

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

The minutes from the February 22nd regular meeting were presented for approval. CM Beikman moved, CM Price seconded to approve the minutes as presented. Motion carried by 6-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

1. **DEMOLITION REIMBURSEMENT 506 JENKINS.** An application for a demolition of structure was presented. The house at 506 Jenkins owned by Leeann Philippi is in Palmetto a qualifying subdivision. This house has extensive damage from a recent fire. CI Ralph included pictures and his opinion this house is blighted. CM Price moved, CM Beikman seconded to approve the Economic Development incentive of \$2,500 for demolition of the house. Motion carried 6-0.

2. **AVENUE OF FLAGS IN THE CITY CEMETERY.** The Marysville American Legion Memorial Day Committee representatives Jim Swim Jr. and Larry Plegge presented ideas concerning the Avenue of Flags in the City Cemetery. The Legion Committee would like to change the poles in the Avenue of Flags to telescoping poles. The poles will hold 3'X 5' flags and should sustain winds up to 95 mph. The poles would be used in the cemetery from Memorial Day through Veterans Day and would then be stored in Hedstrom Hall. The Committee will seek monetary and labor donations and would like to place a plaque in the cemetery of the donors. The City will donate the labor and the cement to install the poles. CM Behrens moved to allow the Legion Committee to pursue the update to the Avenue of Flags in the City Cemetery, CM Pippia seconded. Motion carried 6-0. *CM Frye entered the council chamber at 7:10 p.m.*

3. **11TH ROAD SOUTH.** CES engineer Tony Duever presented road surface types for 11th Road South based on the geotechnical findings. Council consensus is to use concrete on the first phase which is from Keating Drive north to the existing concrete by Kramer Oil. The Council asked the project to be designed in phases to accommodate our budget at approximately \$200,000 per year. Tony also presented options for the drainage ditch on the east side of 11th Road. The Council was interested in turf reinforcement mats to secure the ditch. It was discussed using a hard surface like cement, but the speed and volume of the water flow would be problematic. The ditch rehabilitation and the road south of Keating Drive would be part of the second phase.

4. **2021 ADA RAMP PROJECT.** CES Engineer Tony Duever presented plans for 14 ADA ramps in four locations: 5th/Elm, 9th/Walnut, 14th/Walnut and Center Street on the north side 15th Street to 17th Street. The surrounding curb will also be replaced if it is deteriorated. It was discussed the City should present our sidewalk reimbursement policy to the property owners to encourage

replacing the sidewalks near the new ADA ramps. CM Frye moved to go out for bids on the ADA Project to be completed by October 31, CM Pippia seconded. Motion passed 7-0.

