

**CITY OF OSAGE CITY**  
**COUNCIL MEETING**  
**February 11, 2025**

**ROLL CALL:** Now on this 11th day of February 2025, 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: Brian Stromgren. Council Members: Kathy Ayers, Shirley Bausman, Mike Handly, Mike Gilliland, Susan Smith, Jeff Tice, Cathryn Houghton and Jeanette Swarts. City Staff present: Rick Godderz, City Attorney; Katie Hodge, City Manager; Dale Schwieger, Utilities Director; and Sadie Boos, City Treasurer. Absent: Amy Woodward, City Clerk. Others Present: Rodney Willis and Rose Mary Saunders via Zoom.

**APPROVAL OF THE AGENDA:**

*Motion by Swartz, second by Tice to approve the agenda. The motion was declared carried (8-0).*

**RECOGNITION OF VISITORS:** None

**APPROVAL OF THE CONSENT AGENDA:**

1. Approval of January 28, 2025 Regular Meeting Minutes

*Motion by Gilliland, second by Smith to approve the consent agenda. The motion was declared carried (8-0).*

**BUSINESS BEFORE THE COUNCIL:**

1. **Public Hearing for the purpose of evaluating the performance of Grant No. 22-CR-002 for the downtown commercial rehabilitation of 520-522 Market Street Star Block Building (Action Required)-Rose Mary Saunders, Municipal Consultant/Ranson Financial**

Mayor, Brian Stromgren opened the public hearing at 7:02 p.m. for public comment. Rose Mary Saunders, Municipal Consultant with Ranson Financial, provided a review of the Star Block Building project. The exterior portion of the project was completed November 26, 2024. The total project cost came to \$391,864.77 and businesses are expected to be in the building by the end of 2025. Rod Wills expressed appreciation to the City of Osage City on behalf of Nathan Willis. Nathan is working to obtain bids for the remaining work. Mayor, Brian Stromgren closed the public hearing at 7:08 p.m.

2. **Approval of the Mayor to sign the closeout documents for Grant No. 22-CR-002 (Action Required)- Rose Mary Saunders, Municipal Consultant/Ranson Financial**

*Motion made by Houghton, second by Tice, to authorize the mayor to sign the related documents for the close out of Grant No. 22-CR-002. The motion was declared carried (8-0).*

3. **Review and Approval Resolution No. 1131 authorizing the power purchase agreement between the City of Osage City and Kansas Municipal Energy Agency (KMEA) secure power from the Grand River Dam Authority (GRDA) (Action Required)-Dale Schwieger, Utilities Director**

Utility Director, Dale Schwieger provided an overview of the power purchase agreement between the City of Osage City and Kansas Municipal Energy Agency (KMEA) to secure power from the Grand River Dam Authority (GRDA).

*Motion made by Tice, second by Ayers, to approve Resolution No. 1131 authorizing the execution of the power purchase agreement (Grand River Dam Authority Power Supply Project No. 2) between the City of Osage City, Kansas and the Kansas Municipal Energy Agency; and making certain covenants and agreements to provide for the payment and security and authorizing certain documents and actions in connection. The motion was declared carried (8-0).*

*Motion made by Bausman, second by Handly, to authorize the mayor to sign the purchase power agreement. The motion was declared carried (8-0).*

4. **Review and approval of BG Consultants request for reimbursement of additional work performed related to the Flint Hills Trail Project that was incurred from KDOT/Contractor changes.**

City Manager, Katie Hodge provided an explanation of additional charges incurred by BG Consultants related to the Flint Hills Trail Project.

*Motion made by Houghton, second by Smith, to approve BG Consultants' supplemental agreement reimbursement request to KDOT for final work to be performed to close out the Flint Hills Trail Project. The motion was declared carried (8-0).*

5. **Review and approval of the connecting link agreement between Osage City and Osage County for .57 miles at \$342 reimbursement.**

City Manager, Katie Hodge provided background of annual connecting link agreement between the City of Osage City, Kansas and Osage County, Kansas. Osage County maintains California Street from Shuey to Indian Hills. The connecting link agreement is for the City of Osage City to maintain California Steet from Shuey to 9<sup>th</sup> Street.

*Motion made by Smith, second by Houghton, to approve the connecting link agreement between the City of Osage City and Osage County for \$342.00 for .57 miles for link No. OS C-1b. The motion was declared carried (8-0).*

**6. Executive session for Data Relating to Financial Affairs on trade secrets of second parties for 15 minutes-Katie Hodge, City Manager.**

*Motion by Smith, second by Ayers to enter executive session for a period of 15 minutes for confidential data relating to financial affairs of second parties to include Mayor and City Council, City Attorney, City Treasurer, Utilities Director, City Clerk and City Manager. The motion was declared carried (8-0).*

Mayor Stromgren declared the executive session to begin at 7:24 p.m. Mayor Stromgren declared the meeting back into open session at 7:41 p.m. with no action taken.

**ADJOURNMENT:** *At the request of Council Member Tice and on his motion, seconded by Council Member Smith and carried unanimously, the meeting adjourned.*

APPROVED: *Brian D. Stromgren*  
Brian D. Stromgren, Mayor

ATTESTED: *Amy Woodward*  
Amy Woodward, City Clerk

