

# OSAGE CITY COUNCIL

Regular Meeting

May 14, 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
- **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 23, 2024 Regular Meeting Minutes

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

1. Presentation of the City of Osage City Strategic Plan 2024 – Quintin Robert, QRC Business Consulting, LLC
2. Osage City Library presentation on proposed CDBG library grant application – Jeanette Stromgren, Osage City Library Director
3. East Sewer Project CDBG extension documents – Brett Waggoner, Governmental Assistance Services (GAS)
4. Smoke In The Spring 2024 review – Corey Linton, Parks & Recreation Director
5. Market Street (K-31) physical condition did not qualify for the 2027 KDOT City Connecting Link Improvement Program (CCLIP) Pavement Reconstruction (PR) application, so BG Consultants prepared the Surface Preservation (SP) project estimate of \$487,820 total for \$400,000 grant and \$87,820 local match for Phase 1 4<sup>th</sup> Street to 7<sup>th</sup> Street – Katie Hodge, Deputy City Manager/City Treasurer
6. East Area Sewer Project KDHE approval letters for Contract for Administrative Services with Western Consultants dba Governmental Assistance Services not to exceed \$12,500 and Contract for Engineering Services with Burns & McDonnell not to exceed \$270,000 – Cara Hendricks, P.E. Chief Municipal Programs Unit

7. Approval of Interconnection and Operating Agreement between the City of Osage City and Evergy Kansas Central, Inc for the Osage City PV Generating Facility – Dale Schwieger, Utilities Director
8. Approval of KMEA Mid-States of Salina bid in the amount of \$15,890.00 to replace the PLC on Power Plant Engine #3. Additional bid of \$43,550.00 was received from Peaker Services, Inc of Brighton, Michigan – Dale Schwieger, Utilities Director
9. State Revolving Fund (SRF) loan increase update on the Phase 2 and Phase 3 sewer projects combined into the 2023 Sewer Project – Rod Willis, City Manager
10. 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

#### **IV. Adjournment**

Next Ordinance # 1686

Next Resolution # 1118

Next Charter Ordinance # 19