5. **ROAD REPLACEMENT FRANK MARSHALL DRIVE.** CES Engineer Tony Duever presented plans to replace the street on Frank Marshall Drive and to alleviate the water from the underground spring which has caused the street to deteriorate. CM Behrens moved to approve the engineering by CES: \$9,893 for construction documents; up to \$19,100 for construction administration, material testing and construction observation; \$1,720 for bidding service. CM Price seconded. Motion carried unanimously.
6. **BG CONSULTANTS-LAGOON PROJECT.** BG Consultants engineer Thaniel Monaco presented information on the wetlands and new cell at the lagoons. KDHE would like the City to change the lagoon system to a non-discharging system. The change would eliminate the need for EPA inspections. Thaniel presented details of the proposed wetlands to be located on the east side of the river in the borrow pit area of the levee system. If approved by KDHE this plan would require large amounts of fill and an eight-to-ten-foot berm to be built because the wetlands would be in the flood plain. A hydraulic analysis model will be necessary to determine if the wetlands can be located in the flood plain of the levee system. This is a 45–60-day process. CM Pippia moved to amend the contract with BG Consultants who will be paid by the hour up to \$10,000 to conduct the hydraulic analysis study, CM Price seconded. Motion passed unanimously. The wetlands will cost approximately \$1,440,000 plus another \$500,000 for a force main under the river. If the wetlands cannot be utilized or will not be large enough the City may need to add a new number one lagoon cell which will cost approximately \$1,300,000. The City may need to build both options to comply with the regulations.
7. **CCLIP HWY 77 SOUTH.** BG Consultants engineer Thaniel Monaco presented an application for a KDOT CCLIP project to be bid July 1, 2022. This project is for the state’s fiscal year 2023-2024. The project begins at the north driveway of City Park and continues south to the end of the City’s responsibility near the bridge on Hwy 77. Estimated cost for the CCLIP project is \$1.6 million with the City’s share at approximately \$630,000. Sanitary sewer replacement and manhole connections are included. CM Pippia moved to authorize CA St. John to sign the application for the CCLIP project, CM Frye seconded. Motion carried 7-0.
8. **AIRPORT HANGER LEASE.** The current airport hangar lease was included in the agenda. The term of the leases are 3 years, and they are due to expire March 31, 2022. One of the hangars was sold and CC Holle asked if the Council would like to write this lease for 1 year to keep the expiration dates the same. Council agreed to write the lease for 1 year and they will look at the leases for the next term this summer.
9. **REVIEW ALLOWING CHICKENS IN THE CITY LIMITS.** CM Price asked the Council to discuss allowing chickens in the city limits. CM Hughes pointed out the City has considered this issue 3 times previously and voted no each time. The minutes from some of the previous

meetings regarding chickens were presented. After discussion CM Frye moved to have an ordinance allowing chickens in Marysville presented at the next Council meeting, CM Pippia seconded. Motion passed 4-3. CM Schroller, CM Hughes and CM Behrens voted no.

NOTICES AND HEARINGS:

EXECUTIVE SESSION: At 8:36 p.m. CM Pippia moved, CM Beikman seconded to recess in executive session to discuss personnel matters of non-elected personnel, discussion on specific personnel matters, not general personnel policies, exception K.S.A. 75-4319 (b) (1). This session will include the mayor, city council and the city administrator. The open meeting will resume in the city council chamber at 9:00 p.m. Motion carried unanimously. At 9:00 p.m. council reconvened. Mayor Barnes reported no action was taken during the executive session and the regular session was continuing.

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

1. Surplus items in the Police Department: middle vehicle seats, SCBA kit, holsters, car jack, wooden desk, 4 file cabinets, tow lights, 3 rings. Asset Forfeiture-Special Law 2014 Town & Country Van and 2007 Hyundai Entourage Van.
2. City Clerk's Report for February showed \$50,434.76 collected in receipts with a like amount being deposited with the City Treasurer.
3. Cash balances in funds as of February 28, 2021 were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through February 2021 showed unadjusted accumulated revenues in the General Fund of \$1,055,148 or 41% of budget; Water Revenue Fund, \$118,668 or 13% of budget, Sewer Revenue Fund, \$122,803 or 16% of budget. Unadjusted statement of expenditures in the General Fund totaled \$450,714 or 14% of budget, Water Revenue Fund, \$127,305 or 8% of budget, and Sewer Revenue Fund, \$112,653 or 11% of budget.
4. Municipal Judge's Report for February showed \$2,865.95 being deposited with the City Treasurer and \$326.00 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

APPROPRIATIONS ORDINANCE NO. 3743

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$142,498.54; Water Revenue Fund, \$19,293.22; Sewage Revenue Fund, \$10,371.40; Street & Highway Fund, \$4,934.62; Bond & Interest #1A, \$24,689.78; Special Improvements, \$35,000.00; Library Revolving Fund, \$9,921.99; Swim Pool Sales Tax \$45,621.45; Koester Block Maintenance, \$426.20; Employee Benefit, \$30,015.68; Transient Guest Tax, \$680.07; Sales Tax Improvements, \$10,106.28; making a total of \$333,559.23.

