

Regular Meeting
City Hall, Marysville, Kansas-April 24, 2023

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, Keating, Beikman, Goracke, Price, Behrens, and Throm. A quorum was present. CM Snellings was absent.

The minutes from the April 10, 2023, regular meeting were presented for approval. CM Goracke moved; CM Beikman seconded to approve the minutes as presented. Motion carried 7-0 voice vote.

PUBLIC COMMENTS:

City Attorney McNish entered the Council Chamber at 7:06 p.m.

BUSINESS AND DISCUSSION ITEMS:

1. **MOTHER'S DAY MARKET REQUESTS.** Stacie Mayer from Chamber/Main Street requested the City's help with Mother's Day Market which helps fund the Koester House Museum. The committee requests: City Park closed from 4:00 p.m. Friday May 12th thru May 14th; No camping in the park during this period; extra trash receptacles; dumpsters from Temps; clean and restock the restrooms in the park Saturday and Sunday; pick up the potatoes prepared by RSVP (Lincoln Center) and MHS home economics class (Rm 201) and take to the Wagon Wheel for storage. The chicken BBQ will be held at the Helvering Center. Stacie will call for the porta potties and consult with Parks Supervisor Cercone for placement. CM Beikman moved, CM Throm seconded to approve the requests. Motion carried unanimously.

2. **BIG BLUE RIVER DAYS REQUESTS.** Stacie Mayer from Chamber/Main Street presented requests from the Big Blue River Days Committee: block the 7th Street Corridor from Broadway to Walnut and Elm from 6th to 8th Street including the parking lots from Thursday, June 1st until Sunday, June 4th at noon; close Broadway in front of the Pony Statue from 6 p.m. to midnight on both June 2nd and 3rd for bands and dancing; Saturday, June 3rd; close Broadway from 10th Street to 5th Street and half block side street closures for show cars; free pool passes to BBQ and car show families; use of the green space beside the Pony Statue for games Friday night and Saturday night; bin structure for information and beer sales at 7th and Broadway; allow beer sales and consumption on the blocked streets in the 7th Street Corridor and on Broadway when blocked. The committee would like to have a parade on Saturday at 4:00 p.m. CC Holle informed the Council there could be no alcohol consumption on Broadway when the street is not barricaded, and motor vehicle traffic is allowed. Alcohol sales will need to cease, and consumption will stop during the parade. CM Beikman moved, CM Goracke seconded to approve the Big Blue River Days requests. Motion carried unanimously.

CONSENT AGENDA. The Consent Agenda was presented for consideration. CM Throm moved, CM Frye seconded to approve the Consent Agenda. Motion carried 7-0. The Consent Agenda consisted of the following:

1. Alcohol Consumption at Lee Dam Art Center-Barbara Wilson Family Reunion July 2nd.

2. Due to rain the Marysville FFA postponed the Truck, Tractor and Car Show until May 7th. The City Park will be closed from 10:30 a.m. to 3:30 p.m.

APPROPRIATIONS ORDINANCE NO. 3796

1. Claims against the funds of the City were submitted for Council consideration as follows:
General Fund, \$238,983.29; Water Revenue Fund, \$71,341.35; Sewage Revenue Fund, \$38,581.98; Airport Revolving Fund, \$14,028.75; Bond & Interest Fund, \$45,436.60; Library Revolving, \$10,544.73; Swim Pool Sales Tax, \$5,813.95; Koester Block Maintenance, \$42,973.27; Employee Benefit Fund, \$33,178.10; Transient Guest Tax, \$33.93; Sales Tax Improvements, \$35,798.28; making a total of \$536,714.23.
2. An appropriations ordinance was introduced and considered to honor claims against the funds of the City as audited by the Finance Committee. CM Throm moved; CM Goracke seconded to approve the appropriations ordinance totaling \$536,714.23. Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3796.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **ADA RAMPS/CURB AND GUTTER PROJECT.** CA St. John presented bids for the ADA ramps and curb and gutter project for 2023: Jadwin Construction, \$215,327.90; Inline Construction, \$149,650.00. This project is to be completed by November 3, 2023. CM Throm moved to accept the low bid from Inline for \$149,650.00, CM Beikman seconded. Motion carried unanimously.
2. **KEYSTONE AND 11TH TERRACE ENGINEERING.** CA St. John included a quote from BG Consultants to include Keystone Road from 12th Road to 11th Terrace and 11th Terrace to Dawson Drive in the project. The cost would be \$48,100.00. After Council discussion about the shelf life of engineering plans and the fact that the City does not own the entire road CM Throm moved to approve the quote from BG Consultants for \$48,100.00, CM Frye seconded. Motion carried 6-1 with CM Price voting no. CM Keating stated for the record before there is a construction project on 12th Road, Keystone Road, and 11th Terrace there will be annexations of properties along those roads.
3. **CCLIP PHASE 2 ENGINEERING.** KDOT CCLIP Highway 77 Pavement Restoration Project was approved previously. BG Consultants was the only firm to present a request for qualifications to engineer the project. CM Throm moved, CM Keating seconded to approve BG Consultants RFQ for Phase 2 of the CCLIP project on Highway 77. Motion carried unanimously.
4. **STREAM BANK PROJECT DIRT.** CA St. John said there will be 10,000 cubic yards of dirt removed during the stream bank stabilization project near the levee. Inline Construction will haul the dirt from that location to the wetland project. CM Beikman said he had a contact near Washington looking to get rid of dirt as well. It will take large quantities of dirt to build up the wetlands for the lagoon project.
5. **LEAD SERVICE LINE SURVEY.** The City has only received 383 surveys of the total 1603 surveys mailed out in February. These surveys for lead service lines are required by the federal government. CA St. John asked citizens turn in the surveys.

