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Regular Council Meeting
Monday, March 26, 2018
4:30 PM

The regular meeting of the City Council for the City of Marion, Kansas was held Monday, March 26, 2018 with Todd Heitschmidt presiding as Mayor; Council Members John Wheeler and Jerry Kline in attendance. Also, in attendance were: Roger Holter, City Administrator; Tiffany Jeffrey, City Clerk; Margo Yates, Recreation Director; Clayton Garnica, Electrical Supervisor; Marty Fredrickson, Street Superintendent; Randy Collett, Economic Developer; Phyllis Zorn, Marion Record; Casey Case, EMC Insurance; Jan Nolde, Swindoll Janzen Hawk & Loyd; Jami Mayfield and Bobby Richmond, MHS After Prom Committee.

Invocation: Holter provided invocation followed by the pledge of allegiance.

Call to Order: Heitschmidt called the regular meeting to order at 4:30pm.

Agenda: Holter asked that Item 8 FACT request for support be tabled until the next meeting as Ashley Gann is ill today. Heitschmidt requested it be put on the agenda for the next meeting. Heitschmidt moved to approve agenda as amended; Kline seconded; motion carried 3-0.

Public Forum: No public wished to address Council.

Consent Agenda: Heitschmidt moved to approve consent agenda; Wheeler seconded; motion carried 3-0.

- Approval of the Minutes of the March 12th Regular Council Meeting Minutes
- Approval of Warrants in the amount of \$175,016.41
- Approval of Payroll in the amount of \$32,162.26

Chris Costello and Susan Robson arrived at 4:42pm.

Marion After Prom Committee Request: Jami Mayfield addressed Council on behalf of the MHS After Prom Committee and asked Council if they would be willing to donate \$100 again this year to the After Prom event on April 21st. Heitschmidt moved to approve the donation of \$100.00 to the MHS After Prom Committee; Wheeler seconded; motion carried 4-0.

Swindoll Janzen Hawk & Loyd 2017 Audit Report: Jan Nolde presented the 2017 audit report. Heitschmidt moved to approve the 2017 audit report as presented; Costello seconded; motion carried 4-0.

EMC Insurance Renewal: Casey Case presented the EMC Insurance renewal for 2018. Case advised that the renewal has very few changes from the last policy period. The blanket limit of property insurance remained unchanged with a total value of \$14,058,372. The Business Auto premium is up \$4,338 from last year. \$2,915 of the increase is directly due to the addition of 2 new vehicles. Case advised there was also an increase in the Inland Marine coverage by

\$27,000 to provide adequate coverage for the new Fire Department radios. Heitschmidt moved to approve the EMC Insurance renewal for 2018-2019 with the premium of \$89,776 as presented; Wheeler seconded; motion carried 4-0.

Mayoral Proclamation Celebrating 50 Years of Fair Housing: Heitschmidt presented Fair Housing Proclamation.

Mayoral Appointments to Museum Board: Heitschmidt moved to appoint Peggy Blackman to a 4-year term and Joyce Ford to the unexpired 4-year term of the Museum Board; Costello seconded; motion carried 4-0.

Mayoral & Council Report: Costello asked about the campground land that had been discussed during the wind farm project in the County. Collett advised the timeframe went from 3 years to 1 year and the investment from the City no longer made sense with the shortened timeframe.

Administrator Report: Holter reported that all the structures within the City limits that were on the tax sale were either purchased or brought current on taxes. There were 2 non-sale vacant lots that will be transferred to the Land Bank. Holter thanked Robson for her efforts on the tax sale.

Parks & Recreation Report: Yates reported the ball field is ready for high school games to start tomorrow night.

City Clerk Report: Nothing more to report.

Police Chief Report: Nothing more to report.

City Attorney Report: Nothing more to report.

Public Works Report: Garnica gave more detailed report on tree trimming and getting ready for storm season. All but 1 of the sirens are in working order. Holter advised that 2.5 miles of trees were trimmed and removed by our crews.

Economic Development Report: Collett reported there were 665 visitors to the water ways exhibit at the Library. Holter reported the Core of Engineers have approved for us to receive a permanent road sign downtown regarding the floods within the City.

Public Forum: No public wished to address Council.

Executive Session: Heitschmidt moved to enter into executive session to return to regular meeting at 5:24pm for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship pursuant to K.S.A. 75-4319(b)(2) to include Mayor, Council, Robson and Holter; Wheeler seconded; motion carried 4-0.

Regular session resumed at 5:25pm with no action taken during executive session.

Heitschmidt moved to authorize Robson to initiate any and all necessary action to protect the interests of the City regarding the property located at 828 N Roosevelt; Costello seconded; motion carried 4-0.

Adjournment: Kline moved to adjourn meeting at 5:29pm; Wheeler seconded; motion carried 4-0.

Todd Heitschmidt, Mayor

ATTEST: _____
Tiffany Jeffrey, City Clerk