

OSAGE CITY COUNCIL

Regular Meeting
December 17, 2024

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 November 26, 2024 Regular Meeting Minutes
2. CMB Licenses
 - ✓ Marilyn's Restaurant
 - ✓ White's Foodliner
 - ✓ Casey's General Store
 - ✓ Bunky's Hickory Pit LLC
 - ✓ Osage City Municipal Golf
 - ✓ Aunt Dee's BP (HAAG, Inc.)

III. Business Before the Council

1. Approval of a Conditional Use Permit for 33 Main Street (Action Required)—Joseph Thomas, Heartland Build+Design
2. Mowing/Haying/Landscaping discussion (Action Required)—Gary Thompson, Parks & Rec Superintendent
3. Approve Christmas Eve Resolution No. 1125 (Action Required)—Katie Hodge, City Manager
4. Approve Demo Resolution No. 1126 (Action Required)—Katie Hodge, City Manager



5. Review garage doors bids and approval of the lowest bid from (Action Required)- Dale Schwieger, Utilities Director
6. Safe Streets Grant—Email from Colleen Mendoza, Osage County Economic Development Director
7. Osage County Commission Meeting and Coffey County CHIPS Application Update—Katie Hodge, City Manager

IV. Adjournment

Next Ordinance # 1694 Next Resolution # 1127 Next Charter Ordinance # 20



CITY OF OSAGE CITY
COUNCIL MEETING
November 26, 2024

ROLL CALL: Now on this 26th day of November 2024, the Governing Body of the City of Osage City, Kansas, met at the Osage City Council Chamber in said City. The following members being present and participating to wit: Mayor, Brian Stromgren. Council Members: Susan Smith, Mike Gilliland, Shirley Bausman, Mike Handly, Jeanette Swarts, Cathryn Houghton, Jeff Tice, Kathy Ayers. Officials present: Rick Godderz, City Attorney; Katie Hodge, City Manager; Sadie Boos, City Treasurer; Amy Woodward, City Clerk; Dale Schwieger, Utilities Director; Jim Welch, Code Inspector. Others Present: Waldo Margheim, P.E., Burns & McDonnell; Rose Mary Saunders, Ranson Financial; Ronnie & Regina Combs; Colton Jenkins, Applicant for Planning & Zoning Committee.

APPROVAL OF THE AGENDA:

Motion by Tice, second by Handly to approve the agenda. The motion was declared carried (8-0).

RECOGNITION OF VISITORS: Daniel Davis, Osage County Herald-Chronicle; Sharon Larson; Peggy Myers; Merrilee Meisner; Rod Willis (Via Video)

APPROVAL OF THE CONSENT AGENDA:

1. Approval of November 12, 2024 Regular Meeting Minutes
2. Approval of Colton Jenkins to join the Planning & Zoning Committee

Motion by Swarts, second by Tice to approve the consent agenda. The motion was declared carried (8-0).

Cathryn Houghton welcomed Colton Jenkins as a new member of the Planning & Zoning Committee

BUSINESS BEFORE THE COUNCIL:

1. Phase 2 Sewer Improvement Project-Waldo Margheim, P.E., Burns & McDonnell

Waldo Margheim reviewed the adjusted bid for the 2023 Sanitary Sewer Improvement Project. Contractor has requested a change order of \$40,000 due to the amount of time that has lapsed between the bid acceptance and KDHE funding the project, which delayed the project start. Asking for approval of notice to proceed.

Margheim then reviewed the East Area Sanitary Sewer Project. While the bid was accepted in August, there was also a delay in KDHE closing the loan for the project. No pricing changes.

Pre-construction meeting is scheduled for Tuesday, December 3rd for both projects. Margheim is looking for approval on the notice to proceed to get the projects kicked off.

Motion by Tice, second by Smith to approve the contract with Infrastructure Solutions, LLC. The motion was declared carried. (8-0).

Motion by Gilliland, second by Tice to approve the Notice to Proceed for Infrastructure Solutions, LLC. The motion was declared carried. (8-0)

Motion by Smith, second by Bausman to approve the contract with Municipal Pipe Tool, LLC. The motion was declared carried. (8-0).

Motion by Houghton, second by Ayers to approve the Notice to Proceed for Municipal Pipe Tool Co., LLC. The motion was declared carried. (8-0).

2. Final bills for the Star Block project close out (Action Required)-Rose Mary Saunders, Ranson Financial.

Rose Mary Saunders reviewed the current status of the Star Block project as it is nearing closure. A punch list is being worked through by the contractor to finalize the project. Saunders recommended Council approve the final estimate but hold the check until the punch list is complete. The final estimate is \$104,667.00, requesting \$47,500 from grant, Nathan Willis will pay the remaining balance \$57,167.00

Motion by Smith, second by Tice to pay the final estimate of \$104,667.00, of this the grant amount is \$47,500.00 for a balance of \$57,167.00 to be paid by Nathan Willis. The motion was declared carried. (8-0).

3. Hearing for 204 Lakin planter in the right-of-way (Action Required)-Ronnie and Regina Combs, Property Owner and Jim Welch, Code Administrator

Ronnie & Regina Combs, Sharon Larson, Peggy Myers, and Merrilee Meisner addressed Mayor and Council regarding the right-of-way. City Attorney, Rick Godderz advised Mayor and Council Mr. & Mrs. Combs had retained an attorney in the matter, the attorney was not present at the hearing. Godderz advised that neither the City or himself could advise in this matter due to client/attorney privilege.

No Action Taken

4. Approve Ordinance 1693 to repeal Ordinance 1221 United Telephone Franchise fee (Action Required)-Katie Hodge, City Manager

Katie Hodge, City Manager, explained the reason for repealing Ordinance 1221.

Motion made by Swarts, second by Tice to approve Ordinance No. 1693 repealing Ordinance No. 1221 granting a franchise to the United Telephone Company of Iowa, dba, UTC of Eastern, Kansas. The motion was declared carried (8-0).

5. Stormont Vail Lease Agreement 5-year renewal option (Action Required)-Katie Hodge, City Manager

Katie Hodge, City Manager, shared Stormont Vail's approval of a lease agreement to extend for another 5 years until December 29, 2029.

Motion made by Houghton, second by Gilliland to approve the 5-year lease extension with Stormont Vail. The motion was declared carried (8-0).

6. Raising the demo reimbursement (Discussion & Potential Action)- Katie Hodge, City Manager

Katie Hodge, City Manager, shared the proposal to raise the demolition reimbursement agreement, which aligns with the Strategic Plan.

Motion made by Swarts, second by Gilliland to raise maximum participation amount from \$2,500 to \$5,000 for contracted demolition reimbursements and landfill reimbursements for residential lots. The motion was declared carried (8-0).

Motion made by Handly to increase the maximum amount to \$5000 on residential infill lots and the same amount for new construction on commercial infill lots.

Handly withdrew his motion.

Motion made by Handly to increase the maximum participation amount for new construction on residential infill lots and for new construction on commercial infill lots from \$5,000 to \$10,000.

Handly amended his motion to be \$5,000 for residential and \$10,000 for commercial. Second by Ayers. Motion failed.

A roll call vote was conducted. Yea: Smith, Ayers, Ney; Houghton, Gilliland, Bausman, Tice, Handly, Swarts. The motion was rejected (2-6).

Motion made by Handly, second by Bausman to increase the maximum participation amount for new construction on residential infill lots to \$5,000 for new construction on residential infill lots and \$10,000. The motion was declared carried (8-0).

