

OSAGE CITY COUNCIL

Regular Meeting

July 25, 2023

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 July 11, 2023 Regular Meeting Minutes

III. Business Before the Council

1. Approval for a parking lot variance on the new Dollar General store to be built and located at 111 South Martin Street as recommended by Planning and Zoning following the Public Hearing held July 5, 2023 at 7:00 p.m. The following 14-day protest period ended July 19, 2023 with no objections received.
2. Approval for a conditional use permit for a new metal home at 1013 Brant Street to be constructed by Dean Davidson as recommended by Planning and Zoning following the Public Hearing held July 5, 2023 at 7:00 p.m. The following 14-day protest period ended July 19, 2023 with no objections received.
3. Set a Budget Hearing on August 22, 2023 at 7:00 p.m. for the 2023 natural gas fund amending from the adopted \$1,239,019 expenditures to proposed amended expenditures of \$1,841,819 due to higher natural gas prices in 2023 – Deputy City Manager/City Clerk Katie Hodge
4. Approval of the NCS Ubiquiti UniFi & Enterprise Switches in the amount of \$12,735.48 total for the Network Switch Replacement Project as included in the adopted 2023 Annual Budget – Deputy City Manager/City Clerk Katie Hodge
5. Project updates as requested by Council Member Brian Stromgren

6. Authorize Mayor Schoepflin to sign the letter of understanding of the services to be provided by Jarred, Gilmore & Phillips for the year ended December 31, 2023 annual audit – Deputy City Manager/City Treasurer Katie Hodge
7. Kansas Municipal Gas Agency (KMGA) Executive Committee authorized consultant WoodRiver Energy (WRE) on a one-year term basis for full requirements supply and operational management with fixed pricing, first of month index pricing or a combination. Each member city can choose the ratio between First of Month (FOM) pricing and Fixed Pricing for the year. Rate examples shown for Osage City are total first of month, total fixed, 50% first of month and 50% fixed price combination – City Manager Rod Willis - Tabled on July 11th to direct city staff to contact KMGA to find out the fixed price ratio to first of month price ratio other cities were choosing. The majority of the cities are going with the default option of 60% fixed price to 40% first of month price for winter months, with less fixed and more first of month in the summer months – Utilities Director Dale Schwieger
8. Kansas Department of Health and Environment (KDHE) selection letter from William Carr, Assistant Director, Bureau of Water to apply for a loan of \$100,000 with estimated \$49,000 in loan forgiveness for service line inventory, replacing lead service line, or galvanized service lines downstream of lead components. Every city is required to conduct the lead/copper survey of service lines – Utilities Director Dale Schwieger
9. Workshop presentation by Jim Kaup on Regulation of the Use of Land by Cities in Kansas is set for Planning & Zoning on Wednesday August 16, 2023 at 7:00 p.m. Jim Kaup is the attorney who prepared a set of zoning and sub-division regulations for Osage City in 2019-2010. City Council Members and City Staff are invited to attend if interested – City Manager Rod Willis
10. Mayor’s Summit Meeting on Thursday July 27, 2023 at 6:30 p.m. hosted by the City of Burlingame at the Burlingame Community Center.

IV. Adjournment

Next Ordinance # 1680

Next Resolution # 1110

Next Charter Ordinance # 19