water Revenue Fund to the Light Up Marysville contest. CM Throm seconded. Motion failed 2-5. Voting no CM Boss, CM Pippia, CM Graham, CM Throm and CM Barnes.

4. **CHARTER ORD NO. 22 - INCREASE TRANSIENT GUEST TAX.** *A CHARTER ORDINANCE TO INCREASE THE TRANSIENT GUEST TAX RATE IN THE CITY OF MARYSVILLE.* CM Throm moved to accept Charter Ordinance 22 to increase the Transient Guest tax to 6.5% in the City of Marysville to be printed in the Marysville Advocate on December 5. CM Barnes seconded. Motion passed 7-0.
5. Mayor Grund asked why the 2nd half of the budgeted funds had not been paid to Marysville Main Street. CC Holle replied the Auditor had told her the city should have audited numbers from organizations the city helps fund. Tony Duever the Main Street treasurer was informed the city needs these numbers. Mayor Grund also asked if the Koester Block Museum analysis had been done. CC Holle said the transfer for wages in the Koester Block from the Transient Guest Fund would be in the next pay ordinance as well as the report.
6. **LAKEVIEW DRAINAGE ENGINEERING.** Jud Gladin from Schwab Eaton presented a proposal for engineering for drainage at Lakeview Complex. *CM Frye entered the council chamber at 8:09 p.m.* Schwab Eaton will work with the Parks and Recreation committee and present a plan to the council when the engineering is completed. Schwab Eaton's engineering will cost \$20,100 and they suggest the city hire North Central Regional Planning Commission to write the grant to fund the proposed repairs. The grant submittal date is April 15, 2020. CM Throm moved to approve the contract with Schwab Eaton to be paid from the General Fund, Recreation department. CM Pippia seconded. Motion carried 8-0.
7. **LIGHTING ON THE LOT WEST OF THE CEMETERY.** Don Landoll from Landoll Corporation said the Landoll Corporation leases the lot west of the cemetery from the City. They are proposing to add flood lights to the area for safety. Landoll is working with Every to place the lights correctly. Landoll will pay for the installation and the electricity. CM Schroller moved to allow Landoll Corporation to install the lights on the leased lot, CM Throm seconded. Motion carried unanimously.

NOTICES AND HEARINGS

Planning and Zoning met and approved the site plan for the new jail. Marshall County will hold an informational meeting regarding the new jail in Blue Rapids on Wednesday, December 4.

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

1. Micro-Comm telemetry system service contract for the year ending December 31, 2020. The renewal fee is \$3,125.00

APPROPRIATIONS ORDINANCE NO. 3711

1. Claims against the funds of the City were submitted for Council consideration as follows:
General Fund, \$103,632.53; Water Revenue Fund, \$64,572.95; Sewage Revenue Fund, \$51,261.81; Sewer Replacement Fund, \$768.75; Library Revolving, \$9,519.88; Swim Pool Sales Tax, \$60.41; Koester Block Maintenance, \$12,235.54; Employee Benefit Fund, \$25,548.83; Transient Guest Tax, \$1,831.91; Sales Tax Improvements, \$27,829.18; Water Utility Reserve, \$101,400.00; making a total of \$398,661.79.
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 Barnes seconded to approve the appropriations ordinance totaling \$398,661.79. Motion to approve the appropriations ordinance carried by 8-0 roll call vote. City Clerk Holle assigned Ordinance No. 3711.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **CONSTRUCTION ENGINEERING FOR 7TH AND BROADWAY.** CA St. John said the Street Committee met and recommended the City hire CES to do the construction engineering on the 7th and Broadway Street project. Mayor Grund pointed out CES has several certifications that have expired or will expire before the project starts. CA St. John will ask CES for clarification of their certifications and the council tabled this decision until the next meeting.
2. **2020 CIPP BID REQUEST.** CA St. John presented the bid request document for the 2020 Cured in Place Piping project. The City's portion will be 13,516 feet of sewer pipe. The cities of Linn, Frankfort, Waterville and Washington are also included in this project. The bid opening will be December 18. CM Throm moved to approve the bid document, CM Frye seconded. Motion carried unanimously.
3. **RECYCLING.** CA St. John reported he has been researching recycling. He visited Washington County to observe their process. The Washington County Director said it could be advantageous for us to work together. CA St. John spoke with the Washington County Commissioners and they said they would like to look at the cost benefit analysis before making a decision. The City would need to purchase a trailer and consider the time it would take to deliver the recycling to Washington. CA St. John said he would continue to work with Washington County.

STANDING COMMITTEE REPORTS:

STREET:

1. **HWY 77 SOUTH.** Consensus of council is to pull the temporary one-way signs surrounding the High School that were placed for the CCLIP project. That portion of the project has been completed.

2. **STREET SWEEPER ROUTE.** CM Boss asked if the street sweeper has a set path and asked how long it takes to cover the entire city. CA St. John said there is a route but it varies according to need and other job duties of the street employees.
3. **HEDRIX AVENUE.** CM Hughes asked if the City should place a yield sign on the north end of Hedrix Avenue and Calhoun. CM Frye asked if it could be a stop sign. Consensus of council is to draft an ordinance to place a stop sign at Hedrix and Calhoun.
4. **STREET IN HARTLEY RIDGE.** Council voiced concern the street has not been completed in the Hartley Ridge Addition. CA St. John will speak again with the contractor regarding a completion date of the street.

WATER & WASTEWATER:

1. **ECONOMIC DEVELOPMENT PROPERTIES.** CA St. John said one of the contractors removing the structures in the Economic Development projects has been contacted to make sure the sewer lines are correctly capped off so the owners can be reimbursed.

PARKS & RECREATION:

1. **4TH OF JULY FIREWORKS.** CA St. John said he was asked if Marysville would have fireworks on either the 3rd or the 5th of July because Blue Rapids is organizing a 150th Celebration on the 4th of July. The council asked if CA St. John would look for someone to shoot fireworks on the 3rd if possible and the 5th as a 2nd choice. CA St. John will bring the information back to council.

POLICE & FIRE:

ADMINISTRATION AND FINANCE:

1. **ECONOMIC DEVELOPMENT.** CM Boss said there were examples from other cities in the October 19 Kansas Journal to give incentives for paint and shrubs as an economic development.

CEMETERY:

ROUND TABLE DISCUSSION:

1. **HAPPY THANKSGIVING.** Mayor Grund and CM Schroller wished everyone a Happy Thanksgiving.
2. **CIVICS CLASS AT MJHS AND MHS.** CM Boss said the December Civics Class would be on the 2020 census. She also suggested the city put articles in the coming newsletters encouraging participation in the census.

3. **1139 KEYSTONE ROAD.** CM Graham said the Spitsnogles had contacted her asking if the City could help them with the sewer at 1139 Keystone Road. The council said they had previously presented options to them and there was nothing more to do at this point.
4. **FLAGS ON THE BRIDGES.** CM Throm said the flags on the bridges were originally scheduled to fly from Memorial Day through Labor Day. The time was extended to include Veterans Day. CM Thorm said, “the City now pays for the flags and they need to come down.” CA St. John said a group had come in to request the flags fly through the Thanksgiving weekend and they will be taken down on Monday.

There being no further business, at 9:10 p.m. CM Throm moved to adjourn, CM Hughes seconded. Motion carried unanimously.

Cindy Holle

City Clerk