Motion made by Bausman, second by Gilliland to increase the maximum participation amount to \$10,000 for contracted demolition reimbursements and landfill reimbursements for commercial buildings. The motion was declared carried (8-0).

7. Approval of a contract with Governmental Assistance Services (G.A.S) apply for the Grid Resilience Grant

Dale Schwieger, Utilities Director, shared the background for the application of the grants to move electrical utilities unground in areas where the city has minimal access to reconnect services.

Motion made by Swarts, second by Handly to approve the contract with Governmental Assistance Services not to exceed \$11,300 for completing and submitting grant applications for the Electrical Grid Resilience Grant and the Build Kansas Fund. The motion was declared carried (8-0).

8. Potentially cancelling December 10, 2024 regularly scheduled council meeting and re-scheduling to December 17, 2024 at 7 pm due to potential lack of quorum

Katie Hodge, City Manager, suggested rescheduling the 12/10/24 to 12/17/24 due to potential lack of a quorum due to a school function.

Motion made by Tice, second by Handly to cancel the December 10, 2024 meeting. The motion was declared carried (8-0).

Motion made by Tice, second by Ayers to reschedule the December 10, 2024 meeting to December 17th, 2024 at 7 p.m. The motion was declared carried (8-0).

9. Cancel the December 24, 2024 regularly scheduled meeting due to the meeting landing on Christmas Eve (Action Required)-Katie Hodge, City Manager

Katie Hodge, City Manager, discussed with Mayor and Council cancelling the December 24, 2024 meeting due to the date being Christmas Eve.

Motion made by Smith, second by Houghton to cancel the December 24, 2024 meeting. The motion was declared carried (8-0)

10. Add Christmas Eve to the list of holidays for City Employees (Discussion/Potential Action Required)

Katie Hodge, City Manager, discussed adding Christmas Eve as a holiday. During the previous 10 years the date has been designated as a holiday through annual Council approval.

Motion made by Smith, second by Gilliland to designate Christmas Eve as a City Staff holiday going forward. The motion was declared carried (8-0)

11. Invitation to Chief Fred Nech's retirement party and last day with the City: December 17th at 12 pm

Information Only

12. Invitation to the Annual Holiday lunch for the City Employees and Council Members

Information Only

ADJOURNMENT:

At the request of Council Member Tice and on his motion, seconded by Council Member Handly and carried unanimously, the meeting adjourned.

APPROVED: _____
Brian D. Stromgren, Mayor

ATTESTED: _____
Amy Woodward, City Clerk

CITY OF OSAGE CITY

REQUEST FOR CITY COUNCIL ACTION

DATE
12/17/2024

TIME
7:00 P.M.

AGENDA SECTION NO: III	ORIGINATING DEPARTMENT: Administration	APPROVED FOR AGENDA:
ITEM NO. 1	BY: Katie Hodge, City Manager	BY: KH

ITEM:

33 Main Street conditional use permit

BACKGROUND:

33 Main Street is zoned as R-1 and Joseph Thomas of Heartland Build + Design will be building a duplex unit at that location. R-1 allows two family dwellings under a conditional use permit. This new duplex is supported by the Moderate-Income Housing grant the City received this past year.

We did not receive any returned Reply Forms related to this conditional use permit. The Planning and Zoning Committee approved recommending the City Council approve the permit.

The 14-day protest period, as required by State Law, has passed and the matter is ready for a council vote.

FISCAL NOTE:

NONE

COUNCIL ACTION:

1. To approve the conditional use permit for 33 Main Street
2. To reject the conditional use permit for 33 Main Street
3. Table the discussion to a later council meeting

STAFF RECOMMENDATION:

Recommend the approval of the conditional use permit for 33 Main Street to allow Joseph Thomas with Heartland Build + Design to construct a duplex at that location.

MOTION:

I make a motion to approve the conditional use permit for 33 Main Street to allow Joseph Thomas with Heartland Build + Design to construct a duplex at that location which is zoned R-1.

CONDITIONAL USE PERMIT APPLICATION PROCESS **STEP-BY-STEP DIRECTIONS**

STEP 1. Submit application to the Zoning Administrator at City Hall, 201 South 5th.

PART I: Background Information

1. Please type or clearly print the address of the property requesting a conditional use permit.
2. The property owner must authorize submittal of the conditional use permit application.
3. Please describe as specifically as possible the present use of the property.
4. Please describe as specifically as possible how the property would be used with the approval of a conditional use permit.
5. List all of the existing and proposed structures on the property and their heights.
6. It is important that the property owner(s) sign the application. The process cannot begin without this signature.

PART II: Conditional Use Permit

Please answer all questions as completely as possible. If you need help, the Zoning Administrator would be glad to assist you in completing this form. The phone number is 785 528-3714.

PART III: Document Checklist

The application cannot be processed without each of the listed documents.

- STEP 2. The Zoning Administrator sets a date for a study session and public hearing before the Planning Commission. The public hearing must be held within 60 days after the acceptance of the application. All property owners within 200 feet are notified by mail of the hearing. They, as well as members of the general public, are invited to comment.
- STEP 3. The Planning Commission submits a recommendation to the City Council. The Planning Commission may recommend granting the permit, denying the permit, or granting the permit with conditions.
- STEP 4. The City Council considers the application at its next regularly scheduled meeting. (The Council normally meets at 7:00 PM on the 2nd and 4th Tuesday of each month.) The City Council may only override the Planning Commission's recommendation with a 2/3 majority vote.

UNDER NORMAL CIRCUMSTANCES, A MINIMUM OF 60 DAYS IS REQUIRED FROM SUBMISSION OF COMPLETED APPLICATION TO FINAL DECISION.

PLEASE NOTE: The applicant MUST be present at the public hearing and City Council meeting in order for this application to be considered. The application may be tabled if the applicant is not present.

Case Number _____
Date Received _____
Fee Received _____

**CITY OF OSAGE CITY
APPLICATION FOR CONDITIONAL USE PERMIT**

PART I: BACKGROUND INFORMATION

The property to which this application applies is located at:

Address 33 MAIN ST, Osage City, KS 66523
Legal Description OSAGE CITY ORIGINAL , BLOCK 25 , Lot 1, 3, 5

Property Owner Information

Name HEARTLAND PROPERTY DEVELOPMENT LLC
Address 1104 W 19TH ST OTTAWA, KS 66067
Phone 785-565-3236
E-Mail HeartlandDB@gmail.com

Applicant Information (If different from property owner)

Name HEARTLAND DESIGN BUILD LLC
Address 1104 W 19TH ST OTTAWA, KS 66067
Phone 785-565-3236
E-Mail HeartlandDB@gmail.com

The property is currently being used for the following purposes:

Vacant residential lot since at least 2007 based on available historical images

If the conditional use permit is approved, the property will be used for the following purposes:

Construction of a Two family dwelling, constructed as (2) attached single family dwellings

List all existing and proposed structures and their heights:

No existing structures; Proposed two-story two family dwelling with roof truss bearing at 17'-7".

I do hereby certify that I am the legal owner of record of the land specified in this application or am authorized and empowered to act as an agent on behalf of the owner of record on all matters relating to this application. I hereby authorize the submission of this application and associated documents and declare that all the information contained therein is true and correct.



