

Regular Meeting
City Hall, Marysville, Kansas-February 8, 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: Frye, Schroller, Hughes, Beikman, Price, Behrens and Throm. A quorum was present.

The minutes from the January 26th regular meeting were presented for approval. CM Frye moved, CM Throm seconded to approve the minutes as presented. Motion carried by 7-0 voice vote.

PUBLIC COMMENTS:

Michelle Whitesell and Greg Boss addressed the City Council about allowing Boss Nationals to hold their annual event in Marysville on August 26 through August 28. This car show/swap meet has been held here in the past and moves to different locations throughout the United States. The Boss Nationals committee will bring requests to the council later for street closures, alcohol permits etc. CM Frye cautioned the group if the State of Kansas shuts down large events it may be canceled. CM Throm moved to allow the Boss Nationals to be held in downtown Marysville August 26 through August 28, CM Behrens seconded. Motion carried unanimously.

BUSINESS AND DISCUSSION ITEMS:

1. **MARYSVILLE BARK PARK BRIDGE.** Wade Maddox a representative for the Marysville Bark Park Committee presented engineering plans from VMT Engineering for a bridge and the abutments that will be needed at the proposed dog park on Jackson Street. The bridge will be donated by Landoll Corporation. The abutments will be funded by the Bark Park Committee. CM Throm moved to approve the bridge and abutment plans, CM Frye seconded. Motion carried unanimously.
2. **CO-DIRECTOR CONVENTION & TOURISM/PONY BARN MUSEUM.** Mandy Cook the President of the Convention and Tourism Committee and Charles Weickert a representative from the Pony Express Barn asked the City of Marysville to allow them to look for a joint employee who will be the C&T Director and the Curator of the Pony Express Barn. The City would require the Director to form a company which the City would contract for this service. The Director will have office space at the Pony Express Barn. The wages would be a minimum of \$20,000 and a maximum of \$25,000 per year and the Director would be required to work an average of 20 hours per week. CM Beikman moved to allow the joint boards to advertise the C&T Director/Pony Barn Curator position, CM Schroller seconded. Motion carried 5-2. CM Throm and CM Behrens voted no. C&T President Mandy Cook said the C&T Committee meets the 2nd Wednesday of the month at 11:30 a.m. Currently they are meeting by zoom.
3. **CLEO FELDHAUSEN FIELD LIGHTS.** The Parks and Recreation Committee met with the Legion Baseball Committee and discussed moving the fence at Feldhausen Field to better accommodate the new Fire Station. The fence and the lighting will be discussed with Council at a later date.

4. **RESOLUTION 2021-03 TEMPORARILY ALTERING CITY COUNCIL FORMAT.** CA St. John presented a resolution that would temporarily alter the content and format of City meetings to allow for remote attendance. After council discussion CM Behrens moved to approve Resolution 2021-03 as amended to expire on April 1, 2021, CM Price seconded. Motion passed 5-2. CM Throm and CM Frye voting no.
5. **DIGITAL LED SIGN.** CM Hughes presented a digital sign request. He included examples of signs he had researched. No action was taken.
6. **BG CONSULTANTS SUPPLEMENTAL AGREEMENT-FIRE STATION.** CA St. John presented a supplemental agreement from BG Consultants, Inc. for the new fire station. The services described in the Construction Phase to include monitoring the construction process through regular on-site representation. The compensation adjustment will be a lump sum fee of 5.25% of the construction cost of the project, adjusted based upon additions and deletions from the Cost of Work. CM Schroller asked for clarification why this was left out of the original agreement. CA St. John said the fees were always included in the price, but not in the agreement. CM Throm moved, CM Price seconded to approve the supplemental agreement on the fire station with BG Consultants, Inc. Motion passed 5-2. CM Schroller and CM Hughes voted no.
7. **LAGOON PROJECT UPDATE.** CA St. John reported he had spoken with Thaniel, an engineer for BG Consultants, who said KDHE was looking favorably on our project to discharge from our lagoon system into wetlands. There will be KDHE requirements to meet, but the City may be able to avoid adding a lagoon cell. BG Consultants, Inc. will present their results at a later Council meeting.

NOTICES AND HEARINGS:

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

1. City Clerk's Report for January showed \$77,648.26 collected in receipts with a like amount being deposited with the City Treasurer.
2. Cash balances in funds as of January 31, 2021 were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through January 2021 showed unadjusted accumulated revenues in the General Fund of \$966,204 or 38% of budget; Water Revenue Fund, \$62,586 or 7% of budget, Sewer Revenue Fund, \$63,861 or 8% of budget. Unadjusted statement of expenditures in the General Fund totaled \$131,822 or 4% of budget, Water Revenue Fund, \$54,108 or 3% of budget, and Sewer Revenue Fund, \$37,387 or 4% of budget.

