

Regular Meeting
City Hall, Marysville, Kansas-February 22, 2021

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, Frye, Schroller, Hughes, Beikman, Price, Behrens and Throm. A quorum was present.

The minutes from the February 8th regular meeting were presented for approval. CM Throm moved, CM Beikman seconded to approve the minutes as presented. Motion carried by 8-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

- 1. DBE PLAN.** The DBE Plan for the Marysville Municipal Airport was presented. This plan analyzed the expenditures at the airport from 2019-2021. This plan is required to meet AIP guidelines for the 2021 Airport project to pave the road and parking lot for \$670,000. A DBE plan is required every time the FAA grant funds are received. CM Throm moved to approve the DBE plan costing \$5,634.00. CM Frye seconded. Motion carried unanimously.

NOTICES AND HEARINGS:

- 1. CONDEMNATION HEARING 1205 CAROLINA (WALTER MLNARIK).** Walter Mlnarik was not present at the meeting at 7:00 p.m. The Mayor with council consent delayed the hearing until later in the meeting to give Walter time to come late. Walter did not attend the hearing. City Attorney McNish conducted a condemnation hearing on the property owned by Walter Mlnarik located at 1205 Carolina beginning at 7:30 p.m. CI Ralph reported there are multiple windows broken or panes missing. The back porch has missing siding and animals live under the porch. CI Ralph said this property violates multiple fire and health codes and has neither water or electricity. The foundation is crumbling in places. There is an open cistern located on the property. The property taxes are delinquent since 2014 and total \$12,278.75 which includes \$6,700.05 owed to the City for previous clean-ups. After reviewing the evidence from all parties pursuant to K.S.A. 12-1750 et seq. CM Throm moved to proceed with the condemnation of the property at 1205 Carolina Street owned by Walter Mlnarik, Resolution 2021-04. The removal or rehabilitation to be completed within 60 days from the date of publication. The governing body may grant the property owner additional time if good cause is shown. CM Beikman seconded. Motion passed 8-0 roll call vote.

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. Convention and Tourism requests totaling \$3,250.00:** State & Regional tourism group dues and publications \$750; Promote Marysville on Social Media platforms \$500; Printing tourism marketing material \$1,000; Office supplies, etc. \$1000.

APPROPRIATIONS ORDINANCE NO. 3742

1. Claims against the funds of the City were submitted for Council consideration as follows:
General Fund, \$86,228.36; Water Revenue Fund, \$44,668.51; Sewage Revenue Fund, \$35,135.50; Street & Highway Fund, \$13,830.92; Bond & Interest #1A, \$24,689.78; Special Improvement Fund, \$1,000.00; Library Revolving, \$6,219.51; Swimming Pool Sales Tax, \$195.54; Koester Block Maintenance, \$579.16; Employee Benefit Fund, \$8,065.22; Transient Guest Tax, \$158.66; Sales Tax Improvements, \$43,181.65; making a total of \$263,952.81.
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 Pippia seconded to approve the appropriations ordinance totaling \$263,952.81. Motion to approve the appropriations ordinance carried by 8-0 roll call vote. City Clerk Holle assigned Ordinance No. 3742.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **S 12TH ST AND SPRING.** CA St. John presented the bids to replace the street on the east side of the Marysville High School: Hall Brothers – asphalt \$145,636.22; Inline Construction – concrete \$130,223.00; and AHRS – concrete \$102,000.00. CM Throm moved to approve the low bid from AHRS for \$102,000.00 to be paid from the Sales Tax Fund, CM Frye seconded. CM Price pointed out AHRS included no curb in their bid, Inline did include curb replacement in their bid. If curb needs to be replaced AHRS will bring a separate request later. CA St. John said he had included an end date in the bid specifications to ensure the project is completed before school starts in the fall. Motion carried unanimously. An alternate for the parking by MHS was also bid by the contractors. The low bid for the parking was \$37,000.00 from AHRS. The parking is owned by the school district and the bids were forwarded to the school superintendent for their consideration. CM Frye said he hoped the school district would update the parking. The City is replacing the street because it is a safety issue, and the parking is as well.
2. **6TH STREET MILL & OVERLAY.** CA St. John presented a quote from Hall Brothers to complete the project from 2020 on S 6th Street. Hall Brothers quoted \$58,307 to mill and overlay S 6th Street from Walnut to Jackson. CM Throm moved to approve the bid from Hall Brothers for \$58,307 to be paid from the Sales Tax Fund as budgeted. CM Behrens seconded. Motion carried 8-0.
3. **WATER TOWER ANTENNAS.** CA St. John presented a quote from Haug Communications to install the antennas for reading water meters on each water tower. Haug will install the antennas and the point-to-point internet which will transmit from the 17th Street water tower to the east water tower. The point-to-point wireless internet will provide an internet source for the east water tower. This option would cost \$12,086.00. Haug presented an additional quote to make the antenna on 17th Street water tower a multi-point wireless internet allowing the City to include

future locations such as the Swimming Pool or Airport. This option would cost \$14,061.00. Blue Valley Technologies will be the internet provider .CM Behrens moved to have Haug Communications install the point-multi-point internet and the antennas on the water towers costing \$14,061.00, CM Pippia seconded. Motion carried unanimously.

4. **KANSAS RURAL PRESERVATION GRANT.** CA St. John is writing a Kansas Rural Preservation grant to help in the replacement of the roof and the 2 bay windows at the apartment on the Koester Block. The estimated cost of the project is \$40,000 and this grant would pay 90%. This grant is designed to help with small historical property projects. CM Frye moved to approve CA St. John's grant to the Kansas Rural Preservation Grant, CM Thom seconded. Motion carried unanimously.
5. **BG CONSULTANTS LAGOON MEMO.** Thaniel Monaco sent a memo regarding the Lagoon project which CA St. John presented to Council. Thaniel has been in discussions with KDHE to allow the City to use the wetlands east of the river for discharge from the lagoons. This memo outlines the seepage rates for the liner requirements. There will also be requirements for berming parts of the wetland because it is in the floodplain.

STANDING COMMITTEE REPORTS:

KOESTER MUSEUM:

1. **FROZEN PIPES, BROKEN BOILER AT KOESTER MUSEUM.** CA St. John reported he received a message from the alarm company at the museum. Our staff found the boiler had failed and the pipes had frozen and burst in the basement. The radiators throughout the house had ice and water underneath them. The pipes in the kitchen and in various places throughout the house also have frozen and burst. This is a historical building and CA St. John will contact the State Historical Society for guidance on how the heating system will need to be repaired to comply with their regulations. EMC Insurance will be contacted to calculate the damage and how much they will pay toward the repairs.

STREET:

WATER & WASTEWATER:

PARKS & RECREATION:

CEMETERY & AIRPORT:

POLICE & FIRE:

ADMINISTRATION & FINANCE:

1. **INTERMODAL STORAGE CONTAINERS:** CM Hughes asked if City Attorney McNish was writing an ordinance pertaining to intermodal containers. The Council at the December 14, 2020 meeting asked for an ordinance to be written according to the recommendations of the

previous Council and the Planning Commission. City Attorney said he would write the ordinance.

APPOINTMENTS:

ROUND TABLE DISCUSSION:

1. **COLD BLAST.** CM Pippia said, “good job City Crew,” we made it through the cold blast.

There being no further business, at 8:04 p.m. CM Beikman moved to adjourn, CM Hughes seconded. Motion carried unanimously.

Cindy Holle
City Clerk