

OSAGE CITY COUNCIL

Regular Meeting

November 14, 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 October 24, 2023 Regular Meeting Minutes

III. Business Before the Council

1. League of Kansas Municipalities Service Awards Recognitions for Streets and Sanitation Superintendent Fred Hallowell for 35 years of service, Power Plant Operator CJ Urban for 10 years of service, and Assistant Chief of Police Tom Harm for 10 years of service – City Clerk Sadie Boos
2. Congratulations to Deputy City Manager/City Treasurer Katie Hodge for the Jones Foundation application submission and subsequent Jones Foundation Grant Award in the amount of \$75,000.00 for refurbishing the existing tennis courts into high quality tennis/pickleball courts for the public's enjoyment – Deputy City Manager/City Treasurer Katie Hodge
3. Approval of Resolution No. 1112 Supporting the Development of Certain Housing Within the City of Osage City and Making Application to the Kansas Housing Resources Corporation for Moderate Income Housing Funds. Heartland Design Build LLC will develop 15 family units total consisting of 1 duplex and 13 single family units with 9 family units as rentals and 6 family units for sale to private homeowners – City Manager Rod Willis

4. Authorize Mayor Schoepflin to execute Moderate Income Housing documentation including the Kansas Housing Accessibility Certification, Kansas Housing Energy Certification, and updated project budget from Heartland Design Build LLC
5. Selection of a consultant firm to facilitate the Osage City Strategic Plan originally developed in 2016 to address current challenges and future direction of the City going forward. Bid proposals were received from Emily Lehning of Roots & Legacies Consulting, Inc of Manhattan, Kansas in the amount of \$11,500.00 including travel and incidental expenses; and Quintin Robert of QRC Consulting LLC of Osage City, Kansas in the amount of \$4,500.00 not including additional expenses – City Manager Rod Willis
6. Election Results for November 7, 2023 (unofficial): Mayor Brian Stromgren 340 votes, Ward 1 Eric Tincher 79 votes, Ward 2 Michael Handly 39 votes, Ward 3 Cathryn Houghton 79 votes, Ward 4 Jeff Tice 113 votes. Elected candidates will be sworn in at the Monday January 8, 2024 Special City Council Meeting due to Kansas Election Law Statutes. Since Ward 4 Council Member Brian Stromgren becomes Mayor on January 8th, a Ward 4 vacancy will occur requiring a new Ward 4 Council Member be appointed by the City Council. The vacant position will be advertised and Expression of Interest forms will be requested from citizens with an interest in serving – City Manager Rod Willis
7. Invitation to Gas Operating Personnel’s Liaison With Other Public Officials is Thursday December 14, 2023 at 7:00 p.m. in the City Council room – Utilities Director Dale Schwieger
8. Project Updates
9. Executive session for confidential data relating to financial affairs of second parties to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer Katie Hodge, Utilities Director and City Manager

IV. Adjournment

Next Ordinance # 1685

Next Resolution # 1112

Next Charter Ordinance # 19