

Regular Meeting
City Hall, Marysville Kansas-September 24, 2018

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 Grund in the chair. City Clerk Price was also present.

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

The minutes from the September 10th meeting were presented for approval with proposed amendments by Mayor Grund, CM Boss and CM Hughes. CM Schroller moved, CM Throm seconded to approve the minutes as amended. Motion carried by 8-0 voice vote.

PUBLIC COMMENTS:

1. **APRIL TODD-RECOVERY MONTH (PAWNEE MENTAL HEALTH).** April Todd, Pawnee Mental Health Board Member, provided an overview of services offered in Marysville and relayed statistics. Mayor Grund read a proclamation declaring the month of September as Recovery Month.
2. **GREG GRAHAM-USE OF SIDE BY SIDE VEHICLES/GOLF CARTS.** Greg Graham, 602 N. 20TH Street, encouraged the Governing Body to consider allowing the use of side by side vehicles and golf carts on City streets. He said they can be utilized by families, farmers and golfers.
3. **TOM LEHECHKA-USE OF SIDE BY SIDE VEHICLES.** Tom Lehechka, 1100 Ann Street, also spoke in favor of side by side vehicles on City streets. Tom mentioned different uses and talked about safety of the vehicles. Tom said several cities around Marysville allow the vehicles.
4. **SHANE EDWARDS-STORM DRAIN (SIXTH AND OAK STREET).** Shane Edwards, 410 Elm Street, provided photos and details of a drainage problem at the intersection of Sixth and Oak Street. CM Throm relayed ideas for fixing the problem. Mayor Grund asked CM Throm to follow up with CA St. John.

BUSINESS AND DISCUSSION ITEMS:

1. **MICHELLE WHITESELL-CONVENTION & TOURISM/CHAMBER OF COMMERCE (BLACK SQUIRREL NIGHT).** A list of requests for the 46th Annual Black Squirrel Night was provided by Michelle Whitesell, Convention and Tourism Director and Sandy Schmitz, Chamber Retail Committee. Requests included: the City to continue the tradition of offering free coffee and donuts in front of Ott Electric, 810 Broadway Street; close Broadway from Sixth to Tenth Street beginning at 5:00 p.m., along with the half streets north toward Center Street.; allow use of two Landoll trailers at Ninth and Broadway Streets for the costume contest; allow Tenth to Eleventh Street on Broadway as a holding area for the thirteen new squirrels on trailers and for police officers to assist in directing traffic on Highway 77 during the parade of squirrels; allow the squirrels to remain at Sixth to Seventh Street on Broadway for public viewing until 8:00 p.m.; allow the use of downtown sound system for the event; allow the schools to decorate light poles as part of a scarecrow decorating contest and the Governing Body serve as Grand Marshalls of the parade. CM Throm moved, CM Graham seconded to approve the requests. Motion carried unanimously.

2. **BILL MULLINS-SCHOOL BUS PARKING (LOADING/UNLOADING).** Bill Mullins, USD #364 Superintendent, was back to discuss parking for school buses in front of the new activities center at the Junior/Senior High School. Mr. Mullins withdrew the request at this time.
3. **SALT SHED PROJECT.** Gary Gundelfinger, Street Supervisor discussed the Salt Shed Project. Mayor Grund questioned the location, discussing different options. Gary expressed the need for a storage area to house equipment. Mayor Grund, with Council consensus referred the matter to the Street Committee for a recommendation.
4. **FIFTH AND CAROLINA STREET PROJECT.** Mayor Grund questioned if the high transition was anticipated at Fifth and Carolina Street. SS Gundelfinger said no but noted that high transition enabled the curb to drain properly. CM Hughes asked if another ADA ramp would be installed on the north side of Fourth and Carolina Street. SS Gundelfinger said he believes it will be done along with one on Fifth Street.
5. **NORTH STREET, EAST OF COUNTRY PLACE SENIOR LIVING.** Mayor Grund mentioned to SS Gundelfinger an area that needs repairs along North Street, east of Country Place Living, 1149 Country Place Drive. SS Gundelfinger said there is a plan to cut out the area and repair it when materials are available.
6. **TOWNSHIP OR CITY, SIXTEENTH AND JAYHAWK ROAD.** CM Hughes asked SS Gundelfinger if he has visited with the Township about the water issue at Sixteenth and Jayhawk Road. SS Gundelfinger said he had not.
7. **SIDE BY SIDE-ATV'S (HOMECOMING PARADE).** CM Graham moved, CM Throm seconded to allow the use of side by side vehicles and golf carts at the Homecoming Parade being held on Friday, September 28th. Motion carried unanimously.
8. **AGREEMENT-ROHR THE HANDYMAN (KOESTER RESTAURANT).** CM Throm moved, CM Barnes seconded to approve the agreement with Rohr the Handyman for repairs to the Koester Restaurant.
9. **UTILITY MAPPING.** A quote was presented from Kansas Rural Water Association (KRWA) for \$11,278 to GIS map an estimated 600 storm water locations and update 500 water and sewer locations. Council consensus was for the Water and Sewer Committee to review past GIS mapping of the water and sewer locations and bring back a recommendation.
10. **SWIMMING POOL WAGE SCALE-2019.** CM Frye moved, CM Boss seconded to approve an attached wage scale for 2019 swimming pool wages. It was clarified that bonuses would be paid based on employees in good standing with the Swimming Pool Manager. Motion to approve carried unanimously.
11. **GENERATOR AGREEMENT (BIG BLUE RIVER DAM).** CM Boss moved, CM Throm seconded to approve an agreement with Rick Kaster, authorizing the Mayor to sign for removal of the third and final generator from the Big Blue River Dam. The agreement included a \$2,000 payment to the City and outlined insurance requirements and liability including \$1 million bodily injury and property damage. Motion to approve carried by unanimous voice vote.

