

CITY OF OSAGE CITY
COUNCIL MEETING
January 14, 2025

ROLL CALL: Now on this 14th day of January 2025, 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: Kathy Ayers, Shirley Bausman, Mike Handly, Susan Smith, Jeanette Swarts; Remote: Jeff Tice; Absent: Mike Gilliland, Cathryn Houghton. City Staff present: Rick Godderz, City Attorney; Katie Hodge, City Manager; Sadie Boos, City Treasurer; Dale Schwieger, Utilities Director; Amy Woodward, City Clerk; Fred Hollowell, Street & Sanitation Superintendent; Gary Thompson, Property & Parks Superintendent. Others Present: Daniel Davis, Osage County Herald Chronicle; Quintin Robert.

APPROVAL OF THE AGENDA:

Motion by Swarts, second by Ayers to approve the agenda. The motion was declared carried (6-0).

RECOGNITION OF VISITORS: None

APPROVAL OF THE CONSENT AGENDA:

1. Approval of December 17th, 2024 Regular Meeting Minutes
2. Approval of Resolution 1127 Appropriation by Fund for the 2025 Budget Year
3. Approval of Resolution 1128 GAAP Waiver for 2024 Cash Basis & Budget Laws
4. Approval of Resolution 1129 Designating the Official City Newspaper
5. Approval of Resolution 1130 Designating Depositories of Funds & Authorized Signatures on Osage City Funds

Motion by Swarts, second by Smith to approve the consent agenda. The motion was declared carried (6-0).

BUSINESS BEFORE THE COUNCIL:

1. **Approval of Ordinance No. 1694 33 Main Conditional Use Permit (Action Required)-Katie Hodge, City Manager**

Item was approved at the regular December 17th, 2024 meeting. An Ordinance is required. Resolving the need for Ordinance in this agenda item.

Motion made by Ayers, second by Handly, to approve Ordinance No. 1694 for the conditional use permit for 33 Main Street. The motion was declared carried (6-0).

2. **Approval of Ordinance No. 1695 1028 California Conditional Use Permit (Action Required)-Katie Hodge, City Manager**

City Manager, Hodge, reviewed the proposed Conditional use permit for 1028 California Street. She explained that the Planning & Zoning Board voted unanimously to recommend the City Council adopt Ordinance 1695 to approve the Conditional Use Permit for the property owner to operate an Air B&B from a barn on the property.

Motion made by Ayers, second by Swarts approve Ordinance No. 1695 for the conditional use permit for 1028 California Street. The motion was declared carried (6-0).

- 3. Review and approval of vehicle purchases for the Street Department, Parks & Recreation Department, and the Water Department (Action Required)-Fred Hallowell (Street Superintendent), Gary Thompson (Parks & Rec Superintendent), Dale Schwieger (Utilities Director)**

Utilities Director, Dale Schwieger explained the bids. The overall bid estimates were reduced by allowing all three requested vehicles to be bid together.

Motion made by Swarts, second by Handly to approve the purchase of a vehicle for the Parks & Recreation Department from Branine Chevy not to exceed \$50,000.00. The motion was declared carried (6-0).

Motion made by Swarts, second by Tice to approve the purchase of a vehicle for the Street Department from Branine Chevy. The motion was declared carried (6-0).

Motion made by Swarts, second by Ayers to approve the purchase of a vehicle for the Water Department from Branine Chevy. The motion was declared carried (6-0).

- 4. Review and approval of a Service Body for the Water Department Vehicle (Action Required)- Dale Schwieger, Utilities Director**

Utilities Director, Dale Schwieger reviewed the bids and noted that bed installation may be delayed.

Motion made by Smith, second by Tice to approve the purchase of a Service Body for the new Water Department vehicle from Knapheide in an amount not to exceed \$21,071.00. The motion was declared carried (6-0).

- 5. Review and approval of a SCADA system for the Gas Department (Action Required)- Dale Schwieger, Utilities Director**

Utilities Director, Dale Schwieger reviewed the SCADA system purchase for Gas. This was identified for 2025 CIP earlier in 2024.

Motion made by Swarts, second by Handly to approve the purchase of SCADA system for the Gas Department from Micro Com of Olathe, KS, not to exceed \$25,000.00. The motion was declared carried (6-0).

6. **Review and approval of the purchase of Catalyst Monitors for the Power Plant (Action Required)-Dale Schwieger, Utilities Director**

Utilities Director, Dale Schwieger, explained the need for two new monitors and how the purchase would be funded.

Motion made by Bausman, second by Smith, to approve the purchase of two catalyst monitors from Power Plant Compliance for the Power Plant in an amount not to exceed \$25,000.00. The motion was declared carried (6-0).

7. **December 2024 Osage City Monthly Solar Report (Information)-Dale Schwieger, Utilities Director**

Information Only

8. **Mayor's Summit in Burlingame January 23rd at 6:00p.m. at the Schuyler Community Building. Please RSVP to awoodward@osagecity.com by January 16th if you will be attending.**

Information Only

ADJOURNMENT: *At the request of Council Member Smith and on her motion, seconded by Council Member Bausman and carried unanimously, the meeting adjourned.*

APPROVED: *Brian D. Stromgren*
Brian D. Stromgren, Mayor

ATTESTED: *Amy Woodward*
Amy Woodward, City Clerk

