

CITY OF OSAGE CITY
COUNCIL MEETING
August 22, 2023

ROLL CALL: Now on this 22nd day of August 2023, 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 Bruce Schoepflin. Council Members: Cathryn Houghton, Brian Stromgren, Mike Gilliland, Shirley Bausman, Eric Tincher, Sharon Larson and Jeanette Swarts. Excused: Jeff Tice. Officials present: Rick Godderz, City Attorney; Rod Willis, City Manager; Katie Hodge, Deputy City Manager /City Treasurer; Dale Schwieger, Utilities Director; and Sadie Boos, City Clerk. Others: None.

APPROVAL OF THE AGENDA:

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

RECOGNITION OF VISITORS: None

APPROVAL OF THE CONSENT AGENDA:

1. Approval of August 8, 2023 Regular Meeting Minutes
2. Approval of 2023 Cereal Malt Beverage License for White's Foodliner, as the new ownership of Jerry's Thriftway.

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

BUSINESS BEFORE THE COUNCIL:

1. **Public Hearing for the 2023 natural gas fund amending from the adopted \$1,239,019 expenditures to proposed amended expenditures of \$1,841,819 due to higher natural gas prices in 2023 – Deputy City Manager/City Treasurer Katie Hodge**

Mayor Schoepflin opened the Public Hearing for amending the natural gas fund at 7:03 p.m. and upon receiving no comments closed the Public Hearing at 7:04 p.m.

2. **Approval of Gas Fund 2023 Budget Amendment to \$1,841,819 expenditures from the adopted \$1,239,019 expenditures due to higher natural gas prices in 2023 – Deputy City Manager/City Treasurer Katie Hodge**

Deputy City Manager/City Treasurer Katie Hodge gave a brief background for the 2023 Gas Fund budget amendment request.

Motion by Tincher, second by Swarts to approve the 2023 Gas Fund Budget Amendment to \$1,841,819 expenditures due to higher natural gas prices in 2023. The motion was declared carried.

3. Approval of Ordinance No. 1683 Incorporating by Reference the Uniform Public Offense Code for Kansas Cities, 39th Edition – City Clerk Sadie Boos

Motion by Gilliland, second by Swarts to approve Ordinance No. 1683 Incorporating by Reference the Uniform Public Offense Code for Kansas Cities, 39th Edition. The motion was declared carried.

4. Approval of Ordinance No. 1684 Incorporating by Reference the Standard Traffic Ordinance for Kansas Cities, Edition of 50th – City Clerk Sadie Boos

Motion by Tincher, second by Swarts to approve Ordinance No. 1684 Incorporating by Reference the Standard Traffic Ordinance for Kansas Cities, Edition of 50th. The motion was declared carried.

5. Kansas Rural Water Association (KRWA) services including GIS – Mayor Bruce Schoepflin, Utilities Director Dale Schwieger

Utilities Director Dale Schwieger explained the GIS basic services provided by KRWA only goes to Google Maps. Any additional mapping to be combined with the KRWA services would require contracting with Surveying & Mapping, LLC (SAM) to add electrical, gas, sewer, storm drainage, etc. to the water distribution basic GIS from KRWA. SAM will combine onsite interactive mapping for any utility services requested by the City. Working directly with SAM for the combined mapping will be a smoother process at similar cost, compared to KRWA proceeding with the basic mapping and then hiring SAM to process the combining of utility systems data.

6. Flint Hills Trail background and update – Mayor Bruce Schoepflin, City Manager Rod Willis

Mayor Schoepflin requested the background on the Flint Hills Trail project since several of the Council Members were not on the City Council during the project development. City Manager Rod Willis explained the trail route through the City and provided current photos of the construction progress. Expected completion date is Fall of 2023.

7. Stella-Jones Electric Pole bid in the amount of \$24,040.00 approved by the City Council on August 8th did not have the sales tax on the bid quote, so need to add sales tax to the \$24,040.00 bid in an amount not to exceed \$27,000.00 total bid including the sales tax when the corrected bid is received from Stella-Jones – Utilities Director Dale Schwieger

Motion by Larson, second by Houghton to approve the Stella-Jones Electric Pole bid in an amount not to exceed \$27,000.00 total including the sales tax. The motion was declared carried.

ADJOURNMENT:

At the request of Council Member Tincher and on his motion, seconded by Council Member Larson and carried unanimously, the meeting adjourned.

APPROVED: _____
Bruce E. Schoepflin, Mayor

ATTESTED: _____
Sadie Boos, City Clerk