RECESS REGULAR MEETING. CM Throm moved, CM Schroller seconded to recess the regular meeting. Motion carried unanimously.

At 7:46 p.m., members of the Marysville Public Building Commission were called to order in regular session with Mayor Grund in the chair.

Roll call was answered by the following Public Building Commission Members: Boss, Pippia, Graham, Hughes, Frye, Schroller, Throm and Barnes. A quorum was present.

1. **COOPER MALONE MCCLAIN, INC. (EMMA SUBMISSION).** PBCM Boss moved, PBCM Throm seconded to approve payment for \$1,500 to Cooper Malone McClain. Motion carried unanimously.

At 7:47 p.m., the Public Building Commission Meeting was adjourned after a motion by PBCM Throm, Second by PBCM Pippia and unanimous voice vote.

NOTICES AND HEARINGS:

At 7:47 p.m. the hearing was opened by Mayor Grund.

1. **REX ESTES-700 CALHOUN STREET.** Rex Estes, 700 Calhoun Street, noted that he had received notices for nuisance, noxious weeds and an inoperable vehicle. After discussing details and other properties within the City, Council consensus was to grant a two week extension for removal of the inoperable vehicle.

At 7:54 p.m. the hearing was closed.

2. **LIST OF NUISANCE PROPERTIES.** CE Schmitz provided a list of property owners with their addresses where nuisance notices had been sent and provided updates on each property. The deadline for those listed was September 28th. The Governing Body discussed parking on right of way in depth. Council consensus for CE Schmitz to follow up with CA Olsen and proceed with abating all nuisances.
3. **ZONING TEXT AMENDMENT (APARTMENTS ON MAIN FLOOR).** ZA Richardson informed the Governing Body that the Planning Commission recommended a text amendment to the Unified Land Development Code to allow apartments on the main floor on certain streets near Broadway. ZA Richardson spoke with the League of Kansas Municipalities and they recommended adding new zoning, C-1A and C-2A, to specify areas where this would be allowed. These new zoning areas would include the half block to the south of Broadway Street from Tenth to Fourth Streets. Mayor Grund asked to delay any action so everyone could review this area. Council consensus was to postpone action until the next Council meeting. Council also discussed possible re-zoning of Seventh Street from Calhoun to North Street. No action was taken.

CONSENT AGENDA. The Consent Agenda was presented for consideration. CM Throm moved, CM Frye seconded to approve the Consent Agenda. Items presented were as follows:

1. Convention and Tourism Requests, totaling \$2,659.00. Black Squirrels on Parade, \$2,000; Constant Contact, \$459 and Remembering our Fallen, \$200.

APPROPRIATIONS ORDINANCE NO. 3683

1. Claims against the funds of the city were submitted for council consideration as follows: General Fund, \$66,347.14; Water Revenue Fund, \$44,371.65; Sewage Revenue, \$16,950.34; Street & Highway, \$26,938.32; Bond & Interest, \$51,025.00; Bond & Interest #1, \$1,500.00; Special Improvements, \$3,250.00; Library Revolving, \$9,569.62; Swimming Pool Sales Tax, \$329.89; Special Law Enforcement Trust, \$398.00; Koester Block Maintenance, \$700.27; Employee Benefit Fund, \$30,462.36; Transient Guest Tax, \$1,945.08; and Sales Tax Improvements, \$39,303.95; making a total of \$293,091.62.
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 Boss seconded to approve the appropriations ordinance totaling \$293,091.62. CM Boss noted large expenditures included the monthly transfers, a final bond payment for the Fire Truck/Koester Block Improvements and chip and sealing materials. Motion to approve the appropriations ordinance then carried by 8-0 roll call vote. CC Price assigned the Ordinance No. 3683.

