

Regular Meeting
City Hall, Marysville, Kansas-November 9, 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, and City Clerk Holle were also present.

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

The minutes from the October 26th regular meeting were presented for approval. CM Beikman moved, CM Hughes seconded to approve the minutes as presented. Motion carried by 5-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

1. **GRINDER PUMP MAINTENANCE POLICY.** CA St. John reported there are only 16 grinder pumps the City maintains per Policy A-47. These are located in the Eastside Sewer District and the West Heights Sewer District only. Policy A-88 would rescind Policy A-47 and establish a policy to replace each of these grinder pumps when they fail and then turn the maintenance over to the property owner. These grinder pumps, controls, wiring, etc. are owned by the property owners. Sharon Vogelsberg, 1237 11th Road, addressed the Council. She and her husband R.J. own property with one of the 16 grinder pumps and are not in favor of changing the policy. David Bruna who owns and operates the Dawg House and Pony Express RV Park at 1163 Pony Express Highway addressed the council and informed them he would not have the means to maintain the pump and his pump at the RV Park was large enough to service 8 households. Deb Price who lives at 1138 Pony Express Highway said she had remembered a letter about grinder pump maintenance, but no signed agreement regarding the grinder pumps. Deb said she would like the original owners to be grandfathered in and make the change with a new owner. The City files show only an annexation agreement, no grinder pump agreement. CM Price would like CA St. John to gather costs for parts and time to maintain the grinder pumps. CM Beikman moved to table the Grinder Pump Policy A-88 and to have the Water/Sewer Committee meet to re-write a policy, CM Hughes seconded. Motion carried unanimously.
2. **RECREATION CONTRACT-MARYSVILLE go.play LLC.** A contract was presented from Marysville go.play.LLC which has been reviewed by the Recreation Committee and CA McNish. A performance bond was added to the original contract. Marysville go.play LLC agreed to perform all the requirements in the contract for \$3000 in November and December 2020 and \$65,000 for 2021. CM Price moved to accept the recreation contract with Marysville go.play LLC, CM Beikman seconded. Motion failed 2-3. CM Behrens, CM Schroller and CM Price voting no.
3. **MASK MANDATE.** Mayor Barnes asked the City Council to pass a mask mandate in the City of Marysville. Enforcement will be the most difficult part of the ordinance. CM Price moved, CM Behrens seconded to appoint a Public Health Group which consisted of Mayor Barnes, PC Ackerman, City Health Officer Ryan, County Health Nurse Rhodes, Sheriff Ackerman, and CA

St. John. The Public Health Group will meet to discuss a City Ordinance to mandate masks in the City of Marysville. Motion carried 5-0.

NOTICES AND HEARINGS:

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

1. Billboard rental contract with Sam Cassidy at the Beattie Corner for 5 years at \$175 per year paid in advance. The City will also pay the electricity and maintain the billboard.
2. Airport Parking Lot Lease with Landoll Corporation thru June 30, 2025 at \$300 per year.
3. City Clerk's Report for October showed \$85,903.32 collected in receipts with a like amount being deposited with the City Treasurer.
4. Cash balances in funds as of October 31, 2020 were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through October 2020 showed unadjusted accumulated revenues in the General Fund of \$2,587,062 or 96% of budget; Water Revenue Fund, \$764,584 or 85% of budget, Sewer Revenue Fund, \$645,767 or 84% of budget. Unadjusted statement of expenditures in the General Fund totaled \$2,134,226 or 66% of budget, Water Revenue Fund, \$726,945 or 51% of budget, and Sewer Revenue Fund, \$763,470 or 70% of budget.
5. Municipal Judge's Report for July showed \$5,359.80 being deposited with the City Treasurer and \$329.00 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

APPROPRIATIONS ORDINANCE NO. 3735

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$75,105.80; Water Revenue Fund, \$15,350.86; Sewage Revenue Fund, \$9,729.71. Street & Highway, \$45,125.05; Library Revolving, \$5,837.03; Library, \$2,990.37; Library Employee Benefit Fund, \$886.31; Swim Pool Sales Tax \$279.09; Special Law, \$3,048.00; Koester Block Maintenance, \$1,694.34; Employee Benefit Fund, \$6,959.00; Transient Guest Tax, \$174.92; Capital Improvements, \$7,353.58; Sales Tax Improvements, \$6,631.52; making a total of \$181,165.58.
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 Price seconded to approve the appropriations ordinance totaling \$181,165.58. Motion to approve the appropriations ordinance carried by 5-0 roll call vote. City Clerk Holle assigned Ordinance No. 3735.

STAFF REPORTS:

CITY ADMINISTRATOR:

- 1. EMPLOYEE ANNUAL RAISES.** CA St. John presented a spreadsheet of possible raises for employees for 2021. Option 1 raised all employees \$1.00 per hour. Option 2 raised all employees \$1.25 per hour except the police officers who received a \$2.40 per hour adjustment in 2019. The police officers would receive \$1.00 per hour. Option 3 raised all employees \$1.50 per hour. This information will be discussed at the council meeting on November 23, 2020. CA St. John is recommending Option 2, but all options will fit in the 2021 budget.
- 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. CLOSING CITY HALL TO THE PUBLIC.** CA St. John reported City Hall would be closed to the public beginning on Tuesday, November 10 due to the rise in COVID cases. Staff will be at work and can be reached by phone or email or in person if necessary.

STANDING COMMITTEE REPORTS:

STREET:

- 1. WEIGHT LIMIT ON 11TH ROAD FROM HWY 77 SOUTH TO KEYSTONE.** CM Price asked if the City could set a weight limit on 11th Road south to keep heavy trucks from damaging the road. CM Beikman asked if the City was still working on plans for 11th Road south. CA St. John said CES is working on the engineering for improvements to this road, but the City has not received the completed report.

WATER & WASTEWATER:

PARKS & RECREATION:

- 1. RECREATION DIRECTOR.** The council discussed hiring an in-house recreation director. CC Holle will contact the Cities of Hiawatha, Seneca, and Sabetha to get copies of the job descriptions and salary of their recreation directors for council review at the meeting on November 23.

CEMETERY & AIRPORT:

- 1. AIRPORT HANGAR CONTRACTS.** CM Beikman asked if all the hangars had airplanes in them. The council would like to review the hangar contracts before they are mailed out for renewal.

POLICE & FIRE:

- 1.** PC Ackerman reported the concealed carry classes have been canceled due to COVID and will be re-scheduled. Bud Schuette donated 2 used dog carriers to the Police Department.

- 2. FIRE STATION CONTACT.** The contractor has 178 days to build the new fire station in compliance with the contract.

ADMINISTRATION & FINANCE:

APPOINTMENTS:

CITY ATTORNEY:

EXECUTIVE SESSION:

ROUND TABLE DISCUSSION:

- 1. SLOW DOWN COVID.** Mayor Barnes asked everyone to do all they can to slow the COVID virus spread.

There being no further business, at 9:17 p.m. CM Beikman moved to adjourn, CM Behrens seconded. Motion carried unanimously.

Cindy Holle
City Clerk