

# OSAGE CITY COUNCIL

Regular Meeting

September 26, 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 September 12, 2023 Regular Meeting Minutes
2. Approval of Broch Burton to serve on the Osage City Tree Board
3. Approval of Control Burn Resolution No. 1110 from Sunday October 1, 2023 to Sunday December 31, 2023

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

1. Approval of T & R Electric Supply Company Inc of Coleman, South Dakota quote in the amount of \$10,334.00 for a pad mount 112 KVA transformer for the new Dollar General to be reimbursed by the developer Colby Capital – Utilities Director Dale Schwieger
2. Approval of Kent Fence Company of Topeka, Kansas bid in the amount of \$77,755.00 for the Osage City Solar Project. Other bid received is from Kansas Fencing Inc of Topeka in the amount of \$90,597.89 total – Utilities Director Dale Schwieger
3. Authorize Mayor Schoepflin to execute the Surveying and Mapping, LLC Professional Services Agreement for the Utility GIS System resulting from City Council bid approval on August 8, 2023 as follows: Costs 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 resulting in \$32,205.00 total costs for the first year – Utilities Director Dale Schwieger

4. Santa Fe Depot Museum – Museum is only open by appointment but Charles Blacketer is willing to volunteer time to be open more often – Charles Blacketer
5. Project updates

#### **IV. Adjournment**

Next Ordinance # 1685

Next Resolution # 1110

Next Charter Ordinance # 19