Signatures of Property Owners

Member
Heartland Property Development, LLC

PART II: CONDITIONAL USE PERMIT STATEMENT

Applicants for conditional use permits are encouraged to submit a statement. This statement will become part of the application. This is an opportunity to justify approval of a conditional use permit. The information requested pertains to factors the Planning Commission and City Council consider in reaching a decision on applications.

If the space provided on this form is not adequate, the applicant may attach additional pages. The applicant is also encouraged to submit any other pertinent information, such as photographs, drawings, maps, statistics, legal documents, and letters of support.

A. The proposed development will be in keeping with the character of the neighborhood because:

Existing residential dwellings exist to the north, east, south and west.

Existing two-story residential dwellings units exist to the north and east.

There is an existing three family dwelling located on the same corner one block to the east.

B. The proposed use will be consistent with the zoning and uses on nearby parcels because:

Zoning to the north is C-2; Zoning to the east, south and west is R-1.

This property is on the transition from R-1 to C-2.

There is an existing three family dwelling located on the same corner one block to the east.

C. The parcel is suitable for the proposed use because:

The proposed two family dwelling would easily be sit on the lot, well within the code required setbacks.

D. The proposed use will have the following detrimental effects on nearby parcels:

The proposed use should not be detrimental to nearby parcels.

E. Prior to submitting this application, the property has been vacant for:

The property has been vacant since at least 2007 based on available historical images.

F. If the application is denied, the property owner(s) will face the following hardships:
The two family dwelling could not be constructed. This two family dwelling is part of
Osage City's MIH grant that has been approved by the state of Kansas to bring new
housing to the city. Consultation with the state would be required on how to move forward with
the project.

G. The proposed development implements the Comprehensive Plan in the following ways:
Provides for the construction of new housing units and use of a vacant parcel.
Provides for a unit type conditionally allowed Zoning Regulation Table 6-1.

H. Public facilities and utilities are adequate to serve the proposed use as follows:
Existing sewer, water and electric are available on the site.

I. Specific aspects of the proposed use which will help minimize the impact on the neighborhood;
nearby properties; public health, safety and welfare; and public facilities and utilities (Examples
may include landscaping, exterior building materials, sidewalks, hours of operation, buffering, and
screening).
Architecturally, this unit will have a gable-style roof consistent with all of the existing adjacent units.
Building setback distances will be larger than required by City regulations.
Sidewalk remove and replace planned for the north side of the lot. Parking will be off alley.

PART III: ASSOCIATED DOCUMENT CHECKLIST

This application cannot be processed until each of the following items has been submitted.

- Written and signed certifications from the Osage County Treasurer's office that all property taxes for the parcel have been paid.
- Copy of deed (available from the Osage County Register of Deeds).
- Names and mailing addresses of the owners of record of real property within 200 feet of the boundaries of the parcel and the legal descriptions of each property within 200 feet of the boundaries of the parcel. (If the parcel is adjacent to the city limits, the above lists must also include all the properties outside the city but within 1,000 feet of the city limits.) Please present this information in print-out form from the Osage County Appraiser.
- A site plan drawn to scale showing the location and exterior dimensions of all existing and proposed structures, landscaping, driveways, off-street parking areas, signs, sidewalks, drainage facilities, and lighting fixtures in relation to parcel boundaries and adjacent rights-of-way.

CITY OF OSAGE CITY

REQUEST FOR CITY COUNCIL ACTION

DATE
12/17/24

TIME
7:00 P.M.

AGENDA SECTION NO: III	ORIGINATING DEPARTMENT: Parks Department	APPROVED FOR AGENDA:
ITEM NO. 2	BY: Gary Thomspson	BY: KH

ITEM:

Mowing the airport, 9th Street Cemetery, and the South end of City Lake.

BACKGROUND:

Mowing at the airport takes one person around four hours. The 9th Street Cemetery takes an hour and a half. The South End of the lake takes two and a half hours. Each property is mowed once a week. If these properties were put out for bid it would free up the parks department to focus on other tasks.

FISCAL NOTE:

COUNCIL ACTION:

1. Approve soliciting bids for mowing the above-mentioned properties
2. Reject soliciting bids for mowing the above-mentioned properties
3. Table to a later meeting

STAFF RECOMMENDATION:

We would like to consider putting these properties out for bid. It would cut eight hours each week from our workload and allow us to spend that time on other tasks.

MOTION:

I move that the City solicits bids for mowing the airport, 9th Street Cemetery, and the South end of the City Lake

CITY OF OSAGE CITY

REQUEST FOR CITY COUNCIL ACTION

DATE
12/17/2024

TIME
7:00 P.M.

AGENDA SECTION NO: III	ORIGINATING DEPARTMENT: Parks Department	APPROVED FOR AGENDA:
ITEM NO. 2	BY: Gary Thomsson	BY: KH

ITEM:

Contracting the following properties for hay: Huffman Park, Medical Arts Clinic, South end of City Lake

BACKGROUND:

We currently mow two Acres at Huffman Park, four acres at the Medical Arts Clinic, and three acres on the South side of the City Lake with our tractor. We do these three to four times a year with a tractor. If we are able to find someone with an interest in the property it would improve the ground by removing the hay. Currently we just leave the cuttings on the fields.

FISCAL NOTE:

COUNCIL ACTION:

1. Approve soliciting bids for haying these properties
2. Reject soliciting bids for haying these properties
3. Table to a later meeting

STAFF RECOMMENDATION:

We would like to put these properties out for bid. It would help clean up the properties. We may still need to mow once or twice a year but removing the hay will make it look nicer and improve the property.

MOTION:

I move that the City solicits bids for the haying of the 2 acres at Huffman Park, four acres at the Medical Arts Clinic, and three acres on the South side of the City Lake.

CITY OF OSAGE CITY

REQUEST FOR CITY COUNCIL ACTION

DATE
12/17/2024

TIME
7:00 P.M.

AGENDA SECTION NO: III	ORIGINATING DEPARTMENT: Parks Department	APPROVED FOR AGENDA:
ITEM NO: 2	BY: Gary Thomspson	BY: KH

ITEM:

Walking Trail

BACKGROUND:

The walking trail and landscaping is going to add around eight hours of work each week to the parks department work load. With only two people in the parks department, we would like to consider putting these tasks out for bid. We would like to see what the cost would be to contract that work to see if it would be a feasible option compared to hiring additional staff.

There are flower beds at each intersection where the trail meets city streets. The beds at the corner at Sonic, at Gilday's Station, Santa Fe Park, and City Hall all need a lot of attention. There are also intersections at Topeka Avenue, 3rd, 4th, 5th, 9th, 12th, 13th, and 17th streets.

FISCAL NOTE:

COUNCIL ACTION:

1. Approve soliciting bids for landscaping the above-mentioned locations
2. Reject soliciting bids for bids for landscaping the above-mentioned locations
3. Table to a later meeting

STAFF RECOMMENDATION:

We would like to consider putting these tasks out for bid. We need to explore the options we have regarding maintaining the trail.

MOTION:

I move that the City solicits bids for the landscape maintenance of the beds at the corner at Sonic, at Gilday's Station, Santa Fe Park, City Hall and the intersections at Topeka Avenue, 3rd, 4th, 5th, 9th, 12th, 13th, and 17th streets.

CITY OF OSAGE CITY

REQUEST FOR CITY COUNCIL ACTION

DATE
12/17/2024

TIME
7:00 P.M.

