

OSAGE CITY COUNCIL

Regular Meeting

September 12, 2023

7:00 p.m.

City Council Chambers – 221 S. 5th- Osage City, Ks

Please join the meeting from your computer, tablet or smartphone.

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United States: 1-(872) 240-3311

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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 August 22, 2023 Regular Meeting Minutes

III. Business Before the Council

1. Osage City Housing Assessment presentation by Quintin Robert of QRC Business Consulting LLC
2. Approval of Anixter Inc invoice in the amount of \$10,992.14 for three 25KVA transformers for Branine Motors – Utilities Director Dale Schwieger
3. Approval of GameTime 33' Sky Run Zip Track in the amount of \$15,100.39 for Lincoln Park – Deputy City Manager/City Treasurer Katie Hodge
4. Approval of Taylormade Company, Ecoturf Playground Poured in Place Safety Surface in the amount of \$32,070.00 for Lincoln Park – Deputy City Manager/City Treasurer Katie Hodge
5. Discussion on applying for a Jones Grant for a Pickleball Court suggesting a 10% match estimated at \$10,000.00 from Osage City – Deputy City Manager/City Treasurer Katie Hodge
6. Mayor's Summit October 9th at 6:30 p.m. at Ann's Diner hosted by the City of Lyndon with guest speakers Garret Nordstrom of Western Consultants and John Terry of KwiKom. Please let City Clerk Sadie Boos know if you plan to attend, so RSVP can be sent to City of Lyndon by Tuesday October 3rd.

7. Project updates on Flint Hills Trail, new concession building and bathrooms for Jones Park, summer street work, airport, etc.
8. Discussion on City owned property at 17th and California requested by Council Member Brian Stromgren
9. Executive session for consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, Utilities Director, City Clerk and City Manager.
10. Executive session for non-elected personnel to include Mayor and City Council

IV. Adjournment

Next Ordinance # 1685

Next Resolution # 1110

Next Charter Ordinance # 19