

OSAGE CITY COUNCIL

Regular Meeting

June 27, 2023

7:00 p.m.

City Council Chambers – 221 S. 5th- Osage City, Ks

Please join the meeting from your computer, tablet or smartphone.

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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 June 13, 2023 Regular Meeting Minutes

III. Business Before the Council

1. Appointment of Assistant Chief of Police Tom Harm to the Fourth Judicial District Community Corrections Advisory Board for a two year term
2. Appointment of Dale Schwieger, Utilities Director to the Kansas Municipal Gas Agency (KMGA) Board of Directors for a two year term.
3. Appointment of Craig Croucher, Power Production to the Kansas Municipal Energy Agency (KMEA) Board of Directors for a two year term.
4. Appointment of Katie Hodge, Deputy City Manager/City Treasurer to the Kansas Municipal Energy Agency (KMEA) Board of Directors as a Permanent Alternate.
5. Approval of NCS PowerEdge T550 Server Replacement Project Hardware and Software quote in the amount of \$24,942.00 total plus \$270.00 monthly services with funds in the adopted 2023 Annual Budget – Deputy City Manager/City Treasurer Katie Hodge
6. Approval of BG Consultants, Inc. of Emporia, Kansas Agreement Contract to Engage City Engineer for On Call Services – Bruce Boettcher, P.E. Vice President and Emporia Office Manager

7. Discussion on behind the meter generation policy for privately owned solar, generators, wind turbines, etc. due to changes in the industry since the adoption of the interconnection policy and net metering policy several years ago – Utilities Director Dale Schwieger and Greg Wright of Priority Power
8. Discussion on Feline Trap Neuter Release (TNR) ordinance to strengthen existing regulations in the City – City Council Member Sharon Larson, City Attorney Rick Godderz, Chief of Police Fred Nech
9. Preliminary 2024 Budget Review on State Budget Forms – Deputy City Manager/ City Treasurer Katie Hodge
10. Information – Fireworks allowed June 27th – July 3rd from 8:00 a.m. to 10:00 p.m. and on July 4th from 8:00 a.m. to 11:00 p.m.

IV. Adjournment

Next Ordinance # 1678

Next Resolution # 1110

Next Charter Ordinance # 19