

Regular Meeting
City Hall, Marysville, Kansas-July 27, 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 Attorney McNish and City Clerk Holle were also present.

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

The minutes from the July 13th regular meeting were presented for approval. CM Schroller added a coma to a sentence. CM Throm moved, CM Frye seconded to approve the minutes as amended. Motion carried by 7-0 voice vote.

PUBLIC COMMENTS:

1. **MOVIES AT FELDHAUSEN FIELD.** Alex Shultz from the Astro 3 Theatre thanked the council for spraying the outfield for bugs. Alex said the movies only use the east side of the outfield so the entire outfield would not need to be sprayed next time. Alex also asked to continue to show movies while the weather allows, and people continue to attend. They will show only one feature per night for the remainder of the season.

BUSINESS AND DISCUSSION ITEMS:

1. **ELLEN BARBER-PARTNERSHIP FOR GROWTH.** Ellen Barber Director of Partnership for Growth gave an update to the council. Partnership for Growth has established a Revolving Loan Program which has \$25,000 and can be loaned to qualifying Marshall County businesses interest free for 1 year. During the second year there is a 5% interest charge added to the loan. Partnership for Growth also had micro grants in the Marshall County Strong fund. A Marysville business received \$540 through this program. Ellen said the Marysville businesses that had qualified for the CBDG-CV grant through Marshall County would now be removed because the City had received funds through this grant program.
2. **HARTLEY RIDGE STREET.** Inline Construction presented a request to change the streets in Hartley Ridge subdivision to 6-inch reinforced concrete. The original plat called for 7-inch concrete. Consensus of council was to allow the change in the plat to be 6-inch reinforced concrete. Inline said they would pour one-half the streets: the hill on Hartley Ridge Lane, and one-half Hartley Ridge Drive by September 26. Inline also stated if all streets were not totally completed, they would continue to provide the City with an extended line of credit. The revised plat will be taken to the Planning and Zoning Commission for approval.

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

At 7:23 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: Frye, Schroller, Hughes, Beikman, Price, Behrens and Throm. A quorum was present.

1. **PAYMENT-CONTINUING DISCLOSURE SERVICES.** PBCM Throm moved, PBCM Behrens seconded authorization to pay \$750.00 to Cooper Malone McClain, Inc for continued disclosure service to call PBC bonds. Motion carried unanimously.

At 7:25 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 Throm moved, CM Frye seconded to approve the Consent Agenda. The Consent Agenda consisted of the following:

1. Consumption request from Amy Peschel for a wedding rehearsal dinner at the Lee Dam Art Center on August 6, 2020.

APPROPRIATIONS ORDINANCE NO. 3728

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$100,177.07; Water Revenue Fund, \$39,612.59; Sewage Revenue Fund, \$339,451.19; Sewage Replacement, \$59,101.19; Bond & Interest #1, \$132,471.73; Industrial, \$7,500.00; Library Revolving, \$9,746.57; Swim Pool Sales Tax \$17,776.58; Koester Block Maintenance, \$1,175.96; Employee Benefit Fund, \$26,725.93; Transient Guest Tax, \$1,211.83; Sales Tax Improvements, \$30,858.58; making a total of \$765,809.22.
2. An appropriations ordinance was introduced and considered to honor claims against the funds of the City as audited by the Finance Committee. CM Beikman moved, CM Throm seconded to approve the appropriations ordinance totaling \$765,809.22. Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3728.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **NOTICE OF BUDGET HEARING.** The budget hearing notice needs to be printed in the Advocate this week for the 2021 City budget. CM Throm moved to set the budget hearing for August 10 at the regular council meeting and to print the budget hearing notice in the Advocate, CM Beikman seconded. Motion carried unanimously.
2. **JANITORIAL SERVICE AT CITY HALL.** CA St John reported the City is terminating the contract with DR Cleaning Solutions for unsatisfactory service cleaning City Hall. A contract will be presented to council for approval when a replacement has been found.
3. **LAST DAY AT POOL.** The last day the pool will be open this season is Sunday, August 9. There was not enough staff to continue to operate after the college students left for school. This will also allow the remaining staff time to close the pool down.

4. **CDBG-CV GRANT RECEIVED.** CA St. John reported the City was just notified we have received the CBDG-CV grant he applied for. This grant is \$171,400. \$35,000 is to be used for qualifying expenses at the Marshall County Food Pantry and the freezer meals at RSVP. The remaining money will pay the grant administrator (NCRP Commission) \$15,000 and \$121,000 will be available to local for-profit businesses who have qualifying expenses during the COVID pandemic.

STANDING COMMITTEE REPORTS:

STREET:

1. **CHIP AND SEAL.** The Street Department is preparing the seal routes for chip and seal.
2. **9th AND ALSTON.** CM Frye asked if the City would have time to repair 9th and Alston this year. CM Frye also mentioned the crosswalk light on the SW corner of 10th and Center is not working.
3. **N 7th STREET.** The City needs to repair the street cut on N 7th Street and get the catch basin installed.

WATER & WASTEWATER:

1. **TERRACON GEOTECHNICAL.** Terracon Geotechnical Service was in Marysville last week taking core samples at the lagoon site, the alternate site, and the site for the new fire station. The lagoon site has mostly clay and is good for a lagoon, but not wetlands and irrigation. The alternate site is soil and sand and looks promising for wetlands.

PARKS & RECREATION:

1. **SPORTS AND RECREATION PROGRAM.** It was reported no one wishing to take over the Sports and Recreation Program in 2021 had attended the informational meeting July 21. The City will place an ad in the Advocate requesting a business plan from all interested parties be delivered to City Hall by noon, Wednesday, August 19.

CEMETERY & AIRPORT:

POLICE & FIRE:

ADMINISTRATION & FINANCE:

APPOINTMENTS:

CITY ATTORNEY:

EXECUTIVE SESSION:

ROUND TABLE DISCUSSION:

1. **NUISANCES.** CM Frye reported several properties around town are starting to accumulate junk. The Council discussed properties with junk and how to eliminate it.

2. **HAYING AT THE LAGOON SITE.** CM Beikman said Sue Rowland would like to hay the lagoon site and she would give a donation to the city. The City would lose its tax-free exemption if they would allow the haying and donation. There have been several interested parties in past years who asked to hay the lagoon site and the County Appraiser advised the City of the exemption loss.

There being no further business, at 7:48 p.m. CM Frye moved to adjourn, CM Throm seconded. Motion carried unanimously.

Cindy Holle
City Clerk