

Regular Meeting  
City Hall, Marysville, Kansas-January 23, 2023

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: Frye, Keating, Snellings, Beikman, Price, Behrens, and Throm. A quorum was present.

The minutes from the January 9, 2023, regular meeting were presented for approval. CM Throm moved; CM Keating seconded to approve the minutes as presented. Motion carried 7-0 voice vote.

**PUBLIC COMMENTS:**

**BUSINESS AND DISCUSSION ITEMS:**

- 1. CHILDCARE CONSULTING AGREEMENT.** CA St. John presented a Childcare Consulting Agreement with Lucas Neece of Olathe, Kansas. The proposal included mileage and a \$1,000 fee per meeting consulting fee to develop a childcare facility in Marysville. Lucas has been helping the non-profit steering committee get a childcare facility built in Marysville. Several council members said they had calls from the steering committee members who were not comfortable working with Lucas. Some council members also have concerns about this agreement being “open-ended” and were not sure how many Marysville tax dollars should be spent on the facilitator or if the City’s money would be better spent elsewhere. Discussion included council members who thought there should be someone with experience in grants and childcare facilities to facilitate developing a childcare facility in Marysville. The agreement was not approved. CM Frye moved, CM Beikman seconded to pay Lucas for the two meetings he attended in Marysville. Motion carried unanimously.
  
- 2. PROGRESS REPORT WASTEWATER IMPROVEMENTS.** Thaniel Monaco, engineer from BG Consultants presented an update on the proposed wastewater improvements. The design for the new primary lagoon cell was included as well as the wetlands design and screening system. Thaniel explained how the lagoon system will function and the new flow rate would be 415,000. BG Consultants looked at the existing pipe under the river (which was used by the old force main in 1999) and decided this pipe could be made operational to carry the effluent from the final cell to the wetlands. This will save the City a considerable amount of money. CM Throm asked about de-sludging cell one (the current primary cell). Thaniel said KDHE strongly recommended the City de-sludge this cell. The de-sludging would be bid as an alternate, separately or in phase 2. These drawings and bidding documents will be submitted to KDHE and coordinated with CDBG. Thaniel said the City will need to send a letter to CDBG to extend the bidding phase for our loan. The goal is to bid and award the project by March 14. This project is estimated to cost approximately \$3.8 million. The CDBG grant was for up to \$600,000 and the SRF loan will have a 30% forgiveness which would be up to \$1,000,000.

**CONSENT AGENDA.** The Consent Agenda was presented for consideration. CM Frye moved, CM Keating seconded to approve the Consent Agenda. Motion carried 6-1. CM Price voting no. The Consent Agenda consisted of the following:

1. Fishing Access Agreement renewal Country Club Lake with the Kansas Department of Wildlife and Parks Community Fisheries Assistance Program to expire December 31, 2027.

#### **APPROPRIATIONS ORDINANCE NO. 3790**

1. Claims against the funds of the City were submitted for Council consideration as follows:  
General Fund, \$122,223.77; Water Revenue Fund, \$46,629.52; Sewage Revenue Fund, \$79,821.68; Airport Revolving Fund, \$18,120.00; Sewage Replacement Fund, \$9,915.77; Bond & Interest #1, \$29,371.73; Library Revolving, \$9,726.35; Swim Pool Sales Tax, \$135.00; Koester Block Maintenance, \$5,144.39; Employee Benefit Fund, \$30,803.30; Transient Guest Tax, \$5,124.22; Sales Tax Improvements, \$38,721.20; making a total of \$395,736.93.
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 \$395,736.93. Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3790.

#### **STAFF REPORTS:**

#### **CITY ADMINISTRATOR:**

1. **CHIP AND SEAL ROCK.** CA St. John presented a quote to purchase 500 cubic yards of Haydite for the chip and seal street maintenance in 2023. CM Keating moved to purchase 500 cubic yards of Haydite at \$75.50 per cubic yard delivered, CM Snellings seconded. Motion carried unanimously. At the present time the oil for the chip and seal is \$3.05 per gallon but oil cannot be prepaid.
2. **SKID STEER TREE SAW.** CA St. John included a quote to purchase a tree saw that attaches to the skid steer. This attachment could be used at the brush dump, levy and the lagoons. After Council discussion about the damage this tool typically causes to the skid steer the Council declined to purchase a tree saw. It was discussed whether the City should hire a contractor to clear trees at the dump.

