

OSAGE CITY COUNCIL

Regular Meeting

March 12, 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 27, 2024 Regular Meeting Minutes

III. Business Before the Council

1. Discussion on the need for x-ray facilities and x-ray services at the Medical Center in Osage City – Dr. James Seeman
2. Osage County Fair Association updates on the carnival and entertainment to be held July 10-13 and the 4-H/Livestock July 23-27 – Jim Paul, Fair Board
3. Discussion on vacant trailer park at 254 Main Street across from Lincoln Park owned by Gary Hinck and additional trailer park property at 317 North 3rd Street - Code Administrator Jim Welch, Property Owner Gary Hinck
4. Osage City Municipal Airport has been awarded \$50,000 for state match to local share of pavement rehabilitation and airfield lighting through the FY2025 Kansas Airport Improvement Program (KAIP), Division of Aviation, Kansas Department of Transportation– Courtney Smith, Acting Deputy Director, Division of Aviation
5. Approval of a 6-month time extension on the CDBG Commercial Rehabilitation grant on the Star Block building at 520 & 522 Market Street due to delays on historical approved windows and doors – Rose Mary Saunders, CDBG Grant Administrator, Tanner James, Project Manager, Ben Moore Studio, LLC

6. Approval to renew the U.S. Army Corps of Engineers DACW41-2-72-724 agreement for right-of-way easement at Melvern Lake for the installation, maintenance, and operation of a water intake structure, a pumping station, a buried water pipeline, and related facilities thereof for providing the water supply for the City of Osage City – Julie Radcliffe and Matt Bosky, U.S. Army Corps of Engineers, Sadie Boos, City Clerk
7. Strategic Planning meeting Thursday March 14th at the Santa Fe Depot from 11:00 a.m. to 1:00 p.m. for the Department Heads and City Council Members wishing to attend – Deputy City Manager/City Treasurer Katie Hodge, Strategic Planning Facilitator Quintin Robert of QRC Business Consulting, LLC
8. Discussion on establishing a Rural Housing Incentive District (RHID) for upper story housing in C-3 High Density Downtown District – City Manager Rod Willis
9. Executive session for non-elected personnel to include Mayor and City Council, City Attorney and Deputy City Manager/City Treasurer

IV. Adjournment

Next Ordinance # 1686

Next Resolution # 1118

Next Charter Ordinance # 19