# Regular Meeting City Hall, Marysville, Kansas-April 8, 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 and City Administrator Haverkamp and City Clerk Holle were also present.

After the Pledge of Allegiance, roll call was answered by the following council members: Ferris, Behrens, Keating, Schrater, and Throm. A quorum was present. CM Snellings, CM Beikman, and CM Goracke were absent.

The minutes from the March 25<sup>th</sup> regular meeting were presented for approval. CM Throm moved; CM Keating seconded to approve the minutes as presented. Motion carried by 5-0 voice vote.

## **PUBLIC COMMENTS:**

- 1. POPPY RUN MAY 26. Jennifer Taphorn, Ward 3, from the Marysville Legion Auxiliary said they were planning a Poppy Run on Sunday, May 26 from the Legion going south past the Veterans Memorial, east on Carolina St, north on 20<sup>th</sup> St to the Marysville City Cemetery south gate past the Flanders Field display and return to the Legion. The Auxiliary plans to put signs along the way to direct the participants. The MPD will help control traffic for the event.
- **2. SPARKLERS.** Diane Schroller, Ward 4, asked the Council to budget more money for the Sparkler volunteers to use for plants and supplies in the 2025 budget.
- **3. MUSEUM DAY.** Anita Welch, Ward 2 reported the free Museum Day was great. There were lots of out-of-town visitors. Happy 95th Birthday to the UP Depot.

## **BUSINESS AND DISCUSSION ITEMS:**

- 1. BLUE AND GOLD TRACTOR SHOW CITY PARK. The Marysville FFA would like to use the City Park for the second annual truck and tractor show on May 4<sup>th</sup>. The City will supply the cones to block the entrances to the park. CM Throm moved; CM Ferris seconded to approve closing City Park from 8:00 a.m. to 2:00 p.m. May 4th. Motion carried 5-0.
- **2. PROMENADE AND SENIOR PROM WALK.** MHS prom is April 20<sup>th</sup>. The prom sponsors requested the City close Broadway at 4:30 p.m. to 5:15 p.m. from 9<sup>th</sup> to 10<sup>th</sup> Street with no parking allowed. CM Throm moved, CM Schrater seconded to approve closing 9<sup>th</sup> to 10<sup>th</sup> on Broadway. Motion carried unanimously. The senior class would like to close Broadway from 9<sup>th</sup> to 7<sup>th</sup> Street from 5:15 p.m. to 6:00 p.m. for the Senior Walk. All vehicles used will be street legal. CM Throm moved, CM Schrater seconded to approve closing Broadway from 9<sup>th</sup> to 7<sup>th</sup> Street at 5:15 p.m. Motion carried unanimously.
- **3. 800 RADIO AND EARPIECES KGGP-LSSE 21 GRANT.** The Kansas Governor's grant program KGGP-LSSE-21 has awarded the MPD \$8,198.10 to be for a Harris XL 200-M Tri-Band radio for \$6,821.50 from Ka-Comm and 8 N-Ear earpieces from N-Ear for \$2,534.78. The amount for the grant will be short \$1,158.18 of the total cost which will be paid from the Police Department budget. CM Keating moved; CM Throm seconded to purchase the equipment as requested. Motion passed 5-0. This will close out the KGGP-LSSE 21 grant.
- **4. DUST CONTROL.** Brian Wullschleger estimated dust control for the gravel roads on the perimeter of the City. The total may vary due to the width of the roads. The estimate is \$18,375.00. After discussion, the Council asked the Street Committee to discuss this with the Marysville Township. Brian donated dust control at Lakeview Complex entrances.

- **5. RESOLUTION 2024-1 EXTENSION OF PREMISE 718 BROADWAY.** Josh Blumer, an owner of Sarges Bar located at 718 Broadway requested an extension of premise during the Big Blue BBQ and Car Show weekend in front of the property as indicated on the map. The extension of premises will be between the hours of 1:00 p.m. Friday, May 31 to 1:00 a.m. June 1 and Saturday, June 1 from 8:00 a.m. to 1:00 a.m. June 2. A barricade will be placed on the perimeter. CM Throm moved, CM Schrater seconded to approve Resolution 2024-1 extension of premises for Sarges. Motion carried unanimously.
- **6. WATER SEWER LATE FEES.** As requested by Council the total of penalties for January, February and March were included in the agenda for discussion. The US Mail did not deliver some of the bills for several weeks. There were 99 more accounts that received late penalties in February than in January making a \$745.47 increase in penalties. After discussion about the policy and billing practices CM Schrater moved, CM Keating seconded to refund all the late fees for the month of February totaling \$2,747.43. The Council stated this was a one-time event and this would not set a precedent. Motion carried 3-2 with CM Behrens and CM Throm voting no. If an account has been closed no refund will be issued.

