

Regular Meeting  
City Hall, Marysville, Kansas-June 08, 2020

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 Administrator St. John, City Health Officer Dr. Ryan and City Clerk Holle were also present.

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

The minutes from the May 26th regular meeting were presented for approval. CM Throm moved, CM Frye seconded to approve the minutes as presented. Motion carried by 8-0 voice vote.

**PUBLIC COMMENTS:**

1. **DUST CONTROL N 8<sup>th</sup> STREET**, Peter Muraski 1104 N 8<sup>th</sup> Street, Ward 2 requested the City apply dust control to N 8<sup>th</sup> Street. He said his cars and porch get dusty.
2. **MORNING SWIM**. Vicky Gross represented a group of people who would like the City to reconsider adult morning swim from 6:00 a.m. to 8:00 a.m.

**BUSINESS AND DISCUSSION ITEMS:**

1. **ECONOMIC DEVELOPMENT GRANT-BLIGHTED STRUCTURE AT 1205 ALSTON**. Matt Seagren applied for an Economic Development Grant to remove a blighted structure at 1205 Alston. Pictures were included in the agenda from Building Inspector Ralph which shows the property is blighted. There is also a large tree that is decayed which will be removed. CM Throm moved to approve the Economic Development Grant to reimburse up to \$2,500 toward removal of the structure, CM Frye seconded. Motion passed by an 8-0 vote.
2. **CARES ACT GRANT-AIRPORT**. The City of Marysville Municipal Airport was awarded a grant, because of the COVID pandemic, to be used for airport expenses only. CM Throm moved to accept the CARES grant, CM Beikman seconded. Motion passed by an 8-0 vote.
3. **POLICE CALEA ACCREDITATION**. PC Ackerman and Sargent Simpson presented a request to apply for a grant to fund the Police Department's efforts to attain CALEA Accreditation. CALEA is an acronym for Commission on Accreditation for Law Enforcement Agencies. The accreditation process would cost approximately \$8,000 and will only be pursued if the Police Department receives the grant. To retain the CALEA accreditation after the first 3-year process would cost approximately \$8,000 per year. CM Frye moved to allow the Police Department to pursue the grant. CM Pippia seconded. Motion carried 6-2, CM Hughes and CM Schroller voting no.
4. **DISC GOLF**. Kyle Gorake reported to the Council he would organize a disc golf tournament in the next 6 weeks. The tournament will be both at the City Park Course and the Lakeview Course. This tournament was canceled in March due to the COVID restrictions.
5. **POOL PASSES**. The pool season will be shortened by the COVID restrictions this year. The City staff is recommending the price of season passes be reduced. An individual pass will be \$25

and a family pass will be \$60. Punch cards will remain at the same price as usual. The City Health Officer Dr. Ryan said he thought the risk of getting COVID at the pool is small if social distancing and cleaning guidelines are followed. CM Beikman moved to lower the pool pass prices for the 2020 season to \$25 for an individual and \$60 for a family. CM Throm seconded. Motion passed unanimously.

6. **BLUE RIVER RAIL TRAIL SIGNAGE.** The Blue River Rail Trail organization presented ideas to add signage to the Convention & Tourism Office at 617 Broadway, welcoming visitors and directing people to restrooms and water. This office is also serving as the BRRT Trail Head. There will be no cost to the city. CM Frye moved to allow the BRRT organization to paint and add signage to the City building at 617 Broadway, CM Throm seconded. Motion carried unanimously.
7. **LWCF GRANT FOR LAKEVIEW COMPLEX.** Amanda Horn from NCRPC who is assisting with the grant for Lakeview improvements spoke at the meeting. The cost of these improvements to Lakeview would cost \$1,430,290 and require more than a \$750,000 match from the City. There are several more phases to the improvement plan. The application is due July 1. Amanda said she would check to see if it would be better to wait until next year if funding is not readily available. CM Beikman moved to postpone a decision on the grant application until after the budget workshop on June 11, CM Hughes seconded. Motion carried 8-0.
8. **RESOLUTION 2020-04 REDEEMING PBC BONDS.** Rick Ensz from Cooper Malone McClain Inc, the City's financial advisor suggested to the Council, the City should redeem the PBC Pool Bonds and reissue new bonds. Rick estimated the City would save up to \$300,000 depending on the market at the time of redeeming and sale. If there is no advantage to the City, the City will not be required to follow through. "*A RESOLUTION OF THE CITY OF MARYSVILLE, KANSAS REQUESTING THE REDEMPTION OF CERTAIN MARYSVILLE, KANSAS PUBLIC BUILDING COMMISSION REVENUE BONDS, SERIES 2013.*" After governing body discussion, CM Frye moved to approve Resolution 2020-04 to redeem the remaining PBC Revenue Bond Series 2013, CM Throm seconded. Motion carried 8-0 roll call vote.

