

# OSAGE CITY COUNCIL

Regular Meeting

March 28, 2023

7:00 p.m.

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

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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 14, 2023 Regular Meeting Minutes
2. Appointment of Colleen Mendoza, Osage County Economic Development Director to the Industrial Committee as recommended by Industrial Committee
3. Appointment of Housing Committee members Casey Mussatto, Janet Steinle, Jeannine Colstrom, Joe Humerickhouse, Melissa Herdman, Michelle Rickel, Nathan Theel, Quintin Robert, Rick Bryan, Robyn Williams, Roger Marshman, and ex-officio members Colleen Mendoza, Dale Schwieger, Jeanette Swarts, Katie Hodge, Mike Gilliland, Rod Willis as recommended by Industrial Committee

## **III. Business Before the Council**

1. Approval of Proclamation honoring Alayna Wurdeman, 5<sup>th</sup> Grader in Osage City, State Winner of the Kansas Arbor Day Poster Contest with over 700 entries.
2. Conditional use decision on the application from Eric and Sandy Loquist for automotive service and repair at 264 and 268 Ellinwood Street. Planning and Zoning Committee recommendation is to deny the conditional use permit following the Public Hearing held on March 15, 2023 at 7:00 p.m.
3. Approval of Ordinance No. 1675 Authorizing Execution of the Natural Gas Prepay Participation Agreement with the Kansas Municipal Gas Agency

4. Tabled March 14<sup>th</sup> - 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. Since this item was tabled March 14<sup>th</sup> with direction to staff for higher capacity compressors, the following bids were received from Cullum and Brown at \$13,261.00 total, Quality Automotive Equipment & Service at \$13,157.20 total, and North Central Air of Downs, Kansas at \$11,800.00 total – Utilities Director Dale Schwieger
5. Request for Qualifications for Utility GPS Collection and GIS Implementation received from Surveying and Mapping, LLC (SAM) of Maryville, Missouri and Banning Engineering of Plainfield, Indiana – Utilities Director Dale Schwieger
6. 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 # 1103

Next Charter Ordinance # 19