AGENDA SECTION NO: III	ORIGINATING DEPARTMENT: Administration	APPROVED FOR AGENDA:
ITEM NO. 3	BY: Katie Hodge, City Manager	BY: KH

ITEM:

Approve Resolution No. 1125 for adding Christmas Eve to the list of holidays for City Employees

BACKGROUND:

At the November 26, 2024 Council Meeting, the council approved the drafting of a resolution for adding Christmas Eve to the list of holidays for employees. This resolution gives Christmas Eve off to employees when the holiday occurs during a normal workday of Monday through Friday.

FISCAL NOTE:

The amount of money for the demolition line in the budget increased from \$30,000 in the 2024 budget to \$50,000 for the 2025 budget.

COUNCIL ACTION:

1. Approve Resolution No. 1125
2. Reject Resolution No. 1125
3. Table the discussion to a later council meeting

STAFF RECOMMENDATION:

MOTION:

I move to approve Resolution No. 1125 to add Christmas Eve to the list of holidays for City Employees when the holiday occurs during a normal workday of Monday through Friday.

RESOLUTION NO. 1125

A RESOLUTION REGARDING CHRISTMAS EVE AS A HOLIDAY DAY OFF

WHEREAS, the City has designated certain holidays that occur throughout the year as a day off for that holiday for City Employees;

WHEREAS, it has been customary that the City Council has approved the 24th day of December being designated as Christmas Eve as a day off for City employees.

NOW, THEREFORE, BE IT RESOLVED that December 24, Christmas Eve, is hereby designated and approved as a holiday day off for City employees when Christmas Eve occurs on a normal work day of Monday through Friday.

ADOPTED this ____ day of _____, 2024.

CITY OF OSAGE CITY, KANSAS

By: _____
Mayor

ATTEST:

City Clerk

CITY OF OSAGE CITY

REQUEST FOR CITY COUNCIL ACTION

DATE
12/17/2024

TIME
7:00 P.M.

AGENDA SECTION NO: III	ORIGINATING DEPARTMENT: Administration	APPROVED FOR AGENDA:
ITEM NO. 4	BY: Katie Hodge, City Manager	BY: KH

ITEM:

Approve Resolution No. 1126 for the increasing the demolition agreement reimbursement fees

BACKGROUND:

At the November 26, 2024 Council Meeting, the council approved the drafting of a resolution for increasing the residential demolition agreement from \$2,500 to \$5,000 and the commercial demolition agreement from \$5,000 to \$10,000. In addition, the council approved increasing the rebuilding incentive section of the demolition agreement for residential and commercial lots to increase from \$2,500 to \$5,000 for residential and from \$5,000 to \$10,000 for commercial.

FISCAL NOTE:

The amount of money for the demolition line in the budget increased from \$30,000 in the 2024 budget to \$50,000 for the 2025 budget.

COUNCIL ACTION:

1. Approve Resolution No. 1126
2. Reject Resolution No. 1126
3. Table the discussion to a later council meeting

STAFF RECOMMENDATION:

MOTION:

1. I move to approve Resolution No. 1126 in increase the demolition reimbursement fees.

RESOLUTION NO. 1126

A RESOLUTION REGARDING DEMOLITION REIMBURSEMENT FEES

WHEREAS, the City of Osage City presently provides reimbursement to homeowners in an amount not exceeding \$2,500.00 to assist in the expense of demolition and removal and disposal of a residential property pursuant to City Code; and

WHEREAS, the City of Osage City presently provides reimbursement to property owners of a commercial building in an amount not to exceed \$5,000.00 to assist in the expense of demolition removal and disposal of the commercial building pursuant to City Code; and

WHEREAS, it is determined that the reimbursement amount should be increased.

NOW, THEREFORE, BE IT RESOLVED that the amount payable by the City to assist a homeowner in the demolition, removal and disposal of the material of a residential property pursuant to City Code shall be increased to an amount not to exceed \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED that the amount payable by the City to assist a property owner in the demolition, removal and disposal of the material of commercial property pursuant to City Code shall be increased to an amount not to exceed \$10,000.00.

ADOPTED this ____ day of _____, 2024.

CITY OF OSAGE CITY, KANSAS

By: _____
Mayor

ATTEST:

City Clerk

CITY OF OSAGE CITY

REQUEST FOR CITY COUNCIL ACTION

DATE
12/17/2024

TIME
7:00 P.M.

AGENDA SECTION NO: III	ORIGINATING DEPARTMENT: Gas, water and Police Department	APPROVED FOR AGENDA:
ITEM NO. 5	BY: Dale Schwieger, Utilities Director	BY:

ITEM:

Purchase of Three garage doors for the south side of the council chambers.

BACKGROUND:

LOCATION: 521 S. 5th Street (west side of the council chambers)

Currently, the Gas and Water department has two working bays with gas and water supplies inside the building, and the police department has a third bay. Each of the doors was installed many years ago and needs to be replaced. City staff contacted three companies to replace each of the doors.

Replacement of three doors, openers, keypads

Overhead Garage Door Company \$26,555.29
Topeka Ks

D&L Overhead Door Company \$13,497.24
Topeka Ks

Ridgeview Overhead Door \$12,556.00
Melvern KS

FISCAL NOTE:

Funds will be used from the 2024 budget.

COUNCIL ACTION:

1. Approve a garage door bid
2. Reject a garage door bid
3. Table to a later meeting

STAFF RECOMMENDATION:

Motion: Staff would recommend using Ridgeway Overhead Doors. They installed one door on the water and gas building a few months ago.

CITY OF OSAGE CITY

REQUEST FOR CITY COUNCIL ACTION

DATE
12/17/2024

TIME
7:00 P.M.

AGENDA SECTION NO: III	ORIGINATING DEPARTMENT: Gas, water and Police Department	APPROVED FOR AGENDA:
ITEM NO. 5	BY: Dale Schwieger, Utilities Director	BY:

MOTION:

I move to approve the Ridgeway Overhead Door bid in the amount of \$12,556.00 for replacing the garage doors for the two Gas/Sewer/Water storage bays and the Police Department's storage bay.

Ridge View over head Doors,

- 450 u Commercial wrethame Insulated 12x10
· with optional strut and weather seal
- with Full view Insulated windows on
1 section \$ 3982⁰⁰ x 2

- Lift master 81650 10ft operar \$ 564 x 3

- 450 u Commercial wrethame Insulated 12x10
with optional strut and weather seal
- No Full view Insulated windows \$ 2762 x 1

- wireless key pad 69⁰⁰ x 2

12,556⁰⁰

Tax + labor included



OGD™ Overhead Garage Door
 Corporate Office Address
 Remit all Payments to
 1019 N. Henderson St
 Fort Worth, Tx 76107

Estimate 310418892
 Job 310226785
 Estimate Date 11/25/2024
 Customer PO

Billing Address
 City of Osage
 201 South 5th Street
 Osage City, KS 66523 USA

Job Address
 City of Osage
 201 South 5th Street
 Osage City, KS 66523 USA

Estimate Details

Door replacements : Each door will have One full view intermediate panels. Each operator on the doors will each have two remotes and one keypad.

