

CITY OF OSAGE CITY
COUNCIL MEETING
June 14, 2022

ROLL CALL: Now on this 14th day of June 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: Mayor James Peterson. Council Members: Cathryn Houghton, Brian Stromgren, Bruce Schoepflin, Karey Heiserman, Mike Gilliland, Sharon Larson and Jeanette Swarts. Council Member: Jeff Tice attended remotely. Officials present: Rick Godderz, City Attorney; 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.

APPROVAL OF THE AGENDA:

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

RECOGNITION OF VISITORS: None

APPROVAL OF THE CONSENT AGENDA:

1. Approval of May 24, 2022 Regular Meeting Minutes

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

BUSINESS BEFORE THE COUNCIL:

- 1. Approval of Ordinance No. 1671 providing for a conditional use permit for the construction of a metal home on Lot 4 in Block 2, in the Huffman Addition by Robert Brenner, as recommended by the Planning and Zoning Commission following the Public Hearing on May 19, 2022. No objections were filed during the 14-day protest period. Vacant lot is located on South 12th Street:**

Motion made by Larson, second by Schoepflin to adopt Ordinance No. 1671 for the conditional use permit for construction of a metal home on Lot 4 in Block 2, in the Huffman Addition by Robert Brenner. The motion was declared carried.

- 2. Approval of a 50 year Army Reserves Land Lease between Osage City, Kansas and The United States of America for continued use of the property at 1521 Laing Street as an Army Reserve Station – Lease documents from Mark E. Gellings, U.S. Army Corps of Engineers, Kansas City District, Kansas City, Missouri:**

City Manager Rod Willis presented the lease agreement that is up for renewal.

City Attorney Rick Godderz brought to the City Councils attention that this is a standard lease agreement as presented. The City should be aware there is some terms in the agreement the should be considered for change and possibly struck from the agreement. It was Rick's advise to contact Mark E. Gellings, U.S. Army Corps of Engineers, Kansas City District to discuss changes recommended before entering into another 50 year agreement for the Osage City Armory Building.

Motion made by Schoepflin, second by Houghton to table this item until Mark E. Gellings U.S. Army Corps of Engineers, Kansas City District could be contacted and a meeting set up with City Attorney Rick Godderz and City Manager Rod Willis to discuss possible revisions to the agreement as presented. The motion was declared carried.

3. Approval of Marketing Agreement between the City of Osage City and Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America for the NLC Service Line Warranty Program – Utilities Director Dale Schwieger:

Utility Director Dale Schwieger told the City Council that basically tonight the City would need to approve the Marketing Agreement and authorize the Mayor to execute the agreement. This is the first step in the process. The next step is to draft the letters that will go out to the general public. These marketing letters will be brought back before the City Council for approval. The City Council did not approve giving out the customers information to use for mailing the marketing materials.

Motion made by Heiserman, second by Stromgren to authorize the Mayor to sign the Marketing Agreement between the City of Osage City and Utility Service Partners Private Label, Inc. dba Service Line Warranties of America for the NLC Service Line Warranty Program and not providing customer mailing address information for the letters to be sent out to the public. Houghton-nay, Stromgren-yea, Schoepflin-yea, Heiserman-yea, Tice-yea, Gilliland-nay, Larson-nay and Swarts-yea. The motion was declared carried.

4. Authorization to remove from the Comprehensive Fee Schedule the rental of the digger truck and bucket truck due to transfer to the KMEA Lineman Program ownership – Utilities Director Dale Schwieger:

Motion made by Schoepflin, second by Heiserman to approve the removal from the Comprehensive Fee Schedule rental of the digger truck and bucket truck due to the transfer of ownership to the KMEA Lineman Program. The motion was declared carried.

5. Approval of \$16,720.00 bid from T&R Electric of Colman, South Dakota to order (16) KVA 25 pole mount transformers at \$1,045 each. Other bid received was \$24,560.00 from Sunbelt Solomon of Temple, Texas at \$1,535.00 each – Utilities Director Dale Schwieger:

Motion made by Swarts, second by Gilliland to approve the bid of \$16,720.00 from T&R Electric for (16) KVA 25 pole mount transformers at \$1,045.00 each. The motion was declared carried.

6. Discussion on placing SCADA monitoring system on the 13th Street and E Street sewer lift station now instead of later as planned, due to failure of warning system during sewer backup in NE area (Dogtown) – Utilities Director Dale Schwieger:

Utility Director Dale Schwieger explained that the last large rain event the sewer lift station warning system failed to go off so this caused a backup into a resident's home. They would like to move forward now with installing the SCADA monitoring system on the 13th Street and E Street sewer lift station instead of waiting until 2023 due to the recent problem which could have been prevented by getting notification through the SCADA monitoring system.

Motion made by Larson, second by Stromgren to approve moving forward with installing the SCADA monitoring system on the 13th Street and E Street sewer lift station now. The motion was declared carried.

7. Authorize Mayor Peterson to sign sewer project CDBG time extension request letter and Contract Amendment/Request #2 for additional three months – CDBG Grant Administrator Brett Waggoner of Governmental Assistance Services:

Motion made by Larson, second by Gilliland to authorize the Mayor to sign the sewer project CDBG time extension request letter and Contract Amendment/Request #2 for additional three months. The motion was declared carried.

8. Executive session for financial affairs of second parties to include Mayor and City Council, City Attorney, Waldo Margheim, P.E. of Burns & McDonnell, Utilities Director, Deputy City Manager/City Treasurer, City Clerk and City Manager:

Motion made by Heiserman, second by Houghton at 7:28 p.m. to recess to Executive Session for a period of 30 minutes for the purpose of Financial Affairs of Second Parties to include Mayor and City Council, City Attorney, Waldo Margheim, P.E. of Burns & McDonnell, Utilities Director, Deputy City Manager/City Treasurer, City Clerk, City Manager and Brett Waggoner of Governmental Assistance Services. The motion was declared carried.

At 7:58 p.m. the Mayor declared the meeting back into open session.

Motion made by Swarts, second by Gilliland at 8:01 p.m. to recess to Executive Session for a period of 15 minutes for the purpose of Financial Affairs of Second Parties to include Mayor and City Council, City Attorney, Waldo Margheim, P.E. of Burns & McDonnell, Utilities Director, Deputy City Manager/City Treasurer, City Clerk, City Manager and Brett Waggoner of Governmental Assistance Services. The motion was declared carried.

At 8:16 p.m. the Mayor declared the meeting back into open session. With no formal action to be taken.

ADJOURNMENT: *At the request of Council Member Houghton at 8:17 p.m., and on her motion, seconded by Council Member Larson and carried unanimously, the meeting adjourned.*

APPROVED: _____

**James Peterson
Mayor**

ATTESTED: _____

**Teresa Fultz
City Clerk**