

OSAGE CITY COUNCIL

Regular Meeting

February 14, 2023

7:00 p.m.

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

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/480138133>

- **You can also dial in using your phone. Long distance charges may be applied.**

United States: 1-(872) 240-3311

Access Code: 480138133#

New to GoToMeeting? Get the app now and be ready when your first meeting starts <https://global.gotomeeting.com/join/480138133>

- **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 24, 2023 Regular Meeting Minutes

III. Business Before the Council

1. Congratulations to Deputy City Manager/City Treasurer Katie Hodge on being awarded \$400,000 for the City of Osage City by the Walter S. and Evan C. Jones Testamentary Trust for the Lincoln Park & Jones Park Enhancement Project. A special thanks to Grant Writer Katie Hodge and for supporting information provided by Parks & Facilities Superintendent Gary Thompson, Parks & Recreation Director Corey Linton and Utilities Director Dale Schwieger.
2. Presentation by Dixie Riedel, Gas Manager KMGA, on the 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 interest rate spreads which ended the prepay project at that time. Only present City Council Members Bruce Schoepflin and Jeanette Swarts were on the City Council in 2019.

3. Approval of Haynes Equipment of Olathe bid in the amount of \$16,083.00 for an E/one Grinder Pump Station to replace the septic tank at the Jones Park ballfields. Other bid received in the amount of \$29,431.97 was from Ferguson Enterprises LLC of Topeka for the same specification grinder pump – Parks & Facilities Superintendent Gary Thompson
4. Approval of Evergreen Design-Build of Emporia total base bid amount of \$270,924 for the windows, doors, and storefront for the Star Block CDBG Building Rehabilitation \$250,000 Grant Award. Other bidder was Pinelux Exteriors LLC of Osage City in the amount of \$319,954 total base bid. Bid opening was Thursday February 9th at 11:00 a.m.- Ben Moore, AIA, Ben Moore Studio LLC of Manhattan
5. Information - Service Line Warranties Launch planned for end of February – Christopher Rebar, Account Manager for Service Line Warranties
6. CDBG Sewer 2023 Grant Application and 2020 Grant Closeout updates
7. Low and Moderate-Income (LMI) Survey Tabulation for 2023 and 2015 CDBG grant applications by Western Consultants dba Governmental Assistance Services

IV. Adjournment

Next Ordinance # 1675

Next Resolution # 1098

Next Charter Ordinance # 19