

Regular Meeting
City Hall, Marysville, Kansas-November 14, 2022

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 Administer St. John and Deputy City Clerk Ralph were also present.

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

The minutes from the October 24th regular meeting were presented for approval. CM Throm moved; CM Behrens seconded to approve the minutes as presented. Motion carried by 8-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

1. **CHRISTMAS IN NORTH PARK.** Liz Warren representing the Christmas in North Park Committee asked the council for 15 cones to block half of the entrance to Debbie Lane at 12th St., half of the entrance to Park Place at 16th St., and 14th St. where it intersects with Debbie Lane from 5:30 p.m. to 7:00 p.m. on Sunday, December 11th. CM Beikman moved; CM Frye seconded to approve the requests. Motion carried unanimously.
2. **KOESTER HOUSE MUSEUM FOUNDATION REQUESTS.** Sharon Kessinger, 1103 Elm Ward 4, and Ralph Balaun representing the Koester House Museum Foundation asked for an update on the heat at the Koester House Museum. CA St. John said a contractor is scheduled to be there this week and temporary heat has been put in the museum. They also requested the broken windows and screens be replaced on the east bay windows at the museum. Sharon also requested a water source on the west side of the house. Council discussed putting a spigot on the side of the house because water cannot be brought through the yard to that side of the house. Consensus was to have Hanover Electric look at it while they are there working on the heat.

NOTICES AND HEARINGS:

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

1. Alcohol consumption request at the Lee Dam Art Center November 29, 2022, by Wayne Kruse for Partnership for Growth event.
2. City Clerk's Report for October showed \$79,373.64 collected in receipts with a like amount being deposited with the City Treasurer.
3. Cash balances in funds as of October 31, 2022, were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through October 2022 showed unadjusted accumulated revenues in the General Fund of \$2,733,984 or 105% of budget; Water Revenue Fund, \$745,825 or 84% of budget, Sewer Revenue Fund, \$1,037,868 or 135% of budget. Unadjusted statement of expenditures in the General Fund totaled \$2,507,029 or 86% of budget, Water Revenue Fund, \$805,777 or 59% of budget, and Sewer Revenue Fund, \$857,747 or 80% of budget.

4. Municipal Judge's Report for October showed \$5,244.88 being deposited with the City Treasurer and \$393.50 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

APPROPRIATIONS ORDINANCE NO. 3784

1. Claims against the funds of the City were submitted for Council consideration as follows:
General Fund, \$121,046.23; Water Revenue Fund, \$23,506.94; Sewage Revenue Fund, \$12,902.63; Airport Revolving Fund, \$1,750.00; Sewage Replacement Fund, 36,600.00; Special Improvement Fund, \$1,817.87; Industrial Fund, \$5,000.00; Economic Development Fund, \$2,500.00; Library Revolving Fund, \$5,733.00; Swim Pool Sales Tax, \$199.57; Koester Block Maintenance, \$797.15; Employee Benefits, \$8,405.11; Transient Guest Tax, \$1,344.32; Sales Tax Improvements, \$159,057.72; making a total of \$380,660.54.
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 Frye seconded to approve the appropriations ordinance totaling \$380,660.54. CM Keating questioned where the refrigerator from Menards went and where the fountain from Most Dependable Fountains went. He was told the Police Department and Dog Park.
3. Motion to approve the appropriations ordinance carried by 8-0 roll call vote. Deputy City Clerk Ralph assigned Ordinance No. 3784.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **12th ROAD TRAFFIC ANALYSIS.** CA St. John presented a Traffic Analysis for the intersection of 12th Road and Highway 36 done by BG Consultants. He asked how the council would like to proceed with improvements to that intersection and 12th Road south. The KDOT Access Management plan was discussed and possible KDOT grant funding. CM Keating suggested having a Street Committee meeting to research possible ways to improve 12th Road. November 21st was suggested as a possible date.
2. **NORDHUS MOTOR STORMWATER ISSUE.** CA St. John said Mayer Specialty ran a camera in the storm sewer pipes around Nordhus Motors at 14th St. and Center St. where there have been drainage issues. They found a collapsed clay pipe at the northwest corner of the Towne Apartments. Spray in concrete liner and CIPP were discussed as possible solutions so it would not have to be dug up. CA St. John will discuss possible solutions with contractors 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. CM Price asked about doing a larger water project next year due to the 8th St. waterline project not being completed this year. CA St. John will initiate the engineering.

