

Regular Meeting  
City Hall, Marysville, Kansas-January 8, 2024

Members of the Governing Body of the City of Marysville were called to order in the regular session at 7:00 p.m. on the date and place noted above with Mayor Frye in the chair. Interim City Administrator Pederson and City Clerk Holle were also present.

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

The minutes from the December 27th regular meeting were presented for approval. CM Beikman moved; CM Keating seconded to approve the minutes as presented. Motion carried by 7-0 voice vote.

The minutes from the January 2<sup>nd</sup> special meeting were presented for approval. CM Behrens moved; CM Throm seconded to approve the minutes as presented. Motion carried by 7-0 voice vote.

**PUBLIC COMMENTS:**

- 1. CHAMBER MAIN STREET REPORT.** Wayne Kruse, Director of Chamber Main Street gave an update on local events during the Christmas season. The Marysville Minute that is created by Tommy McNish was discussed. Wayne suggested the C&T Committee look at the locomotive, the red schoolhouse and the sod house in the City Park and determine what upkeep should be done on these features. February 24 at 6:00 p.m. is the Chamber Mainstreet annual meeting.

**BUSINESS AND DISCUSSION ITEMS:**

- 1. NORDHUS MOTORS STORM SEWER CES PROPOSAL.** Rob Peschel president of CES Engineering presented a proposal to evaluate the storm water flow and existing infrastructure at 15<sup>th</sup> Street and Hwy 36 referred to as the Nordhus Motor Storm Drainage. The City will be responsible for providing access to the site and existing location records, provide personnel to accompany CES as needed, provide dye to trace flows, and pay for video inspection. CES will be paid \$9,620.00 with the deliverables expected to be completed in 60 days. CM Throm moved; CM Snellings seconded to approve the contract with CES for \$9,620.00. Motion carried unanimously.
- 2. STREET DEPARTMENT CHIP AND OIL.** Street Supervisor Gundelfinger included in the agenda a price quote to purchase haydite from Buildex. The haydite will be used during the chip and seal process on the streets. CM Throm moved; CM Behrens seconded to purchase 500 yards of haydite from Buildex for \$74.25 per yard for material plus \$13.00 per yard for delivery. Motion carried unanimously. At the present time oil costs \$3.18 per gallon purchased from Vance Brothers but oil cannot be pre-ordered.
- 3. 2024 NATIONAL NIGHT OUT.** Police Chief Simpson requested the City close City Park on Tuesday, August 6<sup>th</sup> from 9:00 a.m. to 9:00 p.m. to set-up and conduct the National Night Out event. The Police Department also requested free swimming at the pool from 6:00 p.m. to 8:00 p.m. CM Keating moved; CM Snellings seconded to approve PC Simpson's requests for the 2024 National Night Out event. Motion carried unanimously.
- 4. UPFITTING NEW POLICE VEHICLE #1010.** Police Chief Simpson requested approval for the outfitting of the 2023 Dodge Durango. Delivery is expected in January or February. The quote from Ka-Comm, Inc is \$10,006.00. CM Throm moved; CM Behrens seconded to approve the quote from Ka-Comm to outfit the 2023 Dodge Durango (vehicle #1010). Motion carried unanimously.

- 5. RIFLE MAGNIFIERS.** Police Chief Simpson requested approval to purchase 9 rifle magnifiers for \$5,550.87. Three quotes were obtained as follows: Aimpoint Inc, \$6,172.11; Strohmman Enterprise, Inc, \$5,550 .87; Streicher's, \$6,700.95. CM Throm moved, CM Goracke seconded to purchase the 9 rifle magnifiers for the low bid from Strohmman Enterprise, Inc. for \$5,550.87. Motion carried unanimously.

**NOTICES AND HEARINGS:**

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

1. The City Clerk's Report for December showed \$69,142.97 collected in receipts with a like amount being deposited with the City Treasurer.
2. Cash balances in funds were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through December 2023 showed unadjusted accumulated revenues in the General Fund of \$3,228,113 or 113% of budget; Water Revenue Fund, \$925,129 or 103% of budget, Sewer Revenue Fund, \$774,245 or 101% of budget. Unadjusted statement of expenditures in the General Fund totaled \$3,325,885 or 103% of budget, Water Revenue Fund, \$895,302 or 69% of budget, and Sewer Revenue Fund, \$809,355 or 58% of budget.
3. The Municipal Judge's Report for December showed \$3,781.14 being deposited with the City Treasurer and \$305.50 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

**APPROPRIATIONS ORDINANCE NO. 3814**

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$80,646.33; Water Revenue Fund, \$5,753.12; Sewage Revenue Fund, \$1,856.05; Library Fund, \$1,009.37; Library Employee Benefit Fund, \$1,380.45; Swim Pool Sales Tax, \$181.06; Koester Block Maintenance, \$401.83; Transient Guest Tax, \$251.33; Municipal Equipment Reserve, \$51,205.00; making a total of \$142,684.54.
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 Snellings seconded to approve the appropriations ordinance totaling \$142,684.54.
3. Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3814.