Service #	Description	Quantity	Your Price	Your Total
124221210	*Commercial* 12'2" x 10' Steel back insulated Amarr sectional door, NO WINDOWS, NO HIGH LIFT, *** INSTALLED Pricing - Labor and Material Included ***The Amarr 2402/2412/2422 is the workhorse of the industry. The deep ribbed 24-ga. steel sections can be factory- or field-modified with CFC-free polystyrene insulation that features a nylon or steel backer to fit the needed application. R-Value - 7 Triple Layer Door https://amarr.com/downloads/Brochure_Amarr_Comm_2002_2402_2502-B620.pdf	3.00	\$5,150.96	\$15,452.88
1156	one full view glass panels per door. Two doors on this estimate being replaced makes a total of 2 full view glass panels.	2.00	\$1,799.00	\$3,598.00
119900	liftmaster, ATSW With, 10 foot chain rail Each operator needs a keypad and two remotes <ul style="list-style-type: none"> • Overhead Mounted With 2" Commercial Punch Angle Back-Hangs • All low voltage wiring(No Conduit Provided) for safety eyes and wall stations • Comes with 1 remotes, wall button, safety sensors • 2 year parts warranty, 1 year labor warranty 	3.00	\$1,199.00	\$3,597.00
WCK	Keypad for Liftmaster ATSW operator	3.00	\$399.00	\$1,197.00
1156	. Single button remote for Liftmaster ATSW operator.	6.00	\$99.00	\$594.00
Potential Savings				\$0.00
Sub-Total				\$24,438.88
Tax				\$2,116.41
Total				\$26,555.29

Thank you for your business.

Total Invoice: \$26,555.29
 Authorized: \$26,555.29

City of Osage
 201 South 5th Street, Osage City, KS 66523 USA

ATTENTION- Expected lead times are volatile in the current manufacturing sector and are not guaranteed and cannot be expedited. Current lead times communicated are based off current information from distributors/vendors and may change.

1. Terms

- a. This offer is good for 30 days. A non-refundable deposit is required to place a material order, unless your invoice states otherwise above.
- b. Offer may be revoked by OGD™ Overhead Garage Door at any time prior to acceptance. Hidden or unanticipated damages and services are not included in proposal.
- c. Proposal does not include the costs of prevailing wages, if required, unless specifically stated.
- d. Past due accounts will be charged 1.5% per month on unpaid balances (18% annual rate.)
- e. We impose a surcharge on credit cards that is not greater than our cost of acceptance.

2. Scope

- a. OGD™ Overhead Garage Door proposes to furnish, deliver and install the material cited on the proposal.

D & L Overhead Door Company

1324 SW Auburn Road
Topeka, Kansas 66615

Estimate

Date	Estimate #
11/21/2024	5773

Name / Address
City of Osage 201 S. 5thSt. Osage City, Kansas 66523

		Same	
Description	Qty	Rate	Total
12' x 10' Model 3722 Clopay Brand Overhead Door Installed (NO GLASS) Intellicore Insulation, Torsion Springs, 15" Radius, Color - White	1	3,276.00	3,276.00
12' x 10' Model 3722 Clopay Brand Overhead Door Installed With (3) 24" x 12" Windows, Intellicore Insulation, Torsion Springs, 15" Radius, Color - White	2	3,460.62	6,921.24
10' - ATS Operator Installed	3	1,100.00	3,300.00
Thank you for your business.		Subtotal	\$13,497.24
		Sales Tax (0.0%)	\$0.00
		Total	\$13,497.24

CITY OF OSAGE CITY

REQUEST FOR CITY COUNCIL ACTION

DATE
12/17/2024

TIME
7:00 P.M.

AGENDA SECTION NO: III	ORIGINATING DEPARTMENT: Administration	APPROVED FOR AGENDA:
ITEM NO. 6	BY: Katie Hodge, City Manager	BY: KH

ITEM:

Safe Streets Grant

BACKGROUND:

Please refer to the following email. I hope to have more details to share at our council meeting Tuesday night

FISCAL NOTE:

COUNCIL ACTION:

No action needed

STAFF RECOMMENDATION:

MOTION:

Osage County-wide SS4A FY24 Round 3 ~ Award Announcement

From Colleen Mendoza <Cmendoza@osageco.org>

Date Fri 12/6/2024 10:42 AM

To Leslie Holman <Lholman@osageco.org>; 'mayor@overbrookks.com' <mayor@overbrookks.com>; 'Jim Koger' <cityclerk@overbrookks.com>; 'Michelle Mullinix' <mullinixmichelle@hotmail.com>; 'Patty Atchison' <patchison@burlingameks.com>; 'mayor@scrantonks.com' <mayor@scrantonks.com>; 'City Clerk' <cityclerk@scrantonks.com>; Lyndon Mayor <lyndonksmayor@gmail.com>; Julie Stutzman <jstutzman.lyndonkansas@gmail.com>; 'randy_9476@yahoo.com' <randy_9476@yahoo.com>; 'Tamara Massey' <melverncity@hotmail.com>; 'City of Quenemo' <quenemocity@earthlink.net>; 'Robert Winn' <rlwinn@msn.com>; latchison1997@gmail.com <latchison1997@gmail.com>; brandy.sutherland <brandy.sutherland@bluevalleyconsultants.com>; Katie Hodge <katie@osagecity.com>; 'bstromgren@usd420.org' <bstromgren@usd420.org>; mayor@carbondaleks.com <mayor@carbondaleks.com>; 'Autumn Shreve, City Clerk' <cityclerk@carbondaleks.com>

Dear Osage County Commissioners (All) & Community Leaders,

Re: Osage County-wide SS4A FY24 Round 3 ~ Award Announcement

Good News! Osage County has been selected for a partial award for our county-wide SS4ALL application. Huge THANK YOU to our entire coalition & to Brandy for bringing application together in warp speed.

Brandy has prepared summary & insights into next steps below. Stronger Together!

Thanks so much! Colleen Mendoza C: 913-710-3775

=====

Dear Osage County Communities,

The **Comprehensive Safety Action Plan for Osage County, Kansas & Communities**, for the Notice of Funding Opportunity (NOFO) Fiscal Year (FY) 2024 Safe Streets and Roads for All grant program, was **selected for an award of \$596,000** in Federal funding.

This includes funding for *New Action Plan, Supplemental Planning, Demonstration*. Federal funding is not guaranteed until an executed agreement is in place with Osage County.

The County has requested a debriefing to understand why a partial award was approved; however, the debriefing is not expected to take place for a few months. With that said, I want to give an explanation on how I expect the awarded funds will be utilized.

Partial award funding will include stakeholder engagement activities, comprehensive plans, supplemental planning activities (such as lighting and speed studies and road safety audits), at least one demonstration activity in each community, and safety analyses.

- Total SS4A award would be \$596,000
- KS-BIL funding would be \$149,000
- Total project cost of \$745,000 after the match.

Unfortunately, analysis and selection criteria in addition to construction plans and surveying will NOT be funded removing \$1,504,000 from the scope.

What does this mean for each of your communities?

Instead of getting very detailed plans that will be ready for construction during the next NOFO, the plans will be preliminary with the detailed analyses and design happening in the next phase.

Each community will still have a plan in place, but the exact details may change during phase 2 which will involve implementing any of the desired improvements recommended in the action plan, completing the analyses for drainage, determining bridge/culvert locations and designing them appropriately, conducting the surveys and completing construction plans and specifications for letting.

Please feel free to reach out with any questions or concerns.

