

Regular Meeting
City Hall, Marysville, Kansas-January 24, 2022

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, Behrens and Throm. A quorum was present. CM Price and CM Goracke were absent.

The minutes from the January 10th regular meeting were presented for approval. CM Throm moved, CM Frye seconded to approve the minutes as presented. Motion carried 6-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

- 1. HONORARY BLACK SQUIRREL CITIZEN NOMINATIONS.** Toby Carrig and Kate Tommer representatives of the Black Squirrel 50th Anniversary Committee presented nominations for the 2022 Honorary Black Squirrel Citizens. The committee is proposing all nominees be honored. CM Throm moved, CM Keating seconded to appoint the nominees as follows: Todd & Jada Ackerman, Erika Anderson, David Bruna, Maureen Crist, Jay Funk, Donald Gier, Sarah Kessinger, Howard & Sharon Kessinger, Sharon Kessinger, Luann Kongs, Wayne Kruse, Dennis Mason, Sarah Koester Morrison, Phil Morsch, Julia Muller & Earl Shreckengast, Mert Ott, Bill Phillipi, Dr Joe Pils, Sandy Schmitz, Beth Skinner, April Spicer, Charles & Mary Weickert, Michelle Whitesell. Motion carried unanimously.
- 2. NAMING BOY SCOUT CABIN.** Joe Pils representing Boy Scout Troop 180 and Troop 132 asked the Council to name the Boy Scout Cabin the “Michael Doc Lyhane Memorial Scout Cabin”. CM Beikman moved to approve the request to name Boy Scout Cabin “Michael Doc Lyhane Memorial Scout Cabin”, CM Throm seconded. Motion carried unanimously.
- 3. EXTENSION-REPAIR MARYSVILLA HOUSE DAMAGE.** Marysvilla owner Dave Lyhane asked for an extension to repair the apartments at 206 N 10th Street which were damaged by a fire on February 10, 2021. The City is holding a portion of his insurance settlement as dictated by State Statute to guarantee taxes are paid and the property is repaired. BI Ralph included a report in the agenda stating progress is being made. CM Throm moved to extend the completion date until May 10, 2022, CM Snellings seconded. Motion carried 4-2 with CM Frye and CM Keating voting no.
- 4. SWIM POOL POLICY CHANGES.** Several swim pool policy changes were presented as requested by Council. Concessions and admissions workers will be supplied with t-shirts which will be required to be worn when working to identify themselves as pool employees. Swimsuits will be red, blue or black or a combination of the colors. Manager suits will be black and identical in style to the lifeguards. Female swimsuits will be one-piece. Admissions verbiage will change to clarify the entry fee is for entry only and it is not an unlimited day pass. Entry fee will be \$5 for 6 years & older. 5 years and under are free. A copy of the daily chemical log sheet will be dropped off with the deposit nightly at City Hall. CM Throm moved, CM Beikman seconded to approve the pool policy changes. Motion carried unanimously.

5. **STORM SEWER INSPECTION PROPOSAL.** CES wrote a request for proposal to clean, and video inspect the storm sewer on Calhoun Street, Carolina Street both near the 7th Street Corridor and also Frank Marshall Drive. The proposal also included the sanitary sewer on Hwy 36 from 5th Street to 11th Street. After Council discussion, CM Throm moved, CM Behrens seconded to approve the quote from HydroKlean for \$24,465.00 to camera and clean the storm sewers and the sanitary sewers. Motion carried unanimously.
6. **PAYSCALE UPDATE.** A wage scale incorporating the last increases for COLA was presented. CM Frye moved to accept the wage scale, CM Behrens seconded. Motion carried 5-1 with CM Keating voting no.
7. **FIRE HOSE QUOTE.** Don Ballman the Fire Chief included a quote for fire hose in the agenda. CM Throm moved to approve the quote from Delta Fire & Safety TX for 400 ft of 5" hose, 300 ft of 3" hose and 300 ft of 1.75" hose for \$5,557.50 without shipping. CM Frye seconded. Motion carried unanimously.
8. **FIRE TRUCK TIRES & RIMS.** Mike's OK Tire quoted 10 11R-22.5 16 ply tires and rims for the #606 fire truck. CM Frye moved to approve the bid for the more aggressive tires for \$10,200 and to surplus and sell the old tires and rims, CM Throm seconded. Motion carried unanimously.

