

# OSAGE CITY COUNCIL

Regular Meeting

June 13, 2023

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
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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 May 23, 2023 Regular Meeting Minutes

## III. Business Before the Council

1. Ward 1 vacancy appointment resulting from Council Member Bruce Schoepflin as President moving to the Mayor position. Expression of Interest application has been received from Mike Gilliland of 1544 Brant Street.
2. Recommend approval of a conditional use application to build a metal home at 1546 Laing Street on property owned by Frank Johnson III and Jennifer Johnson as recommended by Planning and Zoning following the May 24, 2023 Public Hearing. The following 14-day protest period ended June 7, 2023 with no objections received.
3. Approval of Ordinance No. 1678 Conditional Use Permit to build a metal home located at 1546 Laing Street.
4. Recommend approval of Killough Construction of Ottawa in the amount of \$70,248.00 for Mill & Overlay and Skim Patch for 2023 Street Projects. Other bids received were Approved Paving LLC of Atchison in the amount of \$68,625.00; APAC-Kansas Inc., Shears Division of Emporia in the amount of \$88,519.48; Harbor Construction, Inc of Kansas City, Kansas in the amount of \$106,354.00 – Streets and Sanitation Superintendent Fred Hallowell

5. Recommend approval of Harbor Construction, Inc of Kansas City, Kansas in the amount of \$122,626.48 for Chip Seal for 2023 Street Projects. Other bids received were Approved Paving LLC of Atchison in the amount of \$124,650.00; Vance Brothers of Kansas City, Missouri in the amount of \$136,667.68 – Fred Hallowell
6. Recommend approval of Vance Brothers of Kansas City, Missouri in the amount of \$89,797.63 for Slurry Seal and Crack Seal for 2023 Street Projects. No other bids were received – Fred Hallowell
7. Kansas Municipal Gas Agency (KMGA) gas supply options
8. Authorize Mayor Schoepflin to execute the FAA Approval of Agreement for Transfer of Entitlements in the amount of \$149,400.00 expiring nonprimary 2020 funds from Osage City to Augusta Municipal Airport.
9. Demolition updates on condemnation properties at 420 North 5<sup>th</sup>, 524 North 6<sup>th</sup>, 804 Market and 602 North 5<sup>th</sup>.
10. Budget Process Overview – Deputy City Manager/City Treasurer Katie Hodge
11. Information – Flint Hills Trail bi-weekly meetings begin Wednesday June 14<sup>th</sup> at 10:00 AM with on-site location to be determined – Michelle Anschutz of KDOT
12. City Council Election Filings by June 1<sup>st</sup> deadline:

Mayor	Brian Stromgren
Ward 1	Eric Tincher
Ward 2	Michael Handly
Ward 3	Cathryn Houghton
Ward 4	Jeff Tice

13. Executive Session for matters of financial affairs of second parties to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, Utilities Clerk, City Clerk, Industrial Committee Chair Casey Mussatto and QRC Business Consultant Quintin Robert.

#### **IV. Adjournment**

Next Ordinance # 1678

Next Resolution # 1110

Next Charter Ordinance # 19