

OSAGE CITY COUNCIL

Regular Meeting

April 11, 2023

7:00 p.m.

City Council Chambers – 221 S. 5th- 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 28, 2023 Regular Meeting Minutes
2. Appointment of Stephanie Cruchelow to fill the vacancy caused by Audrey Garton moving to New Mexico, as recommended by the Library Board.

III. Business Before the Council

1. Tabled March 28, 2023 - 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 permit for a conditional use following the Public Hearing held on March 15, 2023 at 7:00 p.m.
2. Approval of Ordinance No. 1676 Amending Sections 10-359 and 10-360 of Article VII Division I Building Demolition of Chapter 10 Buildings and Building Regulations. Changes were recommended by Code Administrator Jim Welch at the March 28th City Council meeting.
3. Clearwave Fiber Letter, Franchise Agreement and Pole Attachment Agreement for City Council consideration – Kala Maxfield, Market Development Manager, Clearwave Fiber

4. KDHE Waste Tire Grant in the amount of \$14,106.40 has been awarded to the City of Osage City for 50% of the playground mulch as applied for by Parks & Facilities Superintendent Gary Thompson and Deputy City Manager/City Treasurer Katie Hodge
5. Approval of Western Consultants dba Governmental Assistant Services Contract for Services in the amount of \$8,500.00 to prepare the loan application for the State of Kansas Water Pollution Control Revolving Loan Fund, and the Contract for KDHE Administration Services for the qualified administrator for the loan not to exceed \$12,500.00 for loan administration – Brett Waggoner, Grant Specialist, Governmental Assistance Services
6. 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 at 7:00 p.m. in City Council Chambers. City Council Members are welcome to attend if interested.

IV. Adjournment

Next Ordinance # 1676

Next Resolution # 1103

Next Charter Ordinance # 19