Regular Meeting City Hall, Marysville, Kansas-June 13, 2022

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 Administer St. John and City Clerk Holle were also present.

After the Pledge of Allegiance, roll call was answered by the following council members: Frye, Keating, Snellings, Beikman, Goracke, Behrens, and Throm. A quorum was present. CM Price was absent.

The minutes from the May 23rd regular meeting were presented for approval. CM Throm moved, CM Keating seconded to approve the minutes as presented. Motion carried by 7-0 voice vote.

The minutes from the June 6th special meeting were presented for approval. CM Throm moved, CM Snellings seconded to approve the minutes as presented. Motion carried by 7-0 voice vote.

PUBLIC COMMENTS:

1. BLACK SQUIRREL BARK PARK MOWING. Maggie Kickhaefer a member of the Black Squirrel Bark Park Committee addressed the Council concerning mowing and maintenance of the Dog Park as well as putting a water hydrant in the parking lot. It was discussed the City crews had sprayed a strip around the fence so that area would not need to be string-trimmed. The City had asked the Dog Park Committee to install a mow strip to prevent the need for trimming around the fence, but they had failed to comply. CM Throm asked if the Committee had plans to add any other equipment or structures. They discussed maybe a shade structure and benches. Council requested all equipment and structures be surrounded by concrete so there is no string trimming required. CM Frye moved to have City crews mow and spray the Dog Park. CM Goracke seconded. Motion carried 5-2. CM Throm and CM Behrens voted no. Council then discussed putting a water hydrant in the parking lot of the Dog Park. The water main is on the north side of the street so this would require digging up Jackson Street or hiring someone to bore the line. The east end of the water main is excessively deep and the depth of the line on the west end is not known. Staff will research the cost and difficulty to install a hydrant in the parking lot.

BUSINESS AND DISCUSSION ITEMS:

- 1. PARTNERSHIP FOR GROWTH HOUSING INCENTIVE. Ellen Barber Director of Partnership for Growth presented proposed incentives for housing in Marshall County. The Marshall County Commissioners are starting a new program for infill lots which would begin on January 1, 2023. There would be a tax abatement for 10 years at 100% of County and City property taxes if the City opts in. This is for housing only and the appraised value may not exceed \$300,000. Some of the housing types may require zoning changes. The City will need to submit a map by early September defining the area in the city which will be included in the program. CM Keating suggested an ad hoc committee be formed and volunteered to be part of the committee. CM Snellings and CM Goracke also asked to be part of the committee.
- 2. KOESTER HOUSE MUSEUM REQUESTS. Sharon Kessinger, Koester House Advisory Board member asked to have the air conditioner on the first floor of the Koester Museum replaced as the current unit is extremely noisy and inefficient. The upstairs unit should be checked. The Board would also like to have Darrell Rohr replace 2 screens on the east side of the house and replace the cracked windows in the east bay window. They are also requesting a water hydrant on the west

lawn. Mayor Barnes said if the air conditioner downstairs is upgraded to a 220 new wiring will need to be run and added to the breaker box. CM Keating moved, CM Snellings seconded to purchase a new air conditioner for the Koester Museum. If a 220 will fit in the window the wiring will be updated or the air conditioner will be replaced with a 110. Motion carried 7-0. City staff will have the windows repaired as this is a maintenance item. City staff will also investigate how difficult it would be to put a hydrant on the west side of the house. It was suggested that a spigot could be placed on the west side of the house as it is impossible to bore in that area and there is a new brick walkway.