NOTICES AND HEARINGS:

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

1. Alcohol consumption request at Lee Dam Art Center Thursday, February 3 from 5:00 p.m. to 6:30 p.m. by Farm Bureau Financial Services and MCAC for Business After Hours and art exhibition.

APPROPRIATIONS ORDINANCE NO. 3765

1. Claims against the funds of the City were submitted for Council consideration as follows:
General Fund, \$78,991.32; Water Revenue Fund, \$41,117.00; Sewage Revenue Fund, \$25,415.13.
Bond & Interest #1, \$30,421.73; Special Improvement, \$5,000.00; Library Revolving, \$8,259.65;
Koester Block Maintenance, \$506.59; Employee Benefit Fund, \$31,532.52; Transient Guest Tax,
\$326.37; Sales Tax Improvements, \$30,908.82; making a total of \$252,479.13.
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 \$252,479.13. Motion to approve the appropriations ordinance carried by 6-0 roll call vote. City Clerk Holle assigned Ordinance No. 3765.

STAFF REPORTS:

WATER/SEWER:

- 1. SEWER VAC TRUCK.** Water Supervisor Bargman included bids for a sewer vac truck from Armor Equipment and Super Products. This truck will replace our current vac truck which was purchased in 2003. The vac truck was due to be replaced in 2023. A truck from Armor Equipment would take at least 9 months to get. The truck from Super Products will be here in 90 days. CM Throm moved to purchase the vac truck as bid from Super Products for \$398,533.46, CM Behrens seconded. Motion carried unanimously. Three bids from the local banks were presented for financing the truck as a lease-purchase. CM Frye moved to enter a lease-purchase agreement with First Commerce Bank for 5 years at a rate of 2.82%, CM Snellings seconded. Motion carried unanimously. City staff will get a price for trading in the current truck and ask neighboring communities what they would pay for the truck. The income from the sale of the truck will be applied to the lease-purchase.
- 2. LIFT STATION #3 PUMP REPAIRS.** Agland Electric Motor Service quoted a new pump for lift station #3 located near Hometown Lumber on 12th Road for \$12,877.20. Agland also quoted repairs to the two old pumps that were removed from the lift station for \$4,690.57. WS Bargman suggested the City repair the old pumps so we would have 2 replacement pumps. CM Keating moved to repair the 2 pumps for \$4,690.57 each, CM Frye seconded. Motion carried unanimously.
- 3. NEPTUNE METERS.** CM Frye moved to purchase 279 Neptune water meters from Municipal Supply for \$79,765.50, CM Snellings seconded. Motion carried unanimously. This is the 4th year of a 5-year plan to purchase and install Neptune meters for the entire City.

CITY ADMINISTRATOR:

- 1. CITY HALL SERVER.** CA St. John presented quotes from Networks Plus and Network Computer Solutions for the server at City Hall. After Council discussion about software and backups the Council asked for more information before making a decision.
- 2. POLICE DEPARTMENT SERVER.** CA St. John presented quotes from Networks Plus and Network Computer Solutions for the server at the Police Department. This server will be discussed when more information is gathered.
- 3. 8th STREET WATERLINE ENGINEERING/HIGHWAY 36 MANHOLE ENGINEERING.** CA St. John presented proposals from BG Consultants, Schwab Eaton and CES for each project separately and the projects bid together. The Council decided to wait for the results of the manhole and storm sewer study and ask the companies to rebid the manhole project after they see the data from the study by HydroKlean. CM Throm moved to accept the bid from CES to engineer the water line project on 8th Street for \$22,115 which included a 5% local bid advantage. CM Behrens seconded. Motion carried unanimously.
- 4. ACCEPTANCE OF THE NEW FIRE STATION.** CA St. John told the Council there was a final walk thru of the new fire station on Wednesday. The generator's estimated arrival time is June.

