## SPECIAL MEETING

City Hall, Marysville, Kansas, October 16, 2025

Members of the Governing Body of the City of Marysville were called to order in a special meeting at 5:15 p.m., on the date and at the place listed above with Mayor Frye opening the meeting. City Administrator Haverkamp and City Clerk Ralph were also present.

Council members answering present to roll call were Snellings, Behrens, Keating, Throm, Schrater, and Goracke. A quorum was present. CM Ferris and CM Beikman were absent.

The call, signed by six of the six council members present, read as follows:

We, the undersigned councilmembers of the City of Marysville hereby respectfully request that you call a special council meeting of the governing body of said City to be held at 5:15 p.m. on Thursday, October 16, 2025, at the City Hall for the following purpose:

- a) Discuss the 15th Street Storm Sewer Project.
- b) Discuss the 11th Road Project.

CA Haverkamp advised council on possible funding options for the additional \$250,000 needed for the addition to the 15<sup>th</sup> Street Storm Sewer project. Internal funding and adding the additional \$250,000 to the lease purchase currently held by Citizens State Bank and First Commerce Bank were discussed. The bank agreed to the additional funding for a total lease purchase of \$1,506,000 at the original interest rate of 4.98%.

CM Ferris entered the council chambers at 5:20 p.m.

Council discussed the need to prioritize restructuring the storm water fees.

CM Beikman entered the chambers at 5:24 p.m.

CM Keating moved; CM Schrater seconded to move forward with increasing the financing amount with Citizens State Bank and First Commerce Bank. Motion carried unanimously.

Rob Peschel with CES Group then updated council on the 11<sup>th</sup> Road project. He reported that the contractor is trenching for the force main. He has not been able to set up a meeting with the contractor yet but will continue to try. October 21<sup>st</sup> is the substantial completion date but that may need to be extended.

At 5:32 p.m., CM Throm moved, CM Snelllings seconded to adjourn the meeting. Motion carried unanimously.

SAMANTHA J. RALPH City Clerk