STANDING COMMITTEE REPORTS:

STREET:

1. **STREET COMMITTEE MEETING.** CM Keating said there will be a Street Committee Meeting on November 21st.
2. **STOP LIGHT SETTINGS.** CM Fry asked about the missing shade on the red light at the southwest corner of 10th St. and Center St. CM Frye also asked if the crosswalk signals could run with the lights instead of just if the button is pushed. He asked that next time that company is in town if we could have them look at it. CM Throm also asked where the sensor is on the south side of Center St. as semis don't like stopping on the incline and the sensor is not picking them up. CA St. John will look into these issues.
3. **ROAD WORK AT 9TH & CENTER ST.** CM Frye asked about the cones at 9th and Center St. He was told AT&T is working on a fiber line. CM Beikman asked about putting no parking signs there to accommodate wide loads.
4. **WELCOME TO MARYSVILLE SIGN.** CM Frye asked if the city takes care of the Welcome to Marysville signs. He asked that the shrubs be trimmed by the sign by CJ West.
5. **PURPLE STREET LIGHTS.** CM Frye asked when the rest of the purple streetlights will be replaced.
6. **HALL BROTHERS.** CM Behrens asked where Hall Brothers was on the North St. and 16th St. Projects. CM Keating talked to Rob with Hall Brothers. He said if they get a week with good weather, they will get them done.
7. **FRANK MARSHALL DR.** CM Behrens asked where they were with the Frank Marshall Dr. project. One side is completed and opened. Inline is starting on the other side now.
8. **STREET SIGNS.** CM Throm asked where we were with the Historic Street Sign project. CA St. John is communicating with KDOT about sign placement. The signs have been moved into the old fire station behind City Hall to get them out of the weather.
9. **CES PROJECTS.** CM Keating asked if anyone had talked to CES about the timeliness of their response. CM Throm said Rob had contacted him.

WATER & WASTEWATER:

1. **GIS PROJECT.** CM Keating said Kent Bargman, Water/Wastewater supervisor, would like to do another GIS Project to map some water lines that did not get mapped when they were put in.

PARKS & RECREATION:

1. **CHARGING STATION.** CM Frye asked about the progress on the charging station. CA St. John said the conduit is in and Hanover Electric will put the wire in when it's available. After their part is done CA St. John will contact Lily Pad for installation.
2. **KOESTER MUSEUM.** CM Keating reported Ron Schlabach with Hanover Electric has found a temporary radiator and it will be painted at Schroller's.

CEMETERY & AIRPORT:

1. **NEW KIOSK.** CM Frye asked about the plan for moving the kiosk and directory into the Chapel at the Cemetery. CA St. John said it is in the budget for next year. CM Frye thinks the Cemetery & Airport Committee should discuss the possibilities. CM Keating suggested including the veteran's group, Toad Fragel specifically.

POLICE & FIRE:

1. **BATHROOM REMODEL.** CM Behrens asked if they had started the remodel of the Police Department bathroom. Peak Construction said it will be done by December 15th.

2. **THANK YOU, POLICE DEPARTMENT.** Mayor Barnes wanted to thank the Police Department for their extra effort at the school this past week.

ADMINISTRATION & FINANCE:

1. **SAS SYSTEM.** CM Keating asked if we break down wages by projects such as chip and seal. He suggested looking into a system to capture that information.

APPOINTMENTS:

Convention & Tourism Board – Wayne Kruse – November 14, 2022, to December 31, 2025

Wayne Kruse will complete Gina Bartels' term through December 21, 2022, and then begin his own term January 1, 2023, through December 31, 2025. CM Behrens voiced concerned that Wayne might overextend himself being on multiple committees.

CM Beikman moved to approve the mayor's appointment; CM Throm seconded. Motion carried 7-1 with CM Behrens voting no.

CITY ATTORNEY:

EXECUTIVE SESSION:

At 8:23 p.m. CM Price moved to recess in executive session to discuss personnel matters of non-elected personnel, exception KSA 75-4319 (b) (1). This session will include the Mayor, the City Council, and the City Administrator. The open meeting will resume in the city council chambers at 8:40 p.m. CM Throm seconded. Motion carried 8-0. At 8:40 p.m. council reconvened. Mayor Barnes reported no binding decisions were made during executive session and the regular session was continuing.

ROUND TABLE DISCUSSION:

1. **NEXT MEETING.** CM Snelling reported she will not be at the next meeting.
2. **KOESTER HOUSE MUSEUM CONTRACTOR.** CM Beikman said to keep on the contractor at the Koester House Museum.

There being no further business, at 8:41 p.m. CM Frye moved to adjourn, CM Snellings seconded. Motion carried unanimously.

Samantha J. Ralph
Deputy City Clerk