Sincerely,

Brandy Sutherland, PE, PTOE

President

Blue Valley Consultants, LLC

785.504.9450

www.bluevalleyconsultants.com

From: Teicher, Paul (OST) <Paul.Teicher@dot.gov>

Sent: Friday, November 15, 2024 10:04 AM

To: Colleen Mendoza <Cmendoza@osageco.org>

Subject: SS4A FY24 Round 3 Funds Awarded

To Whom It May Concern from Osage County, Kansas,

The Comprehensive Safety Action Plan for Osage County, Kansas & Communities, for the Notice of Funding Opportunity (NOFO) Fiscal Year (FY) 2024 Safe Streets and Roads for All grant program, was selected for an award of \$596,000 in Federal funding. This includes funding for New Action Plan, Supplemental Planning, Demonstration. Congratulations!

Key Information and Requirements: This email is not authorization to begin work, and it does not guarantee Federal funding. The United States Department of Transportation (USDOT) and Osage County, Kansas must establish and execute a signed, mutually agreed upon grant agreement prior to the obligation of award funds.

Immediate Next Steps: USDOT made the public announcements related to the awards on November 15, 2024. See the press release here: <https://www.transportation.gov/grants/ss4a/press-releases>, and the award recipient list here: <https://www.transportation.gov/grants/ss4a/2024-awards>. We published a short summary of the proposal from your application on our Safe Streets and Roads for All website as part of the public announcement, pursuant to Section H Part 1 of the Notice of Funding Opportunity (NOFO). If you want to modify what is provided on our website once you see it, please let me know by emailing SS4A@dot.gov. The website link is <https://www.transportation.gov/grants/SS4A>.

What to Expect in the Next Few Weeks: My colleagues at the Federal Highway Administration (FHWA) are responsible for establishing and executing a SS4A grant agreement with Osage County, Kansas. You can expect to hear from a FHWA representative with your State's FHWA Division Office in the near future. In the weeks ahead you will receive more information about next steps, including an invitation to a FHWA-sponsored webinar for grant recipients to describe the process leading to an executed grant agreement. The webinar will be recorded for those who are unable to attend. In the meantime, **if you have questions about next steps, please direct them to FHWA using the email SS4A.FHWA@dot.gov.**

You may request a debrief up to 30 days after the public announcement to hear more about why a partial award was made. December 16, 2024, is the last day to request a debrief for Round 3 of the FY24 Notice of Funding Opportunity, after which the Department will not accept requests for further debriefs. If you would like to schedule a debrief via video conference or telephone call, please complete [this form](#). We expect to perform the majority of debriefs within the next 2-3 months. We have also sent a copy of this email to Mmorris@osageco.org. Please ensure to coordinate with them if requesting a debrief.

Finally, we ask for your patience as we work diligently toward executing grant agreements so your important safety work may begin. FHWA staff will be working with hundreds of new grant recipients to expeditiously process new grant agreements, and this will take time.

It's exciting to see so many communities on the path to improving roadway safety, and the whole SS4A Program team is passionate about helping you succeed. Thank you for your commitment to roadway safety.

Paul



Paul D. Teicher
Grantor, Safe Streets and Roads for All
Office of Policy Development and Coordination Office of the
Secretary of Transportation

Summary of Award Information:

Project Name: Comprehensive Safety Action Plan for Osage County, Kansas & Communities

Applicant: Osage County, Kansas

Unique Entity Identifier: D8KLRHZWMCT3

Grant Type: Planning and Demonstration

SS4A Grant Funding Amount: \$596,000

Estimated Total Project Costs: \$745,000

Project Description: This award will be used by Osage County, Kansas to develop of a new Action Plan and to conduct demonstration activities and supplemental planning activities, including road safety audits, curb extensions and road diets. The goal of the project is to reduce risk of injury by separating motorists from other users and providing connectivity to promote health and mobility for the communities.

Preparing for Establishing a Grant Agreement

The terms of the grant agreement will be in accordance with the FY 2024 SS4A NOFO and applicable Federal requirements. Below highlights key information to start becoming familiar with as the grant agreement development process begins. Note that the information below may not be applicable to all planning and/or demonstration activities included in your award.

- **Scope of Activities:** Your award is for New Action Plan, Supplemental Planning, Demonstration.
 - **Action Plan:** The funding awarded to develop a comprehensive safety action plan or update an existing plan to meet SS4A requirements must result in a final product that includes all Action Plan components outlined in Table 1 of the NOFO. See <https://www.transportation.gov/grants/ss4a/action-plan-components>.
 - **Supplemental Planning:** The funding awarded to conduct supplemental planning must result in a final written product that connects to, supports, and enhances an Action Plan.
 - **Demonstration Activities:** The funding awarded to carry out demonstration activities must inform an Action Plan's list of selected projects and strategies and their future implementation, and/or inform another part of the Action Plan. Demonstration activities are temporary in nature, and materials to be used must also be temporary and/or easily reversible. Additionally, demonstration activities must also measure potential benefits through data collection and evaluation as part of the grant agreement. Demonstration activities are subject to additional reviews and oversight to ensure compliance with Federal requirements, including but not limited to the National Environmental Policy Act and the Manual on Uniform Traffic Control Devices. In some instances, activities that encompass multiple project phases will have a phased grant agreement that obligates funding separately for each individual phase.
- **2 CFR part 200:** All SS4A awards will be administered pursuant to the Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards found in [2 CFR part 200](#) (NOFO p.40). We encourage awardees to take the [free FHWA training](#) on these requirements.

- **Pre-Agreement Costs:** No costs incurred before USDOT signs and executes the grant agreement will be reimbursed or counted toward the 20% match or cost-share requirement.
- **Allowable Costs:** To be considered allowable, costs incurred must be reasonable, necessary, and allocable, as described in 2 CFR Part 200 Subpart E – Cost Principles.
- **Match and Cost-Sharing:** Grant recipients are required to contribute no less than a 20% non-Federal match. Please review: <https://www.transportation.gov/grants/ss4a/match-and-cost-share-examples>.
- **Maintenance Activities:** Maintenance activities for an existing roadway primarily to maintain a state of good repair are not an eligible activity. (NOFO p. 17)
- **Enforcement Activities:** Any activities related to compliance or enforcement efforts to make our roads safer should affirmatively improve equity outcomes as part of a comprehensive approach to achieve zero roadway fatalities and serious injuries. (NOFO p. 17)
- **Educational and Outreach Materials:** Any educational or outreach materials charged to the grant must align with the project goals and roadway safety. Costs of promotional items and memorabilia, including models, gifts, and souvenirs are not allowable expenses. Costs of advertising and public relations designed solely to promote the non-Federal entity are unallowable (2 CFR § 200.421). USDOT's Use of DOT Funds for Public Involvement FAQs can assist in determining eligibility of related costs.

CITY OF OSAGE CITY

REQUEST FOR CITY COUNCIL ACTION

DATE
12/17/2024

TIME
7:00 P.M.

AGENDA SECTION NO: III	ORIGINATING DEPARTMENT: Administration	APPROVED FOR AGENDA:
ITEM NO. 7	BY: Katie Hodge, City Manager	BY: KH

ITEM:

Osage County Commissioner's Meeting—Coffey County CHIPS Application update

BACKGROUND:

Please refer to the following email. I will share more detail in Tuesday night's meeting after listening to the Osage County Commissioner's Meeting Monday morning.

There is a link provided in the email if you would also like to join in on the meeting.

