

CITY OF OSAGE CITY
COUNCIL MEETING
May 28, 2024

ROLL CALL: Now on this 28th 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, Mike Handy, Jeanette Swarts, Cathryn Houghton, Eric Tincher. Council Member Jeff Tice attended remotely via video conference. City Clerk Sadie Boos was excused. Officials present: Rick Godderz, City Attorney; Rod Willis, City Manager; Katie Hodge, Deputy City Manager/City Treasurer; Amy Woodward, City Clerk; Dale Schwieger, Utilities Director; Craig Croucher, Water, Gas & Sewer Superintendent; Fred Hallowell, Street & Sanitation Superintendent; Gary Thompson, Parks & Facilities Superintendent. Others Present: Eileen Davis, Robert Aldrine, Bruce Boettcher, Greg Wright, Casey Mussatto, Quintin Robert, Brian Foster.

APPROVAL OF THE AGENDA:

Motion by Tincher, second by Swarts to approve the amended agenda. The motion was declared carried.

RECOGNITION OF VISITORS: None

APPROVAL OF THE CONSENT AGENDA:

1. Approval of May 14, 2024 Regular Meeting Minutes

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

BUSINESS BEFORE THE COUNCIL:

1. **Approval and adoption of the City of Osage City Strategic Plan 2024 as presented on May 14, 2024 by Quintin Robert of QRC Business Consulting, LLC**

Motion made by Gilliland, second by Tincher to adopt the City of Osage City Strategic Plan 2024 as presented on May 14th, 2024 by Quintin Robert of QRC Business Consulting, LLC. The motion was declared carried.

2. **Lincoln Park swing set proposal – Gary Thompson, Parks & Facilities Superintendent**

Thompson presented proposal for new swing set to be located at Lincoln Park.

Motion made by Smith, second by Houghton to purchase a new swing set for Lincoln Park, in the amount of \$10,284.59. The motion was declared carried.

3. **Osage County Historical Society pursuing possible grants to restore and preserve the historic importance of the South 9th Street Cemetery – Eileen Davis and Robert Aldrine**

Eileen Davis & Robert Aldrine of the Osage County Historical Society, presented restoration plans for the South 9th Street Cemetery. Davis & Aldrine plan to return to next council meeting to gain approval to submit for grants in conjunction with the City of Osage City.

Motion made by Tincher, second by Gilliland to table further discussion until June 11th, 2024 Meeting. The motion was declared carried.

4. **Approval of Vance Brothers bid in the amount of \$92,604.20 for single chip seal project of 35,617 square yards. Other bid received was from Harbour Construction in the amount of \$103,289.30 project cost. Although contacted, three other contractors did not submit bids – Fred Hallowell, Streets & Sanitation Superintendent**

Streets and Sanitation Superintendent Fred Hallowell described the chip seal project and skim patch projects and the continual process to maintain and improve streets throughout the city.

Motion made by Swarts, second by Handly to approve Vance Brothers bid in the amount of \$92,604.20 for chip seal project. The motion was declared carried.

5. **Approval of Killough Construction bid in the amount of \$82,327.14 to skim patch streets and to mill and overlay at Jones Park Sports Complex. No bids were received from two other contractors – Fred Hallowell, Streets & Sanitation Superintendent**

Motion made by Tincher, second by Houghton to approve Killough Construction bid in the amount of \$82,327.14 to skim patch streets and to mill and overlay at Jones Park Sports Complex. The motion was declared carried.

6. **Water System Improvements Preliminary Engineering Report for the water treatment plant and water distribution system – Bruce Boettcher, BG Consultants**

Bruce Boettcher & Brian Foster of BG Consultants presented options for the improvement of the water treatment plant and water distribution system.

Motion made by Tincher, second by Handly to table further discussion until June 11th, 2024 Meeting. The motion was declared carried.

7. **Interconnection Standards for Installation and Parallel Operation of Customer-Owned Renewable Electric Generation Facilities – Greg Wright, Priority Power**

Greg Wright of Priority Power presented recommendations for interconnection standards for installation and parallel operation of customer owned renewable electricity. Casey Mussatto expressed concern to City Council there has been no public hearing regarding this topic.

Motion made by Houghton, second by Gilliland to conduct a Town Hall meeting coordinated by City Staff to allow for public comment regarding the Interconnection Agreement. The motion was declared carried.

8. Grand River Dam Authority (GRDA) Power Supply Options – Greg Wright, Priority Power

This agenda item was moved to item #13, to be held in executive session.

9. Approval of the Moderate Income Housing Program Grant Agreement in the amount of \$393,000.00 for creating 15 new housing units with Heartland Design Build, LLC of Ottawa, Kansas - Ryan Vincent, Executive Director Kansas Housing Resources Corporation

Motion made by Tincher, second by Tice to approve the MIH Grant Agreement in the amount of \$393,000.00 for creating 15 new housing units with Heartland Design Build, LLC of Ottawa, Kansas. The motion was declared carried.

10. Authorize Mayor Stromgren to sign the letter of understanding for the annual audit services provided by Jarred, Gilmore & Phillips for the year ended December 31, 2024 – Katie Hodge, Deputy City Manager/City Treasurer

Motion made by Swarts, second by Handly to authorize Mayor Stromgren to sign letter of understanding for the annual audit services provided by Jarred, Gilmore and Phillips for the year ending December 31, 2024. The motion was declared carried.

11. Authorize FAA nonprimary entitlement funds (NPE) for expiring FY21 in the amount of \$150,000.00 to be transferred to the Kansas FY24 airport rehabilitation project at the Pratt Regional Airport – Ray Seif, Director of Aviation, Kansas Department of Transportation

Motion by Bausman, second by Smith to approve transfer of the expiring FY21 FAA nonprimary entitlements funds in the amount of \$150,000.00 to the Kansas FY24 airport rehabilitation project at the Pratt Regional Airport. The motion was declared carried.

12. East Sewer Project CDBG 23-PF-004 Bid Time Extension Request has been approved for a 2-month extension by Kansas Department of Commerce – Tim Parks, CDBG Specialist

Information only – No action required by City Council.

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.

Motion made by Handly, second by Tincher to recess to Executive Session for a period of 15 minutes for Matters of Data Relating to Financial Affairs of Second Parties to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, Utilities Director, City Clerk, City Manager, and Water, Gas & Sewer Superintendent, at 8:53 p.m. The motion was declared carried.

At 9:09 p.m. Mayor Stromgren declared the meeting back into open session.

Motion made by Tinchler, second by Tice to approve signing a letter of intent to continue service with Grand River Dam Authority (GRDA) in the amount of 1.0 – 1.25 MW maximum which includes the 15% reserve capacity required. The motion was declared carried.

14. **Utilities Director, Dale Schwieger presented a quote by Anixter to replenish electrical distribution items that were recently used for repairs following storm.**

Motion by Swarts, second by Gilliland to approve purchase of electrical distribution supplies in the amount of \$18,106.37 from Anixter. The motion was declared carried.

ADJOURNMENT:

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

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

ATTESTED: Amy Woodward
Amy Woodward, City Clerk

