

OSAGE CITY COUNCIL

Regular Meeting

December 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.

<https://global.gotomeeting.com/join/480138133>

- **You can also dial in using your phone. Long distance charges may be applied.**

United States: 1-(872) 240-3311

Access Code: 480138133#

New to GoToMeeting? Get the app now and be ready when your first meeting starts <https://global.gotomeeting.com/join/480138133>

- **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 November 28, 2023 Regular Meeting Minutes
2. Approval of Cereal Malt Beverage (CMB) License Renewals for 2024
Haag, Inc dba Aunt Dee's BP
Casey's Retail Company dba Casey's #1255
White's Kingco, Inc dba White's Foodliner
Naomi Brown dba Marilyn's Restaurant
Osage City Golf & Country Club dba Osage City Municipal Golf
Jeff Bunker dba Bunky's Hickory Pit, LLC

III. Business Before the Council

1. Approval of Supplemental Agreement No. 1 between the Kansas Secretary of Transportation, Kansas Department of Transportation (KDOT) and the City of Osage City regarding the Flint Hills Trail Project to remove the \$1,000,000 cap on maximum federal funds for the Transportation Alternatives (TA) Project on a 80% KDOT and 20% City division of total actual costs of construction and construction engineering – City Manager Rod Willis
2. Approval of Power Plant Compliance quote of \$22,106.41 to install (2) RICE NESHAP ZZZZ Catalyst Monitors in the Osage City Power Plant consisting of (2) MIRA-MONITOR 2.2-OM-TCPIP units, materials and installation. Quotes

received on the (2) monitors are \$16,352.00 from Power Plant Compliance and \$16,153.40 from MIRAtch – Utilities Superintendent Dale Schwieger

3. Approval of Trenary Tree Care, LLC of Pomona, Kansas bid in the amount of \$25,000.00 for electrical line clearance tree trimming in December 2023 and \$50,000.00 for electrical line clearance tree trimming in January 2024 as outlined by KMEA Lineman Foreman Chris Croucher – Utilities Director Dale Schwieger
4. Application for Surface Water Term Permit for the Osage City Country Club as applicant and the City of Osage City as owner - Utilities Director Dale Schwieger and Osage City Country Club Board President Scott Carson
5. Next scheduled Regular City Council Meeting is Tuesday December 26, 2023. Does the City Council wish to meet, reschedule, or cancel the meeting?
6. Due to the State Legislature changing local elections from April to November to coincide with State and Federal elections and requiring the new City Council Members to take office by the second Monday in January, approval of a Special Meeting on Monday January 8, 2024 and cancellation of the Regular Meeting on Tuesday January 9, 2024 is requested as adopted by City Council in Charter Ordinance No. 18 dated June 25, 2019, as Public Notice must be given. Special Meeting will include items: Approval of Minutes, Sine Die, Installation of Elected Officials, Ward 4 Vacancy, GAAP Waiver, Appropriation by Fund, Official City Newspaper, Official Depositories of Funds, Project Updates, Executive Session for Non-Elected Personnel – City Manager Rod Willis
7. Project Updates
8. Information – Ward 4 Vacancy Notice and Expression of Interest form
9. Reminder - 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
10. Reminder – Employee Annual Holiday Lunch is Friday December 15, 2023 from 12:00 p.m. to 1:30 p.m. at the Community Building – City Clerk Sadie Boos

IV. Adjournment

Next Ordinance # 1685

Next Resolution # 1113

Next Charter Ordinance # 19