

CITY OF OSAGE CITY
COUNCIL MEETING
February 22, 2022

ROLL CALL: Now on this 22nd day of February 2022, 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 were: Mayor: Jim Peterson. Council Members: Cathryn Houghton, Brian Stromgren, Bruce Schoepflin, Karey Heiserman, Jeff Tice, Mike Gilliland, Sharon Larson and Jeanette Swarts. Officials present: City Attorney Rick Godderz; Rod Willis, City Manager; Katie Hodge, Deputy City Manager/City Treasurer; Terri Fultz, City Clerk; Dale Schwieger, Utility Director; and Sadie Boos, Deputy City Clerk. Others present: Eric Tincher. Shannon Kimball attended remotely.

APPROVAL OF THE AGENDA:

Motion made by Schoepflin, second by Swarts to approve the amended agenda. The motion was declared carried.

RECOGNITION OF VISITORS: None

APPROVAL OF THE CONSENT AGENDA:

1. **Approval of February 8, 2022 Regular Meeting Minutes.**
2. **Approval of Louise Lira to the Library Board for replacement of Gloria Hultgren.**

Motion made by Heiserman, second by Gilliland to approve the consent agenda. The motion was declared carried.

BUSINESS BEFORE THE COUNCIL:

1. **Public Hearing for City of Osage City Neighborhood Revitalization Plan (NRP):**

At 7:05 p.m. Mayor Peterson opened the Public Hearing.

At 7:07 p.m. after hearing no public comments, Mayor Peterson closed the Public Hearing.

2. **Approval of Resolution No. 1085 Adopting the 2022 City of Osage City Neighborhood Revitalization Plan:**

Motion made by Schoepflin, second by Swarts to adopt Resolution No. 1085 for the 2022 City of Osage City Neighborhood Revitalization Plan. The motion was declared carried.

3. **Authorize Mayor Peterson to execute the Neighborhood Revitalization Plan Interlocal Agreement between County of Osage County, Unified School District No. 420, Osage County Fire District No. 2, and Osage City Public Library:**

Motion made by Gilliland, second by Larson to authorize Mayor Peterson to sign the amended Neighborhood Revitalization Plan Interlocal Agreement between the County of Osage County, Osage County Fire District No. 2, and Osage City Public Library. The motion was declared carried.

4. Osage County Landfill Rates increase effective March 1, 2022:

Provided is the notice received from the Board of County Commissioners letting Osage County residents know of the increase for household trash and other materials accepted by the Osage County Transfer Station. This increase will have a significant impact on Osage City Sanitation costs for the collection of trash being dumped at the landfill. There will be future discussion of rate increases and possible recycling changes.

5. KwiKom Fiber Coverage Area Map from John Terry, Business Development Manager, KwiKom Communications LLC:

A KwiKom Fiber Coverage Area Map was provided by John Terry, Business Development Manager for KwiKom. John has been getting a lot of calls asking what area of the City was covered.

6. Power Plant Superintendent John Rice retirement after 36½ years with the City:

Provided was an invitation to the Mayor and City Council Members to come to the luncheon for John Rice, who will be retiring after 36 ½ years of working for the City.

7. Executive session for matters of data relating to financial affairs of second parties to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, Utilities Director, City Clerk, and City Manager:

Motion made by Heiserman, second by Schoepflin at 7:22 p.m. to recess to Executive Session for a period of 5 minutes for Matters of Data Relating to Financial Affairs of Second Parties to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, Utilities Director, City Clerk, and City Manager. The motion was declared carried.

At 7:28 p.m. Mayor Peterson declared the meeting back into open session with no formal action to be taken.

8. Executive session for matters of data relating to financial affairs of second parties to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, Utilities Director, City Clerk, and City Manager:

Motion made by Schoepflin, second by Heiserman at 7:29 p.m. to recess to Executive Session for a period of 20 minutes for Matters of Data Relating to Financial Affairs of Second Parties to include Mayor and City Council, City Attorney, Deputy City

Manager/City Treasurer, Utilities Director, City Clerk, and City Manager. The motion was declared carried.

At 7:49 p.m. Mayor Peterson declared the meeting back into open session with no formal action to be taken.

ADJOURNMENT: *At the request of Council Member Schoepflin at 7:52 p.m., and on his motion, seconded by Council Member Heiserman and carried unanimously, the meeting adjourned.*

APPROVED: _____

**James Peterson
Mayor**

ATTESTED: _____

**Teresa Fultz
City Clerk**