2. An appropriations ordinance was introduced and considered to honor claims against the funds of the City as audited by the Finance Committee. CM Frye moved, CM Beikman seconded to approve the appropriations ordinance totaling \$333,559.23. Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3743.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **NEPTUNE METERS.** CA St. John presented a quote of \$79,333.75 from Municipal Supply Inc. of Nebraska for 280 Neptune water meters: 100 5/8" meters, 170 3/4" meters, 5 1-1/2" meters and 5 2" meters. This is the 3rd year of a 5-year process to replace all the water meters. CM Price moved to purchase 280 Neptune water meters from Municipal Supply Inc. for \$79,333.75, CM Behrens seconded. Motion carried unanimously.
2. **EDUCATIONAL INCENTIVE FOR POLICE OFFICERS.** CA St. John presented a program proposed by the Police Department for additional compensation for police department employees who have obtained advanced formal education. The incentive pay would be as follows: Associates degree \$500; Bachelors degree \$1,000; Masters degree \$1,500 annually paid by the quarter. Council asked if the program could also include certifications in other departments. CA St. John will speak with other cities and report back to Council.
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.
4. **FUNDING NEW FIRE STATION.** CA St. John reported the City's agreement with Cooper, Malone, McClain, financial adviser, would end soon. Staff will bring options to the Council for funding for the new Fire Station.

STANDING COMMITTEE REPORTS:

STREET:

1. **N 20TH ST/AIRPORT RD.** CM Frye asked if Landoll Corporation had been contacted about parking equipment and storing supplies and iron on the street surrounding their manufacturing shop on N 20th Street and Airport Road. CA St. John said he had spoken to them and they had apologized and said they would remove the obstructions from the road. Landoll's did not want the City to paint barrier lines on the street at this time. CM Frye and CM Price reported there had been obstructions in the streets last week. CA St. John will follow up with Landoll Corporation.

2. **6TH STREET MANHOLES.** Mayor Barnes asked why the Street Department were working on the manholes on S 6th Street between Walnut and Jackson because the street will be milled and overlaid this year. CA St. John said it is easier to match the mill and overlay if the manholes are done first.
3. **DUMP OPENING.** The Brush Dump will open Wednesday, March 17 from 4 p.m. to 6 p.m. An ad will be placed in the Advocate and the opening will be posted on the City website.

WATER & WASTEWATER:

PARKS & RECREATION:

1. **AERATOR AT COUNTRY CLUB LAKE.** CM Schroller asked when the aerator would be installed in Country Club Lake. CA St. John said we follow the K-State biologist's recommendations which are to install the aerator in April and remove it in October.
2. **POOL MANAGER.** CA St. John reported he had hired co-pool managers and is finalizing the details.
3. **THANK YOU.** Several Councilmen had received thank-you notes from the MCAC board for the repairs on the Lee Dam Art Center windows.
4. **DOG FECES.** There have been several complaints about dog feces along the sidewalks in City Park especially on the east side across from the High School. It was suggested some signs be installed to remind people to pick-up after their dogs.

CEMETERY & AIRPORT:

POLICE & FIRE:

ADMINISTRATION & FINANCE:

APPOINTMENTS:

CITY ATTORNEY:

EXECUTIVE SESSION:

ROUND TABLE DISCUSSION:

1. **POSSESSION OF 616 & 618 BROADWAY.** CM Frye asked when the City took possession of 616 & 618 Broadway as there had been debris on Main Street and vehicles parked around those buildings. CA St. John said Dave Lyhane's employees were removing some contents of the building and should be done today.

2. **SECURITY ON BROADWAY.** CM Beikman said a couple of businesses on or near Main Street had glass broken in their windows and doors and some signs had been removed.

There being no further business, at 9:29 p.m. CM Frye moved to adjourn, CM Pippia seconded. Motion carried unanimously.

Cindy Holle
City Clerk