# Regular Meeting City Hall, Marysville, Kansas-April 12, 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, and City Clerk Holle were also present.

After the Pledge of Allegiance, roll call was answered by the following council members: Frye, Schroller, Hughes, Beikman, Price, Behrens and Throm. A quorum was present.

The minutes from the March 22<sup>nd</sup> regular meeting were presented for approval. CM Throm moved, CM Behrens seconded to approve the minutes as presented. Motion carried by 7-0 voice vote.

### **PUBLIC COMMENTS:**

### **BUSINESS AND DISCUSSION ITEMS:**

- 1. 2021 PROM WALK ON BROADWAY. Ayden Price, Stucco President asked the Council to allow non-street legal vehicles for the Prom Walk on April 24. He said in addition to street legal vehicles there will be 3 golf carts, 1-50cc mini-bike, a 1952 Model A John Deere tractor and a dirt track race car. CM Beikman moved to allow the non-street legal vehicles for the prom walk, CM Throm seconded. Motion carried unanimously. CM Throm cautioned if there were any "burn outs" tickets would be issued.
- 2. **REVIEW POOL WAGES.** The Council discussed raising the wages at the pool. CM Throm said we have enough staff at the pool and our overall wages are higher than surrounding pools. CM Frye said he wanted to make sure our pool wages stayed up to date. CM Frye moved to give the pool staff \$.50 per hour raise, CM Hughes seconded. Motion carried 6-1. CM Throm voted no, noting the City pays for lifeguard certification re-certification and give bonuses which no other City gives.
- 3. MOTHERS DAY MARKET/BIG BLUE BBQ. Kate Tommer Marysville Chamber and Main Street Director presented requests from the Mother's Day Market Committee. The Committee would like the City Staff to barricade City Park Friday, May 7 through Sunday May 9<sup>th</sup>. Also, they would like 6 portable toilets, extra dumpsters from Temps Disposal and extra trash barrels in the park. The Committee requests to use golf carts and gators. City Employees are asked to pick-up potatoes from Frazee's class at MHS and the Lincoln Center and deliver them to the Wagon Wheel's cooler for storage on Friday. City Employees are also asked to dump trash, clean and stock the restrooms during the event and set up the Car Show tent on the 7<sup>th</sup> Street Corridor. After discussion, the tent was removed from the requests because the Barbeque will be carryout only. CM Throm moved to approve the Mother's Day Market Committee requests less the tent, CM Behrens seconded. Motion carried unanimously.
- **4. BIG BLUE RIVER DAYS JUNE 4-5**. Kate Tommer Marysville Chamber and Main Street Director presented requests from the Big Blue BBQ Committee for Big Blue River Days June 4 and June 5. This is the 30<sup>th</sup> Annual Autofest Car Show and the 14<sup>th</sup> Annual Big Blue BBQ. The Chamber Main Street will have signage and wrist bands for alcohol; they will also attain the proper licenses and insurance to sell alcohol. CM Throm moved to allow liquor consumption and

sales on Broadway from 10<sup>th</sup> Street to 4<sup>th</sup> Street and the 7<sup>th</sup> Street Corridor from Broadway south to Walnut, Elm Street from 8<sup>th</sup> Street to 6<sup>th</sup> Street on June 4 and June 5. CM Price seconded. Motion carried unanimously. The requests included updated electrical at the Pony Plaza for bands and street closing for the bands at 7<sup>th</sup> and Broadway until midnight each night, streets to be barricaded from 4<sup>th</sup> to 10<sup>th</sup> on Broadway on Saturday, children's' events on 8<sup>th</sup> Street Broadway to Elm. The Committee asked the City crew to set-up the Auto Club's tent on the CES lot next to Main Street office on the 7<sup>th</sup> Street Corridor. CM Throm moved to approve the requests for Big Blue River Days, CM Behrens seconded. Motion carried unanimously.

