

CITY OF OSAGE CITY
COUNCIL MEETING
March 26, 2024

ROLL CALL: Now on this 26th day of March 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: Cathryn Houghton, Susan Smith, Shirley Bausman, Jeff Tice, Eric Tincher, Mike Handy. Excused: Mike Gilliland and Jeanette Swarts. Officials present: Rick Godderz, City Attorney; Rod Willis, City Manager; Katie Hodge, Deputy City Manager/City Treasurer; Dale Schwieger, Utilities Director. Excused: Sadie Boos, City Clerk. Others: Fred Hallowell, Street Superintendent

APPROVAL OF THE AGENDA:

Motion by Smith, second by Tice to approve the amended agenda. The motion was declared carried.

RECOGNITION OF VISITORS: None

APPROVAL OF THE CONSENT AGENDA:

1. Approval of March 12, 2024 Regular Meeting Minutes

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

BUSINESS BEFORE THE COUNCIL:

1. **Recommend approval of The Railroad Yard, Inc. quote in the amount of \$44,300 for two culverts made from railroad tanker cars to be used as a bridges for 14th Street and Brant Street**

Fred Hallowell, Street Superintendent, explained the need to replace the bridges at 14th Street and Brant Street to help with the water dispersing from the city. Fred also discussed the durability and longevity of using railroad tanker cars as bridges. Per Katie Hodge, Deputy City Manager/ City Treasurer, the \$38,655 of ARPA money was approved by the council to be set aside for bridges in these locations. Katie stated that the entire amount of the \$44,300 could be covered by ARPA money because \$10,000 set aside for charging stations would not be used.

Motion by Tincher, second by Tice to approve City Staff to approve The Railroad Yard, Inc. 's bid of \$44,300 for two railroad tanker car culverts. The motion was declared carried.

2. **Authorize the City Connecting Link Improvement Program (CCLIP) Application for Pavement Restoration (PR) 2027 Program Fiscal Year in the estimated amount of \$1,811,420.00 total project cost to be uploaded to KDOT. Application requests**

\$1,500,000.00 from KDOT with \$311,420.00 total local share for K-31/Market Street from 4th Street to 675' east of 9th Street (Fire Station)

Rod Willis, City Manager provided a short review of the grant application. Katie Hodge, Deputy City Manager/ City Treasurer stated the city's share of the money would be transferred to the Street Improvement Fund over the 2025 and 2026 budget year to be set aside for this project.

Motion by Tice, second by Houghton to approve City Staff to approve the submission of the CCLIP Application for Pavement Restoration 2027 Program Fiscal Year to KDOT in the estimated amount of \$1,811,420.00 with estimated total local share of \$311,420.00 funds for K-31/Market Street from 4th Street to 675' east of 9th Street (Fire Station). The motion was declared carried.

- 3. Information on the 6-month time extension approval of the Star Block CDBG Commercial Rehabilitation Project from the current completion date of April 30, 2024 to October 30, 2024 for the windows, doors and store front – Letter from Andrew Hayman, CDBG Program Director, Kansas Department of Commerce**

City Manager, Rod Willis, reported the 6-month extension was approved by the Kansas Department of Commerce.

- 4. Strategic Planning Session Public Meeting is Thursday April 4th from 6:30 p.m. to 8:00 p.m. at the Santa Fe Depot – Quintin Robert, QRC Business Consulting LLC**

Rod Willis, City Manager, reminded the council of the Strategic Planning session to be held the following week. This session is to include the public to hear about their goals for the city.

- 5. Water Plant Tour for the Mayor and City Council is Tuesday April 9, 2024 at 6:00 p.m. with the Regular Meeting at 7:00 p.m.**

Reminder given by Dale Schwieger, Utilities Director of the tour of the water plant before the next council meeting.

- 6. Executive session for discussions prior to acquisition of real estate to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, City Clerk, Utilities Director, and City Manager**

Motion by Tice, second by Houghton to enter executive session for a period of 20 minutes for discussions prior to acquisition of real estate to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, Utilities Director, and City Manager. The motion was declared carried.

Mayor Stromgren declared the meeting entering into executive session at 7:17 p.m. Mayor Stromgren declared the meeting back into open session at 7:37 p.m. with no action taken.

7. **Executive session for non-elected personnel to include Mayor and City Council, City Attorney and Deputy City Manager/City Treasurer**

Motion by Tincher, second by Smith to enter into executive session for a period of 20 minutes for non-elected personnel to include Mayor and City Council, City Attorney, and Deputy City Manager/City Treasurer. The motion was declared carried.

Mayor Stromgren declared the meeting entering into executive session at 7:40 p.m. Mayor Stromgren declared the meeting back into open session at 8:00 p.m. with no action taken.

ADJOURNMENT:

At the request of Council Member Smith and on her motion, seconded by Council Member Bauseman and carried unanimously, the meeting adjourned.

APPROVED: Brian D. Stromgren ATTESTED: Sadie Boos
Brian D. Stromgren, Mayor Sadie Boos, City Clerk

