

CITY OF OSAGE CITY
COUNCIL MEETING
May 14, 2024

ROLL CALL: Now on this 14th day of May 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, Jeff Tice, Mike Handly, Jeanette Swarts. Excused: Cathryn Houghton, Eric Tincher. Officials present: Rick Godderz, City Attorney; Rod Willis, City Manager; Katie Hodge, Deputy City Manager/City Treasurer; Sadie Boos, City Clerk; Amy Woodward, City Clerk; Dale Schwieger, Utilities Director. Others: Stephanie Cruchelow, Jeannette Stromgren, Quintin Robert, Alice Keazer, Brett Waggoner

APPROVAL OF THE AGENDA:

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

RECOGNITION OF VISITORS: A Thank You card was received from the Osage City High School Engineering Development Class, thanking the City of Osage City for donor support, signed by Logan, Arin & Keyton.

APPROVAL OF THE CONSENT AGENDA:

1. Approval of April 23, 2024 Regular Meeting Minutes

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

BUSINESS BEFORE THE COUNCIL:

1. **Presentation of the City of Osage City Strategic Plan 2024 – Quintin Robert, QRC Business Consulting, LLC.**

Quintin Robert of QRC Business Consulting, LLC., reviewed the 2024 Osage City Strategic Plan with the City Council.

2. **Osage City Library presentation on proposed CDBG library grant application – Jeannette Stromgren, Osage City Library Director**

Library Director, Jeannette Stromgren presented a proposed library redesign, addition, and requested authorization to apply for a CDBG grant to assist with funding.

Motion made by Swarts, second by Tice to allow the library to proceed with CDBG application. The motion was declared carried.

3. **East Sewer Project CDBG extension documents – Brett Waggoner, Governmental Assistance Services (GAS)**

Brett Waggoner, Governmental Assistance Services presented East Sewer Project CDBG extension documents.

Motion made by Smith, second by Gilliland to approve extension request by two months. The motion was declared carried.

4. **Smoke in the Spring 2024 Review – Corey Linton, Parks & Recreation Director**

Parks and Recreation Director, Corey Linton, reviewed the 2024 Smoke in the Spring event.

5. **Market Street (K-31) physical condition did not qualify for the 2027 KDOT City Connecting Link Improvement Program (CCLIP) Pavement Reconstruction (PR) application, so BG Consultants prepared the Surface Preservation (SP) project estimate of \$487,820 total for \$400,000 grant and \$87,820 local match for Phase 1 4th Street to 7th Street – Katie Hodge, Deputy City Manager/City Treasurer**

Deputy City Manager/City Treasurer, Katie Hodge informed City Council Market Street (K-31) did not qualify for the 2027 KDOT City Connecting Link Improvement Program (CCLIP) pavement reconstruction application. BG Consultants prepared and submitted a Surface Preservation project estimate for Phase 1 which includes 4th Street to 7th Street.

6. **East Area Sewer Project KDHE approval letters for Contract for Administrative Services with Western Consultants dba Governmental Assistance Services not to exceed \$12,500 and Contract for Engineering Services with Burns & McDonnell not to exceed \$270,000 – Cara Hendricks, P.E. Chief Municipal Programs Unit**

Review of approval letters for Contract for Administrative Services with Western Consultants dba Governmental Assistance Services and Contract for Engineering Services with Burns & McDonnell.

7. **Approval of Interconnection and Operating Agreement between the City of Osage City and Evergy Kansas Central, Inc for the Osage City PV Generating Facility – Dale Schwieger, Utilities Director**

Dale Schwieger, Utilities Director, reviewed the proposed Interconnection and Operating Agreement agreement between City of Osage City and Evergy Kansas Central, Inc, for the Osage City PV Generating Facility.

Motion made by Tice, second by Handly to approve Interconnection and Operating Agreement between the City of Osage City and Evergy Kansas Central, Inc for the Osage City PV Generating Facility. The motion was declared carried.

8. **Approval of KMEA Mid-States of Salina bid in the amount of \$15,890.00 to replace the PLC on Power Plant Engine #3 an additional bid of \$43,550.00 was received from Peaker Services, Inc of Brighton, Michigan – Dale Schwieger, Utilities Director**

Dale Schwieger, Utilities Director, reviewed bids to replace the PLC on Power Plant Engine #3 with City Council.

Motion made by Gilliland, seconded by Tice to approve KMEA Mid-States of Salina bid in the amount of \$15,890.00 to replace the PLC on Power Plant Engine #3. The motion was declared carried.

9. State Revolving Fund (SRF) loan increase update on the Phase 2 and Phase 3 sewer projects combined into the 2023 Sewer Project – Rod Willis, City Manager

Rod Willis, City Manager provided an update to City Council on the status of Phase 2 and Phase 3 sewer projects combined into the 2023 Sewer Project

10. Reminder – Council Work Session for May 21, 2024 at 7:00 p.m. for planning the Capital Improvement Projects (CIP) and Equipment purchases for developing the 2025 annual budget – Deputy City Manager/City Treasurer Katie Hodge

Deputy City Manager/City Treasurer, Katie Hodge reminded City Council of an upcoming work session scheduled for May 21, 2024 @7:00 p.m. for the purpose of planning the Capital Improvement Projects (CIP) and Equipment purchases for developing the 2025 annual budget.

11. Pre-application for KSRLF for Phase 5 of the Sewer Improvement Project.

Rod Willis, City Manager, reviewed with the City Council a pre-application form prepared by Waldo Margheim of Burns & McDonnell, which must be completed and submitted by May 15, 2024.

Motion by Bausman, second by Tice to approve submission of the pre-application form for Phase 5 of the Sewer Improvement Project. The motion was declared carried.

12. Orbis parent company, Menasha Corporation's is celebrating its 175th anniversary and would like to do an act of kindness for the city.

Council Member Swarts reviewed with City Council an email from Orbis stating a request to perform an act of kindness for the City of Osage City in honor of Orbis parent company's 175th anniversary. Swarts to follow up with Orbis to obtain additional information.

13. Executive session for data related to financial affairs or trade secrets of second parties to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, and City Clerk(s)

Motion by Tice, second by Handly to enter into executive session for a period of 10 minutes for non-elected personnel to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, and City Clerks. The motion was declared carried.

Mayor Stromgren declared the meeting entering into executive session at 8:33 p.m. Mayor Stromgren declared the meeting back into open session at 8:43 p.m.

Motion by Tice, second by Bausman to authorize Mayor Stromgren to send a letter of support to Osage County Commissioners for the Osage County CRISI Program Application. The motion was declared carried.

ADJOURNMENT:

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

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

ATTESTED: Sadie Boos
Sadie Boos, City Clerk

