

CITY OF OSAGE CITY
COUNCIL MEETING
August 13, 2024

ROLL CALL: Now on this 13rd day of August 2024, 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: Susan Smith, Mike Gilliland, Shirley Bausman, Mike Handly, Jeanette Swarts, Cathryn Houghton, Jeff Tice, Eric Tincher. Officials present: Rick Godderz, City Attorney; Katie Hodge, City Manager; Sadie Boos, City Treasurer; Amy Woodward, City Clerk; Dale Schwieger, Utilities Director. Others Present: Vanessa Burkdoll; Gerry Bieker of KMEA; Mike Schmaderer of KMEA; Steve Holland of Foley Power Solutions; Cliff Gamblin of Foley Power Solutions

APPROVAL OF THE AGENDA:

Motion by Tincher, second by Smith to approve the amended agenda. The motion was declared carried.

RECOGNITION OF VISITORS: Daniel Davis, Managing Editor Osage County Herald – Chronicle; Elizabeth Cheney-Brown

APPROVAL OF THE CONSENT AGENDA:

1. Approval of July 23, 2024 Regular Meeting Minutes

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

BUSINESS BEFORE THE COUNCIL:

- 1. 2025 Budget Hearing**

Mayor Stromgren opened the 2025 budget hearing meeting for public comment regarding the proposed budget. No public comments were made. Mayor Stromgren closed the 2025 budget hearing.

- 2. Adoption of the 2025 Budget (Action Required)**

Mayor Stromgren asked for a motion to adopt the 2025 proposed budget.

Motion made by Tincher to adopt the 2025 budget, second by Tice. The motion was declared carried.

- 3. Public Hearing for 204 Lord (Lots 32, 34 and 36, Block 23 Original Town, Osage City, Kansas, commonly known as 204 Lord)**

Mayor Stromgren opened the public hearing for 204 Lord. Burkdoll spoke of her desire to have the property condemned and asked for time to remove personal belonging.

Motion made by Houghton, second by Tice to continue with the condemnation process for Lots 32, 34 and 36, Block 23, Original Town, City of Osage City, Kansas, commonly known as 204 Lord Street Osage City, Kansas. The owner of this property will report back to City Council on November 12th, 2024 regarding removal of personal property from property. The motion was declared carried.

4. Safe Streets and Roads for ALL (SS4A) Grant Information

City Manager Hodge shared with City Council details regarding the pursuit of Safe Streets and Roads for ALL (SS4A) Grant.

Motion made by Handly, second by Swarts to allow city staff to continue with this project. The motion was declared carried.

5. Approval of the Chemquest Invoice (Action Required)

Motion made by Tincher, second by Tice to approve the Chemquest invoice in the amount of \$10,139.75. The motion was declared carried.

6. Foley Engine Discussion (Action Required)

Utilities Director Schwieger, along with KMEA & Foley Representatives shared with City Council the details regarding the need and option of purchase for two 2.25 KW generators.

Motion made by Houghton, second by Handly to approve the purchase of the Foley engines and staff begin the process of financing the project. The motion was declared carried.

7. Approval of Hannah Panches and Lacey Glover as new members of the Parks and Recreation Advisory Board (Action Required)

Motion made by Smith, second by Tincher to approve Hannah Panches and Lacey Glover to become members of the Parks and Recreation Advisory Board. The motion was declared carried.

8. October 24th @ 1:30 pm Ribbon Cutting for Solar Farm (Information)

Information Only

9. Mayor's Summit scheduled for September 19, 2024 at 6 pm at Melvern Community Center (Information)

Information Only

10. LKM Conference Information (Information & Handout)

Information Only

**11. New Hires: Seth Quaney/Sanitation Department and Taelynn Finan/Police Department
(start date: August 12, 2024 & August 15, 2024)**

Information Only

**12. Approval of Ordinance No. 1686A Incorporating by Reference the Uniform Public
Offense Code for Kansas Cities, 40th Edition**

*Motion made by Tice, second by Handly approving Ordinance No.1686A, Incorporating by
Reference the Uniform Public Offense Code for Kansas Cities, 40th Edition. The motion was
declared carried.*

**13. Approval of Ordinance No. 1687 Incorporating by Reference the Standard Traffic
Ordinance for Kansas Cities, Edition of 51st**

*Motion made by Tincher, second by Tice approving Ordinance No.1687, Incorporating by
Reference the Standard Traffic Ordinance for Kansas Cities, 51st Edition. The motion was
declared carried.*

ADJOURNMENT:

*At the request of Council Member Tincher and on his 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

