

CITY OF OSAGE CITY
COUNCIL MEETING
January 24, 2023

ROLL CALL: Now on this 24th day of January 2023, 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: Mike Gilliland, Mayor. Council Members: Cathryn Houghton, Brian Stromgren, Bruce Schoepflin, Shirley Bausman, Jeff Tice, Eric Tincher, Sharon Larson, and Jeanette Swarts. Officials present: Rick Godderz, City Attorney; Rod Willis, City Manager; Katie Hodge, Deputy City Manager/City Treasurer; Sadie Boos, City Clerk and Dale Schwieger, Utility Director. Others present: Waldo Margheim

APPROVAL OF THE AGENDA:

Motion made by Schoepflin, second by Swarts to approve the agenda. The motion was declared carried.

RECOGNITION OF VISITORS: None

APPROVAL OF THE CONSENT AGENDA:

- 1. Approval of January 10, 2023 Regular Meeting Minutes**
- 2. Approval of Resolution 1094 GAAP Waiver for 2022 Cash Basis & Budget Laws**
- 3. Approval of Resolution 1095 Appropriation by Fund for the 2023 Budget Year**
- 4. Approval of Resolution 1096 Designating the Official City Newspaper**
- 5. Approval of Resolution 1097 Designating Depositories of Funds & Authorized Signatures on Osage City Funds**

Motion made by Tincher, second by Tice to approve the consent agenda. The motion was declared carried.

BUSINESS BEFORE THE COUNCIL:

- 1. Approval of Burns & McDonnell Task Order No. 7, in an amount not to exceed cap of \$270,000.00, for Engineer-Owner Agreement Southeast Area Sanitary Sewer Improvements (Field Investigation, Design, and Bid Phase Services) with Exhibit 1 Scope of Services, Exhibit 2 Fee Estimate, and Exhibit 3 Schedule for next phase of CDBG/KDHE funds – Waldo Margheim, P.E. Burns & McDonnell**

Waldo Margheim described the field investigation and design area of the sewer lines as the Southeast Project and Change Order No. 7 is contingent on being awarded the CDBG Grant for this next phase. Council requested a map of each phase to be provided. In response to questions, Waldo explained about half of Phase 1 & 2 were inspected before Utility Solutions was terminated, possible concerns remain with connection issues, line sags and elevation concerns, with two caught and addressed, but the next phase will have allowances for previous problems being fixed.

Motion by Larson, second by Schoepflin to approve Burns & McDonnell Task Order No. 7, in an amount not to exceed cap of \$270,000.00 contingent on being awarded the CDBG Grant for the next phase. The motion was declared carried.

2. Discussion and direction to proceed with Comprehensive Fee Schedule review – Deputy City Manager/City Treasurer Katie Hodge

Discussion items included 3rd & 4th Grade football price, RV Camping being added, meter testing set to cost of test if requested by the customer, building permits being competitive with other towns. No action was taken.

3. Information – Resolution on December 2022 Motor Vehicle Tax Distribution not received from Osage County Treasurer to municipalities and townships in the County. Osage City is approximately \$20,000 each December – Rod Willis

City Manager Rod Willis attended the Osage County Commission meeting on January 17th with representatives of Lyndon, Burlingame, Overbrook, etc. resulting in the December 2022 tax distribution being included with the January 2023 distribution.

4. Information – Assistant Chief of Police Eric Loquist is retiring on January 31st after 28 years of service to the Osage City Police Department and 35 years total service when including Pratt and Kingman

Council expressed appreciation for Eric’s 28 years of service to Osage City. No action taken.

ADJOURNMENT:

At the request of Council Member Tincher And on his motion, seconded by Council Member Schoepflin and carried unanimously, the meeting adjourned.

APPROVED: _____
Mike Gilliland, Mayor

ATTESTED: _____
Sadie Boos, City Clerk