

Regular Meeting
City Hall, Marysville, Kansas-September 14, 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, Behrens and Throm. A quorum was present.

The minutes from the August 24th regular meeting were presented for approval. CM Schroller moved, CM Beikman seconded to approve the minutes as presented. Motion carried by 5-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

1. **MHS HOMECOMING PARADE.** The Student Council Sponsor, Mitchell Shepherd asked the City to block Broadway from 12th Street to 6th Street on Friday, September 25 for a Homecoming Parade. The Pep Rally and Crowning Ceremony will be on the 7th Street Corridor at the Pony Statue. Mitchell said because the school has a 25% limitation for the stadium capacity, the school wanted to hold these events on public property. CM Beikman moved to allow the streets to be blocked for the Homecoming Event, CM Throm seconded. Motion passed by a 4-1 vote. CM Behrens voted no.
2. **TRAIL LIFE RECRUITMENT NIGHT.** Ben Throm instructor for the Trail Life USA Troop KS-0007 requested the group be allowed to shoot BB guns, bow & arrows and kayak/canoe at the Country Club Lake. Trail Life has trained instructors and PC Ackerman has approved the event. This is the third year for this event. CM Beikman moved to allow Trail Life and Heritage Girls to shoot BB guns and bow and arrows on September 30 from 5:30 pm to 8:00 pm and use the Country Club Lake for kayaking and canoeing. CM Behrens seconded. Motion passed 3-1-1. CM Schroller voted no, CM Throm abstained because he is an instructor for Trail Life USA.
3. **FIRE STATION-BG CONSULTANTS.** Clint Hibbs an architect for BG Consultants said the Fire Station design is complete and the first publication for bids will be September 16 in the Advocate. The building is approximately 9000 square foot. The truck bays will be on the north side of the building and the meeting room on the south side. The parking lot will be on the south end of the lot. BG Consultants have recommended helical piles be used to stabilize the building, as this site has an unsuitable clay fill material. Clint said with this design the concrete floor should not crack. There is a pre-bid meeting scheduled on October 1, bid opening on October 19th and a report to council on October 26 to accept the bid. BG Consultants' estimate for the project is \$1,264,936 and they hope the project will draw at least 10 bidders.
4. **ECONOMIC DEVELOPMENT DEMOLITION 502 S. 7TH STREET.** An application from William Heston, owner of the property at 502 S. 7th Street, requested demolition cost reimbursement for his blighted house. CI Ralph provided pictures and a report of the blighted structure. CM Throm moved to reimburse the cost of demolition of the blighted structure at 502 S. 7th Street up to \$2500, CM Behrens seconded. Motion carried 5-0.

5. **USD #364 TENNIS COURT AGREEMENT.** USD #364 submitted an amended contract for use of the tennis courts. Item 13 was amended to allow the school to use the historic Beattie Depot for tennis equipment storage for 1 year. After Council discussion, CM Throm moved to approve the contract amending item 13 to allow USD #364 to use the Beattie Depot until October 31, 2020 or the end of the Girls' Tennis Season. CM Schroller seconded. Motion passed 4-1. CM Beikman voted no.

6. **USD #364 DRAINAGE AREA AGREEMENT.** CC Holle reported the agreement with USD #364 was signed and returned to the City today.

NOTICES AND HEARINGS:

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

1. MOU between Community Memorial Hospital and the City of Marysville. The MOU declares CMH will provide indigent health care services and will allow CMH to participate in the drug discount program 340B.
2. City Clerk's Report for August showed \$27,901.19 collected in receipts with a like amount being deposited with the City Treasurer.
3. Cash balances in funds as of August 31, 2020 were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through August 2020 showed unadjusted accumulated revenues in the General Fund of \$2,250,410 or 83% of budget; Water Revenue Fund, \$581,370 or 65% of budget, Sewer Revenue Fund, \$513,268 or 67% of budget. Unadjusted statement of expenditures in the General Fund totaled \$1,760,138 or 55% of budget, Water Revenue Fund, \$589,892 or 41% of budget, and Sewer Revenue Fund, \$656,449 or 60% of budget.
4. Municipal Judge's Report for July showed \$3,653.05 being deposited with the City Treasurer and \$211.50 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

APPROPRIATIONS ORDINANCE NO. 3731

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$135,582.91; Water Revenue Fund, \$46,313.40; Sewage Revenue Fund, \$38,992.93; Street & Highway Fund, \$13,578.24; Library Revolving, \$11,716.54; Swim Pool Sales Tax \$2,629,971.31; Special Parks & Rec, \$110.64; Koester Block Maintenance, \$2,480.23; Employee Benefit Fund, \$14,155.58; Transient Guest Tax, \$215.66; Municipal Equipment Reserve, \$50,000.00; Sales Tax Improvements, \$888.60; making a total of \$2,944,006.04.