FISCAL NOTE:

COUNCIL ACTION:

No action needed

STAFF RECOMMENDATION:

MOTION:

Osage County Economic Development ~ 12.11.24 Coffey County CHIPS Application Update

From Colleen Mendoza <Cmendoza@osageco.org>

Date Wed 12/11/2024 12:31 PM

To Casey Mussatto <cmussatto@flintheillsbeverage.com>; Bausman, Shirley <Shirley.Bausman@orbiscorporation.com>; Brian Stromgren <bstromgren@usd420.org>; Jerrad Humerickhouse <jhumerickhouse@hotmail.com>; Katie Hodge <katie@osagecity.com>; mikegilliland1952@gmail.com <mikegilliland1952@gmail.com>; Osage City Chamber <osagecitychamber@gmail.com>; Perry Thompson (perrythompson@osagecapital.net) <perrythompson@osagecapital.net>; peterson.todd.e@gmail.com <peterson.todd.e@gmail.com>; Quintin Robert <quintin@qrcbusinessconsulting.com>; Rick Bryan - Bank Of Osage City (rbryan@flintheillsbank.com) <rbryan@flintheillsbank.com>; Robyn Williams (Robyn.Williams@edwardjones.com) <Robyn.Williams@edwardjones.com>; thessong@usd420.org <thessong@usd420.org>; 'Patty Atchison' <PAtchison@Burlingameks.com>; Adam Burnett <Adam@rcilinc.org>; Adam Burnett <adamlorax@hotmail.com>; Amanda Cunningham <acunningham@crosswindsks.org>; Andrea Myers <amyers@crosswindsks.org>; Angie Theel <angietheel@gmail.com>; Ashley Jackson <ridgeirongrill@gmail.com>

Cc Leslie Holman <Lholman@osageco.org>

Dear Osage County Department Leaders, Osage County Municipality, School & Community Leadership, Chamber of Commerce (Osage City | Burlingame), (Bc: All Commissioners)

Re: Osage County Economic Development ~ 12.11.24 Update

Please see below long awaited Coffey County CHIPS Semiconductor update. I will continue to provide updates as information is available.

Please actively share with city council members & community leaders. Please reach out with any questions. Thanks so much!

Colleen Mendoza 785-829-5302 x144

Re: Coffey County CHIPS Application update

- Coffey County CHIPS Application is still under consideration by the U.S. Department of Commerce. (only rural application)
- Dr. Karl Wyatt and Joel Canchola (Burns & McDonnell) made a presentation on the current status of application to the Coffey County BOC & public Monday morning (December 9) (link below).
- At the end of the presentation, it became immediately apparent time is of the essence and local | regional efforts need to be made to reach Kansas Senator Moran for support.
- According to Dr. Wyatt and data he obtained specific to Kansas, the economic impact of this project moving forward is not just isolated to Coffey County. Instead, the Kansas Economic Impact presents a net value to Kansas of \$859 million.
- Osage County and other counties within a 50 mile radius surrounding the project site will be positively impacted along with the State of Kansas.
-
- Dr. Wyatt will present to regional County Commissioners basis of impact and how a single regional letter of support signed by all surrounding BOC's addressed directly to Senator Moran would assist in an immediate demand for a

Preliminary Memorandum of Terms (PMT) by the U.S. Department of Commerce for the rural Coffey County CHIPS Application.

- Link: <https://youtu.be/kC1wkfyCGV4?feature=shared>

HOT! Invitation Monday 12.16.24 (9:30-11am CST) Zoom Meeting ~ Kansas Semiconductor Miracle ~ Osage County KS Response

From Colleen Mendoza <Cmendoza@osageco.org>

Date Fri 12/13/2024 1:56 PM

To mayor@overbrookks.com <mayor@overbrookks.com>; Jim Koger <cityclerk@overbrookks.com>; Michelle Mullinix <mullinixmichelle@hotmail.com>; Patty Atchison <patchison@burlingameks.com>; mayor@scrantonks.com <mayor@scrantonks.com>; City Clerk <cityclerk@scrantonks.com>; Lyndon Mayor <lyndonksmayor@gmail.com>; Julie Stutzman <jstutzman.lyndonkansas@gmail.com>; randy_9476@yahoo.com <randy_9476@yahoo.com>; Tamara Massey <melverncity@hotmail.com>; City of Quenemo <quenemocity@earthlink.net>; Robert Winn <rlwinn@msn.com>; latchison1997@gmail.com <latchison1997@gmail.com>; Katie Hodge <katie@osagecity.com>; mayor@carbondaleks.com <mayor@carbondaleks.com>; Autumn Shreve, City Clerk <cityclerk@carbondaleks.com>; Brian Stromgren <bstromgren@usd420.org>

Cc Leslie Holman <Lholman@osageco.org>

Dear Osage County Municipality Leadership, (cc: All Commissioners)
Re: Re: Coffey County CHIPS Application Update ~ Invitation to Monday 12.16.24 Zoom Meeting (9:30-11am)

Please join the **Monday 12.16.24 Zoom Meeting planned for (9:30am - 11am)** during the Osage County Board of Commission Meeting. Link below.

Dr. Wyatt of will be presenting an overview of the Coffey County CHIPS project and requesting County Chairman Les Holman to sign a Regional Letter of Support.

We anticipate there may be an additional urgent request for a Letter of Support from each Osage County Municipality. Please share this invitation with city council members as well. Please see additional details at bottom of this email.

Sincerely apologize for the last-minute notice, as I have only just received information. The urgency of situation will be explained by Dr Wyatt during presentation.

Subject: RE: Kansas Semiconductor Miracle ~ Osage County KS Response

Wade H. Bowie, II is inviting you to a scheduled Zoom meeting.

Topic: Kansas Semiconductor Miracle ~ Osage County KS Response

Time: Dec 16, 2024 09:30 AM Central Time (US and Canada)

Join Zoom Meeting Link:

<https://us02web.zoom.us/j/8487855485?omn=87842977214>

Meeting ID: 848 785 5485

One tap mobile

+12532158782,,8487855485# US (Tacoma)

+13462487799,,8487855485# US (Houston)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)

Meeting ID: 848 785 5485

Find your local number: <https://us02web.zoom.us/j/kFvEXoViR>

Please feel free to reach out with any questions or concerns. Thanks so much.

Colleen Mendoza
Osage County Economic Development
C: 913-710-3775

From: Wade Bowie <wbowie@coffeycountyks.org>

To: Leslie Holman <Lholman@osageco.org>

Subject: Kansas Semiconductor Miracle

Commissioner Holman –

Thank you for taking my call earlier. As I mentioned on the phone, the Coffey County based CHIPS Application is still under consideration by the U.S. Department of Commerce.

Dr. Karl Wyatt and Joel Canchola (Burns & McDonnell) made a presentation to the Coffey County BOC yesterday morning (December 9) and updated the Coffey BOC and the public on the current status of the application. At the conclusion of the presentation, it became immediately apparent that time is of the essence and that that local and regional efforts need to be made to reach Kansas Senator Moran.

This is where Osage County and other counties who are surrounding and within a 50 mile radius of the project site come into the mix. According to Dr. Wyatt and data that he obtained specific to Kansas, the economic impact of this project moving forward is not just isolated to and beneficial to Coffey County. Instead, the Kansas Economic Impact presents a net present value to Kansas of \$859 million.

Dr. Wyatt is prepared to present to the Osage BOC the basis of the impact and how a single regional letter of support signed by all surrounding BOC's addressed directly to Senator Moran would assist in an immediate demand for a Preliminary Memorandum of Terms (PMT) by the U.S. Department of Commerce for the rural EMP Shield CHIPS Application.

