

CITY OF OSAGE CITY
COUNCIL MEETING
June 25, 2024

ROLL CALL: Now on this 25th day of June 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 Handly, Jeanette Swarts, Cathryn Houghton. Council Member Jeff Tice attended remotely via video conference. Council Member Eric Tincher was excused. 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 Present: None

APPROVAL OF THE AGENDA:

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

RECOGNITION OF VISITORS: Anne Willis

APPROVAL OF THE CONSENT AGENDA:

1. Approval of June 11, 2024 Regular Meeting Minutes

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

BUSINESS BEFORE THE COUNCIL:

1. **Approval Ordinance No. 1686 for Amending Section 25-1 Planning Commission Organization and Procedure and Section 25-2 Board Organization and Procedure of Article 25 of Zoning Regulations for the City of Osage City, Kansas providing for a change of membership of Planning Commission and the Board of Zoning Appeals as recommended by Planning and Zoning at the June 19, 2024 Planning and Zoning meeting – City Manager Rod Willis**

City Attorney, Godderz, prepared ordinance No. 1686 for approval by the City Council. The new ordinance was recommended by the Planning and Zoning committee at the June 19, 2024 regular meeting. The membership requirement has been reduced to no more than 7 members.

Motion made by Tice, second by Handly to approve Ordinance No. 1686 for Amending Section 25-1 Planning Commission Organization and Procedure and Section 25-2 Board Organization and Procedure of Article 25 of Zoning Regulations for the City of Osage City.

Kansas providing for a change of membership of Planning Commission and the Board of Zoning Appeals. The motion was declared carried.

2. Preliminary 2025 Budget Review – Deputy City Manager/Treasurer Katie Hodge

Hodge discussed with City Council the preliminary 2025 City Budget.

3. Star Block – CDBG Commercial Rehabilitation Project update – Rod Willis

Willis discussed with City Council the progress made on the Star Block CDBG Commercial Rehabilitation Project.

4. Airport – Notice to Airport Consultants Request for Qualifications (RFQ) for airport development projects subject to FAA Airport Improvement Program (AIP), Bipartisan Infrastructure Law (BIL) Program and/or KDOT funding. Statements of qualifications and experience from consultants are due July 15th – Deputy City Manager/Treasurer Katie Hodge, City Clerk Amy Woodward

Hodge discussed with City Council the Notice to Airport Consultants Request.

5. Wischropp Auction of Randall and Pamela Sherman’s personal property is Sunday June 30th at noon at 619 Market Street – City Manager Rod Willis

Willis discussed with City Council the upcoming auction of personal property at 619 Market Street on Sunday June 30th at noon.

6. Osage City-Past Efforts to Address Need for CDBG Applications from June 2014 to June 2024 during the 10-year tenure of City Manager Rod Willis

Willis discussed with City Council the history of projects worked on from June 2014 – present under the tenure of Willis’s tenure as City Manager.

7. Request permission to close the City Office and City Departments from 3:00 p.m. to 5:00 p.m. on Friday June 28th to allow City Staff to attend the retirement celebration for Rod Willis – Deputy City Manager/Treasurer Katie Hodge

Hodge requested City Council approve closure of City Hall and all other city departments from 3:00 p.m. – 5:00 p.m. on Friday, June 28, 2024 to attend the retirement celebration for City Manager, Rod Willis.

Motion made by Houghton, second by Smith to approve early closure from 3:00 p.m. – 5:00 p.m. on Friday, June 28th, 2024 to attend the retirement celebration for City Manager, Rod Willis. The motion was declared carried.

8. Rod Willis wishes to thank each and every one who has made my 10 years as city manager a great experience. Osage City has been a great opportunity to expand my horizons and work with many talented people with great expertise. Special thanks to the Mayor and City Council, City Staff, City Attorney and all the dedicated citizens for making

my job enjoyable these 10 years. Osage City has a great future with talented people to carry on – City Manager Rod Willis, Retired

DJOURNMENT:

At the request of Council Member Swarts 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

