

CITY OF OSAGE CITY
COUNCIL MEETING
February 27, 2024

ROLL CALL: Now on this 27th day of February 2024, 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: Cathryn Houghton, Susan Smith, Mike Gilliland, Shirley Bausman, Jeff Tice, Mike Handly. Excused: Eric Tincher, Jeanette Swarts. Officials present: Rick Godderz, City Attorney; Rod Willis, City Manager; Katie Hodge, Deputy City Manager /City Treasurer; Dale Schwieger, Utilities Director, and Sadie Boos, City Clerk. Others: Fred Hallowell, Corey Linton, Gary Thompson, Jacob Sand, Waldo Margheim, Jim Paul, Don Godfrey, Jonathan Myers, Greg Wright, MAS via GoTo Meeting.

APPROVAL OF THE AGENDA:

Motion by Smith, second by Gilliland to approve the amended agenda. The motion was declared carried.

RECOGNITION OF VISITORS: None

APPROVAL OF THE CONSENT AGENDA:

1. Approval of February 13, 2024 Regular Meeting Minutes
2. Approval of Resolution No. 1117A for Controlled Burning of grass, leaves, weeds, small limbs & small branches from Friday March 1, 2024 to Friday May 31, 2024

Motion by Houghton, second by Smith to approve the consent agenda. The motion was declared carried.

BUSINESS BEFORE THE COUNCIL:

1. **Congratulations to Amy Woodward of Osage City for accepting the position of City Clerk upon current City Clerk Sadie Boos becoming City Treasurer on June 28, 2024. Amy will begin training for the position on April 1, 2024 to give her three months before the administrative transitions – City Manager Rod Willis**

City Manager, Rod Willis announced Amy Woodward's acceptance of the City Clerk position upon current City Clerk, Sadie Boos becoming City Treasurer effective June 28, 2024. Amy will begin training for the position April 1, 2024.

2. **Osage County Fair Association requests permission to hold a Demolition Derby on Saturday July 13th on the west side of Martin Street during the 2024 Fair held July 10-13 & July 23-27 – Amanda Croucher, Osage County Fair Association**

Osage County Fair Association Member, Jacob Sand, requested approval to hold a demolition derby on Saturday July 13th on the west side of Martin Street during the 2024 Fair.

Motion by Tice, second by Houghton to approve the Osage County Fair Association request to hold a Demolition Derby on Saturday July 13th on the west side of Martin Street during the 2024 Fair held July 10-13 & July 23-27. That motion was declared carried.

3. **Recommend approval of Infrastructure Solutions, LLC of Lenexa, Kansas bid in the amount of \$2,568,852.00 for the 2023 Sanitary Sewer Improvements Project. Other bid received is from FIT Excavating Inc of Topeka, Kansas in the amount of \$4,315,523.50 with four other contractors declining to submit bid proposals on the project to complete Phase 2 and Phase 3 remaining work and fixes that Utility Solutions, LLC was terminated on July 12, 2022 – Waldo Margheim, P.E. of Burns & McDonnell, Kansas City, Missouri**

Waldo Margheim provided City Council with an explanation of the plans for the 2023 Sanitary Sewer Improvement Project going forward. He also provided background information for Infrastructure Solutions, LLC.

Motion by Gilliland, second by Tice to approve Infrastructure Solutions, LLC of Lenexa, Kansas bid in the amount of \$2,568,852.00 for the 2023 Sanitary Sewer Improvements Project. The motion was declared carried.

4. **Approval of Kansas Water Pollution Control Revolving Fund (KWPCRF) Project No. C20 3084 01 Loan Agreement in the amount not to exceed \$714,199.00 to pay a portion of East Area 2023 Sanitary Sewer Improvement Costs – Cara C. Hendricks, P.E. Chief, Municipal Programs, Bureau of Water, Kansas Department of Health and Environment (KDHE)**

Waldo Margheim provided City Council with an explanation of the east area project. Rod Willis described the KWPCRF revolving loan and CDBG grant for funding the project.

Motion by Houghton, second by Smith to approve the Kansas Water Pollution Control Revolving Fund (KWPCRF) Project No. C20 3084 01 Loan Agreement in the amount not to exceed \$714,199.00 to pay a portion of East Area 2023 Sanitary Sewer Improvement Costs The motion was declared carried.

