

Regular Meeting  
City Hall, Marysville, Kansas-January 28, 2019

nMembers 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 Attorney Olsen, 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: Boss, Pippia, Graham, Hughes, Frye, Schroller, Throm and Barnes. A quorum was present.

The minutes from the January 14th regular meeting were presented for approval. Mayor Grund presented an amendment to page 5. CM Throm moved, CM Hughes seconded to approve the minutes as amended. Motion carried by 8-0 voice vote.

**BUSINESS AND DISCUSSION ITEMS:**

1. **CONVENTION & TOURISM COMMITTEE RECOMMEND A DOG PARK.** C&T member Maureen Crist asked the council's permission to investigate the need for a dog park. Crist suggested it could be used for travelers as well as residents and would require about an acre of land. Mayor Grund asked the C & T committee to bring costs and locations back to council.
2. **MARYSVILLE MAIN STREET 2018 ANNUAL REVIEW AND 2019 GOALS PRESENTED.** Michelle Whitesell Main Street Director presented an overview of their accomplishments in 2018. The goals for 2019 were also provided. Mayor Grund asked Marysville Main Street to draft a contract stating the services provided to the City for the annual \$15,000 they receive, which would be consistent with other organizations receiving tax dollars. Mayor Grund also requested annual income statements.
3. **MARYSVILLE SPORT & RECREATION 2018 ANNUAL UPDATE.** Brian Fragel reported there were 1600 participants in 19 different types of activities. Many of the activities also brought spectators and visitors to Marysville. CM Hughes asked Brian if MS&R would be installing the disc golf course. Brian replied he would help as an individual but not on behalf of the company. CM Hughes asked if the disc golf course at Lakeview could be updated. Brian said the tee boxes could be adjusted to use as a temporary course. CM Hughes asked if the public could attend MS&R business meetings. Brian replied MS&R is a private LLC and not a public company.
4. **MARYSVILLE PARTNERSHIP 4 GROWTH.** Ellen Barber Director thanked the City for joining Partnership 4 Growth and said that entitled a representative of the City to be present at board meetings and sit on the board as an investor. Mayor Grund volunteered to attend the meetings and CM Boss and CM Schroller will be alternates. Ellen presented ideas she had found in other cities in Kansas to stimulate economic development in the Downtown area such as loans from Network Kansas and programs used in Industrial Park areas. Ellen also asked the council to continue to address blighted properties. She encouraged the council to be creative and think outside the box. Mayor Grund asked Ellen to meet with the Administration and Finance Committee to thoroughly review opportunities presented and then the Council could discuss them further.

5. **2019 GAAP WAIVER.** Resolution No. 2019-01 was presented to waive the GAAP reporting requirements and to present financial statements and reports on the basis of cash receipts and disbursements compliant with the cash basis and budget laws of the State of Kansas. CM Throm moved, CM Frye seconded to approve Resolution No. 2019-01. Motion carried unanimously.
  
6. **SNOW REMOVAL ORDINANCE.** A snow removal ordinance was presented showing the current emergency routes and primary routes with suggested new routes. CM Pippia reported the ordinance had been changed after the committee discussed it. Several dead end streets and steep hills which ended on emergency routes were discussed. CM Boss reported Eighteenth Street was incorrectly identified as Veterans Memorial Drive. CM Hughes asked for no tickets to be issued and more communication be made with the citizens to remove their cars from the snow routes. CM Pippia moved, CM Hughes seconded to send the ordinance back to the street committee. Motion carried 8-0 voice vote.
  
7. **ENHANCED CEREAL MALT BEVERAGE UP TO 6% ALCOHOL ORDINANCE #1871.** Mayor Grund asked the word “City” be added to Section 2, CM Hughes seconded to approve Ordinance #1871 as amended to increase the alcohol percent by volume to 6% in CMB licensed establishments. Motion passed 8-0 roll call vote.
  