5. INTERIM CONVENTION & TOURISM DIRECTOR PAY. CA St. John presented a request to pay the Interim Convention & Tourism Director from December thru April. CA St. John said the Convention & Tourism Committee is conducting interviews for a new director which will be shared with the Pony Express Museum and there should be a director hired within 60 days. CM Throm said he thought the Marysville Chamber/Main Street Director could handle the Convention & Tourism Director job with her current responsibilities and the Pony Museum should not be the City's responsibility. CM Frye moved to pay Michelle Whitesell \$250 per month from December 2020 through May 2021. CM Price seconded. Motion passed 7-0.

### **NOTICES AND HEARINGS:**

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

- **1.** Audrey Pilsl-Request to serve alcohol at a Graduation Party May 16, 2021 at Lee Dam Art Center.
- 2. Convention and Tourisms requests totaling \$1,110.00. Travel with Sara motel & Chamber bucks up to \$110.00, Grant for advertising Vietnam Memorial Wall \$1,000.00.
- **3.** City Clerk's Report for March showed \$85,265.81 collected in receipts with a like amount being deposited with the City Treasurer.
- 4. Cash balances in funds as of March 31, 2021 were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through March 2021 showed unadjusted accumulated revenues in the General Fund of \$1,217,645 or 47% of budget; Water Revenue Fund, \$187,886 or 21% of budget, Sewer Revenue Fund, \$192,393 or 25% of budget. Unadjusted statement of expenditures in the General Fund totaled \$779,228 or 24% of budget, Water Revenue Fund, \$187,424 or 12% of budget, and Sewer Revenue Fund, \$147,592 or 15% of budget.
- **5.** Municipal Judge's Report for March showed \$3,744.56 being deposited with the City Treasurer and \$141.00 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

# APPROPRIATIONS ORDINANCE NO. 3745

1. Claims against the funds of the City were submitted for Council consideration as follows:

General Fund, \$181,336.79; Water Revenue Fund, \$43,775.21; Sewage Revenue Fund, \$33,328.31; Bond & Interest #1, \$1,500.00; Library Revolving Fund, \$11,424.06; Library, \$5,883.35; Library Employee Benefit, \$1,663.46; Swim Pool Sales Tax \$386.82; Koester Block Maintenance, \$935.43; Employee Benefit, \$15,660.19; Transient Guest Tax, \$128.11; Municipal Equipment Reserve, \$95,215.00; Sales Tax Improvements, \$2,291.75; making a total of \$393,528.48.

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 \$393,528.48. Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3745.

### **STAFF REPORTS:**

### **CITY ADMINISTRATOR:**

- 1. ADA RAMPS/CURB & GUTTER. CA St. John presented 2 bids for the ADA/Curb & Gutter project for 2021. This project covers 14 ADA ramp locations and 1070 linear feet of curb and gutter outside of the ramp locations. CA St. John said some sidewalk is included to make a complete ADA corner. Inline bid \$126,138.00 and AHRS bid \$102,000. CM Price moved to accept the low bid of \$102,000 from AHRS, CM Behrens seconded. Motion carried unanimously.
- 2. SEWER PUMP REPLACEMENT. CA St. John presented a quote from Agland Electric Motor Service for a spare pump for Lift Station #1 for \$10,844.73 without freight. This pump will be a spare pump for Lift Station #1 or #2. CM Throm moved to purchase the pump from Agland for \$10,844.73 plus freight, CM Frye seconded. Motion carried unanimously.
- **3. 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. CA St. John also noted the Sales Tax Improvement Fund had been reduced by \$770,000 which was the Pool Bond pay-off.
- **4. FUNDING NEW FIRE STATION.** CA St. John reported he had spoken to local banks about funding for the new Fire Station. He will bring more information to the Council at the next meeting.

#### STANDING COMMITTEE REPORTS:

# **STREET:**

1. CAROLINA STREET 13<sup>TH</sup>-14<sup>TH</sup>. CM Frye suggested the City add Carolina Street between 13<sup>th</sup> Street and 14<sup>th</sup> Street to the replacement list. This street is in between St. Gregory's Church and School. There is a lot of foot traffic and the concrete is in poor shape.

- **2. 710 JENKINS.** CM Throm reported there are rocks falling from the retaining wall at 710 Jenkins. The Council said this may affect the integrity of the City street. City Staff will check.
- **3. CLEAN-UP WEEK.** CM Schroller asked when the spring city-wide clean up week would be. City-wide clean up week will be April 19 through 23. It is posted on the City website, the City Facebook page and published in the Advocate.

