

OSAGE CITY COUNCIL

Regular Meeting

January 23, 2024

7:00 p.m.

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

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- MEETING ID: 480-138-133
- Audio only: 1-(872) 240-3311

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 January 8, 2024 Special Meeting Minutes
2. Approval of January 9, 2024 Cancelled Regular Meeting Minutes
3. Approval of Fireworks Permit for Public Display on April 27, 2024 by Garrett's Fireworks of Osage City

III. Business Before the Council

1. Appointment of a President to the City Council since former President Brian Stromgren was elected Mayor for a two-year term beginning January 8, 2024
2. Presentation by Osage City High School Engineering Pathway on building a small electric vehicle to enter into school competition – Brock Baxter, OCHS Student
3. Approval of the First Amendment to CDBG Grant Agreement for Grant Award 23-PF-004 to adhere to the Build America Buy America Act for the 2023 sewer project awarded in the amount of \$470,801 CDBG grant funds on April 7, 2023
4. Approval of Resolution No. 1117 Outstanding Uncollectible Utility Accounts to be cancelled and stricken from the City Clerk's records – City Clerk Sadie Boos
5. Authorize Application for Permit to Appropriate Water Use for Beneficial Use for irrigation of the golf course with Osage City Country Club as applicant and the City of Osage City as owner of the property – Utilities Director Dale Schwieger

6. Mayor's Summit for the Cities of Osage County will be hosted by Osage City on Monday February 19, 2024 from 6:00 p.m. to 8:00 p.m. at the Santa Fe Depot. Topics of discussion will include infrastructure and hazardous waste disposal. Please RSVP by February 5th as Mayors and City Council Members are invited – City Clerk Sadie Boos
7. Winter Storm Gerri Update dated January 17, 2024 – Dixie Riedel, KMGA
8. Project Updates
9. Discussion on KDOT City Connecting Link Improvement Program (CCLIP) Bureau of Local Projects (BLP) memo regarding projects for State fiscal years 2026 and 2027 with applications due March 23, 2024 to be considered
10. Executive Session for Non-Elected Personnel to include Mayor and City Council, City Attorney and City Manager

IV. Adjournment

Next Ordinance # 1685

Next Resolution # 1117

Next Charter Ordinance # 19