

OSAGE CITY COUNCIL

Regular Meeting

April 13, 2021

7:00 p.m.

Due to the COVID-19 virus restrictions and to comply with the Kansas Open Meetings Act (KOMA) the City is offering optional ways to view or listen to the City Council Meeting.

- Join meeting online/video accessing by going to www.osagecity.com. On the Osage City website home page continue to access the meeting by going to the bottom of the home page. Look for Calendar and click on “Read On” next to the April 13, 2021 City Council Meeting.
- Follow the directions to access the meeting using GoToMeeting by clicking the LINK on the bottom right of this page.
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Access Code: 480138133#
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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 March 23, 2021 Regular Meeting Minutes
2. Fireworks Permit for Public Display Application – Garrett’s Fireworks April 24, 2021 at 8 p.m.
3. Appointment of Tammy Ordonez to replace Vida Lewis and Debbi McCue to replace Heather Wurdeman on the Library Board.
4. City Wide Spring Cleanup – April 19 through April 23.

III. Business Before the Council

1. Approval of Ordinance No. 1653 Establishing Stop Signs at Designated Intersection of 5th Street and Lincoln Street for east and west bound traffic – Police Chief Fred Nech, City Attorney Rick Godderz

2. Update on crosswalk safety measures including possible electronic crossing lights at estimated cost of \$5,000 per crossing at \$2,500 per each direction of traffic. In addition, the Police Department has increased crosswalk surveillance – Council Member Jeanette Swarts, Police Chief Fred Nech
3. Authorize Mayor Brewer to execute Phase 2 Sanitary Sewer Improvements Project documents of Agreement Between Owner and Contractor in the amount of \$849,361.00 between City of Osage City as Owner and Utility Solutions LLC as Contractor, with City Attorney Approval As to Form
4. Authorize Mayor Brewer to execute Phase 3 Sanitary Sewer Improvements Project documents of Agreement Between Owner and Contractor in the amount of \$868,805.79 between City of Osage City as Owner and Utility Solutions LLC as Contractor, with City Attorney Approval As to Form
5. Authorize Mayor Brewer to execute Phase 2 Notice to Proceed to Utility Solutions LLC
6. Authorize Mayor Brewer to execute Phase 3 Notice to Proceed to Utility Solutions LLC
7. Authorize Mayor Brewer to execute Burns & McDonnell Task Order No. 05 for Phase 2 Sanitary Sewer Improvements (Construction Phase Services) not to exceed \$128,800.00
8. Authorize Mayor Brewer to execute Burns & McDonnell Task Order No. 06 for Phase 3 Sanitary Sewer Improvements (Construction Phase Services) not to exceed \$184,100.00
9. Information - Osage City Municipal Airport awarded \$275,000.00 to update the Airport Master Plan announced by Senator Jerry Moran
10. Information – Arbor Day Foundation names Osage City a 2020 Tree City USA
11. Authorize the removal of Water Sludge Septic Haulers (Osage County) category and fees from the Utilities Comprehensive Fee Schedule due to the Kansas Water Pollution Control Permit issued to the City of Osage City prohibiting discharge of portapotty wastewater or septage to City’s collection system or wastewater lagoons
12. Executive session for discussions prior to acquisition of real estate to include City Council, City Attorney, City Clerk, City Treasurer, Utilities Director, and City Manager

IV. Adjournment

Next Ordinance # 1653

Next Resolution # 1073

Next Charter Ordinance # 19