

Regular Meeting
City Hall, Marysville, Kansas-November 22, 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. City Attorney McNish entered the chamber at 7:15.

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

The minutes from the November 4th special meeting were presented for approval. CM Throm moved, CM Behrens seconded to approve the minutes as presented. Motion carried 6-0 voice vote.

The minutes from the November 8th regular meeting were presented for approval. CM Throm moved, CM Behrens seconded to approve the minutes as presented. Motion carried 6-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

1. **DOWNTOWN WIRELESS SPEAKER SYSTEM.** Kate Tommer Director of Marysville Chamber /Main Street presented a request to the City to contribute \$10,000 toward a new wireless speaker system downtown. She spoke with the company representative from Street Sounds who informed her the 5-year warranty covers everything, but there is no extended warranty available to purchase. Discussion included the suggestion by Council to save funds for repair and replacement of the system as the system will be owned and maintained by Chamber/Main Street. CM Throm moved to approve the \$10,000 donation to Marysville Chamber and Main Street for the downtown wireless speaker system to be paid from Sales Tax, CM Frye seconded. Motion carried unanimously.
2. **SANTA PARADE.** Kate Tommer Director of Marysville Chamber/Main Street asked for street closures on Broadway at the intersections of 13th, 12th, 11th, 9th, and 8th Street with a police presence at 10th Street for a Christmas parade beginning at 11:00 a.m. on December 4th. The Chamber/Main Street will set-up the cones or barricades and remove them. They also request the use of golf carts, UTVs, ATVs and a Winnebago in the parade. The Marshall County Community Band will perform between 9th and 10th on Broadway at 10:00 a.m., Platinum Dance Company will perform at 10:30 a.m. There will be a live nativity after the parade in the Koester Block Park and Santa will be in his house. The Chamber/Main Street would also like the alley behind Reflection which ends on Elm Street closed for the activities. There will be several activities at the Historic Courthouse throughout the day. CM Throm moved to allow the street and alley closings, CM Behrens seconded. Motion carried unanimously.
3. **NORTH PARK NEIGHBORHOOD EVENT.** Liz Warren, 1207 Park Place said the North Park Neighborhood is hosting their 2nd annual holiday event on December 12th from 5:30 p.m. to 7:00 p.m. They request cones to block half the entrance to Debbie Lane at 12th Street (south side); half the entrance to Park Place at 16th Street (north side); 14th Street where it intersects with Debbie Lane. This will allow for one-way traffic for safety. CM Schroller moved to approve the partial street closing and the use of cones, CM Throm seconded. Motion carried 6-0.

- 4. RESOLUTION 2021-21 NUISANCE/JUNK VEHICLE AT 509 N 14TH.** Code Enforcer Ralph submitted pictures and the Notice of Violation for 509 N 14th Street owned by Steven Kling. Mr. Kling did not request a hearing, nor did he appear on November 8th, 2021. A complaint had been filed by the neighbors regarding 2 junk vehicles in the driveway, one of the vehicles obstructs the sidewalk. There is also trash on the pick-up which needs to be removed. CM Throm moved, CM Behrens seconded to approve Resolution 2021-21 setting a deadline of December 2, 2021, for the owner to abate the nuisance and remove and or repair the vehicles. Following December 2nd, the City will abate the nuisance, remove the vehicles and assess the costs to Steven Kling. Motion carried 5-1 with CM Hughes voting no.

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. Full-time employee gift certificates \$75 each, totaling \$2,325.00.