- **3. FINAL PLAT DIERKING ADDITION 1110 PRAIRIE LANE.** P & Z Administrator Ralph presented the final plat for the Dierking Addition at 1110 Prairie Lane. CM Throm moved to approve the easements on the Dierking Addition, CM Keating seconded. Motion carried unanimously.
- **4. ECONOMIC DEVELOPMENT REIMBURSEMENT 406 LARAMIE.** BI Ralph presented an application for Economic Development for a demolition of 406 Laramie owned by Tom Sherrill. CM Throm moved to declare the property at 406 Laramie as blighted and to approve the Economic Development up to \$2,500, CM Beikman seconded. Motion carried unanimously.
- 5. RESOLUTION 2022-03 PROPERTY NUISANCE AT 1406 ALSTON. Code Enforcer Ralph presented a nuisance violation at 1406 Alston owned by Erica Creek which has not been abated in the given timeframe. CM Beikman moved, CM Throm seconded to approve Resolution 2022-03 allowing the City to abate the nuisance at 1406 Alston after 10 days and assess the costs to the property owner. Motion carried unanimously.
- 6. RESOLUTION 2022-04 PROPERTY NUISANCE AT 210 ELM. Code Enforcer Ralph presented a nuisance violation at 210 Elm owned by Nathan McLeod which has not been abated in the given timeframe. CM Throm moved, CM Beikman seconded to approve Resolution 2022-04 allowing the City to abate the nuisance at 210 Elm after 10 days and assess the costs to the property owner. Motion carried unanimously.
- 7. RESOLUTION 2022-05 PROPERTY NUISANCE AT 410 CAROLINA. Code Enforcer Ralph presented a nuisance violation at 410 Carolina owned by John Huninghake and occupied by Danny Childers which has not been abated in the given timeframe. CM Frye moved, CM Throm seconded to approve Resolution 2022-05 allowing the City to abate the nuisance at 410 Carolina after 10 days and assess the costs to the property owner. Motion carried unanimously.
- **8. RESOLUTION 2022-06 PROPERTY NUISANCE AT 1005 CALHOUN.** Code Enforcer Ralph presented a nuisance violation at 1005 Calhoun owned by Natasha Stolzer which has not been abated in the given timeframe. CM Throm moved, CM Keating seconded to approve Resolution 2022-06 allowing the City to abate the nuisance at 1005 Calhoun after 10 days and assess the costs to the property owner. Motion carried unanimously.
- **9. FRANK MARSHALL DRIVE BIDS.** Three bids were presented to replace Frank Marshall Drive and make improvements to the storm drainage system: Inline Construction, \$277, 404.15; Vogts-Parga Construction, \$318,863.37; AHRS, \$321,922.36. CM Throm moved, CM Beikman seconded to approve the low bid of \$318,863.37 from Inline Construction. Motion carried unanimously.
- **10. 18**TH **STREET BIDS.** Two bids were presented to replace 18th Street on the west side of Casey's: Inline Construction, \$113,754.30; AHRS Construction, \$124,927.00. CM Throm moved, CM

Behrens seconded to approve the low bid of \$113,754.30 from Inline Construction. Motion carried unanimously.

- 11. SPRING STREET 17TH TO KEYSTONE GRAVEL. Three bids were presented to replace Spring Street from the 17th Street intersection to the edge of the gravel at Keystone Road: Inline Construction, \$90,767.00; AHRS Construction, \$93,492.00; Hall Brothers, \$111,950.00. Council discussed where the east boundary of the City is and where the east side of the road would be located. CA St. John said the east boundary of the road would be where both sides of the road are annexed into the City, which is on the east side of the creek on the Good Shepherd Lutheran School property on the north. The road is wider on the east end. The road width will vary as it does now and there will be no curb and gutter. The length of the road is approximately 1 block. After Council discussion about one company receiving all the bids CM Frye moved to accept the higher bid of \$93,492.00 from AHRS to replace a portion of Spring Street from the 17th Street intersection to the east edge of the creek, CM Goracke seconded. Motion carried 4-3 with CM Throm, CM Behrens, and CM Beikman voting no.
- **12. CURB AND GUTTER BIDS.** One bid was presented to replace various curb and gutter projects this year. Inline Construction bid \$44,383.50. CM Throm moved, CM Keating seconded to approve the bid from Inline Construction for \$44,383.50 to replace curb and gutter. Motion carried unanimously.

It was noted by Council all construction projects were bid to be completed by the end of November. AHRS still has a curb and gutter project that they have not completed from 2021.

NOTICES AND HEARINGS:

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

- 1. Cash balances in funds as of May 31, 2022, were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through May 2022 showed unadjusted accumulated revenues in the General Fund of \$1,436,067 or 55% of budget; Water Revenue Fund, \$340,703 or 25% of budget, Sewer Revenue Fund, \$227,486 or 21% of budget. Unadjusted statement of expenditures in the General Fund totaled \$1,299,293 or 45% of budget, Water Revenue Fund, \$340,703 or 25% of budget, and Sewer Revenue Fund, \$227,486 or 21% of budget.
- **2.** Municipal Judge's Report for April showed \$3,989.97 being deposited with the City Treasurer and \$367.50 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

APPROPRIATIONS ORDINANCE NO. 3774

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$119,778.00; Water Revenue Fund, \$14,775.24; Sewage Revenue Fund, \$12,979.81; Library Revolving Fund, \$5,336.63; Swim Pool Sales Tax, \$12,941.20; Koester Block Maintenance, \$3,005.78; Employee Benefits, \$7,750.00; Transient Guest Tax, \$835.73; Capital Improvement Fund, \$250.00; Sales Tax Improvements, \$51.72; making a total of \$177,704.11.

