

Regular Meeting
City Hall, Marysville, Kansas-February 26, 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. City Attorney Westbrook and City Clerk Holle were also present.

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

The minutes from the February 12th regular meeting were presented for approval. CM Throm moved; CM Schrater seconded to approve the minutes as presented. Motion carried by 6-0 voice vote.

The minutes from the February 15th Special Meeting were presented for approval. CM Throm moved; CM Beikman seconded to approve the minutes as presented. Motion carried 6-0 voice vote.

PUBLIC COMMENTS:

1. **MARYSVILLE PUBLIC LIBRARY 2023.** Mandy Cook Librarian presented the 2023 numbers of patrons who used the library and the services they offer.
2. **C & T REPORT.** Wayne Kruse Chamber/Main Street director reported the current happenings in Marysville.

BUSINESS AND DISCUSSION ITEMS:

1. **C & T REQUEST FOR SKYFEST.** Wayne Kruse Chamber/Main Street director and C&T director asked the Council for \$20,000 to be used for Skyfest plus \$4,000 which was budgeted for fireworks. Skyfest will be July 13th and 14th. These funds will be matched by local donations. The celebration will have glow balloons, games, fireworks, and a headlining band on Saturday. There will be a balloon launch and fly-in on Sunday. CM Schrater moved; CM Ferris seconded to approve \$24,000 for Skyfest from the Transient Guest Tax Fund. Motion carried 4-2 with CM Throm and CM Behrens voting no. It was noted that the speaker system Chamber/Main Street purchased has been installed. It is a wired system and the area from 6th Street to 4th Street will not have speakers until wiring is installed.
2. **REPLACE CLEAN OUT AT 1109 N 16TH.** The invoice from Jadwin Construction was presented for approval. It was discovered the north clean out on N 16th Street was not included in the plans to complete the flush tank removals and clean out updates. Jadwin Construction completed the rehabilitation of the final clean out in this area. CM Throm moved; CM Schrater seconded to approve the invoice for \$5,300.00. Motion carried unanimously.
3. **SEWER CONNECTIONS ON HWY 77 PROJECT.** BG Consultants suggested a design change abandoning 3 services on the old 8” sewer main resulting in a savings of \$33,110.00. These 3 services could be connected to the newer 12” interceptor main. The bid from Jadwin to complete the project is \$23,979.31. This switch should result in savings of approximately \$9,133.00. This would be part of the Highway 77 project. CM Keating moved; CM Throm seconded to hire Jadwin Construction to connect the 3 sewer services to the 12” interceptor line for \$23,979.31. Motion carried 6-0.
4. **COMPRESSION BRAKE ORDINANCE.** PC Simpson reported the City has adopted the 2023 Standard Traffic Ordinance which is a statewide code for traffic control. If the City would like to have a jake brake ordinance different from the state code the City will need to make an exception when adopting the STO from the state. At present jake brakes are allowed in the City if the vehicle

is equipped with mufflers. PC Simpson suggested before the City adopts the STO the Police and Fire Committee should note the changes and suggest exceptions if these changes violate city code.

- 5. FIRETRUCK #602 REPAIR.** Fire Chief Don Ballman received a quote from Danko to repair firetruck #602 which is the 1000-gallon pumper. CM Behrens moved; CM Throm seconded to repair firetruck #602 for approximately \$18,882.84 to be paid from the Fire Equipment Reserve Fund. Motion carried 6-0.

NOTICES AND HEARINGS:

CONSENT AGENDA.

The Consent Agenda was presented for consideration. CM Throm moved; CM Beikman seconded to approve the Consent Agenda. Motion carried 6-0. The Consent Agenda consisted of the following:

1. Convention & Tourism funding requests: Engage By Cell \$1,000.00 including QR codes for audio tour; Advertising for Museum Day April 6, \$500.00; totaling \$1,500.00.