The new counter tops should be here in February. The a/c condenser is set in place but will not be hooked up until the weather is stable. The louvers for the exhaust fan are still on back order. The Council will accept the fire station when the final bill is presented which should be in the next week or two. The two local companies Hanover Electric and Inline Construction can finish as the final items become available. CM Frye suggested the curb on the south side of the building be painted yellow for visibility. CA St. John said there should be lines painted in the parking lot also.

5. **2022 CITY ADMINISTRATORS' CONFERENCES.** CA St. John presented 4 conferences he would like to attend in 2022 as follows: KCCM Spring Conference-April Lawrence, KS, ICMA Annual Conference-September 17/21 Columbus, OH, LKM Annual Conference-October 8/10 Overland Park, KS, KACM Annual Conference November 30/December 2 Great Bend, KS. CM Beikman moved to allow CA St. John to attend these conferences, CM Snellings seconded. Motion carried unanimously.

BUILDING MAINTENANCE/RECREATION:

1. **GALVANIZED POSTS.** BI Inspector Ralph included in the agenda a quote for galvanized poles with caps and powder coated poles to complete the fence at Feldhausen Field. CM Throm moved to purchase 97 galvanized poles and caps from Landoll Company for \$12,201.63, CM Behrens seconded. Motion carried 5-0-1. CM Keating abstained; he works for Landoll Company.

STANDING COMMITTEE REPORTS:

STREET:

1. **ADA RAMPS.** CM Frye asked if AHRS was done with the ADA project on Highway 36 near the 15th Street corner and the car wash as there was wire left in places and concrete that is not level with the ADA corner in other places. CA St. John will follow up with AHRS.
2. **HILLCREST LEAKS.** CM Beikman asked how many leaks would happen before the City replaced a waterline and street. There have been 3 leaks in 3 weeks on Hillcrest. This area will be considered for the future waterline project replacement list.
3. **9TH STREET CAROLINA TO ALSTON.** CM Keating reported he had spoken with Jerry Murphy who owns the property around the curve on 9th Street by the Elementary School. The Street is too narrow for the Street Department to properly maintain. Mr. Murphy is interested in working with the City to increase the width of the street. He also mentioned he would like the City to consider making the street one-way.

WATER & WASTEWATER:

PARKS & RECREATION:

1. **LAKEVIEW BALLFIELDS.** CM Frye said the southwest field at Lakeview Complex needed leveling. He said this is a safety issue as there have been some injuries on this field.

- 2. LIGHTS AT FELDHAUSEN FIELD.** CM Throm asked if the lights at Feldhausen Field would be finished soon. CA St. John said Hanover Electric who is doing the installation would finish the Fire Station first then work on the lights.

CEMETERY & AIRPORT:

POLICE & FIRE:

ADMINISTRATION & FINANCE:

APPOINTMENTS:

CITY ATTORNEY: CA McNish reported the law changed and insurance companies should be covering COVID testing. All Federal mandates concerning time off for COVID have expired. CA McNish also mentioned the Attorney General had issued an opinion on Delta 8.

EXECUTIVE SESSION:

At 8:31 p.m. CM Behrens moved to recess in executive session to discuss personnel matters of non-elected personnel, discussion on specific personnel matters, not general personnel policies, exception KSA 75-4319 (b) (1). This session will include the Mayor, City Council, City Administrator and the City Attorney. The open meeting will resume in the city council chamber at 8:45 p.m. CM Throm seconded. Motion carried 5-1 with CM Frye voting no. At 8:45 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. CONDEMNED PROPERTY AT 205 N 10TH.** CM Frye said pieces of the building are falling off the condemned apartment building at 205 N 10th Street. He asked if the debris in the street could be removed. City Attorney McNish said the debris would be considered liter and could be removed.
- 2. SNOW PILED ON ADA RAMPS.** CM Frye reported some businesses had piled the snow they scooped on the ADA ramps on the corners. He said that obviously defeated the purpose of the ADA ramps.
- 3. HAVING FUN.** CM Keating said he was having fun serving on the Council. Go Chiefs!
- 4. POOL CONCERNS.** CM Snellings said some people had voiced concerns about the pool to her and she would ask questions of the City staff later.

There being no further business, at 8:49 p.m. CM Frye moved to adjourn, CM Snellings seconded. Motion carried unanimously.

Cindy Holle
City Clerk