

Regular Meeting
City Hall, Marysville, Kansas-August 26, 2019

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 Grund 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: Boss, Graham, Pippia, Hughes, Frye, Schroller, Throm and Barnes. A quorum was present.

The minutes from the August 12th regular meeting were presented for approval. Mayor Grund presented amendments. CM Throm moved, CM Barnes seconded to approve the minutes as amended. Motion carried by 8-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

1. **FIRE STATION PRESENTATION.** Clint Hibbs an architect from BG Consultants who the city hired to design the new fire station on North 20th Street presented conceptual designs. Clint said their firm would also help the city through the CDBG process. The proposed 9,000 square foot building will sit on the west side of 20th Street. The bay doors will open to the east onto 20th Street. Another Fire Committee meeting is scheduled for September 6 and a public meeting will be held later. Mayor Grund asked the three firemen on the committee, that were in attendance, if they agreed with the conceptual plan and their consensus was yes. CM Frye questioned if there was room for expansion and a flagpole. Clint replied there is room for a flagpole and some limited expansion. Because of the proximity to Feldhausen Baseball Field CM Throm noted the roof would need to be non-glare. The estimated cost was \$1,270,692 with possible additional options of \$112,024. Emily Benedick with the North Central Regional Planning Commission will confirm costs in September.
2. **ORDINANCE #1883 REZONING TRACTS OF N 7TH AND N 8TH STREET BETWEEN CALHOUN AND NORTH STREET.** The ordinance amends the Comprehensive Plan and the Uniform Land Development Code by rezoning the tract of land from C-2 General Commercial District to R-2 Single Family with Limited Mixed Density District except for four parcels that are used and will remain commercial within the zoning limits of the City. CM Throm moved, CM Pippia seconded to approve Ordinance #1883. Motion carried 8-0.
3. **POLICE CHIEF ACKERMAN HIRING 2 OFFICERS.** The Police Department was asking to hire two officers. One officer will replace Officer Joe Mayhew who left in April and one to replace Officer Tyler Williams who will leave October 5. Officer James Leis will be moving to Arkansas and will need to be replaced soon. Grant Cook will be hired to start in November and Nicole Tillery will be hired to start in September. Both candidates will need to attend the police academy. The governing body did not have any objections to hiring two officers. Mayor Grund said the Police Committee will meet to analyze information on salaries and benefits given to the City Council by Police Chief Ackerman.
4. **RESOLUTIONS TO CREATE TEMPORARY ONE-WAY STREETS AND LIMITED PARKING DURING THE HIGHWAY 77 PROJECT BY THE HIGH SCHOOL.**

Resolution 2019-03 authorizing temporary one-way traffic on 11th Street from Broadway to Walnut Street and restricting parking on the East side of the street Broadway to Elm. CM Throm moved, CM Barnes seconded to approve the resolution. Motion passed unanimously. Resolution 2019-04 authorizing temporary one-way traffic on 12th Street from Broadway to Spring Street and Spring Street from 12th to 13th Street. CM Boss moved, CM Throm seconded to approve the resolution. Motion carried unanimously. Resolution 2019-05 authorizing temporary one-way traffic on Oak Street West from 11th Street to 10th Street. CM Throm moved, CM Pippia seconded to approve the resolution. Motion carried unanimously.

- 5. SEWER ASSESSMENT FEES IN EAST SIDE SEWER DISTRICT.** Mayor Grund asked if the council wished to re-consider removing the sewer assessment fees of \$5,848 on sewer connections in the east side sewer district to encourage economic development in that area. Mayor Grund also noted that the sewer improvements going east on Keystone Road have not been completed which would have eliminated the need for an individual grinder station on the property discussed last meeting for possible annexation. CM Pippia, CM Barnes and CM Boss spoke against changing the ordinance. No action was taken.

NOTICES AND HEARINGS

CONSENT AGENDA

APPROPRIATIONS ORDINANCE NO. 3705

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$120,542.27; Water Revenue Fund, \$47,572.18; Sewage Revenue Fund, \$27,537.19; Bond & Interest #1A \$24,689.78; Library Revolving, \$9,741.40; Swim Pool Sales Tax \$295,860.95; Koester Block Maintenance, \$853.92; Employee Benefit Fund, \$30,400.05; Transient Guest Tax, \$2,122.61; Sales Tax Improvements, \$27,788.57; making a total of \$587,108.92.
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 Frye seconded to approve the appropriations ordinance totaling \$587,108.92 CM. Boss overviewed large expenditures including swimming pool lease payment, Breeding Heights sewer bond payment and radios for the police department. Motion to approve the appropriations ordinance carried by 8-0 roll call vote. City Clerk Holle assigned Ordinance No. 3705.