## **NOTICES AND HEARINGS:**

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

- 1. Alcohol Consumption at the Lee Dam Art Center May 12, 2024, for Cari Nester's graduation party.
- 2. Request for payment for the Lagoon Project \$150,801.56.
- **3.** The City Clerk's Report for February showed \$59,436.27 collected in receipts with a like amount being deposited with the City Treasurer.
- **4.** Cash balances in funds were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through March 2024 showed unadjusted accumulated revenues in the General Fund of \$1,491,782 or 51% of budget; Water Revenue Fund, \$204,281 or 23% of budget, Sewer Revenue Fund, \$199,300 or 26% of budget. Unadjusted statement of expenditures in the General Fund totaled \$875,562 or 27% of budget, Water Revenue Fund, \$270,721 or 21% of budget, and Sewer Revenue Fund, \$210,368 or 17% of budget.
- **5.** The Municipal Judge's Report for March showed \$2,735.27 being deposited with the City Treasurer and \$235.00 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

## APPROPRIATIONS ORDINANCE NO. 3820

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$124,024.13; Water Revenue Fund, \$41,294.01; Sewage Revenue Fund, \$20,531.49; Sewage Replacement Fund, \$110,783.95; Library Revolving Fund, \$6,989.46; Library Fund, \$6,657.46; Library Employee Benefit Fund, \$1,930.90; Swim Pool Sales Tax Fund, \$380.48; Koester Block Maintenance, \$592.80; Employee Benefit Fund, \$8,857.97; Transient Guest Tax, \$922.11; Sales Tax Improvement Fund, \$11,151.82 making a total of \$334,116.58.

- **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 \$334,116.58.
- **3.** Motion to approve the appropriations ordinance carried by 5-0 roll call vote. City Clerk Holle assigned Ordinance No. 3820.

## **STAFF REPORTS:**

## STANDING COMMITTEE REPORTS:

**APPOINTMENTS:** 

## **EXECUTIVE SESSION:**

## **COUNCIL COMMENTS:**

- 1. **RESIDENTIAL SPEED LIMIT.** CM Ferris reported she had a complaint about speed on 14<sup>th</sup> and 15<sup>th</sup> Street near Dargatz Park. The speed limit in residential areas in Kansas is 30 mph.
- 1. KOESTER MUSEUM ADVISORY BOARD AND KOESTER FOUNDATION. Mayor Frye and CM Throm reported the Koester Block Advisory Board and the Koester Foundation met Friday, April 5 to discuss funding the curator at the Museum. The annual fund raiser the Mother's Day Market and BBQ is now a Chamber Main Street event, and those funds will no longer be available to help pay the curator. At the present time there are not enough funds in the Koester Block Maintenance Fund to pay the insurance and taxes on the block. All funds that support the Koester Block and Museum are currently paid by the businesses that rent the commercial buildings. Karen Hughes secretary of the Koester Block Advisory Board asked the City to provide them with 2021, 2022 and 2023 income and expenses in the Koester Block Maintenance Fund. Sharon Kessinger reported the Koester Foundation had raised \$400,000 in the last 15 years which has been used for renovating the Museum.
- **2. MANHOLES.** CM Throm said Smoky Hill has completed the first manhole in the project on Highway 36. The barricades will be moved to the 7th Street intersection on Tuesday.
- **3. ASHBURY LANE.** CM Schrater said he had a complaint about some of the concrete streets on Ashbury Lane. It is on the list for the Street Department to repair.
- **4. THANK YOU, FIREFIGHTERS.** CM Schrater thanked all the firefighters that had been fighting the grassfires south of Blue Rapids all weekend.
- 5. RFP FOR THE KOESTER BLOCK. The City is receiving RFPs from companies that would like to renovate the commercial buildings on the Koester Block. The RFPs are due April 15. On Tuesday, April 16 the RFPs will be sent to the Council for review. A meeting will be held following that to discuss the best proposal for the City's needs and preservation of the Koester Block. Mayor Frye said he been contacted by a prospective party interested in the old restaurant property at 908 Elm. The City may need to write an RFP on that property as well.
- **6. DIGITAL RECORDS REQUESTS.** Mayor Frye said he had been approached about digital records requests for City records. CC Holle reported the City does not keep official records in

digital form. When a records request is made of City records the request is filed with a form. No records leave the City, and an employee monitors the process, so no records are lost or altered.

There being no further business, at 8:22 p.m. CM Keating moved to adjourn, CM Schrater seconded. Motion carried unanimously.

Cindy Holle City Clerk