

**CITY OF OSAGE CITY
COUNCIL MEETING**

June 10, 2025

ROLL CALL: Now on this 10th day of June, 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 Gilliland, Mike Handly, Cathryn Houghton, Susan Smith, Jeanette Swarts, and Jeff Tice. City Staff present: Sadie Boos, City Treasurer; Rick Godderz, City Attorney; Katie Hodge, City Manager; Dale Schwieger, Utilities Director; Amy Woodward, City Clerk. Others Present: Jim Paul, Fair Board; Scott & Kara Martin, Property Owners of 802 N 12th Street.

APPROVAL OF THE AGENDA:

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

RECOGNITION OF VISITORS: None

APPROVAL OF THE CONSENT AGENDA:

1. Approval of May 27th, 2025 Regular Meeting Minutes

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

BUSINESS BEFORE THE COUNCIL:

1. **Approval of Ordinance No. 1701 Conditional Use Permit for 802 N. 12th Street, owners Scott & Kara Martin (Action Required) – Katie Hodge, City Manager**

At the May 21st Planning & Zoning Committee meeting a public hearing was held to receive public comments regarding the Martin's proposed metal sided home. The Committee voted unanimously to recommend the City Council adopt Ordinance 1701 approving the conditional use permit for 802 N 12th St.

Motion made by Houghton, second by Gilliland to approve Ordinance No. 1701 for conditional use permit for 802 N. 12th Street. The motion was declared carried (8-0).

2. **Carnival Discussion (Information/Potential Action) – Jim Paul, Fair Board**

Jim Paul discussed the upcoming Fair. Pre-sale tickets have arrived and have been distributed to area businesses. Radio advertisements have been scheduled with three stations and a ticket giveaway over the radio will also be held. The goal is to increase attendance/ticket purchase to allow for a multi-year contract with the Carnival vendor. Paul requested funding from the city to pay for a few of the remaining items the Osage County

Historical Society Display, the Radio Ticket Giveaway and the awards for the Baby Race Contest, totaling \$1,250.00.

Motion made by Gilliland, second by Houghton to approve giving the Fair Board \$1,250.00 as monetary support for the 2025 Fair. The motion was declared carried (8-0).

3. Approval of Ordinance No. 1702 Authorizing the execution of a loan agreement between the City of Osage City and the Kansas Department of Health and Environment (Action Required) – Katie Hodge, City Manager

City Manager, Katie Hodge, reviewed with Council the South Area Project loan, which is for sewer rehabilitation in the area. This project will include televising, cleaning, and repairing an estimated 4,000 linear feet of piping and making repairs or replacing approximately 40 manholes. It will also help to identify structural and infiltration inflow issues.

Motion made by Houghton, second by Smith to approve Ordinance No. 1702 executing the 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 the 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 (8-0).

4. Approval of the City's revised Purchasing Policy (Action Required) – Katie Hodge, City Manager

City Manager, Katie Hodge, presented the updated purchasing policy agreement allowing for an increase from \$10,000 to \$15,000 in spending authority. She noted the last update to this policy appeared to be in 2008. Hodge also noted the need to strike paragraph 15, which was loosely worded allowing Department Heads additional purchasing power without significant oversight.

Motion made by Smith, second by Handly to approve the City's revised purchasing policy, increasing the City Manager's spending authority to \$15,000.00 and strike paragraph 15 from the document. The motion was declared carried (8-0).

5. Executive Session for Data relating to the financial affairs of second parties to include the Mayor, City Council, City Attorney, City Manager, City Clerk, City Treasurer, and Utilities Director for a period of 15 minutes – Katie Hodge, City Manager.

Motion made by Tice, second by Ayers to enter into executive session at 7:37 p.m. for a period of 15 minutes, to discuss data relating to the financial affairs of second parties to include Mayor, City Council, City Attorney, City Manager, City Clerk, City Treasurer, and Utilities Director. The motion was declared carried (8-0).

Mayor Stromgren declared council back in regular session at 7:52 p.m. with no action taken.

ADJOURNMENT: *At the request of Council Member Bausman 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

