

Regular Meeting
City Hall, Marysville, Kansas-August 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 Administrator Haverkamp, City Attorney Westbrook and City Clerk Holle were also present.

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

The minutes from the August 12th regular meeting were presented for approval. CM Throm moved; CM Behrens seconded to approve the minutes as presented. Motion carried by 7-0 voice vote.

PUBLIC COMMENTS:

1. **MARYSVILLE PUBLIC LIBRARY.** Mandy Cook, director of the Marysville Public Library reported on the summer programs which have been completed. Their next programs will begin at the end of August. They met with the Wamego Library personnel to share ideas.

BUSINESS AND DISCUSSION ITEMS:

1. **SUSPENSION OF UPOC CODE SEC. 10.6 FOR TRAIL LIFE.** Trail Life and Heritage Girl troops are holding a recruitment night on Wednesday, August 28th from 6:00 p.m. to 8:00 p.m. at Lakeview and the Country Club Lake. The troops are asking the Council to suspend UPOC code 10.6 to allow them to discharge BB guns and bow and arrow for the event. They will have qualified leaders to monitor the event. CM Behrens moved; CM Snellings seconded to suspend Sec. 10.6. Motion carried unanimously.
2. **RESOLUTION 2024-16 NUISANCE AT 600 N. 15TH STREET.** Resolution 2024-16 was presented with pictures and the Notice of Violation for 600 N 15th Street owned by Phillip Caswell. Phillip did not request a hearing, nor did he appear on June 24, 2024. CM Throm moved, CM Beikman seconded to approve Resolution 2024-16 setting a deadline of September 10, 2024, for the owner to abate the nuisance. Following September 10th, the City will abate the nuisance and assess the costs to Phillip Caswell. Motion carried unanimously.
3. **RESOLUTION 2024-17 AUTHORIZING MIH APPLICATION AND KHITC PROGRAM.** Resolution 2024-17 was presented to Council for support of Frontier Development Group applying for funding through the City of Marysville. *A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF MARYSVILLE, MARSHALL COUNTY, KANSAS AUTHORIZING AN APPLICATION BY THE CITY FOR A MODERATE-INCOME HOUSING (MIH) GRANT AND KANSAS HOUSING INVESTOR TAX CREDIT (KHITC) PROGRAM FROM THE KANSAS HOUSING RESOURCES CORPORATION TO FINANCE RENOVATION OF THE KOESTER BLOCK COMMERCIAL PROPERTY UPPER STORY AS APARTMENTS AND DOCUMENTING SUPPORT OF SAID APPLICATION.* These applications will finance renovation of the Koester Block Properties in Ballard & Morral Addition, Block 10, Lots 1-12. CM Beikman moved; CM Snellings seconded to approve Resolution 2024-17. Motion carried unanimously.
4. **RESOLUTION 2024-18 AUTHORIZING CDBG GRANT APPLICATION.** Resolution 2024-18 was presented asking Council to approve the application for a CDBG grant for rehabilitation of commercial property at 901, 905, 907, 909, 911 and 913 Broadway. The City acknowledges that only one application per community may be submitted in any one program year and this application will serve as the City's sole Kansas Small Cities CDBG Commercial Rehabilitation application for

2025 program year. CM Behrens moved; CM Beikman seconded to approve Resolution 2024-18. Motion carried unanimously.

- 5. MARSHALL COUNTY SPORTS & REC CONTRACT 2025-2029.** A contract with Marshall County Sports & Rec owned by Vincent and Jacey Pacha had been negotiated. The contract will renew for 5 years from January 2025 through December 2029 with an annual fee of \$70,000.00. CM Behrens moved, CM Throm seconded to renew the Sports and Recreation contract with Marshall County Sports & Rec for a 5-year term at an annual fee of \$70,000 made in quarterly payments. Motion carried unanimously.

NOTICES AND HEARINGS:

- 1. REVENUE NEUTRAL RATE.** At 7:06 p.m. Mayor Frye opened the public hearing. The Revenue Neutral Rate set by the Marshall County Clerk was set at 66.202 mils for the 2025 budget. The proposed budget of the City of Marysville will require a levy of property tax rate exceeding the Revenue Neutral rate. The proposed property tax rate will be 69.743 mils. No public comments were presented. Mayor Frye closed the hearing. CM Behrens moved, CM Throm seconded to approve Resolution 2024-19 *A RESOLUTION OF THE CITY OF MARYSVILLE, KANSAS TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE*. Motion carried with a 6-1 roll call vote. CM Beikman voted no.
- 2. 2025 BUDGET HEARING.** At 7:09 p.m. Mayor Frye opened the public hearing. The proposed budget authority for 2025 was set at \$12,790,148 and the requested Ad Valorem Tax is \$2,617,476. No public comments were presented. Mayor Frye closed the hearing. CM Behrens moved; CM Beikman seconded to approve the 2025 budget. Motion carried unanimously.

