

Regular Meeting  
City Hall, Marysville, Kansas-January 11, 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: Pippia, Frye, Schroller, Hughes, Beikman, Price, Throm, and Behrens. A quorum was present.

The minutes from the December 28<sup>th</sup> regular meeting were presented for approval. CM Throm moved, CM Frye seconded to approve the minutes as presented. Motion carried by 8-0 voice vote.

**PUBLIC COMMENTS:**

**BUSINESS AND DISCUSSION ITEMS:**

1. **MARYSVILLE CHAMBER & MAIN STREET AGREEMENT.** An agreement between the City of Marysville and the Marysville Chamber/Main Street for FY 2021 was presented. Some members of the Chamber/Main Street Board attended the meeting through zoom. The agreement outlined the duties of Chamber/Main Street as a visitor center. This group will host the Mother's Day Market, Big Blue River Days and the Pony Express Gravel Dash. The office will only be required to be open 4 hours per day Monday through Friday and the visitor center will not be open on weekends. A QR code for cell phones will be posted as well as the executive director's cell phone number. The cost for the agreement will be \$20,000 and will be paid quarterly beginning in January. CM Beikman moved to approve the Marysville Chamber/Main Street agreement for FY 2021, CM Frye seconded. Motion carried unanimously.
  
2. **ORDINANCE 1896-MASK MANDATE.** *An ordinance extending the requirement for individuals to wear masks or other face coverings in certain circumstances until April 1, 2021; Requiring businesses and organizations to require employees, customers, visitors, members or members of the public to wear a mask or other face covering in certain circumstances; and establishing penalties, therefore.* The Governing Body discussed extending current Ordinance 1894 requiring face coverings which is due to expire January 17, 2021. CM Throm moved to approve Ordinance 1896 requiring face coverings through April 1, 2021, CM Behrens seconded. Motion carried 7-1. CM Beikman voted no. Council will discuss Ordinance 1896 at the March 22, 2021 regular council meeting.

**NOTICES AND HEARINGS:**

Resolution 2021-01 setting a hearing for condemnation proceedings due to abandoned and unsafe or dangerous structure on the property at 1205 Carolina Street owned by Walter Mlnarik was presented. CM Throm moved to set a hearing date of February 22, 2021 at 7:00 p.m. at City Hall, CM Beikman 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. City Clerk's Report for November showed \$70,437.51 collected in receipts with a like amount being deposited with the City Treasurer.
2. Cash balances in funds as of December 31, 2020 were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through December 2020 showed unadjusted accumulated revenues in the General Fund of \$2,749,754 or 102% of budget; Water Revenue Fund, \$909,486 or 101% of budget, Sewer Revenue Fund, \$775,359 or 101% of budget. Unadjusted statement of expenditures in the General Fund totaled \$2,535,795 or 79% of budget, Water Revenue Fund, \$886,233 or 62% of budget, and Sewer Revenue Fund, \$891,668 or 81% of budget.
3. Municipal Judge's Report for December showed \$1,969.00 being deposited with the City Treasurer and \$391.00 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

#### **APPROPRIATIONS ORDINANCE NO. 3739**

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$49,408.11; Water Revenue Fund, \$11,734.69; Sewage Revenue Fund, \$10,009.70; Swim Pool Sales Tax \$243.67; Koester Block Maintenance, \$1,169.50; Transient Guest Tax, \$76.50; Capital Improvements, \$19,000.00; making a total of \$91,642.17.
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 Beikman seconded to approve the appropriations ordinance totaling \$91,642.17. Motion to approve the appropriations ordinance carried by 8-0 roll call vote. City Clerk Holle assigned Ordinance No. 3739.

#### **STAFF REPORTS:**

#### **CITY ADMINISTRATOR:**

1. **CEMETERY/PARKS MOWERS.** CA St. John presented four bids for a 60-inch zero turn mower for the Cemetery/Parks Department. The bids were from KanEquip (Bobcat), Blue Valley Trailers (Hustler), LandMark (John Deere), Schuster's Outdoor (ExMark). The council discussed the repair costs of the Grasshopper mowers we are currently using and the number of hours the mowers are used each year. The City will surplus 2 old mowers. CM Throm moved, CM Frye seconded to table the purchase until the next meeting and the Cemetery/Parks Committee will meet and look at the current mowers and the hours of use. Motion carried 5-3. CM Behrens, CM Pippia and CM Beikman voted no.
2. **CEMETERY/PARKS VEHICLE.** CA St. John presented bids for a ¾ ton truck for use in the Cemetery/Parks Department: Honeyman Ford \$28,818.00, Nordhus Motors \$28,960.00. This truck will be paid ½ from MER and ½ from General Fund-Parks & Cemetery Department. It will replace a 1997 GMC. The bed will be deleted and a Bradford Built flatbed will be installed. CM

Throm moved, CM Pippia seconded to purchase the Ford F-250 from Honeyman Ford for \$28,818 and the flatbed from Bradford Built for approximately \$3000. Motion carried 5-3. CM Frye, CM Beikman and CM Schroller voted no. It will have the standard warranty and will take about 6 months for delivery.