3. Municipal Judge's Report for January showed \$3,139.11 being deposited with the City Treasurer and \$211.50 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

APPROPRIATIONS ORDINANCE NO. 3741

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$182,801.03; Water Revenue Fund, \$28,528.85; Sewage Revenue Fund, \$40,130.51; Airport Revolving Fund, \$14,515.50; Special Improvements, \$80,127.50; Library Revolving Fund, \$4,744.80; Library, \$120,218.80; Library Employee Benefit, \$20,218.80; Swim Pool Sales Tax \$10,325.39; Koester Block Maintenance, \$678.21; Employee Benefit, \$8,236.12; Municipal Equipment Reserve, \$4,249.00; Sales Tax Improvements, \$38.22; making a total of \$515,486.97.
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 \$515,486.97. Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3741.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **WHEEL LOADER BIDS.** CA St. John presented three bids for a wheel loader for the Street Department. The bids were from KanEquip (JCB), Foley Equipment (Caterpillar), Murphy Tractor (John Deere). CM Price moved to purchase a wheel loader at the low bid from Murphy Tractor, a John Deere 524L with extended warranty, service contract, grapple and skeleton bucket with a trade-in for \$126,397.00. CM Throm seconded. Motion carried unanimously.
2. **JENKINS/LARAMIE WATERLINE REPLACEMENT.** CA St. John presented bids as tabulated by CES engineer Tony Duever. Engemann Drainage, J&K Contracting, and Deep Creek Construction submitted bids for the project which was bid in 2 phases. CM Throm moved, CM Price seconded to approve both phases of the Jenkins/Laramie waterline project for \$444,175.00. Motion carried unanimously. This project will be funded from the Water Revenue Fund with some additional monies from the Water Utility Reserve Fund. An end date will be set for completion of the project.
3. **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. A Capital Projects report was also included. CA St. John noted there would be an adjustment to the Sales Tax Improvement Fund to reflect the Pool Bond payoff classification.

- 4. FEBRUARY WORKSHOP.** CA St. John reminded the Council the February workshop will be Thursday, February 18th at 6:00 p.m. at City Hall. No food will be served.

STANDING COMMITTEE REPORTS:

STREET:

- 1. TRAILER AT DUMP.** CM Throm said there was a Street Department trailer parked at the dump which needs to be repaired so it can be used.
- 2. 11TH ROAD REPAIRS.** CM Schroller asked if a citizen had called about potholes on South 11th Road. CA St. John said yes, and a ticket was immediately written; this is the proper procedure for citizens to report complaints. The Council discussed the material used and the timing for patching 11th Road South.

WATER & WASTEWATER:

- 1. SCREEN AT MAIN LIFT STATION.** Council discussed the need to place a screen at the main lift station regardless if a new lagoon cell is built or if the wetlands are built on the east side of the river.

PARKS & RECREATION:

- 1. FENCE AT FELDHAUSEN FIELD.** CM Beikman reported the Parks & Rec Committee had met with the Legion Committee and the Legion would like the outfield fence painted and repaired before the Veterans Memorial Wall comes to Marysville. CM Beikman said the fence had been repaired by volunteers previously and volunteers could possibly help again. Brian Fragel the last Recreation Director had told the committee in his opinion there would not be room to put soccer fields in the outfield if the fence was moved in.

CEMETERY & AIRPORT:

POLICE & FIRE:

ADMINISTRATION & FINANCE:

- 1. ACCESS TO OFFICE STAFF AT CITY HALL.** CM Hughes questioned why City Council members were not allowed in the offices at City Hall. He said Council should not be expected to speak to City Staff outside in the building entrance. After Council discussion it was suggested Council members make an appointment and meet in the City Hall meeting room to speak with City Staff so there could be more social distancing.

APPOINTMENTS:

CITY ATTORNEY:

EXECUTIVE SESSION:

ROUND TABLE DISCUSSION:

1. **CONGRATULATIONS AUSTIN WATTS.** CM Frye congratulated Austin Watts for his recent graduation from the Kansas Law Enforcement Academy.
2. **SNOW REMOVAL ON STREETS.** The council remarked the City crews had done a good job with snow removal.
3. **SNOW REMOVAL ON SIDEWALKS.** CM Throm said the businesses downtown had all removed their snow after this last storm in a timely manner.

There being no further business, at 8:38 p.m. CM Frye moved to adjourn, CM Hughes seconded. Motion carried unanimously.

Cindy Holle
City Clerk