CONSENT AGENDA.

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

1. Alcohol consumption request-the Convention and Tourism Committee asked to serve alcohol in the Koester House Museum Gardens at a meeting September 17, 2024.

APPROPRIATIONS ORDINANCE NO. 3829

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$105,290.49; Water Revenue Fund, \$41,492.62; Sewage Revenue Fund, \$36,547.63; Sewer Replacement Fund, \$369,559.07; Bond & Interest #1, \$24,689.78; Library Revolving Fund, \$17,266.07; Swimming Pool Sales Tax, \$18,210.61; Special Law, \$1,045.00; Koester Block Maintenance, \$1,357.99; Employee Benefit, \$31,349.81; Transient Guest Tax, \$8,909.22; Sales Tax Improvements, \$34,343.05; making a total of \$690,061.34.
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 Behrens seconded to approve the appropriations ordinance totaling \$690,061.34.
3. Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3829.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **617 BROADWAY.** The City building at 617 Broadway flooded because of toilet plugging. The building has been dried out and the flooring will need to be replaced.
2. **TREE AT 1100 WALNUT.** There residents at 1100 Walnut had a tree damaged and will need to block the street to have it removed on Tuesday.
3. **RFPS FOR CDJ KOESTER HOUSE.** The City received 2 requests for proposals for the C.D.J. Koester house. There will be a meeting to discuss plans with the 2 interested individuals.
4. **WAIVER FOR DOGS AT THE POOL.** On the last day of pool season, Monday, September 2nd the pool will be open to the public from 1:00 p.m. to 5:00 p.m. At 6:00 p.m. the pool will re-open for a dog swim. All participants must sign a waiver.
5. **CUP OF JOE WITH JOSH.** CA Haverkamp is starting a community gathering on the first and fourth Wednesday of the month for citizens to voice their opinions and concerns. This will take place at City Hall at 8:30 until 10:00.
6. **EMPLOYEE PICNIC.** CA Haverkamp reminded the Council the Employee Picnic is scheduled for Saturday, September 14th starting at 4:00 p.m. in City Park with supper served at 5:30 p.m.
7. **12TH & KEYSTONE ROAD.** BG Consultants have designed the roads on 12th and Keystone. We are waiting on full size plans and breakdowns of each road.

STANDING COMMITTEE REPORTS:

1. **WATER SEWER COMMITTEE.** The Water/Sewer Committee met to discuss updated plans on the Nordhus Motor Project. CES Engineering presented a third plan. The plan the Council picked earlier has gone up by 1 million dollars and we did not secure that much financing. CES will present at hybrid of plan number 10 and plan number 12 that should be at a lower cost.

APPOINTMENTS:

CITY ATTORNEY:

1. **FDG CONTRACT.** CA Westbrook said he was reviewing the contract with Frontier Development Group about the commercial properties on the Koester Block.
2. **MLNARIK CONDEMNATION.** CA Westbrook reported he was adding the new owner to the condemnation at 205 Calhoun the Mlnarik property so the process could continue.

EXECUTIVE SESSION:

COUNCIL COMMENTS:

1. **POOL ATTENDANCE.** CM Ferris said the pool had many customers from out-of-town last weekend as most pools have been closed for the season.
2. **BROKEN WAYFINDER SIGNS.** CM Throm reported the wayfinder sign near the Astro at 820 Center has a broken bottom.
3. **CEMETERY NEEDS ATTENTION.** CM Goracke said he had a complaint about the cemetery which needs to be mowed and trimmed.
4. **PLAN FOR 12TH ROAD.** Mayor Frye said the City is still working on plans to improve 12th Road.
5. **WATER/SEWER RATE STUDY.** Mayor Frye said the City had a special meeting about water/sewer rates. This meeting is posted on the website.

- 6. SEALING STREETS.** The first shoot sealing streets will be done on Wednesday. The area is near the hospital and down on 3rd Street.

There being no further business, at 7:34 p.m. CM Throm moved to adjourn, CM Behrens seconded.

Motion carried unanimously.

Cindy Holle
City Clerk