

# OSAGE CITY COUNCIL

Regular Meeting

August 8, 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
- **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 25, 2023 Regular Meeting Minutes

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

1. Public Hearing for the proposed 2024 Annual Budget for the City of Osage City in the amount of \$13,284,878 total expenditures – Deputy City Manager/City Treasurer Katie Hodge
2. Adopt the proposed 2024 Annual Budget in the amount of \$13,284,878 total expenditures for certification with the Osage County Clerk. To compare, the adopted 2023 Annual Budget is \$12,877,890 total expenditures with the Current Year Estimate 2023 at \$12,869,075 total expenditures to finish out the year – Deputy City Manager/City Treasurer Katie Hodge
3. Approval of Surveying & Mapping, LLC (SAM) of Maryville, Missouri bid for Water System GIS in the amount of \$25,605.00 for the Water Utility Network, plus \$3,000.00 for the GIS Website Development, for a total \$28,605.00 lump sum payment. In addition, an annual \$3,600.00 is for on-going costs for the GIS Program. Banning Engineering of Plainfield, Indiana, who submitted a Request For Qualifications earlier this year, did not submit a bid citing the distance from Indiana – Utilities Director Dale Schwieger

4. Approval of Ordinance No. 1680 Amending the 2009 International Building Code to eliminate conflict with Article III Chapter 10 Code of Ordinances for Osage City regarding Fence Permit and Accessory Structure Permit Requirements – Code Administrator Jim Welch
5. Approval of Ordinance No. 1681 Parking Lot Variance for Dollar General as the variance was approved by City Council on July 25, 2023 – Rod Willis
6. Approval of Ordinance No. 1682 Conditional Use Permit for a Metal Home at 1013 Brant Street constructed by Dean Davidson as the conditional use was approved by City Council on July 25, 2023 – Rod Willis
7. Direction to proceed on 420 North 5<sup>th</sup> property owned by Christine Gutierrez as the condemnation 90 day deadline is Tuesday August 8, 2023 – Rod Willis
8. Kansas Municipal Gas Agency (KMGA) Regional Meeting is 10:30 a.m. Tuesday August 15, 2023 at the Santa Fe Depot – Rod Willis
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. in City Council Chambers. Jim Kaup is the attorney who prepared a set of zoning and sub-division regulations for Osage City in 2009-2010. City Council Members and City Staff are invited to attend if interested – Rod Willis
10. Osage City Aquatic Center is on the final full week of operation through August 13<sup>th</sup>, as following weekends through Labor Day will depend on the availability of lifeguards, due to lifeguards' high school and college commitments. USD 420 begins classes on Friday August 18<sup>th</sup> – Information from Parks & Recreation Director Corey Linton

#### **IV. Adjournment**

Next Ordinance # 1680

Next Resolution # 1110

Next Charter Ordinance # 19