Regular Meeting City Hall, Marysville, Kansas-May 28, 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 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, Schrater and Throm. A quorum was present.

The minutes from the May 13th regular meeting were presented for approval. CM Throm moved; CM Keating 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 the summer programs were starting.

BUSINESS AND DISCUSSION ITEMS:

- 1. AMEND CITY CODE 2-203 CATS. PC Simpson presented a request to amend the City Code 2-203 regarding cats that are impounded in the City. The City does not own a shelter to hold cats and they are held at Pony Express Vet Clinic. The clinic no longer has room for the cats, and it is a no-kill facility so they will no longer take our cats. PC Simpson would like to implement a program to Trap/Neuter/Return to attempt to control the feral cat population. CM Schrater moved, CM Snellings seconded to have an ordinance written to change the code regarding cats to may be seized and implement an TNR program. Motion carried 6-1 with CM Behrens voting no.
- 2. SKYFEST. Mandy Cook C & T chairman made requests for SkyFest Marysville to be held on July 13th and 14th. This event on July 13th will be held at Lakeview Complex. The committee asked to use golf carts and UTV's on July 13th. CM Throm moved, CM Schrater seconded to allow the use of golf carts and UTVs on July 13th on 20th Street and Lakeview Complex. Motion carried unanimously. The Kansas National Guard would like to have a pool party Saturday, from 10:00 a.m. to 12:00 p.m. CM Schrater moved, CM Beikman seconded to allow the pool party on Saturday morning. Motion carried unanimously. A balloon launch and a fly-in will be held at the Municipal Airport on July 14th. The Kiwanis Club will serve breakfast at the airport.
- **3. RESOLUTION 2024-04 ALCOHOL CONSUMPTION AT SKYFEST.** Resolution 2024-04 was presented. "A RESOLUTION TEMPORARILY EXEMPTING CERTAIN PORTIONS OF THE CITY OF MARYSVILLE, KANSAS FROM THE PROHIBITIONS ON THE DRINKING OR CONSUMPTION OF ALCOHOLIC LIQUOR AND/OR CEREAL MALT BEVERAGE WITHIN THE CORPORATE LIMITS OF THE CITY OF MARYSVILLE, KANSAS. This resolution is necessary for the SkyFest Marysville event July 13th, 2024, which will be held at Lakeview Complex. CM Throm moved; CM Beikman seconded to approve Resolution No. 2024-04. Motion carried 7-0.

NOTICES AND HEARINGS:

1. **RESOLUTION 2024-03 NUISANCE AT 1222 BROADWAY STREET.** Inspector Ralph included pictures and the Notice of Violation for 1222 Broadway Street owned by Bradley Fox. Bradley Fox did not request a hearing, nor did they appear on May 28, 2024. CM Behrens moved, CM Schrater seconded to approve Resolution 2024-03 setting a deadline of June 7, 2024, for the owners to abate the nuisance. Following June 7th, the City will abate the nuisance and assess the costs to Bradley Fox. 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 Lee Dam Art Center July 18, 19 & 20 Kruse Family Reunion.
- **2.** Surplus Property 2 firearms: 9mm handgun serial 446039 and Stoeger 9mm handgun T6429-21U19205 to be placed on a public auction.

APPROPRIATIONS ORDINANCE NO. 3823

- 1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$80,005.23; Water Revenue Fund, \$48,122.91; Sewage Revenue Fund, \$36,707.00; Sewage Replacement Fund, \$79,876.04; Library Revolving Fund, \$12,006.44; Swimming Pool Sales Tax, \$5,454.50; Koester Block Maintenance, \$927.77; Employee Benefit, \$31,214.85; Transient Guest Tax, \$31,823.65; Sales Tax Improvements, \$34,656.96; making a total of \$369,795.35.
- 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 Keating seconded to approve the appropriations ordinance totaling \$369,795.35.
- **3.** Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3823.

STAFF REPORTS:

CITY ADMINISTRATOR:

