

# OSAGE CITY COUNCIL

Regular Meeting

March 26, 2024

7:00 p.m.

City Council Chambers – 221 S. 5<sup>th</sup>- Osage City, Ks

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- MEETING ID: 480-138-133
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## 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 March 12, 2024 Regular Meeting Minutes
2. Approval of Spring City Wide Cleanup Week beginning Monday April 22, 2024 to Friday April 26, 2024

## III. Business Before the Council

1. Approval of The Railroad Yard, Inc. quote in the amount of \$44,300.00 for two half culverts made from railroad tanker cars to be used as bridges at 14<sup>th</sup> Street and Brant Street – Streets and Sanitation Superintendent Fred Hollowell
2. Authorize the City Connecting Link Improvement Program (CCLIP) Application for Pavement Restoration (PR) 2027 Program Fiscal Year in the estimated amount of \$1,811,420.00 total project cost to be uploaded to KDOT. Application requests \$1,500,000.00 from KDOT with \$311,420.00 total local share for K-31/Market Street from 4<sup>th</sup> Street to 675' east of 9<sup>th</sup> Street (Fire Station) – Jason Hoskinson, P.E. of BG Consultants, Deputy City Manager/City Treasurer Katie Hodge
3. Star Block CDBG Commercial Rehabilitation Project 6-month time extension is approved moving the current completion date of April 30, 2024 to October 30, 2024 for the windows, doors and store front – Letter from Andrew Hayman, CDBG Program Director, Kansas Department of Commerce

4. Strategic Planning Session Public Meeting is Thursday April 4<sup>th</sup> from 6:30 p.m. to 8:00 p.m. at the Santa Fe Depot – Quintin Robert, QRC Business Consulting LLC
5. Water Plant Tour for the Mayor and City Council is Tuesday April 9, 2024 at 6:00 p.m. with the Regular Meeting at 7:00 p.m. – Utilities Director Dale Schwieger
6. Executive session for discussions prior to acquisition of real estate to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, City Clerk, Utilities Director and City Manager
7. 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