

CITY OF OSAGE CITY
COUNCIL MEETING
November 8, 2022

ROLL CALL: Now on this 8th day of November 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: Mike Gilliland. Council Members: Cathryn Houghton, Brian Stromgren, Bruce Schoepflin, Shirley Bausman, Jeff Tice, 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; Sadie Boos, Deputy City Clerk and Utility Director Dale Schwieger. Others present: Quintin Robert

APPROVAL OF THE AGENDA:

*Motion made by Tincher, 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 October 25, 2022 Regular Meeting Minutes.**

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

BUSINESS BEFORE THE COUNCIL:

- 1. Recommendation to reject the Evergreen Design-Build, LLC of Emporia, Kansas base bid of \$645,049.00 and the alternates of \$176,093.00 for a total amount of \$821,142 due to being over budget on the Star Block Community Development Block Grant (CDBG) Building Rehabilitation Grant. Bid opening occurred Thursday October 20th and Evergreen was the sole bidder – CDBG Grant Administrator Rose Mary Saunders of Ranson Financial of Wichita, Architects Ben Moore and Tanner James of Ben Moore Studio of Manhattan:**

Motion made by Larson, second by Stromgren to reject the bid from Evergreen Design-Build, LLC of Emporia, Kansas base bid of \$645,049.00 and the alternates of \$176,093.00 for a total amount of \$821,142.00 and set a new bid letting for December 8, 2022 at 11:00 a.m. at the Osage City Council Chamber. The motion was declared carried.

- 2. Approval of Lewis Meek bid in the amount of \$300.00 for the 15.6 acre tract north of the American Cemetery for pasture lease in 2023. No bids were received on the 11.5 sewer lagoon tract and the 4.8 acre Medical Clinic tract – City Clerk Terri Fultz:**

Motion made by Tincher, second by Schoepflin to approve bid from Lewis Meek in the amount of \$300.00 per year for 2023 -2025 for the 15.6 acre tract north of the American Cemetery pasture lease. The motion was declared carried.

3. Approval of Resolution No. 1091 authorizing the City to clean up the property at 254 Main Street, Lot 4, rented by Lonnie Reavis and owned by Gary Hinck – Code Administrator Jim Welch:

Motion made by Schoepflin, second by Swarts to adopt Resolution No. 1091 and setting a Public Hearing for November 22, 2022 at 7:00 p.m. at the Osage City Council Chamber authorizing the City to clean up the property at 254 Main Street, Lot 4 rented by Lonnie Reavis and owned by Gary Hinck. Roll call vote: Houghton-Nay, Stromgren-Nay, Schoepflin-Yea, Bausman-Nay, Tice-Yea, Tincher-Yea, Larson-Nay and Swarts-Yea. Mayor Gilliland broke the 4-4 tie with a Yea vote and the motion was declared carried.

4. Lead and Copper Rule Revisions (LCRR) Water System Service Line Inventory Request for Assistance – Utilities Director Dale Schwieger:

Utilities Director Dale Schwieger presented the information from Kansas Department of Health and Environment (KDHE). KDHE is accepting applications to give technical assistance to Kansas public water supply systems with help to complete their Lead Service Line Inventories which is required under the Lead and Copper Rule Revisions (LCRR). The application deadline is December 15, 2022.

The City created a form to collect information from the public side, which has been found to be somewhat successful, but time consuming. All information has to be collected and completed by October 2024.

It was the general consensus of the City Council to allow the application for technical assistance from KDHE, Public Water Supply Section to be completed for technical help.

5. Huffman Addition electrical service update – Utilities Director Dale Schwieger:

Utilities Director Dale Schwieger said the electrical wiring has all been completed by the City. In the future the other open lots for sale can now also utilize the electrical wiring that has been installed. Now Robert Brenner can now work with his electricians to do the inside work at the new metal home.

6. Santa Fe Park new bathroom update – Utilities Director Dale Schwieger:

Utilities Director Dale Schwieger said that Ted Craig with Wildlife and Parks is going to come and help City employees learn how to install and hookup the utilities for the new Santa Fe Park bathroom. The Street Department and Parks & Rec. Superintendent have built the pad for the building to be set on with rock and lime stone. The tentative date for the building to be delivered is December 6th.

