

CITY OF OSAGE CITY
COUNCIL MEETING
March 25, 2025

ROLL CALL: Now on this 25th 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, Kathy Ayers, Cathryn Houghton and Jeanette Swarts; Absent: Jeff Tice. City Staff present: Rick Godderz, City Attorney; Katie Hodge, City Manager; Sadie Boos, City Treasurer; Amy Woodward, City Clerk. Absent: Dale Schwieger, Utilities Director. Others Present: David Luke, KCAMP Representative.

APPROVAL OF THE AGENDA:

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

RECOGNITION OF VISITORS: Casey Mussatto

APPROVAL OF THE CONSENT AGENDA:

1. Approval of March 11, 2025 Regular Meeting Minutes
2. Approval of Utility Account Write-Off Resolution No. 1133
3. Fireworks Permit Application for Garrett's Fireworks

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

BUSINESS BEFORE THE COUNCIL:

1. **Review of KCAMP Proposal and comparison to current insurance for the City (Potential Action) – Katie Hodge, City Manager**

City Manager, Katie Hodge, reviewed with council the comparison of KCAMP to existing EMC insurance. The cost with KCAMP is considerably lower than with EMC. The benefits offered as a KCAMP member are advantageous to City Staff.

Motion made by Houghton, second by Gilliland to approve KCAMP's proposal, giving notice to EMC and appreciate the service they have provided the City. The motion was declared carried (7-0).

Motion made by Gilliland, second by Ayers to approve Resolution No. 1134 to approve the Interlocal Cooperative Agreement for the Kansas County Association Multiline Pool (KCAMP). The motion was declared carried (7-0).

Motion by Houghton, second by Gilliland to authorize City Staff to execute a broker of record letter to place the Airport Policy and an Equipment Breakdown Policy on the Power Plant to the KCAMP broker.

2. Budget Amendment for the Sanitation and General Funds (Action Required) – Katie Hodge, City Manager & Sadie Boos, City Treasurer

City Manager, Katie Hodge, reviewed with council the details of the budget amendment.

Motion made by Smith, second by Handly to set the public hearing for April 22, 2025 at 7:00 p.m. for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds. The motion was declared carried (7-0).

3. Industry Discussion (Information & Discussion) – Katie Hodge, City Manager

Information Only - City Manager, Katie Hodge, reviewed with Council the timeline of events and steps taken following the announcement of the departure of Orbis Corporation. Casey Mussatto, Industrial Committee Chairman, also spoke regarding the departure to Council. An Information Session for former Orbis employees is scheduled for Thursday, April 3, 2025 and a job fair is scheduled for Monday, April 7, 2025.

ADJOURNMENT: *At the request of Council Member Houghton and on her 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