#### **STANDING COMMITTEE REPORTS:**

#### **STREET:**

1. **SOUTH 11<sup>TH</sup> ROAD BIDS.** CM Throm asked if CES has the engineering done on the final phase of the project on S 11<sup>th</sup> Rd. CA St. John said the right of way access for the project is being discussed and the project should be bid by the second meeting in February.
2. **BORING ON 12<sup>TH</sup> ROAD AND KEYSTONE.** The company worked on boring the on 12<sup>th</sup> Road and Keystone Road to establish what soil type is under the road and concrete would need to be added to the base.
3. **SNOW REMOVAL.** CM Frye said the City crews did a good job removing the snow and picking up the piles. CA St. John said the crew spent 15 hours clearing snow and about 5 hours picking up the piles. The Cemetery/Parks crew came in to remove the snow from the sidewalks.

4. **STREETLIGHTS ON 4<sup>TH</sup> & 5<sup>TH</sup>.** CM Throm reported the streetlights and the decorative lights on 4<sup>th</sup> and 5<sup>th</sup> on Broadway are not working.
5. **STORM DRAIN 5<sup>TH</sup> AND CENTER.** CM Price asked the crew to check the catch basin on the corner of 5<sup>th</sup> and Center. It has been crushed and it should be checked so it does not get clogged with mud from the demolition of the County Health Department.

**WATER & WASTEWATER:**

1. **STAGNANT WATER TIMBER CREEK DRIVE.** CM Keating said there is stagnant water and a 4" pipe that is near his home on Timber Creek Drive. The Water/Sewer Department inspected the problem. The pipe does not belong to the City and at the present time no one is sure where it comes from. The Water/Sewer Department capped the pipe.

**PARKS & RECREATION:**

1. **JULY 8<sup>TH</sup> FIREWORKS.** CM Keating reported he has been working on a Fireworks celebration for the City. The VFW will pay a significant amount of the cost and he has fund raised the rest of the money. The City will contribute \$5,000 which was budgeted for the year. The show will cost between \$28,000 and \$30,000. The donations for the show will be given to the City. The show will be contracted with Rainbow Fireworks from Inman, Kansas and will be scheduled on July 8. The show will be at Lakeview Complex.

**CEMETERY & AIRPORT:**

1. **AIRPORT COMMITTEE MEETING.** CM Frye asked for an Airport Committee meeting to be scheduled soon. He said he had some citizens approach him about issues at the airport.

**POLICE & FIRE:**

1. **DENNIS ROCKWELL RETIREMENT.** Dennis Rockwell retired from the Volunteer Fire Department with more than 52 years of service.
2. **BATHROOM REMODEL AT POLICE DEPARTMENT.** CM Frye asked how far along the remodel at the Police Department was. CA St. John said the sheet rock is up, but nothing else has been completed.

**ADMINISTRATION & FINANCE:**

**APPOINTMENTS:**

Zoning Board of Appeals – Dean Thomas, Chairman - February 2023, to Dec 31, 2023

CM Beikman moved to approve the mayor's appointments; CM Throm seconded. Motion carried unanimously.

**CITY ATTORNEY:**

**EXECUTIVE SESSION:**

At 8:44 p.m. CM Price moved to recess in executive session for consultation with attorneys on matters deemed privileged in an attorney-client relationship about litigation or claims against the City exception KSA 75-4319 (b) (2). This session will include the Mayor, City Council, City Administrator, the City Attorney and his Assisting Attorney Fowler. The open meeting will resume in the city council chamber at 9:05 p.m. CM Behrens seconded. Motion carried 7-0. At 9:05 p.m. the council reconvened. Mayor Barnes reported no action was taken during the executive session and the regular session was continuing.

At 9:06 p.m. CM Price moved to recess in executive session for consultation with attorneys on matters deemed privileged in an attorney-client relationship about litigation or claims against the city exception KSA 75-4319 (b) (2). This session will include the Mayor, City Council, City Administrator, the City Attorney and his Assisting Attorney Fowler. The open meeting will resume in the city council chamber at 9:20 p.m. CM Snellings seconded. Motion carried 7-0. At 9:20 p.m. the council reconvened. Mayor Barnes reported no action was taken during the executive session and the regular session was continuing.

**ROUND TABLE DISCUSSION:**

- 1. CLEARING SIDEWALKS.** CM Frye said several businesses had not cleared the snow from the sidewalks at their businesses and several others had piled the snow from their property on the ADA corners. The council discussed the importance of clearing sidewalks and especially on school routes.

There being no further business, at 9:23 p.m. CM Keating moved to adjourn, CM Price seconded. Motion carried unanimously.

Cindy Holle  
City Clerk