

Regular Meeting
City Hall, Marysville, Kansas-December 28, 2020

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, Price, Behrens and Throm. A quorum was present.

The minutes from the December 14th regular meeting were presented for approval. CM Throm moved, CM Frye seconded to approve the minutes as presented. Motion carried by 7-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

1. **USD 364 BALL PARK AND POOL AGREEMENT.** The agreement between USD 364 and the City for the school to use of the swimming pool, Lakeview, and Feldhausen Field ballparks in exchange for the City's recreation programs' use of the school facilities was presented for discussion. The current agreement expired June 30, 2020. The new recreation company's name and or their successor was updated into the agreement. The expiration date of the new agreement will be June 30, 2022. CM Behrens moved to approve the agreement with these changes, CM Throm seconded. Motion carried 6-1, CM Pippia voted no.
2. **AIRPORT HANGAR LEASES.** The current airport hangar lease agreement was presented to Council for discussion. These agreements are in effect from April 1, 2019 thru March 2022. The condition of the hangars was discussed. The governing body also discussed what was stored in the hangars besides airplanes. CM Behrens moved to have the Cemetery and Airport Committee explore the option to have only planes stored in hangars and requiring more maintenance of the hangars. CM Throm seconded. Motion carried 7-0.
3. **USE PERMITTED UPON REVIEW.** The Planning Commission met December 10 for a Use Permitted Upon Review hearing. Trent and Mandy Becker asked to add a daycare facility for 6 or more persons to their Lighthouse business. The Planning Commission approved the request to add a daycare facility at 1189 Highway 77.

NOTICES AND HEARINGS:

1. **BUDGET HEARING.** A budget hearing was conducted at 7:25 p.m. The amendment changes the 2020 expenditures in the Swim Pool Sales Tax Fund to \$3,096,373 and the Bond and Interest expenditures to \$259,591. CM Throm moved to approve the budget amendments, CM Pippia seconded. Motion passed unanimously.

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

1. Convention and Tourism request \$1,755 full page advertisement.in Highway 36 Association Publication. This ad will be shared with Chamber/Main Street and the Museums. C & T's share should not exceed \$800.
2. CMB 2021 License-Dollar General.
3. Renew the maintenance and support agreement for AWOS at the Municipal Airport with DBT Transportation Services for two years for \$1,100 annually. The contract is from January 1, 2021 through December 31, 2022.

APPROPRIATIONS ORDINANCE NO. 3738

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$149,882.10; Water Revenue Fund, \$58,422.54; Sewage Revenue Fund, \$67,671.86; Street & Highway Fund, \$1,571.78; Industrial, \$2,500.00; Library Revolving, \$11,699.26; Koester Block Maintenance, \$116.24; Employee Benefit Fund, \$15,933.59; Transient Guest Tax, \$142.87; Municipal Equipment Reserve, \$5,149.50; Capital Improvements, \$13,140.47; Sales Tax Improvements, \$46,139.28; making a total of \$372,369.49.
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 Behrens seconded to approve the appropriations ordinance totaling \$372,369.49. Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3738.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **AUTO READ ANTENNAS FOR WATER METERS.** CA St. John reported the auto read antennas for the water system have been delivered. CA St. John is working with Haug Communications to get them installed on the water towers at 17th Street and Prairie Lane. Blue Valley Technologies has internet available at 17th Street and is working on the tower at Prairie Lane.
2. **HIGHLIGHTS VS MONTHLY STAFF REPORTS.** The council discussed the benefits of monthly staff reports vs weekly highlights. Consensus of council was to try monthly staff reports to replace weekly highlights.
3. **TRUCK #571-INSPECTOR.** CA St. John reported truck #571 the Ford F-150 was taken to the Ford mechanic and reported to have engine failure. The cost to replace the engine is approximately \$14,000. Options for replacement with a new or used truck are being researched.

STANDING COMMITTEE REPORTS:

STREET:

1. **AIRPORT ROAD.** The encroaching equipment and supplies along airport road were discussed. Landoll Corporation stores iron, pallets, and parts next to their property along this street. It is difficult to navigate around some of the objects in the street and would be very difficult to plow snow. This is a safety issue, and the line of site is also difficult. CM Price suggested the City paint a line at the curb line to establish a clear boundary. CA St. John will talk with Landoll Corporation.
2. **S 11TH ROAD, S 12TH ROAD AND KEYSTONE ROAD.** CM Throm suggested the City start digging out the asphalt at the large potholes and road failures near Keating Drive and Keystone Road. The asphalt does not hold. He would like to try replacing those sections with rock. CM Throm said the limestone base along these 3 roads seep moisture into the asphalt causing failures. Different types of road surfaces were discussed. The governing body would like to see a traffic count on these roads.
3. **12th AND SPRING STREET.** CM Frye asked if the street project near the high school was still on our project list. CA St. John said it is on the list for 2021 and he will show an add-on bid to the school district if they would like to replace their angle parking at the same time. The last time CA St. John discussed it with the school district they were not interested.
4. **ALLEY APPROACH OFF S 12TH STREET BETWEEN ELM & WALNUT.** CM Frye said the City had fixed a water leak in that alley a couple of years ago and the City had put rock on the alley approach. The citizens near there wondered if the rock would be replaced with concrete. CA St. John said it was also on the project list.

WATER & WASTEWATER:

1. **WATER METER PITS.** CM Throm asked how far behind the Water Department was on installing meter pits that have been paid for and or requested. The city is several years behind.

PARKS & RECREATION:

1. **LAKEVIEW AND FELDHAUSEN FIELD.** CM Price and CM Throm walked through the facilities at Lakeview Complex and Feldhausen Field. They said there are several updates that need to be made to the facilities and encouraged councilmembers to walk through the facilities. Some of the old inventory will be purged and some will be replaced. CM Price said the existing chalk and paint should be sold to Marshall County Sports and Recreation LLC. CM Price moved, CM Throm seconded to have the Parks and Recreation Committee meet and take pictures with recommendations for necessary updates at the facilities. Motion passed unanimously.

CEMETERY & AIRPORT:

POLICE & FIRE:

1. **FIRE STATION CONSTRUCTION.** Inline Construction has started preliminary groundwork at the new fire station site.

ADMINISTRATION & FINANCE:

1. **OPENING MEETINGS TO PUBLIC.** CM Throm asked when the City Council meetings would be opened up to the public. CA St. John said when the Council could be seated at the horseshoe again.
2. **CONDEMNATION ON N 10TH STREET.** CM Throm asked if the City could recover costs for demolition of a condemned property. City Attorney McNish said the demolition cost becomes a special assessment and there is not much hope of recovery if the property goes to sheriff's auction.
3. **CONDEMNATION OF PROPERTY AT 1205 CAROLINA.** City Attorney McNish said there will be a public hearing at the next Council Meeting about the condemnation and clean-up of the property at 1205 Carolina.

APPOINTMENTS:

EXECUTIVE SESSION: At 8:25 p.m. CM Throm moved, CM Pippia 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, the city administrator, and the city attorney. The open meeting will resume in the city council chamber at 8:40 p.m. Motion carried unanimously. At 8:40 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. **HAPPY NEW YEAR.**
2. **AWESOME CHRISTMAS LIGHTS AROUND TOWN THIS YEAR.**
3. **HOPING FOR A BETTER YEAR IN 2021.**
4. **DALE RICHARDSON RETIRED DECEMBER 25 AFTER 22 YEARS OF SERVICE.**

There being no further business, at 8:43 p.m. CM Frye moved to adjourn, CM Pippia seconded. Motion carried unanimously.

Cindy Holle
City Clerk