

CITY OF OSAGE CITY
COUNCIL MEETING
March 8, 2022

ROLL CALL: Now on this 8th day of March 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 were Council Members: Cathryn Houghton, Brian Stromgren, Bruce Schoepflin, Karey Heiserman, Jeff Tice, Mike Gilliland, Sharon Larson and Jeanette Swarts. Absent: Mayor Jim Peterson, excused. Officials present: City Attorney Rick Godderz; Rod Willis, City Manager; Katie Hodge, Deputy City Manager/City Treasurer; Terri Fultz, City Clerk; Dale Schwieger, Utility Director; and Sadie Boos, Deputy City Clerk. Others present: Eric Tincher. Shannon Kimball attended remotely.

CALL TO ORDER: *Board President Mike Gilliland, called the meeting to order due to the absence of Mayor Jim Peterson.*

APPROVAL OF THE AGENDA:

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

RECOGNITION OF VISITORS: None

APPROVAL OF THE CONSENT AGENDA:

1. **Approval of February 22, 2022 Regular Meeting Minutes**
2. **Approval of Resolution No. 1086 Controlled Burn Conditions and Parameters from Wednesday March 9, 2022 through Tuesday May 31, 2022**
3. **Approval of Spring City Wide Cleanup Week from Monday April 18, 2022 through Friday April 22, 2022**

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

BUSINESS BEFORE THE COUNCIL:

1. **Select contractor for 2022 mowing season for the Union Cemetery and American Cemetery. Bids received were from Caydence Malachi Pankaskie of Pankaskie Company LLC of Lebo in the amount of \$1,050.00 per mowing; Zackery Romine of Burlingame in the amount of \$1,500.00 per mowing; Colton Hallgren of Hallgren Mowing and Snow Removal LLC of Osage City in the amount of \$1,550.00 per mowing; and Daniel Bloomquist of Osage City in the amount of \$2,350.00 per mowing – Parks Superintendent Gary Thompson**

Motion made by Swarts, second by Stromgren to select Colton Hallgren of Hallgren Mowing and Snow Removal LLC at \$1,550.00 per mowing, not to exceed 20 mows for the season. The motion was declared carried.

- 2. Approval of Bell Lumber & Pole Company of New Brighton, Minnesota bid amount of \$23,616.00 plus freight fuel surcharges as they may occur, for (32) electric utility poles 40' in length at \$738.00 per pole – Electric Distribution Superintendent Jason Mullinix**

After discussion on major price increases on poles, unknown shipping charges due to increased fuel prices, plus added sales tax, motion was made by Schoepflin, second by Larson to approve the purchase of (32) poles from Bell Lumber & Pole Company in an amount not to exceed \$30,000.00 total amount for the poles, shipping, and sales tax. The motion was declared carried.

- 3. Approval of Ordinance No. 1668 for C-2 Zoning Variance for the purpose of allowing alternate surfacing of gravel instead of concrete on Lots 19, 21, 23, 25, 27 and 29, Block 8, less railroad right-of-way, in Wetherells First Addition to the City of Osage City, according to the recorded Plat thereof, as unanimously recommended by the Planning & Zoning Committee following the Public Hearing on Wednesday February 16, 2022 at 7:00 p.m. No objections were filed during the 14 day protest period. Property owner is Osage County and will be used for parking the Osage County Public Transportation buses.**

Motion made by Schoepflin, second by Heiserman to approve Ordinance No. 1668 allowing gravel instead of concrete surfacing on the parking lot for the Osage County Public Transportation buses. The motion was declared carried.

- 4. Information – KwikKom Communications Inc. fiber-optic Project Proposal for Public Posting and Kansas Broadband Acceleration Grant: Public Comment Year 2 Ensuring Transparency – Provided by John Terry, Business Development Officer of KwikKom Communications Inc. and the Kansas Office of Broadband Development**

Rod Willis explained additional information allowing for public comment on the KwikKom fiber-optic application for the Kansas Broadband Acceleration Grant for Osage City and information for additional public comment on the grant program provided by the Kansas Office of Broadband Development. Katie Hodge stated local input for the KwikKom fiber project has been strongly supportive.

- 5. Osage City Neighborhood Revitalization Plan (NRP) Interlocal Agreement was approved by the Osage County Commission on Monday February 28, 2022 and the Osage City Public Library on Wednesday March 2, 2022. The Interlocal Agreement goes before Osage County Fire District No. 2 on Tuesday March 8th and will then be sent to the Kansas Attorney General for approval.**

Rod Willis stated Osage County Fire District No. 2 approved the Interlocal Agreement at their meeting earlier today, so the Interlocal Agreement approved by the local taxing entities within Osage City will be sent to the Kansas Attorney General for approval.

- 6. Osage County Neighborhood Revitalization Plan (NRP) was received by Osage City on Tuesday March 1, 2022 - Osage County Economic Development Director Amanda Kohlman**

Osage County Economic Development Director Amanda Kohlman complimented the Osage City Neighborhood Revitalization Plan and described the new Osage County Neighborhood Revitalization Plan that is developed and being presented to the multiple governmental agencies across Osage County for Interlocal Agreement approval.

ADJOURNMENT: At the request of Council Member Heiserman at 7:35 p.m., and on her motion, seconded by Council Member Schoepflin and carried unanimously, the meeting adjourned.

APPROVED: _____
Mike Gilliland
President

ATTESTED: _____
Teresa Fultz
City Clerk