### **WATER & WASTEWATER:**

1. STORM WATER DRAINAGE 6<sup>TH</sup>/KOESTER STREET. CM Throm reported there is a 4" clay tile drainage tube located by Mike Hogan's on South 6<sup>th</sup> and Koester Street. The City reshaped the drainage in that area and the water is not draining properly. When the City poured a concrete street on South 7<sup>th</sup> Street it is also causing water to pool by the gates near the USD #364 Bus Barn on Jackson Street. The intersection on South 7<sup>th</sup> and Oak where it meets the concrete street has a large bump which could damage a tire or rim.

### **PARKS & RECREATION:**

- **1. 10 INCH PITCHING MOUND.** CM Throm reported the City has purchased a 10-inch rubber pitching mound as required by the regulations for 14 and under baseball. The mound is movable and will be used on the Black Diamond at Lakeview Complex.
- **2. RECREATION COMMITTEE MEETING FELDHAUSEN FIELD.** CM Throm said the Parks and Recreation Committee met with the Legion Baseball Committee to review preliminary plans for a new concession stand at Feldhausen Field. CI Ralph will gather rough estimates from contractors and the information will be presented to Council.

## **CEMETERY & AIRPORT:**

#### **POLICE & FIRE:**

- 1. FIRE TRUCK #605 DAMAGED AT FIRE. CM Price asked if the City had heard for the insurance about Firetruck #605 damaged in a brush fire in March. CM Price wanted to know if the truck would be repaired with OEM parts. CC Holle reported the adjuster said they would not put OEM parts on a 2003 truck, but they would replace the grill and lights and the new steer tires were already installed on the truck. CM Hughes asked if the person starting the fire could be held liable.
- **2. POLICE REPORT.** CM Schroller said she does not like the new format for the Police Department's monthly report and she finds it confusing.

## **ADMINISTRATION & FINANCE:**

1. **MEMORIAL DAY SERVICE AT CITY CEMETERY.** CM Hughes said Jim Swim Jr. had contacted him and asked if the City would have a representative at the Memorial Day Ceremony at the Mound to lay a wreath at 10:00 a.m. Mayor Barnes said he would attend.

2. CHICKEN ORDINANCE ON 2ACRES. Mayor Barnes said he had spoken with some citizens about allowing chickens in the City if you have 2 acres or more. The Council agreed to have City Code 2-218 amended to include up to 6 chickens, hens only and they will review and vote on this ordinance at the next meeting.

### **APPOINTMENTS:**

### **CITY ATTORNEY:**

**EXECUTIVE SESSION**: At 8:13 p.m. CM Price moved, CM Throm seconded to recess in executive session to discuss possible acquisition of real estate pursuant to the acquisition of real estate exception K.S.A. 75-4319 (b) (6). This session will include the mayor, city council and the city administrator. The open meeting will resume in the city council chamber at 8:30 p.m. Motion carried unanimously. At 8:30 p.m. council reconvened. Mayor Barnes reported no action was taken during the executive session and the regular session was continuing.

### ROUND TABLE DISCUSSION:

- **1. MASK MANDATE.** CM Frye asked when the City would discuss the mask mandate which is scheduled to expire May 1. Council will review this ordinance at the April 26 meeting.
- **2. KOESTER MUSEUM TULIPS.** CM Hughes said the tulips in the Koester Museum Gardens were "something to see."
- **3. SCRAP METAL PILE ON NORTH 9<sup>TH</sup> STREET.** CM Beikman said there is a large pile of scrap iron behind the Boy Scout Cabin. CA St. John said the scrap could only be seen if you are physically on our property. When the City has accumulated enough scrap, it is hauled off and sold. CM Beikman said he did not want the City to have a nuisance on City property if we do not allow our citizens to do the same. CM Beikman asked if the City could put the scrap in a trailer or dumpster.

There being no further business, at 8:34 p.m. CM Frye moved to adjourn, CM Throm seconded. Motion carried unanimously.

Cindy Holle City Clerk