STANDING COMMITTEE REPORTS:

STREET:

1. **HOLES LEFT FROM AT&T PROJECT.** CM Throm said the AT&T crew that put new lines in along Highway 36 have left holes filled with dirt that need to be fixed with concrete before they come back to asphalt the holes.
2. **10th & CENTER.** CM Frye said at the corner of 10th and Center Street when you are west bound on the east side the asphalt has pushed out from the concrete curb and gutter creating a large bump.
3. **NORTH STREET & 11TH ROAD MARKINGS.** CM Keating said North Street and 11th Road north has been painted after the overlay. He also said 16th Street has been completed. CA St. John reported Hall Brothers will do 9th Street and Elm Street later. Hall Brothers has not asphalted the taxiway at the Airport yet but will complete it later as well.

WATER & WASTEWATER:

1. **MANHOLES IN HIGHWAY 36.** CM Throm asked for an update on the manhole project. CA St. John said that project is going out to bid.
2. **8TH STREET & ELM WATER PROJECT.** CM Price asked for an update on the 8th Street and Elm Street water line project. CA St. John said that project has not been approved by KDHE yet.
3. **MANHOLE S 9TH STREET.** CA Frye said the manhole on south 9th Street near the Advocate that was dug up and put back by AT&T during their project has loose bricks and has been raised, causing a hump in the street.

PARKS & RECREATION:

1. **SWIM POOL UPDATE.** CM Throm asked for an update on the pool. CC Holle said we have 8 lifeguards plus 1 guard that needs to be recertified. The pool needs more lifeguards to be open daily. The pool may be closed on Mondays again plus Saturday evenings. Thrasher has been here to stabilize the concrete on the deck of the pool. They will not fix the zero entry until the City is replacing all the diamond brite in the bottom of the pool. Manhattan Energy Center has also been here and started to fix the diamond brite in the diving well and will replace the missing tiles on the bench in the island. They will grout the areas that are necessary. After the diamond brite cures for 3 to 24 hours the pool must be filled with water.

CEMETERY & AIRPORT:

POLICE & FIRE:

ADMINISTRATION & FINANCE:

1. **CONVENTION & TOURISM MEETING.** CM Behrens asked if an Admin Finance meeting with the C&T Committee, MCDC, and Chamber/Main Street had been scheduled yet to further discuss a tourism director. No meeting has been scheduled yet.

APPOINTMENTS:

CITY ATTORNEY:

EXECUTIVE SESSION: At 7:55 p.m. CM Goracke moved to recess in executive session to discuss possible acquisition of real estate exception KSA 75-4319 (b) (6) and exception K.S.A. 75-4319(b)(2) for consultation with an attorney on matters deemed privileged in an attorney-client relationship about litigation or claims against the city. 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 8:15 p.m. CM Throm seconded. Motion carried 7-0. At 8:15 p.m. the council reconvened. Mayor Barnes reported no action was taken during the executive session and the regular session was continuing.

ROUND TABLE DISCUSSION:

1. **CONDOLENCES TO HUGHES FAMILY.** CM Frye and CM Keating extended condolences to the Hughes family. Terry Hughes served on the City Council for one term.
2. **JUDGES EDUCATIONAL CLASSES.** CA McNish reported he had attended a free class of judges.
3. **KOESTER BLOCK REPAIRS.** CM Price asked if the downspout on the back of the Koester Block businesses had been replaced. It was replaced today.

There being no further business, at 8:17 p.m. CM Frye moved to adjourn, CM Goracke seconded. Motion carried unanimously.

Cindy Holle
City Clerk