

CITY OF OSAGE CITY
COUNCIL MEETING
March 11, 2025

ROLL CALL: Now on this 11th day of March 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: Shirley Bausman, Mike Handly, Mike Gilliland, Susan Smith, Jeff Tice, Cathryn Houghton and Jeanette Swarts; Absent: Kathy Ayers. City Staff present: Rick Godderz, City Attorney; Katie Hodge, City Manager; Dale Schwieger, Utilities Director; and Sadie Boos, City Treasurer; Amy Woodward, City Clerk. Others Present: David Luke & Maura Chambers, KCAMP Representatives.

APPROVAL OF THE AGENDA:

Motion by Gilliland, second by Tice to approve the agenda. The motion was declared carried (7-0).

RECOGNITION OF VISITORS: None

APPROVAL OF THE CONSENT AGENDA:

1. Approval of February 25, 2025 Regular Meeting Minutes
2. Approval of Resolution No. 1132 for controlled burn in Osage City between the dates of March 12, 2025 through May 31, 2025

Motion by Houghton, second by Smith to approve the consent agenda. The motion was declared carried (7-0).

BUSINESS BEFORE THE COUNCIL:

1. **Presentation of the KCAMP Proposal (Information/Potential Action)-David Luke, KCAMP Administrator/CEO**

Information Only – KCAMP shared a proposal to replace our existing insurance.

2. **Sewer Change Order No. 1 (Action Required)—Waldo Margheim, Burns & McDonnell PEC**

Dale Schwieger, Utilities Director reviewed the contents of the change order and the costs with Council.

Motion made by Tice, second by Handly to approve the Change Order No. 1 for Project KWPCRF Project No. C20 1677 01 in the amount of \$6,720.17. The motion was declared carried (7-0).

3. Approval of the Department of Commerce Grant Agreement No. 24-PF-015 for the Community Development Block Grant (CDBG) for the Osage City's Public Library's improvements (Action Required)—Katie Hodge, City Manager

City Manager, Katie Hodge, reviewed with Council the need to approve the agreement for Grant No. 24-PF-015 for the Library rehab and addition.

Motion made by Houghton, second by Smith to approve the Grant Agreement No. 24-PF-015 between the City of Osage City and the Department of Commerce for the Osage City Public Library Project. The motion was declared carried (7-0).

4. Approval of Backhoe Repairs (Action Required)—Dale Schwieger, Utilities Director

Utilities Director, Dale Schwieger, shared the needed repairs on the City's John Deere back-hoe tractor. The repairs needed are the transmission, hydraulic hose replacement and repair to the lift cylinder.

Motion made by Smith, second by Tice to approve the backhoe repairs not to exceed \$37,000. The motion was declared carried (7-0).

5. CAT Engines discussion (Information)—Katie Hodge, City Manager

Information Only – City Manager, Katie Hodge reviewed with Council the potential financing options for CAT engines. Treasurer, Sadie Boos discussed residential and commercial customers estimated costs. Council consensus was the 10-year bond term, retaining the Electric Fund Reserves.

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

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

ATTESTED: Amy Woodward
Amy Woodward, City Clerk

