

OSAGE CITY COUNCIL

Regular Meeting

January 10, 2023

7:00 p.m.

City Council Chambers – 221 S. 5th- Osage City, Ks

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- MEETING ID: 480-138-133
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I. Routine Business

1. Call to Order
2. Additions or Deletions to the Agenda
3. Approval of the Agenda
4. Recognition of Visitors

II. Consent Agenda

1. Approval of December 13, 2022 Regular Meeting Minutes
2. Approval of December 27, 2022 No Meeting

III. Business Before the Council

1. Public Hearing for the purpose of evaluating the performance of Community Development Block Grant No. 20 PF 032 for Sanitary Sewer Improvements Project – Grant Administrator Brett Waggoner of Western Consultants dba Governmental Assistance Services
2. Approval and authorization for Mayor Gilliland to execute CDBG (Community Development Block) closeout documents for Grant No. 20 PF 032 including Grantee's Release Form, Certificate of Completion, Notice of Completion/Final Inspection and Final Wage Compliance Report. Upon approval of the documents, the Request for Payment of CDBG Funds #7 will be signed by the City Manager and Deputy City Manager/City Treasurer – Grant Administrator Brett Waggoner
3. Public Hearing for the purpose of considering an application to be submitted to the Kansas Department of Commerce for Small Cities Community Development Block Grant funds under the Water and Sewer category. Estimated total project cost is \$1,185,000 with the grant request for \$592,500 of the project costs with the

remaining \$592,500 in matching funds contributed by the City of Osage City in the form of KDHE SRF loan funds – Grant Administrator Brett Waggoner

4. Approval of Resolution No. 1092 Certifying Legal Authority to Apply for the 2023 Kansas Small Cities CDBG Program from the Kansas Department of Commerce and authorizing Mayor Gilliland to sign – Brett Waggoner
5. Approval of Resolution No. 1093 Assuring the Kansas Department of Commerce that funds will be continuously be provided for the operation and maintenance of the improvements to the sewer system to be financed with CDBG funds and authorizing Mayor Gilliland to sign – Brett Waggoner
6. Approval and authorization for Mayor Gilliland to execute the Community Development Block Grant (CDBG) application documents including the Statement of Assurances and Certifications, HUD Applicant/Recipient Disclosure Report, Residential Anti-Displacement and Relocation Assistance Plan, Environmental Determination of Level of Review – Grant Administrator Brett Waggoner
7. Approval and authorization for Mayor Gilliland to execute the Contract for Administration Services (contingent on grant award) for the Osage City, Kansas 2023 CDBG Sewer Project between Western Consultants dba Governmental Assistance Services and City of Osage City in an amount not to exceed \$30,000 for administration during the projected 24-month completion date, plus the one-time fee of \$5,000 for completion of the Environmental Assessment – Brett Waggoner
8. Approval of 2024 International HV607 SBA (HV607) Truck Chassis quote in the amount of \$102,685 from Rush Truck Center of Kansas City, Missouri to replace the current sanitation truck used daily year round. Price is subject to adjustment due to cost of supplies, freight, beyond Rush’s control as there is approximately 24 months from order to delivery with current supply chain issues – Sanitation Superintendent Fred Hallowell
9. Sanitation rate review and recommended rate increase – City Council tabled on December 13, 2022 – Sanitation Superintendent Fred Hallowell and Deputy City Manager/City Treasurer Katie Hodge
10. Approval of Turf Tank Memorandum of Understanding between USD 420 and City of Osage City for the cost and use of a Turf Tank autonomous robot for painting sports surfaces, i.e. football, baseball, soccer, track fields, plus street crosswalks, parking lots, handicapped parking, etc. – School Superintendent Ted Hessong, Parks & Facilities Superintendent Gary Thompson, Parks & Recreation Director Corey Linton
11. Discussion on Kansas Municipal Gas Agency (KMGA) Prepay Gas Supply Project through Minnesota Municipal Gas Agency (MMGA) as Tax Exempt Bond Issuer, Royal Bank of Canada (RBC) as Gas Supplier, BP Energy as Commodity Swap Provider, and KMGA and Member cities as Participants for a discount range from 25 – 40 cents below market index prices. Osage City and KMGA signed a similar agreement in 2019 shortly before Covid-19 dramatically affected financial market interest rate spreads which ended the prepay project at that time. Information and draft agreement from Dixie Riedel and Paul Mahlberg of KMGA

12. Information – Star Block pre-bid meeting for interested contractors is Thursday January 12, 2023 and bid opening is Thursday February 9, 2023 – CDBG Grant Administrator Rose Mary Saunders
13. Information – Kansas Mayor’s Association Local Government Day is Wednesday January 25, 2023 in Topeka
14. Executive session for financial affairs of second parties to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, Utilities Director, City Clerk, and City Manager

IV. Adjournment

Next Ordinance # 1675

Next Resolution # 1092

Next Charter Ordinance # 19