

OSAGE CITY COUNCIL

Regular Meeting

March 14, 2023

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 28, 2023 Regular Meeting Minutes

III. Business Before the Council

1. Approval of Kansas Municipal Gas Agency (KMGA) Natural Gas Prepay Participation Agreement for the 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 – Natural Gas Prepay Participation Agreement from Dixie Riedel, Gas Manager KMGA
2. Approval of Army Reserve 50-year Lease Agreement renewal – Mark Gellings
3. Approval of CXT Precast Pomona 30' x 26' concession stand and bathrooms in the amount of \$301,047.80 as awarded by the \$400,000.00 Walter S. and Evan C. Jones Trust for the Lincoln Park & Jones Park Enhancement Project – Grant Writer Katie Hodge, Parks & Facilities Superintendent Gary Thompson, Parks & Recreation Director Corey Linton and Utilities Director Dale Schwieger
4. Approval of Cullum & Brown of Kansas City, Missouri proposal for a Duplex Reciprocating Air Compressor in the amount of \$9,461.08 for replacement of the Water Plant compressor. Other bid received was Quality Automotive Equipment

- & Service of Paola, Kansas in the amount of \$11,957.20 total – Water & Gas Superintendent Ken Talkington and Utilities Director Dale Schwieger
5. Approval of Truck Component Services (TCS) of Strafford, Missouri net bid in the amount of \$100,917.00 for a 2023 Loadmaster Excel-s 20yd Compaction Body for the Sanitation Department. Other bid received from Armor Equipment of Arnold, Missouri of \$113,147.80 net amount for a Heil PT 1000 Rear Loader. One company contacted declined to submit a bid due to uncertain price changes in the market between quote date and delivery date – Street & Sanitation Superintendent Fred Hallowell
 6. Approval of Resolution No. 1102 Fixing a Time and Place and Providing for Notice of a Hearing before the Governing Body of the City of Osage City, Kansas at which time the Owners, any Lienholders of Record and Occupants of the Property and Structure located at: Lots 26, 28, 30 and 32, Block 1, Admire & Scott Addition, City of Osage City, commonly known as 602 North 5th Street, may appear and show cause why such structures should not be condemned and ordered repaired or demolished as unsafe, dangerous and unfit for habitation structures, that a hearing be held May 9, 2023 at 7:00 p.m. in the City Council Room, 221 South 5th Street, Osage City, Kansas – Code Administrator Jim Welch
 7. Demolition Permit changes requested by Code Administrator Jim Welch and discussion on adopting the International Property Maintenance Code
 8. Planning & Zoning Board is hosting Jim Kaup, the attorney who developed the Zoning & Subdivision Regulations for the City of Osage City in 2008-2009 in a workshop on Wednesday April 19, 2023 in City Council Chambers. City Council Members are welcome to attend if interested – Workshop materials from Jim Kaup, Presenter, of Kaup Law Office in Topeka
 9. KMGa Executive Committee is Wednesday March 22, 2023 at 10:30 a.m. in the Santa Fe Depot. City Council Members are welcome to attend if interested. Lunch will be served following the meeting – Rod Willis
 10. 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 # 1102

Next Charter Ordinance # 19