- 2. An appropriations ordinance was introduced and considered to honor claims against the funds of the City as audited by the Finance Committee. CM Frye moved, CM Throm seconded to approve the appropriations ordinance totaling \$177,704.11.
- **3.** Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3774.

STAFF REPORTS:

CITY ADMINISTRATOR:

- 1. ELECTRIC CHARGING STATION. CA St. John presented bids for an electric charging station. ChargePoint, \$9,787 and SemaConnect, \$5,490. ChargePoint has 80% of the current market. CM Throm moved to purchase 1 electric charging station from ChargePoint for \$9,787 to be located on Center Street near 616 Broadway near the Pony Park. There will be an additional charge of \$2489 for a 5-year warranty. CM Snellings seconded. Motion carried unanimously.
- 2. **DEMOLITION OF 205 N 10TH STREET.** CA St. John stated he had received only one bid to demolish the condemned apartment building belonging the Murphy's. This building needs to be removed as soon as possible so the costs incurred can be added to the tax roll by August. CM Beikman moved, CM Keating seconded to approve the bid of \$33,500 from Inline Construction to demolish the building. Motion carried unanimously.
- 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. REDISTRICTING WORKSHOP.** CA St. John said the redistricting of the wards workshop will be Wednesday, June 22, 2022, at 5:15 p.m. at City Hall.
- **5. BUDGET WORKSHOP.** CA St. John said the preliminary budget workshop will be Wednesday, June 29, 2022, at 6:00 p.m. at City Hall.

STANDING COMMITTEE REPORTS:

STREET:

1. STORM CLEAN-UP. Council commended the employees for all the work they are doing for the storm clean-up. They discussed the need to mulch later in the year due to the large number trees destroyed in the storm. Council thanked Don Bruna who took his bulldozer to the brush dump on Sunday and has been pushing up piles for several days to keep the traffic flowing.

WATER & WASTEWATER:

1. SEWER LIFT STATION. The generator has been running on 3rd and Walnut to keep the lift station working to pump sewage across the river.

PARKS & RECREATION:

1. SWIMMING POOL REFUNDS. CC Holle said the pool season passes that were purchased previously have been refunded due to the delay in opening the pool. Swim lessons will be

- conducted at the Hanover pool for anyone who enrolled in Marysville and is willing to drive to Hanover. If they chose not to drive to Hanover, their fees will be refunded.
- 2. POOL LEAK. Lexington Plumbing will be here later in the week to repair the pool and conduct leak detection.
- 3. DUST CONTROL AT LAKEVIEW. CM Frye reported someone asked if the City would put dust control in the Lakeview parking lot. Currently the City does not do dust control. It was suggested the City could put sand in the parking lot to help control the dust.
- 4. CONCRETE NEXT TO THE MURALS. Some Council Members asked about the hole dug on the east side of Charlie Friedrichs' building. It has been partially filled with

	the east side of Charlie Friedric	ons building.	n nas been p	barnany imed v	with concrete.	Tills was
	done on the City's property.	CA St. John	said the Cit	ty stopped the	construction	and more
	discussion will be held.					
CEMI	ETERY & AIRPORT:					
POLI	CE & FIRE:					

ADMINISTRATION & FINANCE:

APPOINTMENTS:

CITY ATTORNEY:

EXECUTIVE SESSION:

ROUND TABLE DISCUSSION:

- 1. CLEAN UP. CM Frye and the Council thanked the citizens for the quick response to the storm and the cleanup effort.
- 2. POTHOLE 10TH/JENKINS. CM Snellings said she has had a report of a pothole at 10th and Jenkins. CC Holle told her it had been repaired.
- 3. **PEOPLE HINDERING THE CLEANUP.** CM Beikman stated there were lots of people driving through the cleanup areas slowing down the progress of the storm cleanup.

There being no further business, at 9:20 p.m. CM Beikman moved to adjourn, CM Frye seconded. Motion carried unanimously.

> Cindy Holle City Clerk