7. Strategic Plan 2023 as approved by City Council at the October 25th meeting:

City Manager Rod Willis provided the Strategic Plan 2023, showing the year as being 2023. This will be now be available if needed to provide for any future grant applications or requirements.

8. Flint Hills Trail – USDOT Federal Highway Administration 2022 Environmental Excellence Award to Osage City presented to Mayor Mike Gilliland on Saturday October 29th in Osawatomie:

City Manager Rod Willis shared that Mayor Mike Gilliland and Patti Gilliland, Anne Willis and Rod Willis, all attended the award ceremony on Saturday October 29th in Osawatomie on behalf of the City of Osage City.

9. Information – Charging Forward Community Forum as Osawatomie was awarded \$5.2 million for electric vehicle (EV) and charging stations in the community. The City will purchase two Ford F-150 Lightning trucks for replacement vehicles and set up 20 charging stations across the City:

City Manager Rod Willis shared information provided at the award ceremony that Osawatomie was also awarded grant funds to move forward in putting in electric vehicle charging stations and the City also plans to purchase two new Ford F-150 Lightning trucks.

10. Executive session for financial affairs of second parties to include Mayor and City Council, City Attorney, Quintin Robert of QRC Business Consulting, LLC, Deputy City Manager/City Treasurer, Utilities Director, City Clerk, Deputy City Clerk and City Manager:

Motion made by Schoepflin, second by Tincher at 7:52 p.m. to recess to Executive Session for a period of 20 minutes for the purpose of Financial Affairs of Second Parties to include Mayor and City Council, City Attorney, Quintin Robert of QRC Business Consulting, LLC, Deputy City Manager/City Treasurer, City Clerk, Deputy City Clerk and City Manager. The motion was declared carried.

At 8:12 p.m. the Mayor declared the meeting back into open session with no formal action taken.

11. Executive session for financial affairs of second parties to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, Utilities Director, City Clerk, Deputy City Clerk and City Manager:

See below Item No. 12.

12. Combined Item 11 & 12 Executive sessions for financial affairs of second parties to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, Utilities Director, City Clerk, Deputy City Clerk and City Manager:

Motion made by Tincher, second by Schoepflin at 8:15 p.m. to recess to Executive Session for a period of 20 minutes for the purpose of Financial Affairs of Second Parties to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, City Clerk, Deputy City Clerk and City Manager. The motion was declared carried.

At 8:35 p.m. the Mayor declared the meeting back into open session with no formal action taken.

Motion made by Schoepflin, second by Houghton at 8:38 p.m. to recess to Executive Session for a period of 10 minutes for the purpose of Financial Affairs of Second Parties to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, City Clerk, Deputy City Clerk and City Manager. The motion was declared carried.

At 8:58 p.m. the Mayor declared the meeting back into open session with no formal action taken.

13. ARPA funds review and staff recommendations for undesignated funds received from the American Rescue Plan Act of 2021. Tabled October 25th by City Council – Deputy City Manager/City Treasurer Katie Hodge:

Discussion continued from the last City Council meeting on October 25, 2022 on what projects the \$140,686.57 ARPA funds would be considered for.

- Airport - \$40,000.00
- EV Charging Stations - \$10,000.00
- Street Work - \$38,655.00
- Dual Voltage Transformers - \$14,000.00
- OCPD Docking Station and Body Cams - \$11,550.00
- City Hall Awnings - \$4,000.00
- Jones Fund Grant Match for New Ballfield Bathrooms and Lincoln Park Playground - \$20,000.00
- Street Department Tools – \$2,450.00

ADJOURNMENT: *At the request of Council Member Tice at 9:30 p.m., and on his motion, seconded by Council Member Schoepflin and carried unanimously, the meeting adjourned.*

APPROVED: _____

**Mike Gilliland
Mayor**

ATTESTED: _____

**Teresa Fultz
City Clerk**