- 1. POOL OPEN. CA Haverkamp reported the pool is open from 1 p.m. to 8 p.m. daily.
- **2. BIG BLUE RIVER DAYS.** CA Haverkamp invited everyone to Big Blue River Days on Friday May 31st and Saturday June 1st downtown.
- **3. WAYFINDING SIGNS.** CA Haverkamp reported several of the wayfinding signs have fallen down and also, they are rusting. These issues will need to be addressed before more signs are ordered and installed.
- **4. DUMP.** The tree and brush dump the City owns can only take leaves, brush, trees, and grass clippings. There have been several incidents with illegal dumping of furniture, paint, landscape timbers, rocks, and concrete. The dump is under camera surveillance and the City will start prosecuting illegal dumping.
- **5. WATER LINE NEAR LANDOLLS SHOP 100.** There have been several water leaks on the old rural water line the City was given. The Water/Sewer crew have replaced 90 feet of water line so far. A future water project will be needed in that area.
- **6. PARKS & STREET DEPARTMENT HOURS.** The Cemetery/Parks Department and the Street Department started working summer hours from 7 a.m. to 4 p.m.
- **7. RFP PRIORITIES ON COMMERCIAL PROPERTY.** CA Haverkamp asked the Council for their priorities concerning the Koester Block Commercial Property negotiations:
 - CM Keating would like to create a long-term lease on the property. Several council members were undecided about selling or leasing the property. CM Schrater would like to ensure the City has a claw-back option and/or right of first refusal. It was discussed that the block has value to the City's downtown and should be preserved. On June 6th in the evening Tyler Holloman will be at the

commercial properties in the Koester Block so the public can look at the upstairs spaces and he will answer questions about the plans for the rehabilitation. Council volunteers will also be present. Koester Foundation and Koester Museum Advisory Board will send a delegate to the negotiation meetings to keep their groups informed. The Council will also have a representative in the negotiations in addition to the City Administrator and the City Attorney. CM Keating or CM Behrens will attend the meetings. The information will be pushed back through to the Council through the City Hall. Some of the funding sources for preservation and rehabilitation are due soon so the negotiations will start quickly.

- **8. RFP ON RESTARUANT.** The Council discussed writing a separate RFP for the restaurant on the Koester Block. CA Haverkamp will write the preliminary RFP to be discussed at the council meeting June 10th.
- **9. POOL HEATER.** The pool heater is not working, and the part should arrive soon. The temperature of the water was 80 degrees today.

STANDING COMMITTEE REPORTS:

KOESTER HOUSE FOUNDATION AND MUSEUM ADVISORY BOARD. Mayor Frye, CA Haverkamp and CM Throm met with the Koester House Foundation Board, the Koester Museum Advisory Board and several members of the Koester family concerning the RFP for the commercial properties in the Koester Block. The property will need to be surveyed to establish ownership lines. Those boards also suggested the properties be appraised. Their goal is to preserve and improve the block. The Foundation is discussing how to be financially prepared to take over the museum.

WATER/SEWER COMMITTEE: CM Keating reported the Water/Sewer Committee met and discussed sewers that were connected together. Further discussion will take place as the City looks at the ULDC and the comprehensive plan. Accessory buildings are required to have a separate sewer connection. When the City finds sewers connected, the owners are asked to separate them.

APPOINTMENTS:

CITY ATTORNEY:

EXECUTIVE SESSION:

COUNCIL COMMENTS:

- **1. MEMORIAL DAY CELEBRATION.** CM Snellings thanked everyone who had a part in the Memorial Day Celebration. It was a great success.
- **2. CURB AND NUISANCE HOUSE.** CM Snellings said she had a report of a curb that needs to be repaired at 605 N 11th Street. She also asked about the house at 904 May that had a house fire.
- **3. GRASS CLIPPINGS IN STREET.** CM Ferris asked citizens to remember not to throw grass clippings in the street.
- **4. HOLE IN YARD AND PIPE.** On 1st Street and Calhoun on the south side there is a hole in the pipe and in the yard.

- **5. MEMORIAL DAY.** CM Schrater thanked the men and women who put their life on the line to defend our country.
- **6. 11**TH **ROAD SOUTH.** CM Schrater asked when the last part of 11th Road would be completed, That road should go out for bid soon.
- **7. KEYSTONE AND 12TH ROAD.** CM Keating said the project on Keystone and 12th Road will be a slow process and involve more funding sources.
- **8. 12th ROAD NEAR HOMETOWN.** Mayor Frye said the north portion of 12th Road is in bad shape and may have to be addressed soon.
- **9. NEW STREETLIGHTS ON BROADWAY.** CM Schrater reported the streetlights between 6th and 7th on Broadway leave dark spots. Staff have been in contact with the company. These lights are the same as the lights on the trail.
- **10. NORDHUS STORM DRAIN.** The catch basin and storm sewer issues were discussed. We will need to solve this issue soon. The Water/Sewer study has not been completed and the dedicated storm water fund will most likely not be in place before this project needs to be completed.
- 11. CITY CEMETERY. Mayor Frye said our cemetery looked as good or better than any he saw this weekend.

There being no further business, at 8:13 p.m. CM Keating moved to adjourn, CM Behrens seconded. Motion carried unanimously.

Cindy Holle City Clerk