8. **JOINT MEETING OF THE PLANNING & ZONING COMMISSION & CITY COUNCIL.** P&Z Committee Chairman Kevin Crome requested a joint meeting with the City Council to review the City’s 2005-2025 Comprehensive Plan book. The meeting was scheduled for February 7 at 5:30 p.m. at City Hall.

**CONSENT AGENDA.** The Consent Agenda was presented for consideration. CM Throm moved, CM Pippia seconded to remove items 1 & 2 (airport land lease agreements) from the Consent Agenda to be discussed. Motion to approve carried unanimously. CM Hughes requested, with the consent of CA Olsen, to add a clause requiring proof of liability insurance for both airport leases. Mayor Grund presented additional amendments. CM Throm moved, CM Hughes seconded to approve the airport leases as amended and send them out for bids. Motion carried. Items 3 & 4 were presented for consideration. CM Throm moved, CM Schroller seconded to approve. Motion to approve carried unanimously. The Consent Agenda consisted of the following:

1. Airport Lease-Farm Ground
2. Airport Lease-Hay Ground
3. Lions Park-Easter Egg Hunt April 20, 2019
4. Convention & Tourism Requests-2019 Advertising on Social Media \$500; Dues & Publications including attendance at meetings \$750; Advertising in Printing \$1000; Museum Promotions \$1500; Convention & Tourism supplies, software & giveaways \$1000.

**APPROPRIATIONS ORDINANCE NO. 3691**

1. Claims against the funds of the city were submitted for Council consideration as follows: General Fund, \$155,089.92; Water Revenue Fund, \$78,258.03; Sewage Revenue Fund, \$63,260.26; Street & Highway, \$24,335.00; Bond & Interest #1, \$33,471.73; Library Revolving,

\$9,956.82; Library, \$103,079.10; Library Employee Benefits, \$33,361.51; Swim Pool Sales Tax, \$10,044.90; Koester Block Maintenance, \$6,677.55; Employee Benefit Fund, \$32,794.86; Transient Guest Tax, \$11,533.36; Sales Tax Improvements, \$31,815.55; making a total of \$593,678.59.

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 \$593,678.59. CM Boss overviewed large expenditures including transfers, water tower bond payment, Sport & Recreation contract fees, Marysville Main Street fees, Chamber of Commerce contract fees, Library tax distribution and employee payroll costs. Motion to approve the appropriations ordinance carried by 8-0 roll call vote. City Clerk Holle assigned Ordinance No. 3691.

#### **STAFF REPORTS:**

##### **CITY ADMINISTRATOR:**

1. **WATER TOWER INSPECTION BID REQUEST.** CA St. John presented a bid request to inspect the city water towers and ground storage tank. Bids will be due February 20 at 2 pm. CM Throm moved, CM Frye seconded, to approve the bid request as presented. Motion passed unanimously.
2. **TRUCK BIDS.** CA St. John asked how the council wished to proceed with new truck purchases scheduled for 2019, since there is now only one dealership in Marysville, a Chevrolet dealer. The trucks in the budget to be purchased are: Police truck, Street 1-ton pickup, Parks  $\frac{3}{4}$  ton pickup, Water/Sewer 1-ton pickup. Council asked CA St. John to obtain bids from the following dealers: Nordhus Motor Co., Marysville, Nemaha Valley Motors, Seneca, Rick Honeyman Ford, Seneca and the State Contract. The vehicles being replaced would either be transferred to another department or sold.
3. **CA ST. JOHN PRESENTED AN UPDATED PROJECT LIST.**

#### **STANDING COMMITTEE REPORTS:**

##### **STREET:**

1. **EXCESS SNOW AT LAKEVIEW.** Mayor Grund noted that some of the snow removed from the streets was taken to Lakeview which was a good location for that area of town.
2. **SNOW PILED AT CROSSWALKS.** CM Frye asked snow piles not block crosswalks or obscure view on street corners. CM Frye also asked the City to monitor businesses to assure their sidewalks are cleared.
3. **SNOW REMOVAL AND SNOW ROUTES.** CA St. John reported the City's goal was to have all properties within 2 blocks of an emergency or primary snow route. CM Throm asked

the street department to remove the piles at the stoplights on Center Street at 8<sup>th</sup> and 10<sup>th</sup> first. This will clear the turning lanes for semis and help with congestion on the highway, then clear Broadway as usual.