Dr. Wyatt also provided the following information for me to share:

- A 23-minute video of the Micron (a Boise, Idaho American company) Semiconductor factory and **regional** factory complex in Taiwan. This complex anchors a semiconductor economic "miracle" on an island that is 1/6th the size of Kansas. Yet, Taiwan with a population of under 24,000,000, produces 60% of the world's semiconductor products. The Semiconductor Economic Engine of Kansas (SEEK) begins with Coffey County and its county neighbors. This is the Kansas 100% U.S. owned high volume response to U.S. military and commercial compound semiconductor manufacturing demand. <https://youtu.be/WKHKy89QaV0>
- This video presents the type of **regional** factory complex for which Coffey County has already made a substantial initial investment for SEEK. An international collection of partner companies has already been assembled.
- Just as Micron, with its Taiwan operation, has received a \$6.1B CHIPS Act investment commitment, we need a multi-county consortium of Boards of Commissioners to insist that Senator Moran become as effective for Kansas GaN as Senator Schumer is for New York (<https://www.syracuse.com/business/2024/12/micron-nears-final-deal-with-feds-to-build-cny-chip-plants-schumer-says-its-locked-in.html>).

Finally, Dr. Wyatt is available on Monday, December 16 by zoom to present this information and answer any questions. At the conclusion of the presentation, Dr. Wyatt will ask for the commitment of the Osage BOC in a single letter of support to be presented to Senator Moran.

I have included Dr. Wyatt and Joel Canchola to this email so that they are able to communicate directly with you to establish a time on the December 16 agenda to appear by zoom.

Again, thank you for taking the time to speak with me and for your support of this project.

Wade

Wade H. Bowie, II
Coffey County Attorney
110 S. 6th St., Room 204
Burlington, Kansas 66839
(620) 364-5111 office
(620) 364-8531 fax
wbowie@coffeycountyks.org



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Fund Status Report

City of Osage City

Report Selection Criteria:

Selected Fund Type: ALL
 Include Encumbrances? NO
 Include Pri Yr Liabilities? NO
 Printed in Alpha by Fund Name? NO
 Exclude Additional Cash? NO
 Include Pending Cash? NO

Fiscal Year: 2024

From Date: 1/1/2024

From Period: 1

Thru Date: 11/29/2024

To Period: 11

Option: Date Range

Exclude Transfers Breakdown? NO

Selected Funds :

	Beginning Balance	Receipts	Disbursements	Transfers	Ending Balance
General Fund (01)					
010 - General Fund	\$2,545,160.78	\$2,886,709.37	(\$2,557,363.47)	\$279,661.00	\$3,154,167.68
011 - Special Sfty Equipment	\$66,948.63	\$7,659.61	(\$5,517.00)	\$0.00	\$69,091.24
012 - Library Fund	\$0.00	\$196,236.15	(\$196,236.15)	\$0.00	\$0.00
014 - Airport Fund	\$114,050.59	\$306,784.91	(\$42,586.39)	\$0.00	\$378,249.11
016 - Bond & Interest Fund	\$217,047.40	\$138,436.42	(\$561,390.00)	\$365,337.60	\$159,431.42
021 - Electric Fund	\$4,843,053.77	\$3,818,383.85	(\$2,895,280.93)	(\$758,168.24)	\$5,007,988.45
023 - Water Fund	\$2,764,244.02	\$1,372,562.47	(\$569,295.87)	(\$469,051.68)	\$3,098,458.94
025 - Gas Fund	\$1,267,454.82	\$1,279,747.83	(\$979,006.76)	(\$175,985.87)	\$1,392,210.00
027 - Sewer Fund	\$598,396.47	\$485,658.37	(\$294,062.36)	(\$62,680.45)	\$727,312.03
029 - Sanitation Fund	\$621,939.32	\$470,578.66	(\$363,819.81)	(\$18,222.08)	\$710,476.09
031 - Special Highway	\$13,530.72	\$76,514.73	\$0.00	(\$68,444.40)	\$21,601.05
032 - Alcohol Safety Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
033 - Special Parks & Rec	\$52,039.70	\$6,059.51	(\$12,714.05)	\$0.00	\$45,385.16
034 - Special Enf. Trust	\$485.62	\$10.21	\$0.00	\$0.00	\$495.83
035 - Fire Insurance Proceeds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
038 - Energy Efficiency	\$5,641.72	\$3,376.46	(\$4,749.86)	\$0.00	\$4,268.32
043 - Pool Cip	\$1,359,797.27	\$4,502.00	(\$16,254.00)	\$125,862.02	\$1,473,907.29
050 - Capital Improvement	\$1,093,570.40	\$11,923.56	(\$623,173.93)	\$314,136.82	\$796,456.85
055 - Equipment Reserve	\$453,155.79	\$0.00	(\$195,050.89)	\$134,222.08	\$392,326.98
071 - LIEAP Liability	\$133,486.32	\$34,933.99	(\$696.70)	\$0.00	\$167,723.61
072 - Utility Deposits	\$89,665.18	\$28,215.00	(\$32,026.00)	\$0.00	\$85,854.18
073 - Court Bond Fund	\$2,318.00	\$0.00	\$0.00	\$0.00	\$2,318.00
080 - Sewer Improvement	\$303,639.65	\$968,234.00	(\$139,753.00)	\$0.00	\$1,132,120.65
081 - Water Improvement	\$0.00	\$0.00	\$0.00	\$88,888.88	\$88,888.88
082 - Public Bldg Commission	\$77,767.77	\$32,875.47	\$0.00	\$0.00	\$110,643.24
083 - Street Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Fund Status Report

City of Osage City

Report Selection Criteria:

Selected Fund Type: ALL
 Include Encumbrances? NO
 Include Pri Yr Liabilities? NO
 Printed in Alpha by Fund Name? NO
 Exclude Additional Cash? NO
 Include Pending Cash? NO

Fiscal Year: 2024

From Date: 1/1/2024

From Period: 1

Thru Date: 11/29/2024

To Period: 11

Option: Date Range

Exclude Transfers Breakdown? NO

Selected Funds :

	Beginning Balance	Receipts	Disbursements	Transfers	Ending Balance
084 - Sewer Reserve	\$70,000.00	\$0.00	\$0.00	\$22,222.16	\$92,222.16
086 - Electric Improvement	\$754,195.31	\$2,187.50	(\$49,982.17)	\$222,222.16	\$928,622.80
090 - Golf Course	\$8,626.92	\$0.00	\$0.00	\$0.00	\$8,626.92
091 - Huffman Park Tree Donations	\$1,437.68	\$0.00	\$0.00	\$0.00	\$1,437.68
092 - CDBG	\$0.00	\$200,000.00	(\$200,000.00)	\$0.00	\$0.00
093 - MIH	(\$20,408.00)	\$20,408.00	\$0.00	\$0.00	\$0.00
094 - ARPA	\$123,173.05	\$0.00	(\$98,365.65)	\$0.00	\$24,807.40
099 - Clearing Fund	\$10,843.55	\$178,331.13	(\$177,473.17)	\$0.00	\$11,701.51
996 - Misc Accounts Receivable	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
997 - Write Offs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
998 - Long Term Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
999 - Accounts Receivable	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
* Fund Type Total *	\$17,571,262.45	\$12,530,329.20	(\$10,014,798.18)	\$0.00	\$20,086,793.47
* Report Total *	\$17,571,262.45	\$12,530,329.20	(\$10,014,798.18)	\$0.00	\$20,086,793.47