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 Beikman seconded to approve the appropriations ordinance totaling \$2,944,006.04. Motion to approve the appropriations ordinance carried by 5-0 roll call vote. City Clerk Holle assigned Ordinance No. 3731.

STAFF REPORTS:

CITY CLERK:

1. **LKM VOTING DELEGATES.** CC Holle asked the Council to appoint 2 voting delegates for the League of Kansas Municipalities. The LKM Conference is virtual this year and the voting delegates need to be registered to vote. The conference is October 14 thru 16. CM Beikman moved to appoint CM Schroller and CM Behrens as voting delegates to the LKM conference, CM Barnes will be the alternate. CM Throm seconded. Motion carried unanimously.
2. **DUMP HOURS.** The dump hours will be Wednesdays from 4 pm to 6 pm, Saturday and Sunday from 1 pm to 5 pm beginning September 16, 2020. Fall clean-up is November 16th thru 19th and the dump will be open those days from 9 am to 5 pm.

CITY ADMINISTRATOR:

1. **CITY HALL MEETING ROOM UPGRADE.** CA St. John presented 2 bids to upgrade the audio and visual components in the City Hall meeting room. These improvements will be paid from the SPARK/CARES Act funding provided from the State of Kansas. CCS Presentation Systems bid is \$74,455.05 and Redi Systems bid is \$86,557.76. CM Beikman moved to accept the bid from CCS Presentation Systems for \$74,455.05, CM Throm seconded. Motion passed unanimously.
2. **AIRPORT ACCESS ROAD & PARKING LOT.** The Airport Advisory Committee recommended a project to improve the access road and the parking lot at the airport. Olsson's the airport engineering firm estimated the project would cost \$670,000 with the City share of \$67,000. CM Throm moved to place the project to improve the Airport access road and parking lot on the FAA project list, CM Behrens seconded. Motion passed 4-1. CM Hughes voted no.
3. **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.
4. **CITY-WIDE RADIO READ ANTENNA.** CA St. John reported he has spoken with Municipal Supply to get a quote for radio read antennas to be placed on the water towers. Municipal Supply said the City would need internet at both sites. CA St. John said Blue Valley Technologies could supply a system to allow wireless internet between the 2 water towers. CA St. John would bring a quote to Council as soon as it is completed.
5. **DOG PARK.** CA St. John asked if the Dog Park Committee could begin their project to construct the new dog park, as they have enough donations to put the donated bridge in place. The Council discussed the park logistics, about the placement of the bridge and the fence, to

allow for the park to be maintained easily. The Council discussed City staff should help decide the best place for the bridge and fence so maintenance would be easier. The Council also discussed the City's donation of \$5,000 toward the project and if a structural engineer is hired, the cost would come from our donation. It was further discussed; the City Attorney should write up an agreement between the City and the Black Squirrel Bark Park Committee establishing the maintenance and mowing of the park before the bridge is placed. The Council requested the Dog Park Committee attend the Council Meeting on September 28.

STANDING COMMITTEE REPORTS:

STREET:

1. **SALVAGE METAL AT 8TH & CAROLINA.** Some of the scrap metal that was collected at 8th and Carolina has been removed. CI Ralph has talked with the residents about keeping the property clean.
2. **YIELD SIGN AT 6TH & BROADWAY.** It was reported there have been several near accidents at the 6th and Broadway intersection. The Street Department will look at the placement of the yield sign on the southwest corner.

WATER & WASTEWATER:

PARKS & RECREATION:

1. **FALL REC PROGRAMS.** Flag football and soccer are starting, with lots of participation. There are 2 people interested in running the recreation program in 2021.
2. **OLD DAM SITE.** CM Throm asked if the City has any plans to rebuild the dam. He said some citizens had contacted him and were willing to raise money. CA St. John said the State Department that controls waterways were not interested in putting the dam back. It is estimated to cost \$400,000 or more.

CEMETERY & AIRPORT:

POLICE & FIRE:

ADMINISTRATION & FINANCE:

1. **DOWNTOWN SPEAKER SYSTEM.** Council discussed who owned the speaker system downtown and who had control of the microphone/control box. CA St. John said the City had paid for the repairs to the system. The system will be checked out and rules will be established.

APPOINTMENTS: Airport Advisory Commission: Rich Landoll and Todd Ackerman- September 2020 thru December 31, 2022. CM Beikman moved to approve the mayor's appointments, CM Throm seconded. Motion carried unanimously.

CITY ATTORNEY:

EXECUTIVE SESSION:

ROUND TABLE DISCUSSION:

1. **LAGOON UPDATE.** CA St. John reported BG Consultants had gotten the results for the core drilling by Terracon and were analyzing the data. BG will confirm if the site for the new lagoon at the current lagoon site and the wetlands on the east side of the river are suitable for the projects.

There being no further business, at 8:30 p.m. CM Beikman moved to adjourn, CM Hughes seconded. Motion carried unanimously.

Cindy Holle
City Clerk