3. **POLICE VEHICLE.** Council discussed police vehicle options. The vehicle that will be replaced is a 2015 Ford Explorer SUV. This vehicle will be paid from the General Fund-Police Department. CA St. John presented bids for a police vehicle: Honeyman Ford F-150 \$39,339.00, Honeyman Ford Ford Explorer \$37,618.00, Nordhus Motors Chevy 1500 \$35,718.00. CM Schroller moved, CM Frye seconded to purchase the Chevy 1500 from Nordhus Motors for \$35,7183.00. Motion carried unanimously.
4. **BUILDING INSPECTOR VEHICLE.** CA St. John reported he had looked for a used truck for the Building Inspector. The cost of a used truck is more than a new truck. This truck will be paid from the MER Fund. CA St. John presented bids for a new truck for the Building Inspector: Nordhus Motors Chevy 1500 double cab 4x4 \$28,044.00, Honeyman Ford Ford F-150 Supercab 4x4 8 ft bed \$31,354.00. Because it will take approximately 6 months to get the pick-up, we will pay the Building Inspector mileage on his personal vehicle as needed until the new truck arrives. CM Behrens moved, CM Pippia seconded to purchase the Chevy 1500 for \$28,044.00. Motion passed 6-2, CM Beikman and CM Hughes voting no.
5. **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 at year end. A Capital Projects report was also included.
6. **12<sup>TH</sup>/SPRING STREET PROJECT.** CA St. John presented a project overview to replace the street on North 12<sup>th</sup> which curves to Spring Street east of the High School. The project will need to be completed by August 14, 2021 so it will not hinder the start of school. An alternate will be included in the bid for the parking area the High School owns. The High School will decide if they would like to replace their parking area and the school will be responsible to pay for that portion. CM Throm wanted to make sure the design includes proper water drainage. CM Frye moved, CM Pippia seconded to go out to bid the 12<sup>th</sup> Street Project. Motion passed unanimously.
7. **CES BID GEOTECHNICAL ENGINEERING 11<sup>TH</sup> ROAD.** CES presented an amendment to their agreement to design 11<sup>th</sup> Road Improvements. CM Schroller asked which studies have previously been done on 11<sup>th</sup> Road and the total cost of the studies. Staff will compile the information. CES would like to take core samples on 11<sup>th</sup> Road south to identify the road base and to better assess the proper surface to be installed. CM Behrens moved, CM Throm seconded to approve the amendment with CES for \$8,900.00 to take 5 borings of the road. Motion carried 6-2. CM Schroller and CM Hughes voted no.

**STANDING COMMITTEE REPORTS:**

**STREET:**

**WATER & WASTEWATER:**

1. **METER PIT LIST.** CM Price asked staff to present a list of meter pits that need to be installed, the year they were requested, and if the pits have been paid for.
2. **LAGOON IMPROVEMENTS.** Mayor Barnes asked if BG Consultants have made any progress on engineering for the lagoon improvements required by KDHE. CA St. John said KDHE is determining if they will allow a wetland to be placed on the east side of the river where BG Consultants are suggesting.

**PARKS & RECREATION:**

1. **MEMORIAL BENCHES.** CM Frye asked if the City had or could create a format or procedure for memorial donations in the City. CA St. John said many people have a bench made and then tell the City where they would like it placed. The City cannot always place the bench where the person requests. It would be very helpful if they contacted the City before the bench is made. The pool and City Park already have lots of benches, and the council suggested we could suggest placing benches at Dargatz Park and Lions Park as well as in the City Cemetery. It was also suggested donations could be used for new bleachers at Feldhausen Field. CC Holle said a family has made a donation to build a kiosk at the City Cemetery and more funds are needed for that project.

**CEMETERY & AIRPORT:**

1. **AIRPORT HANGARS.** CM Beikman asked if the City was planning to build a hangar for people who are visiting Marysville and would like to house their plane for a short term stay. CM Frye said it was discussed at the last Cemetery/Airport Committee meeting. The Committee decided to use the available funds for the street and airport parking lot improvements. It will take 4 or 5 years to build up funds for future projects. The Committee also discussed private individuals building more hangars at the Airport. Staff will research if there are open locations and if there are minimum requirements for hangars.

**POLICE & FIRE:**

**ADMINISTRATION & FINANCE:**

**APPOINTMENTS:** CM Frye moved, CM Throm seconded to approve the Mayor's appointment: Library Board-Brandon Wagner to replace Anthony Ring who resigned. His term will end April 30, 2023. Convention & Tourism-Chairman Mandy Cook, Vice-Chairman Maureen Crist for 2021. Motion carried unanimously.

**CITY ATTORNEY:**

**EXECUTIVE SESSION:** At 9:05 p.m. CM Throm moved, CM Behrens 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 9:25 p.m. Motion carried unanimously. At 9:25 p.m. council reconvened. Mayor Barnes reported no action was taken during the executive session and the regular session was continuing.

CA St. John said he had received an estimate of approximately \$10,000 to demolish the house the City purchased at 101 S 4<sup>th</sup> St. The limestone in the foundation will be saved and stored at the dump.

**ROUND TABLE DISCUSSION:**

- 1. COUNCIL TO MEET ON HORSESHOE.** CM Frye asked when the council would resume regular meetings on the horseshoe. He would like citizens to be able to address the council when there is a topic that affects them. Consensus of council was to conduct meetings from the horseshoe and resume open meetings with masks and social distancing required.

There being no further business, at 9:30 p.m. CM Frye moved to adjourn, CM Pippia seconded. Motion carried unanimously.

Cindy Holle  
City Clerk