APPROPRIATIONS ORDINANCE NO. 3817

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$131,151.99; Water Revenue Fund, \$47,735.20; Sewage Revenue Fund, \$29,485.15; Street & Highway Fund, \$15,294.94; Bond & Interest Account #1A, \$24,689.78; Economic Development Fund, \$2,500.00; Library Revolving Fund, \$11,889.90; Swimming Pool Sales Tax, \$155.20; Koester Block Maintenance, \$957.66; Employee Benefit, \$30,480.08; Transient Guest Tax, \$5,041.89; Municipal Equipment Reserve Fund, \$4,440.90; Sales Tax Improvements, \$34,216.82; making a total of \$338,039.51.
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 Schrater seconded to approve the appropriations ordinance totaling \$338,039.51.
3. Motion to approve the appropriations ordinance carried by 6-0 roll call vote. City Clerk Holle assigned Ordinance No. 3817.

STAFF REPORTS:

CITY CLERK:

1. **GREEN SPACE PONY PARK.** CC Holle said she attended the County Commissioners' meeting, and they asked the City to plant the grass in their space in the Pony Park beside the Health Department. The County will provide the water. The County also asked the City to mow the space when we mow the adjacent grass. The County will allow the City to use the green space for community events. County Attorney Brinegar will write an MOU for the City to sign. Mayor Frye questioned if alcohol consumption could be allowed in this space during an event.
2. **JAYHAWK ROAD.** Mayor Frye read a report from the Street Department about the condition of the millings on Jayhawk Road. The report said, "The millings put down on Jayhawk Road are falling apart and starting to end up in the ditches." There are some areas where the millings appear to be totally gone. Council discussed the millings and the process of spreading them.

- 3. LEVEE ROAD AND PARK.** CC Holle reported there had been damage done to the Ferry Park and on the Levee Road. People use off-road vehicles and have made trails in the levee area. There has been significant damage at the Ferry Park and there have been people dumping appliances and furniture. The road was barricaded for a while and hopefully the problem has been solved.

STANDING COMMITTEE REPORTS:

STREET:

WATER & WASTEWATER:

PARKS & RECREATION:

CEMETERY/AIRPORT:

POLICE AND FIRE:

ADMINISTRATION AND FINANCE:

APPOINTMENTS:

CITY ATTORNEY: CA Westbrook from Westbrook Law introduced himself to the Council as the new city attorney. CA Westbrook said he is getting up to speed on City business. He also reported there have been some new developments on the Mlnarik condemnation.

EXECUTIVE SESSION:

COUNCIL COMMENTS:

- 1. POOL MANAGER HIRED.** CM Beikman noted the City has hired a pool manager. CC Holle reported her name is Courtney Porter from Washington, Kansas.
- 2. CITY ADMINISTRATOR HIRING/FIRING.** CM Beikman asked to have the ordinance covering the procedure for hiring and firing the Chief of Police put on the agenda for discussion. CM Keating asked about adding all department heads to the discussion. CA Westbrook will research when the City has made the change in procedures and will bring it to Council for discussion.
- 3. STOP LIGHT SIGNALS.** CC Throm asked to have the company who installed the stop lights at Center and 10th and Center and 8th Street adjusted. They are not triggering correctly.
- 4. FIRE COMMITTEE MEETING.** CC Schrater reported he had toured the fire station and spoken with some firefighters. He would like to have a Police and Fire Committee meeting set up.
- 5. BUDGET MEETING.** There will be a budget workshop soon.
- 6. RFP ON THE KOESTER BLOCK.** There are 4 parties interested in the Koester Block. The Koester family is supportive of the idea and the RFP.
- 7. KOESTER BLOCK APARTMENT.** A person would like to rent the Koester Block Apartment. The Council consensus was to not rent the apartment at this point.

8. **STORMWATER WORKSHOP.** Mayor Frye said he spoke with Jeff Pederson, and they would like to have a stormwater workshop to discuss setting up a new fund for stormwater repairs and to identify a funding source. Jeff is asking to be paid to travel here and attend the meeting. The Council consensus was to set up a stormwater workshop on Wednesday, March 6.
9. **CITY ADMINISTRATOR CONTRACT.** CM Keating asked CA Westbrook to begin looking at a contract for the prospective City Administrator.
10. **CITY ADMINISTRATOR CANDIDATES.** Mayor Frye read the City Administrator Candidates: Joshua Haverkamp, Kansas City, MO; Christina Mambourg, Stockton, CA; Patrick Marsh, Port Charolette, FL

There being no further business, at 8:39 p.m. CM Keating moved to adjourn, CM Throm seconded. Motion carried unanimously.

Cindy Holle
City Clerk