

Regular Meeting
City Hall, Marysville, Kansas-March 23, 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: Pippia, Beikman, Hughes, Frye, Schroller, Behrens and Throm. A quorum was present.

The minutes from the March 9th regular meeting were presented for approval. CM Throm moved, CM Frye seconded to approve the minutes as presented. Motion carried by 7-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

1. **MARYSVILLE CHAMBER & MAIN STREET APPLICATION.** The new combined organization “Marysville Chamber & Main Street” sent an application to the City for 2020. The dues for the year are \$342 and the Downtown District Impact Fee is \$15,000. CM Throm moved, CM Behrens seconded to pay the membership dues and impact fee for the united group. CA St. John asked the payments for the impact fee be made in increments as done in the past. Motion passed unanimously.
2. **MEMORANDUM OF UNDERSTANDING.** Marshall County Emergency Management sent an agreement to renew our MOU with Marshall County Emergency Management to provide the City Hall as a facility for emergency use. This agreement is for five years ending March 1, 2025. CM Throm moved to sign the MOU with Marshall County, CM Pippia seconded. Motion carried unanimously.
3. **REAL ESTATE CONTRACT 101 S 4TH ST.** A real estate contract was presented to purchase 101 S 4th Street as a future location for a water shop. This property is adjacent to the City’s existing Street Shop/Fire Department, Water Shop and Salt Shed.

EXECUTIVE SESSION: At 7:20 p.m. CM Beikman moved, CM Throm seconded to recess in executive session pursuant to property acquisition exception K.S.A. 75-4319(b)(6) which included the Governing Body, CA St. John and City Attorney McNish. The meeting would resume in the City Council chambers at 7:35 p.m. Motion carried unanimously. At 7:35 p.m. council reconvened. Mayor Barnes reported no action was taken during the executive session and the regular session was continuing.

CM Behrens moved the City purchase 101 S 4th per the contract for \$50,000, CM Throm seconded. Roll call vote yes CM Pippia, CM Behrens, CM Throm; voting no CM Beikman, CM Hughes, CM Frye, CM Schroller. Motion failed 3-4. CM Frye moved to table both real estate contracts for 101 S 4th Street and 307 Broadway to come back to council at the next regular city council meeting. CM Hughes seconded. Motion carried unanimously.

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

At 7:47 p.m., members of the Marysville Public Building commission were called to order in regular session with Mayor Barnes in the chair.

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

1. **DISCLOSURE SERVICES PAYMENT.** PBCM Throm moved, PBCM Behrens seconded authorization to pay \$1,500 to Cooper Malone McCain, Inc for continued disclosure services. Motion carried unanimously.

At 7:48 p.m., PBCM Throm moved, PBCM Behrens seconded to adjourn the Public Building Commission Meeting. Motion carried by unanimous roll call vote.

RESUME REGULAR MEETING.

NOTICES AND HEARINGS:

CONSENT AGENDA.

APPROPRIATIONS ORDINANCE NO. 3720

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$78,503.93; Water Revenue Fund, \$124,031.55; Sewage Revenue Fund, \$24,546.20; Sewer Replacement Fund, \$28,561.49; Bond & Interest Account #1, \$1,500.00; Industrial Fund, \$2,500.00; Library Revolving, \$9,956.80; Library, \$7,338.88; Library Employee Benefit, \$3,071.83; Swim Pool Sales Tax \$48.91; Special Parks, \$8,564.46; Koester Block Maintenance, \$458.17; Employee Benefit Fund, \$29,257.39; Transient Guest Tax, \$2,576.73; Municipal Equipment Reserve, \$509.95; Sales Tax Improvements, \$37,398.10; making a total of \$358,824.39.
2. An appropriations ordinance was introduced and considered to honor claims against the funds of the City as audited by the Finance Committee. CM Schroller moved, CM Pippia seconded to approve the appropriations ordinance totaling \$358,824.39. Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3720.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **STREET REPLACEMENT 14TH TO 15TH ON BROADWAY.** Bids for the street replacement on Broadway from 14th to 15th Street and Broadway to Center on both 14th and 15th Street. Four companies bid the project. Inline Construction submitted the low bid of \$170,688. The street will be concrete. CA St. John said the City has the concrete tested through-out the project to ensure a quality product. CM Frye moved to accept the bid from Inline Construction, Marysville for \$170,688 to come from streets in the Sales Tax Improvement Fund. CM Throm seconded. Motion carried 7-0 roll call vote.
2. **POINT OF CONTACT-PARTNERSHIP 4 GROWTH.** CA St. John asked to be the point of contact for Partnership 4 Growth. He can analyze the information such as grant opportunities we may have already applied for or prospective business needs. CA St. John will inform the City Council of issues or policies that need to be addressed by the council. CM Behrens moved, CM Pippia seconded to appoint CA St. John as the point of contact for Partnership 4 Growth. Motion carried unanimously.

