

CITY OF OSAGE CITY
COUNCIL MEETING
August 23, 2022

ROLL CALL: Now on this 23rd day of August 2022, 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: James Peterson. Council Members: Cathryn Houghton, Brian Stromgren, Bruce Schoepflin, Shirley Bausman, Jeff Tice, Mike Gilliland, Sharon Larson and Jeanette Swarts. Officials present: Rick Godderz, City Attorney; Rod Willis, City Manager; Katie Hodge, Deputy City Manager/City Treasurer; Terri Fultz, City Clerk and Sadie Boos, Deputy City Clerk. Utility Director Dale Schwieger excused. Others: Quintin Robert, Eric Vogle and Waldo Margheim. John Terry and Zachery Peres attended remotely:

APPROVAL OF THE AGENDA:

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

RECOGNITION OF VISITORS: None

APPROVAL OF THE CONSENT AGENDA:

1. **Approval of August 9, 2022 Regular Meeting Minutes.**
2. **Approval of Fall City Wide Cleanup Week September 19th – September 23rd.**

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

BUSINESS BEFORE THE COUNCIL:

1. **KwiKom proposal to install broadband fiber at no cost to the City of Osage City including a franchise fee agreement and a pole attachment agreement as part of the proposal. KwiKom proposed a 40% match of \$330,538.50 before the City Council on May 10, 2022 with KwiKom paying 60% of the project after the Kansas Broadband Acceleration Grant for 2022, with an approved 25% match of \$206,566.56 from the City was not awarded – John Terry, Business Development Manager, KwiKom Communications LLC:**

Motion made by Gilliland, second by Stromgren to approve the proposal to install broadband fiber at no cost to the City of Osage City and authorize the City Manager to sign the franchise fee and pole attachment agreement once reviewed and approved by the City Attorney. The motion was declared carried.

- 2. Clearwave Fiber of Emporia will be presenting their broadband fiber proposal to the City Council on September 13, 2022. Clearwave Fiber first contacted Utilities Director Dale Schwieger the last of April about installing fiber with no cost to the City – Email from Kayla Maxfield, Business Development, Clearwave Fiber:**

This item was presented by City Manager Rod Willis as information only. Clearwave Fiber will plan to attend the City Council meeting on September 13th to present their proposal for broadband fiber.

- 3. Asset LifeCycle cleanup update from their representative Quintin Robert of QRC:**

Quintin Robert spoke on behalf of AssetLife Cycle to address the concerns the City Council has about negligence of maintaining the property and the possible fire hazard to the building due to the broken bags of materials left outside the building.

Quintin said that they have recently gone out for bid to have fencing put up. It has been about a year since it has been mowed and they realize the parking lot is overgrown with trees that need to be cleaned up. Conklin's have mowed the larger areas and put it up into hay bales. They have also received bids to maintain and mow the areas around the building. Their intention is to start the plant back up again but there's not been any success in finding anyone to fill the job positions.

Motion made by Schoepflin, second by Tice to grant 90 days to get the area screened in with fencing and to mow and remove over grown trees. The motion was declared carried.

- 4. Approval of Ordinance No. 1672 Incorporating by Reference the Uniform Public Offense Code for Kansas Cities, 38th Edition – City Clerk Terri Fultz:**

Motion made by Larson, second by Schoepflin to adopt Ordinance No. 1672 incorporating by reference the Uniform Public Offense Code (UPOC) for Kansas Cities, 38th Edition. The motion was declared carried.

- 5. Approval of Ordinance No. 1673 Incorporating by Reference the Standard Traffic Ordinance for Kansas Cities, 49th Edition – City Clerk Terri Fultz:**

Motion made by Schoepflin, second by Tice to adopt Ordinance No. 1673 incorporating by reference the Standard Traffic Ordinance (STO) for Kansas Cities, 49th Edition. The motion was declared carried.

- 6. Approval of \$15,772.57 for underground electric lines to the Huffman Addition for long-range service advantages, compared to \$9,900.00 for overhead lines - Pricing from Chris Croucher, KMEA/Mid-States Lineman Foreman and underground electric requested by Utilities Director Dale Schwieger:**

Motion made by Gilliland, second by Tice to approve the amount of \$15,722.57 for underground electric lines to the Huffman Addition. The motion was declared carried.

7. Approval of Integrated Resource Plan (IRP) for the Western Area Power Administration (WAPA) – Prepared by Elmarie Little-Kaufman, Senior Analyst and Greg Wright, Director of Business Development at Priority Power, and Utilities Director Dale Schwieger:

City Manager Rod Willis explained briefly the Integrated Resource Plan for the Western Area Power Administration (WAPA) and that this is a small part of the City's electricity purchase portfolio. It was the City Council's request to have Rod ask Greg Wright the City's Energy Consultant with Priority Power to attend the next council meeting on September 13th to explain the Integrated Resource Plan (IRP).

Motion made by Schoepflin, second by Larson to table this item until the September 13, 2022 City Council Meeting when Greg Wright with Priority Power could attend. The motion was declared carried.

8. Request for an extension to the CDBG (Phase 3) Sewer Improvement Project 20 PF 032 – Brett Waggoner Grant Administrator with Governmental Assistance Services (GAS):

City Manager Rod Willis explained that Brett Waggoner Grant Administrator with Governmental Assistance Services (GAS) sent a request by email to ask the City Council to request an extension for the CDBG Phase 3 Sewer Improvement Project. The current agreement expires on September 14, 2022. Due to the City working with the Bonding Company to get the project completed the folks at CDBG understand that the City will need to be granted another extension. The extension will allow the project to be completed and enough time for a final monitoring and close-out hearing for the current CDBG Sewer Improvement Project.

Motion made by Schoepflin, second by Gilliland to approve the request for a 90 day extension to the CDBG (Phase 3) Sewer Improvement Project 20 PF 032 with Governmental Assistance Services (GAS). The motion was declared carried.

9. Executive session for financial affairs of second parties to include Mayor and City Council, City Attorney, Waldo Margheim, P.E. of Burns & McDonnell, Deputy City Manager/City Treasurer, City Clerk, and City Manager:

Motion made by Schoepflin, second by Tice at 8:16 p.m. to recess to Executive Session for a period of 15 minutes for the purpose of Financial Affairs of Second Parties to include Mayor and City Council, City Attorney, Waldo Margheim, Deputy City Manager/City Treasurer, City Clerk and City Manager. The motion was declared carried.

ADJOURNMENT: *At the request of Council Member Tice at 8:34 p.m., and on his motion, seconded by Council Member Larson and carried unanimously, the meeting adjourned.*

APPROVED: _____ **ATTESTED:** _____
James Peterson **Teresa Fultz**
Mayor **City Clerk**