

Regular Meeting
City Hall, Marysville, Kansas-March 11, 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 and City Clerk Holle was also present.

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

The minutes from the February 26th regular meeting were presented for approval. CM Throm moved; CM Beikman seconded to approve the minutes as presented. Motion carried by 8-0 voice vote.

The minutes from the February 29th special meeting were presented for approval. CM Beikman moved; CM Snellings seconded to approve the minutes as presented. Motion carried by 8-0 voice vote.

The minutes from the March 6th special meeting were presented for approval. CM Throm moved; CM Schrater seconded to approve the minutes as presented. Motion carried by 8-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

1. **KIWANIS EASTER EGG HUNT CITY PARK.** The Kiwanis Club asked to close City Park on Saturday March 23rd from 12:00 p.m. to 2:00 p.m. for the annual Easter Egg Hunt. The City will supply the cones and the park restrooms will be open for the event. CM Snellings moved; CM Ferris seconded to approve closing City Park from 12:00 to 2:00 March 23rd. Motion passed 8-0.
2. **BLUE VALLEY TECHNOLOGIES BROADBAND BASH.** Angie Armstrong from Blue Valley Technologies presented a request to close Broadway from 6th Street to 7th Street on Saturday, April 27th from 11:00 a.m. to 4:00 p.m. They will be celebrating the completion of the fiber installation. They will have several food trucks in that area, STEM activities for children, a scavenger hunt, and a live band. CM Beikman moved; CM Throm seconded to approve closing Broadway from 6th to 7th on Saturday, April 27th for the Broadband Bash. Motion carried unanimously.
3. **PARTNERSHIP FOR GROWTH.** The membership renewal was presented. The City was a gold member in 2023. After discussion about renewing at the silver level CM Snellings moved; CM Goracke seconded to renew membership for 2024 at the gold level for \$5,000.00. Motion passed 5-2-1. CM Beikman and CM Behrens voted no. CM Keating abstained; he is on the Partnership for Growth Board.
4. **MOU VACANT LOT OWNED BY MARSHALL COUNTY.** Marshall County presented a Memorandum of Understanding for the county owned green space on the east side of the health department: Lot 4 and Lot 5 in Block 10, Marysville Proper. The agreement specifies the City will plant grass and mow the grass this season with the County supplying the water. In exchange the City will be allowed to use the area for events. CM Throm moved; CM Snellings seconded to approve the MOU for the green space abutting the Pony Park. Motion carried unanimously.

NOTICES AND HEARINGS:

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

1. Surplus property in the Police Department: 2014 Cadillac, Stoeger 9mm handgun, custom 1911 handgun these proceeds to be deposited in the Special Law Fund. Crickett .22, Rohm RG3S starter pistol to be deposited in the General Fund.
2. The City Clerk's Report for February showed \$53,431.93 collected in receipts with a like amount being deposited with the City Treasurer.
3. Cash balances in funds were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through February 2024 showed unadjusted accumulated revenues in the General Fund of \$1,287,754 or 44% of budget; Water Revenue Fund, \$133,713 or 15% of budget, Sewer Revenue Fund, \$133,713 or 15% of budget. Unadjusted statement of expenditures in the General Fund totaled \$630,482 or 19% of budget, Water Revenue Fund, \$150,077 or 12% of budget, and Sewer Revenue Fund, \$154,447 or 12% of budget.
4. The Municipal Judge's Report for February showed \$4,772.69 being deposited with the City Treasurer and \$4830.00 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

APPROPRIATIONS ORDINANCE NO. 3818

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$147,754.11; Water Revenue Fund, \$25,997.97; Sewage Revenue Fund, \$22,538.00; Street & Highway, \$6,918.93; Library Revolving Fund, \$9,271.34; Koester Block Maintenance, \$863.02; Employee Benefit Fund, \$9,271.34; Transient Guest Tax, \$2,358.84; Municipal Equipment Reserve, \$41,310.00; Sales Tax Improvement Fund, \$68,780.53 making a total of \$333,155.51.
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 \$333,155.51.
3. Motion to approve the appropriations ordinance carried by 8-0 roll call vote. City Clerk Holle assigned Ordinance No. 3818.

STAFF REPORTS:

CITY CLERK.

1. Reminder there will be a Budget Workshop Thursday, March 14, 2024, at the Fire Station.

STANDING COMMITTEE REPORTS:

1. **CEMETERY BOARD.** Mayor Frye reported the Cemetery Board had met for the first time. This group is interested in fund raising and generally helping improve the City Cemetery. This board would like to promote the history as well.

APPOINTMENTS:

1. **CITY ADMINISTRATOR.** Mayor Frye reported there are ongoing conversations with a prospective City Administrator.

EXECUTIVE SESSION:

COUNCIL COMMENTS:

1. **WATER BILLS LATE DUE TO MAIL.** CM Beikman asked about the water bills from February that were held up by the Post Office. Some customers received their bills, but most did not. The bills were postmarked in Kansas City on February 13th. According to policy all water bills are due on the 22nd of the month. Many people received a late fee. All customers were called if their bill was not paid by the 28th so their water would not be shut off. The City does offer ACH and e-statements.
2. **LAKEVIEW DUST CONTROL.** CM Schrater said he received an email asking the City to apply dust control to the entrance and exit at Lakeview Complex. CM Keating suggested we get a cost before a decision can be made. Mayor Frye added if there was a sidewalk from 20th Street down to the fields it would be safer for pedestrians.
3. **JAYHAWK ROAD DUST CONTROL.** Mayor Frye received a call about dust control on Jayhawk Road. It was suggested the dust control would need to include all gravel roads.
4. **ELECTRICITY SCHEDULED TO BE OFF AT CITY HALL.** CC Holle report the City Hall will not have electricity on Wednesday, March 13th for scheduled maintenance of the generator. The office will be open with limited services.
5. **STORM WATER RFQ.** Mayor Frye suggested Jeff Pederson create a Request For Qualification to find a company that can do a storm water study to begin storm water rehabilitation.
6. **SNOW ROUTES.** CM Throm asked if a new ordinance should be written about snow removal because the current ordinance is not enforceable.

There being no further business, at 7:41 p.m. CM Schrater moved to adjourn, CM Throm seconded. Motion carried unanimously.

Cindy Holle
City Clerk