STAFF REPORTS:

CITY ADMINISTRATOR:

- 1. WINDOW BID REQUEST FOR THE LEE DAM ART CENTER.** CA St. John asked Council permission to go out for bids on new windows at the Lee Dam Art Center. The work will

be completed in November and December. Bids will to be submitted by September 4th at 2:00p.m. CM Throm moved to approve the request to go out for bid for the windows at the Lee Dam Art Center, CM Pippia seconded. Motion carried with an 8-0 voice vote.

2. **CITY HALL BATHROOM RENOVATION BIDS.** CA St. John presented the bids he received to remodel the City Hall restrooms. CM Hughes moved, CM Throm seconded to approve the bid from All Things Construction for \$26,150. CM Frye moved to amend the motion to include CA St. John will need to establish and approve the time frame of the project before the bid will be accepted. CM Hughes agreed to the amendment of his motion. Motion carried unanimously.
3. **BID REQUEST FOR COMPUTER REPLACEMENT AT CITY HALL AND THE POLICE DEPARTMENT.** CA St. John presented a bid request to replace the computers at City Hall and the Police Department. The Microsoft operating system on the current computers will no longer be supported at the end of December. The replacement of the computers is in the budget. CM Throm moved, CM Barnes seconded to go out for bids for new computers for the City Hall and the Police Department. Motion carried unanimously.
4. **WATER/SEWER DEPARTMENT HIRING.** CA St. John reported he would be hiring the two seasonal employees in the Water/Sewer Department as full-time employees. Dave Hammett will be retiring by the end of December. The Water/Sewer Supervisor Bargman recommended both employees. Mayor Grund cautioned more of our Water/Sewer Department employees need to be certified and our 90 day operating cash balance in 2020 would need to be monitored as well as overtime. Consensus of Council was to hire Nate Musil and Garrett Gundelfinger at \$12.97 per hour.

CITY CLERK:

1. **VOTING DELEGATES AT THE LEAGUE OF MUNICIPALITY CONFERENCE.** CC Holle asked the Council to appoint two voting delegates at the League of Municipality Conference in Overland Park. CM Pippia and CM Barnes agreed to be the voting delegates. Mayor Grund will be the alternate. The League Conference voting will be conducted Monday at 3:00 and there will be a City Council meeting that night.
2. **COST TO TRANSFER TRUCKS FROM THE POLICE DEPARTMENT TO OTHER DEPARTMENTS.** The cost for equipment to transfer the Police truck to the Fire Chief/City Inspector was \$2,766.53 in 2015. The emergency radio and lights are included in these costs. The cost of equipment to transfer the truck to the Street Department was \$469.76 in 2014. The Street Department purchased the equipment and installed it themselves. Mayor Grund said she and CM Boss talked with Kent the Water/Sewer Supervisor and the largest expense to transfer his truck was replacement of the console. CA St. John noted that most of the pick-ups the Police

Department order now do not have a console in them and the Police Department transfers their consoles from the old truck to the new truck.

STANDING COMMITTEE REPORTS:

STREET:

1. **CHIP SEALING.** CM Throm asked when the Street Department would start chip sealing. CA St. John said it is scheduled to begin this week.
2. **SHADE AT DUMP.** CM Graham asked if the caretaker at the dump needs a shade structure. A citizen mentioned she usually sat in her car.

WATER & WASTEWATER:

1. **WATER LEAK FOUND.** Mayor Grund noted that she was thankful that Insituform, who was doing the CIPP project, discovered a large water leak on N 6th Street and that it was fixed.

PARKS & RECREATION:

1. **GRAVEL DASH.** CM Boss asked the Chamber Director be informed the Gravel Dash participants should not put their bikes in the flowers by the Pony Statue. CM Boss noted the volunteers who maintain the plants have done a great job this year at the statue, on Water Tower Hill and on the 7th Street Corridor.
2. **STORMWATER MEETING FOR LAKEVIEW.** CC Holle reported the engineer from Schwab-Eaton would like to meet with the Parks and Recreation Committee to begin the Stormwater study at Lakeview Complex on Wednesday, September 18, to be scheduled after 6:00 p.m.

ROUNDTABLE DISCUSSION:

1. **HOMECOMING PARADE IDEAS.** Mayor Grund asked for ideas for the float in the Homecoming Parade which will have a circus theme. CA St. John suggested using the city squirrels since the legend says black squirrels came to Marysville in a circus and escaped.
2. **2020 CENSUS.** CM Boss said she had met the League of Municipalities census outreach manager for the 2020 census who stressed how important it is for everyone in the city to respond. CM Boss noted the census has an effect on the monies the city receives from many sources.
3. **MORNING SWIM.** CM Frye said he had received lots of nice comments about morning swim at the City Pool, noting the citizens appreciated the extended hours. CC Holle reported the

evening swim was also well attended. CM Schroller agreed the pool patrons appreciated the extra time.

There being no further business, at 8:33 p.m. CM Frye moved to adjourn, CM Hughes seconded. Motion carried unanimously.

Cindy Holle

City Clerk