STANDING COMMITTEE REPORTS:

1. **UPDATE ON ACCIDENT AT PUBLIC LIBRARY.** CI Richardson provided the Governing Body with an update on the accident at the public library where a vehicle crashed into the front door.
2. **NEW FIRE STATION-ENGINEERING COSTS.** FC Richardson spoke with an engineer about designing a future fire station to be built on Twentieth Street. The cost for design was estimated at \$3,000 to \$4,000. Council consensus was for CA St. John to follow up with the North Central Regional Planning Commission to see if engineering costs are included with Community Development Block Grants.
3. **WASHER AND DRYER-FIRE DEPARTMENT.** Mayor Grund said at a recent municipal training, cancer concerns associated with fire department employees were discussed. She asked for follow up on fire department procedures and costs for a dryer unit. FC Richardson said a grant was submitted for a washer.

STREET:

1. **NORTH STREET WATERLINE PROJECT.** CM Boss questioned if the property owners' yards will be smoothed, fixed and seeded from repairs. CC Price will follow up.
2. **TWENTIETH STREET PROJECT-TRAFFIC CONCERNS.** CM Boss discouraged drivers from using the Habitat for Humanity and Hardees driveway to get around the closure on Twentieth Street while improvements are being made. She said both are private drives.

PARKS AND RECREATION:

1. **MOSQUITO FOGGING.** Mayor Grund asked to obtain quotes to fog for mosquitoes.
2. **THANK YOU NOTES.** Mayor Grund commented on the thank you note included in the information packet. The travelers indicated the different places they visited during their stay.

3. **MOVING FERRY PARK.** Mayor Grund was questioned by a citizen about moving Ferry Park. The question was posed on where it could be relocated. No action was taken.

ADMINISTRATION AND FINANCE:

1. **EMPLOYEE BENEFIT STATEMENT.** Mayor Grund appreciated the benefit statement included in the information packet. She said it was interesting to see that the cost of benefits almost equaled the employee's hourly salary amount. CM Boss asked if vacation leave earned could be added. No action was taken.
2. **LEAGUE OF KANSAS MUNICIPALITIES TRAINING.** Mayor Grund thanked council for allowing her to attend a recent LKM training. She reported that community pride was the greatest factor for increased economic development, adding that Marysville definitely has community pride.
3. **SPEAKING WITH COUNTY COMMISSIONERS-SHARED ROADS.** Council consensus was for Mayor Grund to begin discussions with County Commissioners regarding sharing costs for shared perimeter roads.
4. **NEWSPAPER ARTICLES.** Mayor Grund reminded Council there will be a folder in City Hall with different newspaper articles pertaining to city business for review.

EXECUTIVE SESSION. At 9:08 p.m., CM Schroller moved, CM Hughes seconded to recess in executive session pursuant to non-elected personnel, exception K.S.A. 75-4319(b)(1), to discuss employee performance matters which included the Governing Body. The open meeting would resume in the City Council chambers at 9:40 p.m. Motion carried unanimously. At 9:40 p.m., council reconvened. Mayor Grund reported no action was taken during Executive Session and the regular session was continuing.

ROUNDTABLE DISCUSSION:

1. **SURVEY IN NEWSLETTER.** Mayor Grund distributed a draft of a potential survey she would like to include with the next quarterly newsletter. There were no objections.
2. **KANSAS CONCERT.** Mayor Grund reported a successful weekend with the Kansas concert held at Alcove Springs.
3. **ARBOR DAY.** Mayor Grund reported on the recent Arbor Day observance. A tree was planted on Broadway Street, kicking off the Downtown Tree Project. Local volunteers were also recognized for keeping the green spaces beautiful around Marysville.
4. **THANK YOU-VOLUNTEER RECOGNITION.** CM Schroller thanked the City for the recognition she received for volunteering. She asked that Sharon Kessinger and Beth Skinner get something more for their work over the years.
5. **DISPOSAL AREA.** CM Barnes asked if there has ever been consideration of a junk/disposal drop off site. Temps Disposal offered something years ago and quit as it became too labor intensive to continue. No action was taken.

There being no further business, at 9:52 p.m. CM Frye moved to adjourn, CM Hughes seconded. Motion carried unanimously.

Debbie M. Price, MMC
City Clerk