APPROPRIATIONS ORDINANCE NO. 3760

1. Claims against the funds of the City were submitted for Council consideration as follows:
General Fund, \$83,911.42; Water Revenue Fund, \$36,376.37; Sewage Revenue Fund, \$26,764.39; Airport Revolving Fund, \$244,180.08; Sewage Replacement Fund, \$700.00; Special Improvement, \$4,000.00; Library Revolving, \$6,798.49; Swimming Pool Sales Tax, \$195.00; Koester Block Maintenance, \$68.78; Employee Benefit Fund, \$8,046.95; Transient Guest Tax, \$142.18; Sales Tax Improvements, \$34,204.08; making a total of \$445,387.74.
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 \$445,387.74. Motion to approve the appropriations ordinance carried by 6-0 roll call vote. City Clerk Holle assigned Ordinance No. 3760.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **PUMP AT LIFT STATION #3.** CA St. John presented quotes from Agland Electric to repair or replace the pump at lift station #3 by Hometown Lumber. The quote to repair the pump is \$4,427.57 and the cost to replace the pump is \$11,923.38 without freight. After discussion CM Throm moved to purchase a new pump for \$11,923.38 to be paid from the Sewer Replacement Fund, CM Behrens seconded. Motion carried unanimously. The Council will decide how to proceed with the second pump when it is removed from the lift station and assessed by Agland.

2. **FIRE STATION CONTRACT EXTENSION.** Inline Construction is requesting an extension for the construction of the Fire Station. The extension includes a 28-day extension for Substantial Completion with the exception of the generator. The generator has a 14-week lead time and will be installed no later than 15 weeks after Substantial Completion. Other items on the waiting list are the air conditioner condenser units, flagpole, CO sensors, and the lettering for the address. The extension would be completed on December 10th. CM Throm moved to approve the extension, CM Behrens seconded. Motion carried unanimously.

3. **PROJECT UPDATES.** CA St. John updated the Council on several projects. The Fire Chief and Assistant and Deputy Fire Chiefs, BI Ralph and CA St. John walked through the new Fire Station. There were some minor corrections to be made. There will be an inspection of newly poured 11th Road on Wednesday, November 24th. The road at the Airport has been poured and there is still dirt work to be done.

STANDING COMMITTEE REPORTS:

STREET:

1. **11TH ROAD SOUTH.** CM Throm said the bump on the south side of Keating Drive on the new construction on 11th Road is unacceptable. Several Council members agreed the road should be assessed when the road is opened to the public. The driveway may need to be reworked in the spring. CM Throm also said the street sweeper is making a difference.

2. **DUMP TRACTOR.** CM Price said the left front tire on the tractor at the dump needs to be repaired. The camera system at the dump allowing the dump to be open more is working well.

WATER & WASTEWATER:

1. **LIGHTS ON THE WATER PLANT ON SPRING STREET.** CM Frye said the lights on the outside of the building on Spring Street are not working properly and need to be repaired.

PARKS & RECREATION:

1. **LIGHTS AT FELDHAUSEN FIELD.** CM Throm asked when Hanover Electric would work on the new lights at Feldhausen Field. He stated the fence would need to be repaired also before spring ball season practice could start.

CEMETERY & AIRPORT:

1. **AVENUE OF FLAGS.** CM Schroller said the Avenue of Flags at the City Cemetery looked nice and thanked the people who put up the flags and poles and took them down.

POLICE & FIRE:

ADMINISTRATION & FINANCE:

APPOINTMENTS:

CITY ATTORNEY:

EXECUTIVE SESSION:

At 7:42 p.m. CM Price moved to recess in executive session to discuss personnel matters of non-elected personnel, discussion on specific personnel matters, not general personnel policies, exception KSA 75-4319 (b) (1). This session will include the Mayor, City Council, and the City Attorney. The open meeting will resume in the city council chamber at 8:00 p.m. CM Throm seconded. Motion carried 6-0. At 8:00 p.m. council reconvened. Mayor Barnes reported no action was taken during the executive session and the regular session was continuing.

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ROUND TABLE DISCUSSION:

1. **HAPPY THANKSGIVING.** CM Frye wished everyone a Happy Thanksgiving.
2. **THANKS.** CM Schroller thanked the Council and said it has been nice working with them.

There being no further business, at 8:21 p.m. CM Throm moved to adjourn, CM Frye seconded. Motion carried 6-0.

Cindy Holle
City Clerk