**RECESS REGULAR MEETING.** CM Throm moved, CM Behrens seconded to recess the regular meeting. Motion carried unanimously.

*At 7:13 p.m., members of the Marysville Public Building commission were called to order in regular session with President Barnes in the chair.*

Roll call was answered by the following Public Building Commission Members: Pippia, Frye, Schroller, Hughes, Beikman, Price, Behrens and Throm. A quorum was present.

1. **SALE OF REFUNDING BONDS.** PBCM Throm moved, PBCM Pippia seconded to approve Resolution 2020-01 "*A RESOLUTION OF THE MARYSVILLE, KANSAS PUBLIC BUILDING COMMISSION, AUTHORIZING AND PROVIDING FOR THE PUBLIC SALE*

OF THE COMMISSION'S REFUNDING REVENUE BONDS, SERIES 2020, IN A APPROXIMATE PRINCIPAL AMOUNT OF \$3,195,000." Motion carried unanimously.

*At 7:16 p.m., PBCM Throm moved, PBCM Behrens seconded to adjourn the Public Building Commission Meeting. Motion carried by unanimous vote.*

## **RESUME REGULAR MEETING.**

### **NOTICES AND HEARINGS:**

**CONSENT AGENDA.** The Consent Agenda was presented for consideration. CM Beikman moved, CM Throm seconded to approve the Consent Agenda. CM Beikman asked to remove item #1 from the agenda to be considered separately. CM Beikman changed his motion to approve the Consent Agenda items 2 thru 4, CM Throm seconded. Motion carried unanimously. Item 1 was discussed. Pat Breeding from M-ACT answered questions from the Governing Body about dates and street closure requests. CM Frye moved to approve item 1 of the Consent Agenda, CM Beikman seconded. Motion carried unanimously. The Consent Agenda consisted of the following:

1. M-ACT requests to use the Koester Block Park to hold their summer performance. The show will be held Thursday, June 25 and Friday, June 26. M-ACT asks permission to block the alley between 9<sup>th</sup> Street and 10<sup>th</sup> Street between Broadway and Elm. They also request Elm Street from the driveway to Las Cabanas (the west ½ block) to 9<sup>th</sup> Street and S 9<sup>th</sup> Street from the north side of the intersection of Elm to Broadway from 5:30 p.m. to 10:00 p.m. The businesses effected will be notified by the City.
2. City Clerk's Report for May showed \$38,197.36 collected in receipts with a like amount being deposited with the City Treasurer.
3. Cash balances in funds as of May 31, 2020 were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through May 2020 showed unadjusted accumulated revenues in the General Fund of \$1,320,489 or 49% of budget; Water Revenue Fund, \$315,365 or 35% of budget, Sewer Revenue Fund, \$313,526 or 41% of budget. Unadjusted statement of expenditures in the General Fund totaled \$1,165,812 or 36% of budget, Water Revenue Fund, \$400,169 or 28% of budget, and Sewer Revenue Fund, \$234,820 or 21% of budget.
4. Municipal Judge's Report for May showed \$924.50 being deposited with the City Treasurer and \$70.50 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

### **APPROPRIATIONS ORDINANCE NO. 3725**

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$106,583.27; Water Revenue Fund, \$12,003.24; Sewage Revenue Fund, \$8,224.42; Bond & Interest, \$231,065.42; Library Revolving, \$5,704.64; Swim Pool Sales Tax \$484.34; Koester Block Maintenance, \$166.44; Employee Benefit Fund, \$7,831.32; Transient Guest Tax, \$248.47; Sales Tax Improvements, \$171,147.95; making a total of \$543,459.51.

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 Frye seconded to approve the appropriations ordinance totaling \$543,459.51. Motion to approve the appropriations ordinance carried by 8-0 roll call vote. City Clerk Holle assigned Ordinance No. 3725.