5. **Approval of Ordinance No. 1685A Authorizing the Execution of a Loan Agreement between the City of Osage City, Kansas and the State of Kansas, Acting By and Through the Kansas Department of Health and Environment for the Purpose of Obtaining a Loan from the Kansas Water Pollution Control Revolving Fund for the Purpose of Financing a Wastewater Treatment Project; Establishing a Dedicated Source of Revenue for Repayment of Such Loan; Authorizing and Approving Certain Documents in Connection Therewith; and Authorizing Certain Other Actions in Connection with the Loan Agreement – KDHE KWPCRF Loan Agreement Required Documentation**

Motion by Tice, second by Gilliland to approve Ordinance No. 1685A Authorizing the Execution of a Loan Agreement between the City of Osage City, Kansas and the State of Kansas, Acting By and Through the Kansas Department of Health and Environment for the Purpose of Obtaining a Loan from the Kansas Water Pollution Control Revolving Fund for the Purpose of Financing a

Wastewater Treatment Project; Establishing a Dedicated Source of Revenue for Repayment of Such Loan; Authorizing and Approving Certain Documents in Connection Therewith; and Authorizing Certain Other Actions in Connection with the Loan Agreement. The motion was declared carried.

6. **Approval of Kansas Fencing, Inc of Topeka bid in the amount of \$30,600.83 for replacement of the fence at the tennis/pickleball courts in Jones Park. Other bids received are Davis Fence Company of Topeka in the amount of \$38,979.00 and Kent Fence Company of Topeka in the amount of \$42,616.31 – Gary Thompson, Parks and Facilities Superintendent**

Parks and Facilities Superintendent, Gary Thompson provided City Council with an explanation of bids provided from Kansas Fencing, Inc, Davis Fence Company, and Kent Fence Company.

Motion by Gilliland, second by Tice to approve the Kansas Fencing, Inc of Topeka bid in the amount of \$30,600.83 for replacement of the fence at the tennis/pickleball courts in Jones Park. The motion was declared carried.

7. **Approval of Pro Track and Tennis, Inc of Bennington, Nebraska bid in the amount of \$56,800.00 to resurface the tennis/pickleball courts in Jones Park. Other bids received are Mid-American Court Works of Wichita in the amount of \$38,600.00 and MAC (McConnell & Associates) of North Kansas City, Missouri in the amount of \$62,527.00 – Gary Thompson, Parks and Facilities Superintendent**

Parks and Facilities Superintendent, Gary Thompson provided City Council with an explanation of bids provided from Pro Track and Tennis, Inc., Mid-America Court Works, and MAC (McConnell & Associates). Pro Track and Tennis, Inc included surface grinding along with power washing before resurfacing which the other bidders did not include.

Motion by Handly, second by Smith to approve the Pro Track and Tennis, Inc of Bennington, Nebraska bid in the amount of \$56,800.00 to resurface the tennis/pickleball courts in Jones Park. That motion was declared carried.

8. **Approval of Otto Environmental Systems quote in the amount of \$16,600.00 to purchase 250 trash carts with 95 gallon capacity – Fred Hallowell, Streets & Sanitation Superintendent**

Motion by Gilliland, second by Bausman to approve Otto Environmental Systems quote in the amount of \$16,600.00 to purchase 250 trash carts with 95 gallon capacity. The motion was declared carried.

9. **Discussion on interconnection standards and parallel generation requirements due to increased solar interest in the community and Kansas – Greg Wright, P.E. of Priority Power Management**

Greg Wright provided City Council with an explanation of interconnection standards and parallel generation requirements due to increased solar interest in the community.

10. **Set a Strategic Plan meeting date for the City Council and Department Heads to discuss community needs going forward to be included in the new Strategic Plan being developed – Quintin Robert of QRC Business Consulting LLC, Deputy City Manager/City Treasurer Katie Hodge**

Deputy City Manager/City Treasurer, Katie Hodge requested direction from the Governing Body on setting a date for City Council and Department Heads to discuss community needs to be included in the new Strategic Plan being developed with Quintin Robert of QRC Business Consulting LLC.

11. **Executive session for non-elected personnel to include Mayor and City Council, City Attorney and Deputy City Manager/City Treasurer**

City Attorney, Rick Godderz requested cancellation of executive session.

ADJOURNMENT:

At the request of Council Member Gilliland and on his motion, seconded by Council Member Smith and carried unanimously, the meeting adjourned.

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

ATTESTED: Sadie Boos
Sadie Boos, City Clerk

