

# OSAGE CITY COUNCIL

## Regular Meeting

March 9, 2021

7:00 p.m.

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United States: 1-(872) 240-3311

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- MEETING ID: 480-138-133
- Audio only: 1-(872) 240-3311

### I. Routine Business

1. Call to Order
2. Additions or Deletions to the Agenda
3. Approval of the Agenda
4. Recognition of Visitors

### II. Consent Agenda

1. Approval of February 23, 2021 Regular Meeting Minutes

### III. Business Before the Council

1. Update on 803 Lincoln Street formerly owned by Christine Gutierrez and Lloyd and Kathy Isaacs, by the new owners Pat & Kyle Osborne of Osborne Exteriors of 1326 E Street in Osage City. Public Hearing for structure condemnation was held July 28, 2020 at which time City Council gave Lloyd & Kathy Isaacs until January 1, 2021 to show improvements after getting the property back from Christine Gutierrez

2. Approval of Union and American Cemetery Mowing Bid for 20 times maximum per growing season. Received bids are: Osage Mowing LLC – Mike Wagley in the amount of \$1,250.00 per mowing; Hallgren Mowing & Snow Removal LLC – Colton Hallgren in the amount of \$1,375.00 per mowing; M.R. Lawn Service – Mike Reser in the amount of \$1,600.00 per mowing; and Spencer Stromgren in the amount of \$1,638.80 per mowing – Parks & Facilities Superintendent Gary Thompson
3. Authorize sand volleyball court to be constructed in Huffman Park utilizing Tom Lane Memorial funding and donated labor and equipment – City Council Member Jeanette Swarts and Parks & Facilities Superintendent Gary Thompson
4. Approval of Phase 2 Sanitary Sewer Improvements bid in the amount of \$849,361.00 from Utility Solutions LLC of Basehor, Kansas. Other bid received was \$1,178,800.00 from Infrastructure Solutions LLC of Lenexa, Kansas. Phase 2 Bid Evaluation Report from Waldo Margheim, P.E. of Burns & McDonnell
5. Approval of Phase 3 Sanitary Sewer Improvements bid in the amount of \$868,805.79 from Utility Solutions LLC of Basehor, Kansas. Other bid received was \$968,800.00 from Infrastructure Solutions LLC of Lenexa, Kansas. Phase 3 Bid Evaluation Report from Waldo Margheim, P.E. of Burns & McDonnell
6. Authorize Mayor Brewer to sign the Phase 2 Notice of Award to Utility Solutions LLC and Phase 3 Notice of Award to Utility Solutions LLC
7. Approval of Amendment No. 2 to Professional Services Agreement – Task Order Engineer-Owner Agreement pertaining to KDHE State Revolving Fund (SRF) Contract Provisions for Consultant Contracts
8. Authorize Mayor Brewer to sign the Interlocal Agreement for the Community Development Block Grant (CDBG) Commercial Rehabilitation Grant application for the Star Block Building at 520-522 Market Street
9. Special One-Half Percent Sales Tax for Streets historical revenues before and since implementation in 2013 – City Treasurer Katie Hodge
10. Wards 1, 2, 3, 4 election participation totals provided by Osage County Clerk & Election Officer Rhonda Beets
11. Approval of Resolution No. 1068 Authorizing the City of Osage City to Apply for the City Utility Low-Interest Loan Program for obtaining a loan in the amount not to exceed \$1,650,000 for the extraordinary natural gas costs during the extreme weather event of February 2021. The Kansas Municipal Energy Agency (KMEA) estimated wholesale natural gas bill is \$2,470,203 for the City of Osage City Gas Utility. The City Utility Low-Interest Loan Program deadline is March 15, 2021.
12. Approval of Ordinance No. 1652 Authorizing the Execution of a Loan Agreement between the City of Osage City and the State of Kansas to finance extraordinary natural gas costs incurred during the extreme winter weather event of February 2021. The loan shall be in the amount not to exceed \$1,600,000 for 10 years on monthly payments at the initial simple interest rate of 0.25% (one-quarter of one percent) and is recalculated January 1<sup>st</sup> each year at 2% below the market rate. Minimum interest rate is 0.25% annually.

13. Budget Amendment is required to avoid a cash basis budget violation, as \$700,000 for gas purchases was adopted in the 2021 Annual Budget. Notice of Budget Amendment Hearing will be published Thursday March 11, 2021 and the Hearing and Amendment will be on the March 23<sup>rd</sup> City Council agenda for approval. The estimated \$2,470,203 gas bill cannot be paid until the 2021 Budget Amendment is approved by City Council – City Treasurer Katie Hodge
14. Executive Session for financial affairs of second parties to include City Council, City Attorney, Consultant Quintin Robert, City Treasurer, City Clerk, Utilities Director, and City Manager

**IV. Adjournment**

Next Ordinance # 1652      Next Resolution # 1068      Next Charter Ordinance # 19