

CITY OF OSAGE CITY
COUNCIL MEETING
June 28, 2022

ROLL CALL: Now on this 28th 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, Jeff Tice, Mike Gilliland, Sharon Larson and Jeanette Swarts. 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. Others: Waldo Margheim III.

APPROVAL OF THE AGENDA:

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

RECOGNITION OF VISITORS: None

APPROVAL OF THE CONSENT AGENDA:

1. **Approval of June 14, 2022 Regular Meeting Minutes.**
2. **Accept the resignation of Troy Hutton from the Industrial Committee with regret.**

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

BUSINESS BEFORE THE COUNCIL:

1. **Revenue Neutral Rate decision for the draft 2023 Annual Budget, whether to maintain a Revenue Neutral Rate or exceed the Revenue Neutral Rate for budget planning – Deputy City Manager/City Treasurer Katie Hodge:**

Item 1 will be discussed with item 2.

2. **Discussion on draft 2023 Annual Budget – Deputy City Manager/City Treasurer Katie Hodge:**

Items 1 & 2 were combined.

Deputy City Manager/City Treasurer Katie Hodge provided handouts and also projected it onto the screen for everyone to see with helping to explain the Revenue Neutral Rate process.

The handouts were used to explain:

- 1) Current dollars levied staying at the Revenue Neutral Rate provided by the county.
- 2) Amount of dollars short.
- 3) Discussion of exceeding Revenue Neutral Rate and how many more dollars levied and the effect on a house of \$100,000 and \$150,000 appraised value.
- 4) Discussion of if your house was \$100,000 last year but went up to \$150,000 this year, what you would pay with exceeding the Revenue Neutral Rate.
- 5) 10 year review of the dollars levied every year (2013-2023).

The decision to be made tonight would be whether to stay at the Revenue Neutral Rate or to exceed the Revenue Neutral Rate. The City Council needed to decide to increase transfers, increase the property tax levied or a combination of both.

Motion made by Schoepflin, second by Larson to approve to exceed the Revenue Neutral Rate to 57.0358 for the 2023 budget. The motion was declared carried.

3. Information – Flint Hills Trail bid letting rescheduled from 07/2022 to 10/2022 – Memo from Tod Salfrank, Chief Bureau of Local Projects, KDOT:

City Manager Rod Willis provided information received from Tod L. Salfrank, Chief Bureau of Local Projects dated June 20, 2022. The information provided the Project Letting Date Revision for the Flint Hills Trail Segment for the City of Osage City is rescheduled for letting from 07/2022 to 10/2022 stating the reason due to Plan Production.

4. Executive session for personnel matters of non-elected personnel 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 Gilliland at 8:03 p.m. to recess to Executive Session for a period of 3 minutes for the purpose of Personnel Matters of Non-Elected Personnel 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 8:06 p.m. the Mayor declared the meeting back into open session with no formal action to be taken.

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

Motion made by Schoepflin, second by Heiserman at 8:07 p.m. to recess to Executive Session for a period of 10 minutes for the purpose of Financial Affairs of Second Parties to include Mayor and City Council, City Attorney, Deputy City Manager/City Treasurer, Utilities Director, City Clerk, City Manager, and Waldo Margheim, PE Burns & McDonnell. The motion was declared carried.

At 8:17 p.m. the Mayor declared the meeting back into open session with no formal action to be taken.

6. Information – Small Cities CDBG #20-PF-032 Contract Time Extension Request:

City Manager Rod Willis presented information that the CDBG #20-PF-032 Contract Time Extension had been approved.

ADJOURNMENT: At the request of Council Member Heiserman at 8:20 p.m., and on her motion, seconded by Council Member Tice and carried unanimously, the meeting adjourned.

APPROVED: _____
James Peterson
Mayor

ATTESTED: _____
Teresa Fultz
City Clerk