

OSAGE CITY COUNCIL

Regular Meeting

May 28, 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 May 14, 2024 Regular Meeting Minutes

III. Business Before the Council

1. Approval and adoption of the City of Osage City Strategic Plan 2024 as presented on May 14, 2024 by Quintin Robert of QRC Business Consulting, LLC
2. Lincoln Park swing set proposal – Gary Thompson, Parks & Facilities Superintendent
3. Osage County Historical Society pursuing possible grants to restore and preserve the historic importance of the South 9th Street Cemetery – Eileen Davis and Robert Aldrine
4. Approval of Vance Brothers bid in the amount of \$92,604.20 for single chip seal project of 35,617 square yards. Other bid received was from Harbour Construction in the amount of \$103,289.30 project cost. Although contacted, three other contractors did not submit bids – Fred Hallowell, Streets & Sanitation Superintendent
5. Approval of Killough Construction bid in the amount of \$82,327.14 to skim patch streets and to mill and overlay at Jones Park Sports Complex. No bids were received from two other contractors – Fred Hallowell, Streets & Sanitation Superintendent
6. Water System Improvements Preliminary Engineering Report for the water treatment plant and water distribution system – Bruce Boettcher, BG Consultants
7. Interconnection Standards for Installation and Parallel Operation of Customer-Owned Renewable Electric Generation Facilities – Greg Wright, Priority Power
8. Grand River Dam Authority (GRDA) Power Supply Options – Greg Wright, Priority Power

9. Approval of the Moderate Income Housing Program Grant Agreement in the amount of \$393,000.00 for creating 15 new housing units with Heartland Design Build, LLC of Ottawa, Kansas - Ryan Vincent, Executive Director Kansas Housing Resources Corporation
10. Authorize Mayor Stromgren to sign the letter of understanding for the annual audit services provided by Jarred, Gilmore & Phillips for the year ended December 31, 2024 – Katie Hodge, Deputy City Manager/City Treasurer
11. Authorize FAA nonprimary entitlement funds (NPE) for expiring FY21 in the amount of \$150,000.00 to be transferred to the Kansas FY24 airport rehabilitation project at the Pratt Regional Airport – Ray Seif, Director of Aviation, Kansas Department of Transportation
12. East Sewer Project CDBG 23-PF-004 Bid Time Extension Request has been approved for a 2-month extension by Kansas Department of Commerce – Tim Parks, CDBG Specialist

IV. Adjournment

Next Ordinance # 1686

Next Resolution # 1118

Next Charter Ordinance # 19