- 4. LARGE FALLEN ROCKS ONTO PARKING LOT ON 9<sup>TH</sup> STREET NEAR CAROLINA.** CM Boss reported large rocks have fallen.

#### **POLICE AND FIRE:**

- 1. POLICE DEPARTMENT RECEIVES JAG GRANT.** Mayor Grund congratulated the Police department who received a \$50,244 grant to purchase eleven 800mhz radios for the department.
- 2. FIRING RANGE.** CM Frye asked if there was a time frame to complete the firing range. CA. St. John to follow-up.

**APPOINTMENTS:** Mayor Grund, at the recommendation of the Convention & Tourism Committee, appointed Chairman Brian Fragel and Vice Chairman Allie Argo. CM Frye moved, CM Throm seconded to approve the appointments. Motion carried unanimously.

**EXECUTIVE SESSION.** At 8:51 p.m. CM Schroller moved, CM Pippia seconded to recess in executive session pursuant to non-elected personnel, exception K.S.A. 75-4319(b)(1) which included the Governing Body and CA Olsen. The meeting would resume in the City Council chambers at 9:11 p.m. Motion carried unanimously. At 9:11 p.m. council reconvened. Mayor Grund reported no action was taken during executive session and the regular session was continuing.

At 9:13 p.m. CM Schroller moved, CM Pippia seconded to recess in executive session pursuant to non-elected personnel, exception K.S.A. 75-4319(b)(1) which included the Governing Body and CA Olsen. The meeting would resume in the City Council chambers at 9:35 p.m. Motion carried unanimously. At 9:35 p.m. council reconvened. Mayor Grund reported no action was taken during executive session and the regular session was continuing.

At 9:36 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) which included the Governing Body, CA St. John and CA Olsen. The meeting would resume in the City Council chambers at 10:00 p.m. Motion carried unanimously. At 10:00 p.m. council reconvened. Mayor Grund reported no action was taken during executive session and the regular session was continuing.

At 10:02p.m. CM Throm moved, CM Pippia seconded to recess in executive session pursuant to non-elected personnel exception K.S.A. 75-4319(b)(1) which included the Governing Body, CA St. John and CA Olsen. The meeting would resume in the City Council chambers at 10:17 p.m. Motion carried unanimously. At 10:17 p.m. council reconvened. Mayor Grund reported no action was taken during executive session and the regular session was continuing.

#### **ROUNDTABLE DISCUSSION:**

1. **MAYOR GRUND TO VISIT SENIOR HOUSING IN SABETHA AND ATTENDED GOVERNMENT DAY IN TOPEKA.** Mayor Grund asked if council members would like to visit the new Senior Housing Complex in Sabetha. She asked to take the City vehicle. P&Z member Karen Hughes will accompany Mayor Grund. Mayor Grund attended Government Day in Topeka and will include a report in the information packet for the February 11<sup>th</sup> meeting. She also asked DCC Ralph to lunch on Tuesday as part of the staff appreciation lunches discussed for 2019. CM Schroller agreed to attend the lunch also.
2. **BLIGHT ORDINANCE IN NEWS.** CM Boss noted Blue Rapids had passed a downtown blight ordinance. She said downtown buildings in Marysville generally looked good and the exceptions were a long-time uninhabited residence on East Broadway and the utility lines and dumpsters lining Center Street. CM Boss pointed out recycling had been canceled two of the last three months. CA St. John will contact the EUCC Church.
3. **SUNDAY ALCOHOL SALES.** CM Frye asked the council to change the local ordinance to include Sunday alcohol sales. Police and Fire committee will review the ordinance.

There being no further business, at 10:29 p.m. CM Frye moved to adjourn, CM Pippia seconded. Motion carried unanimously.

Cindy Holle

City Clerk