

# OSAGE CITY COUNCIL

Regular Meeting

April 9, 2024

7:00 p.m.

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

**Mayor and City Council Water Plant Tour, 1401 South 4<sup>th</sup> Street at 6:00 p.m.**

Please join the meeting from your computer, tablet or smartphone.

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United States: 1-(872) 240-3311

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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 March 26, 2024 Regular Meeting Minutes

## III. Business Before the Council

1. Approval of conditional use permit for a duplex in Residential Zone R-1 with an 8' front porch variance in the required 25' front yard setback on the east side located on Even Lots 2-6, Block 11, Dodds & Boyd's Addition, Osage City, Kansas commonly known as 834 California Street as recommended by Planning and Zoning Board following the Public Hearing held March 21, 2024 on the Janet Steinle property. Code required setbacks are 40' on the south side, 20' on the west side, and 7' on the north side. During the 14-day protest period following the Public Hearing, five new objections to the duplex recommendation were received by March 4, 2024. Before the Public Hearing, three property owners were in favor, one was unsure, and one objected – City Manager Rod Willis
2. Tree City USA Awards & Arbor Day Poster–Tree Board President Kathi Webster
3. Appointment of Utilities Director Dale Schwieger to Kansas Municipal Energy Agency (KMEA) Director-2 position for a 2-year term beginning May 1, 2024 and ending April 30, 2026 – City Manager Rod Willis

4. Set a City Council Work Session for May 21, 2024 at 7:00 p.m. for planning the Capital Improvement Projects (CIP) and Equipment purchases for developing the 2025 annual budget – Deputy City Manager/City Treasurer Katie Hodge
5. Authorize Mayor Stromgren to execute the Star Block Contract Change Order and AIA Standard Short Form of Agreement Between Owner and Contractor between Evergreen Design-Build, LLC and the City of Osage City as the CDBG Commercial Rehabilitation Grant Owner – City Manager Rod Willis
6. Settlement Agreement between West Bend Mutual Insurance Company (Surety) and the City of Osage City in the amount of \$849,361.00 on the Phase 3 Sewer Project not completed by Utility Solutions, LLC – City Manager Rod Willis
7. 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
8. 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