- 3. FIRE STATION ARCHITECTURE AGREEMENT.** CA St. John presented the agreement for architecture of the new fire station with BG Consultants. BG's fees will be a percentage, based on the bid cost of construction of the fire station. The architecture agreement cost should be approximately \$90,000 to \$100,000. CM Throm moved to accept the bid from BG Consultants, CM Behrens seconded. Motion carried 7-0 roll call vote.

STANDING COMMITTEE REPORTS:

STREET:

- 1. N 8TH STREET.** CM Hughes reported the rock the Street Department spread on the north end of 8th Street improved the road.
- 2. MANHOLE 5TH & CAROLINA.** CM Behrens said the manhole in the street corner at 5th and Carolina Street had been repaired.
- 3. BRICKS ON NE CORNER OF 10TH & BROADWAY.** CM Frye asked if the depression in the bricks on the northeast corner of 10th and Broadway Street would be repaired. CA St. John said the fire hydrant on that corner would be replaced and the bricks would be fixed during that project.

WATER & WASTEWATER:

PARKS & RECREATION:

- 1. LIFEGUARDS AND POOL MANAGER.** CA St. John said the city has hired Stephanie and Gabby Boren as Co-managers for the pool this year. They are interviewing lifeguards and concessions/admission workers. The pool opening date may be delayed due to the COVID-19 pandemic.
- 2. LAKEVIEW COMPLEX.** Mayor Barnes reported the Parks & Recreation committee met with Schwab-Eaton engineers to review the proposed plan for the Lakeview complex. Also, the Parks Department has installed a safety rail by the diamonds.
- 3. PARK CLOSINGS.** The council discussed if the parks could be closed due to the COVID-19 virus. Consensus of Council is to post warning signs to remind people to avoid playground areas.
- 4. REPAIR CITY PARK PLAYGROUND.** CA St. John reported Pacha Construction was hired to repair the damage at the City Park playground. Pacha Construction will be paid by our insurance company.

CEMETERY & AIRPORT:

POLICE & FIRE:

ADMINISTRATION & FINANCE:

WAGE DETERMINATIONS: Wage determinations of \$17.89 for Joe Lienemann, Range Master/ Reserve Police Officer was presented. CM Beikman moved, CM Frye seconded to approve the wage determination for Joe Lienemann. Motion carried unanimously by roll call vote.

CITY ATTORNEY:

EXECUTIVE SESSION:

ROUND TABLE DISCUSSION:

- 1. COVID-19.** Mayor Barnes and several councilmen asked the citizens to stay home, stay safe and wash your hands. They encouraged the citizens to “do their part to flatten the curve” until we can get through this pandemic. CM Behrens asked anyone who can sew to help make masks for the hospital. The council asked citizens not to panic buy supplies and to support local businesses.
- 2. KOESTER BLOCK APARTMENT.** CM Schroller asked if a dog is allowed in the City Apartment in the Koester Block and she reported someone was not cleaning up after their dog near the apartment. CA St. John said pets are allowed.
- 3. NUISANCES.** CM Schroller had attended Municipal Court and said the City was making progress on some of the nuisance cases.

There being no further business, at 8:26 p.m. CM Frye moved to adjourn, CM Pippia seconded. Motion carried unanimously.

Cindy Holle
City Clerk