

OSAGE CITY COUNCIL

Regular Meeting

April 23, 2024

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 April 9, 2024 Regular Meeting Minutes
2. Approval of Alice Keazer as a new Library Board Member to replace Nancy Lamb as recommended by the Library Board

III. Business Before the Council

1. Presentation of the City of Osage City 2023 Annual Audit by Jarred, Gilmore & Phillips, PA of Chanute, Kansas – Kyle Spielbusch, CPA
2. Reminder – 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
3. Information - Water Service Line Material Survey for lead and copper water lines second mailing to all the water utility users – Utilities Director Dale Schwieger
4. Shaffer Lombardo Shurin Attorneys At Law letter from Heather F. Shore including fully executed 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 plus internal financial explanation of Phase 2 and Phase 3 remaining balances by City Manager Rod Willis

5. Information – Lincoln Park will be shut down until mid-May to pull the mulch back to allow new surfacing under the playground equipment the first part of May - Parks and Facilities Superintendent Gary Thompson
6. Information - Emergency HEAL grant program for downtown building owners was presented April 2nd by Brett Waggoner of Governmental Assistance Services and Colleen Mendoza, Osage County Economic Development Director
7. Information – Kansas Community Empowerment (formerly PRIDE) and Kansas 105 Initiative was presented to Industrial Committee on April 17th by Jamie Menon and Rebecca McFarland of KSU Frontier Extension
8. Information – AdVanced Title Settlement Statement on the City of Osage City purchase of 619 Market Street on April 19th – City Manager Rod Willis
9. 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