**STAFF REPORTS:**

**CITY ADMINISTRATOR:**

1. **BUDGET WORKSHOP DATE.** The budget workshop date has been set for Thursday, June 11 at 6:00 p.m. at City Hall.
2. **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.
3. **GOVERNING BODY HANDBOOK.** The Governing Body Handbook was attached to the agenda. CA St. John said he would like the Council to review and possibly approve it at the next council meeting.
4. **RECREATION DIRECTOR.** Consensus of council is to allow CA St. John to advertise and conduct a meeting for people who are interested in running the recreation program in Marysville.

**STANDING COMMITTEE REPORTS:**

1. **PRESIDENT OF THE COUNCIL.** CM Behrens moved to appoint CM Throm President of the Council, CM Price seconded. Motion carried by 7-0-1 roll call vote. CM Throm abstained.

**STREET:**

1. **TEMPORARY DRIVEWAY.** CM Hughes asked about the temporary driveway constructed on Jayhawk Road. CM St. John said Smiths were building a garage and are using that to access the property during the build. It will be removed when the garage is completed.
2. **DUST CONTROL ON N 8<sup>TH</sup> ST.** Peter Muraski asked the City to consider dust control on N 8<sup>th</sup> Street. Council discussed in the past the City has not done dust control because several more roads would need to be treated also. The council decided the road should be patched when product is available and to try using sand as dust control.

**WATER & WASTEWATER:**

1. **STORM WATER INFLOW IN THE SANITARY SEWER.** CM Throm reported the force main pump ran more than usual after the last big rain. There was a large amount of inflow from storm water runoff. The Water/Sewer Department will check to see if they can locate where the water is coming from. They think the water is entering the system near Keystone Addition.

**PARKS & RECREATION:**

- 1. SWIM POOL COVID REGULATIONS.** The Council discussed opening from 6 a.m. to 8 a.m. for adult morning swim. City Health Officer Ryan said the biggest risk of COVID spread in operating the pool is groups of people gathering together. Cleaning should be concentrated in the concessions, restrooms and admissions. CM Hughes moved to allow morning swim from 6 a.m. to 8 a.m. Monday thru Friday with staff present, CM Schroller seconded. Motion tied 4-4. Mayor Barnes broke the tie voting no. Motion failed 4-5. CM Pippia, CM Price, CM Behrens, CM Throm voted no. CM Beikman requested the slides remain open during pool hours. Social distancing should be observed while waiting in the admission's line. Admissions will record the names of the patrons entering the pool, their city of residence and their phone number.
- 2. LAKEVIEW COMPLEX.** CM Price asked if the City had considered moving the Lakeview ball complex to another location. Amanda Horn said the LWCF grant could be used to purchase land. The Council discussed a different location might be easier to design for drainage and you could expand to add soccer fields, flag football fields etc. CM Frye would like the complex centrally located so children can walk or ride their bike to the fields.

**CEMETERY & AIRPORT:**

**POLICE & FIRE:**

**ADMINISTRATION & FINANCE:**

**APPOINTMENTS:** Mayor Barnes nominated the following positions:

Don Ballman -Deputy Fire Chief, May 1, 2020 thru December 31, 2020

Joe Pilsl-Asst. Fire Chief, May 1, 2020 thru December 31, 2020

CM Beikman moved to approve the mayor's appointments, CM Behrens seconded. Motion carried 7-0-1 voice vote. CM Price abstained; he is on the Fire Department.

**CITY ATTORNEY:**

**EXECUTIVE SESSION:**

**ROUND TABLE DISCUSSION:**

- 1. RESPECT GUESTS.** CM Pippia reminded the governing body speakers at the council meeting are the City's guests and the council should treat them with respect.
- 2. NOISE AT 8<sup>TH</sup>/JENKINS.** CM Frye said he had a complaint about the refrigerator trucks idling during the night at 8<sup>th</sup> /Jenkins.
- 3. CHAIRS FOR COUNCILMEN.** CM Frye said he thought the City should purchase new chairs for the council chamber. Several council members agreed.
- 4. MICROPHONES.** Mayor Barnes asked if the City could research purchasing a better sound system for recording the Council meetings.

5. **HIGHSCHOOL AGE GIRLS RECREATION SOFTBALL TEAM.** CM Beikman reported several local girls who would have played on the Marysville Recreation softball team had chosen to play for a traveling team so there would not be a team for that age bracket in Marysville. He questioned MSR's refunding policy.

There being no further business, at 9:33 p.m. CM Frye moved to adjourn, CM Hughes seconded. Motion carried unanimously.

Cindy Holle  
City Clerk