

# OSAGE CITY COUNCIL

Special Meeting

January 10, 2022

7:00 p.m.

City Council Chambers – 221 S. 5<sup>th</sup>- Osage City, Ks

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- **MEETING ID:** 480-138-133
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## I. **Call to Order**

1. Approval of Agenda to Point of Sine Die
2. Special Called Meeting & Regular Meeting Cancelled Notices to be signed
3. Approval of December 28, 2021 Regular Meeting Minutes
4. Adjourn to Sine Die
5. Call to Order for Installation of Elected Officials
6. Approval of Agenda following Sine Die
7. Recognition of Visitors

## II. **Consent Agenda**

1. Approval of Resolution 1081 GAAP Waiver for 2021 Cash Basis & Budget Laws
2. Approval of Resolution 1082 Appropriation by Fund for the 2022 Budget Year
3. Approval of Resolution 1083 Designating the Official City Newspaper
4. Approval of Resolution 1084 Designating Depositories of Funds & Authorized Signatures on Osage City Funds

## III. **Business Before the Council**

1. Installation of City Council President James Peterson as Mayor for 2022 – 2024 term of office and administering Oath of Office
2. Administer Oath of Office to re-elected City Council Members Karey Heiserman of Ward 2 and Jeanette Swarts of Ward 3
3. Appointment of Ward 1 City Council vacancy to serve 2022 – 2026 term of office

4. Appointment of Ward 4 City Council vacancies in two positions due to the November 23, 2021 resignation of former City Council Member Dale Schwieger and the January 10, 2022 installation of James Peterson as Mayor. Expressions of Interest have been received from Brian Stromgren of 406 Van Buren Street and Jeff Tice of 1121 Schenk Street
5. Administer Oath of Office to new City Council appointees to Ward 1 and Ward 4
6. Appointment of City Council President due to James Peterson installation as Mayor creating the vacancy
7. Thank you to former Mayor Becky Brewer for 13 years 5 months of service as Ward 4 City Council Member beginning August 2005 and 2 years of service as Mayor beginning January 2020

#### **IV. Adjournment**

Next Ordinance # 1667

Next Resolution # 1081

Next Charter Ordinance # 19