

SPECIAL MEETING

City of Marysville, Marysville, Kansas, June 29, 2020

Members of the Governing Body of the City of Marysville were called to order in a special meeting at 6:00 p.m., on the date and at the place noted above with Mayor Barnes opening the meeting. City Clerk Holle and City Administrator St. John were also present.

Council members answering present to roll call were: Pippia, Schroller, Hughes, Beikman, Price, Behrens and Throm. A quorum was present.

The call, signed by seven of seven 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 members of the governing body of said City to be held at 6:00 p.m. on Monday, June 29, 2020 at City Hall for the following purpose:

Discuss which plan the City will use to rehabilitate the lagoon system so engineering can be completed for the CBDG funding.

Thaniel Monaco an engineer from BG Consultants presented an updated map of the lagoon system showing a proposed new cell and placement of wetlands if those options are the most cost effective. The three options are new cell, irrigation or wetlands or a combination of those options. He said he would need to have the total project designed before it was presented at a KIAC meeting. With the present information, a new cell would be needed and the cost of that project would be approximately \$3.5 million. Consensus of council was to have more Geo-technical core sampling done before the project is designed and the City would not apply for the CBDG funding this year.

At 6:58 p.m., CM Throm moved, CM Beikman seconded to adjourn the meeting. Motion carried unanimously.

CINDY HOLLE
City Clerk