**STAFF REPORTS:**

**INTERIM CITY ADMINISTRATOR:**

**STANDING COMMITTEE REPORTS:**

**STREET:**

1. **BRICK STREET REPAIR ON WATER PROJECT.** CM Throm asked if Jadwin Construction is responsible for putting the bricks back after the water project on 8<sup>th</sup> Street & Elm is completed. CM Throm expressed his concern about snow removal where the bricks are missing.
2. **STREETS IN NEED OF REPAIR.** CM Keating reported that the east side of 19<sup>th</sup> Street near the curb the asphalt is pushing out. Also, the ditch is washing out at 12<sup>th</sup> Road and Timber Creek Drive. Mayor Frye said 14<sup>th</sup> and Jackson Street the road is sinking.

**WATER & WASTEWATER:**

1. **LAGOON PROJECT UPDATE.** The contractor is still working on the Lagoon Project at a slow steady pace.

**PARKS & RECREATION:**

1. **POOL UPDATE.** The City is taking applications for all positions at the swimming pool. Beatrice YMCA does most of the training of our guards although they can receive their training anywhere, that issues a certificate. The City will be sending out training information when it is available.

**CEMETERY/AIRPORT:**

**POLICE AND FIRE:**

1. **POLICE & FIRE COMMITTEE MEETING.** ICA Pederson reported there will be a Police and Fire Committee meeting scheduled soon to discuss a proposed police policy.

**ADMINISTRATION AND FINANCE:**

1. **KOESTER BLOCK PROPERTIES.** Mayor Frye said he and ICA Pederson are going to look at some of the properties and projects of a person who has expressed interest in developing the Koester Block properties.

**APPOINTMENTS:** Mayor Frye made the following appointments: *Koester Block Advisory Board*-Rob Peschel, Rory Clark, Nick Wolfe and Sharon Phillips term from January 2024 thru December 2026; *Airport Advisory Commission-Reappointment* Randy Brown (Chair) and Gary Howland term January 2024 thru December 2025; *Appointment* Nic Stoll, term January 2024 thru December 2025; *Liaison* CM Keating; *Tree Board*-Dylan Palmer term January 2024 thru December 2026; *Cemetery Board*-Lynn Stohs term January 2024 thru December 2025; *Planning Commission*-Ryan Smith in city limits, Frank Staggenborg, extraterritorial, term January 2024 thru December 2026. CM Throm moved; CM Snellings seconded. Motion carried unanimously.

**CITY ATTORNEY:**

**EXECUTIVE SESSION:**

**ROUND TABLE DISCUSSION:**

1. **LKM CITY OFFICIAL WEBINAR.** CM Ferris reported she would be participating in the LKM webinar for City Officials on January 9.
2. **BG CONSULTANTS CONTRACT ON 12<sup>TH</sup> ROAD.** CM Keating asked if the City has received a contract from BG Consultants for the 12<sup>th</sup> Road and Keystone project. CC Holle reported the City had not received a contract. CM Keating asked if the contract was void.
3. **11<sup>TH</sup> ROAD EASEMENTS.** CM Behrens asked if the easements on the 11<sup>th</sup> Road project had been signed. CC Holle reported they had not. CM Behrens said there was one landowner who has not granted the easements. CM Keating asked if Mayor Frye and ICA Pederson could try to resolve the issue.
4. **INOPERABLE VEHICLES PARKED ON THE STREET.** CM Throm reported there are lots of inoperable vehicles parked on city streets which need to be moved especially during snow removal.
5. **CITY CREWS.** Mayor Frye said we appreciate the city crews who will need to remove snow and work during the winter storm.

There being no further business, at 7:44 p.m. CM Snellings moved to adjourn, CM Ferris seconded. Motion carried unanimously.

Cindy Holle  
City Clerk