

OSAGE CITY COUNCIL

Regular Meeting

February 27, 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 February 13, 2024 Regular Meeting Minutes
2. Approval of Resolution No. 1117 for Controlled Burning of grass, leaves, weeds, small limbs & small branches from Friday March 1, 2024 to Friday May 31, 2024

III. Business Before the Council

1. Congratulations to Amy Woodward of Osage City for accepting the position of City Clerk upon current City Clerk Sadie Boos becoming City Treasurer on June 28, 2024. Amy will begin training for the position on April 1, 2024 to give her three months before the administrative transitions – City Manager Rod Willis
2. Osage County Fair Association requests permission to hold a Demolition Derby on Saturday July 13th on the west side of Martin Street during the 2024 Fair held July 10-13 & July 23-27 – Amanda Croucher, Osage County Fair Association
3. Recommend approval of Infrastructure Solutions, LLC of Lenexa, Kansas bid in the amount of \$2,568,852.00 for the 2023 Sanitary Sewer Improvements Project. Other bid received is from FIT Excavating Inc of Topeka, Kansas in the amount of \$4,315,523.50 with four other contractors declining to submit bid proposals on the project to complete Phase 2 and Phase 3 remaining work and fixes that Utility Solutions, LLC was terminated on July 12, 2022 – Waldo Margheim, P.E. of Burns & McDonnell, Kansas City, Missouri

4. Approval of Kansas Water Pollution Control Revolving Fund (KWPCRF) Project No. C20 3084 01 Loan Agreement in the amount not to exceed \$714,199.00 to pay a portion of East Area 2023 Sanitary Sewer Improvement Costs – Cara C. Hendricks, P.E. Chief, Municipal Programs, Bureau of Water, Kansas Department of Health and Environment (KDHE)
5. Approval of Ordinance No. 1685 Authorizing the Execution of a Loan Agreement between the City of Osage City, Kansas and the State of Kansas, Acting By and Through the Kansas Department of Health and Environment for the Purpose of Obtaining a Loan from the Kansas Water Pollution Control Revolving Fund for the Purpose of Financing a Wastewater Treatment Project; Establishing a Dedicated Source of Revenue for Repayment of Such Loan; Authorizing and Approving Certain Documents in Connection Therewith; and Authorizing Certain Other Actions in Connection with the Loan Agreement – KDHE KWPCRF Loan Agreement Required Documentation
6. Approval of Kansas Fencing, Inc of Topeka bid in the amount of \$30,600.83 for replacement of the fence at the tennis/pickleball courts in Jones Park. Other bids received are Davis Fence Company of Topeka in the amount of \$38,979.00 and Kent Fence Company of Topeka in the amount of \$42,616.31 – Gary Thompson, Parks and Facilities Superintendent
7. Approval of Pro Track and Tennis, Inc of Bennington, Nebraska bid in the amount of \$56,800.00 to resurface the tennis/pickleball courts in Jones Park. Other bids received are Mid-American Court Works of Wichita in the amount of \$38,600.00 and MAC (McConnell & Associates) of North Kansas City, Missouri in the amount of \$62,527.00 – Gary Thompson, Parks and Facilities Superintendent
8. Approval of Otto Environmental Systems quote in the amount of \$16,600.00 to purchase 250 trash carts with 95 gallon capacity – Fred Hallowell, Streets & Sanitation Superintendent
9. Discussion on interconnection standards and parallel generation requirements due to increased solar interest in the community and Kansas – Greg Wright, P.E. of Priority Power Management
10. Set a Strategic Plan meeting date for the City Council and Department Heads to discuss community needs going forward to be included in the new Strategic Plan being developed – Quintin Robert of QRC Business Consulting LLC, Deputy City Manager/City Treasurer Katie Hodge
11. Executive session for non-elected personnel to include Mayor and City Council, City Attorney and Deputy City Manager/City Treasurer

IV. Adjournment

Next Ordinance # 1685

Next Resolution # 1117

Next Charter Ordinance # 19