

CITY OF OSAGE CITY
COUNCIL MEETING
October 22, 2024

ROLL CALL: Now on this 22nd day of October 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, Kathy Ayers. Officials present: Rick Godderz, City Attorney; Katie Hodge, City Manager; Sadie Boos, City Treasurer; Amy Woodward, City Clerk; Dale Schwieger, Utilities Director. Others Present: Brett Waggoner, Governmental Assistance Services; Teresa Nell.

APPROVAL OF THE AGENDA:

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

RECOGNITION OF VISITORS: Tyler Parsons, Flint Hills Beverage

APPROVAL OF THE CONSENT AGENDA:

1. Approval of October 8, 2024 Regular Meeting Minutes
2. Appointment of Teresa Nell to the Planning and Zoning Committee as recommended by the Planning and Zoning Committee

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

BUSINESS BEFORE THE COUNCIL:

1. **Public Meeting to present and discuss alternatives for the wastewater collection system project—Brett, Waggoner, Governmental Assistance Services**

Mayor Stromgren opened the Public Meeting to discuss alternatives for the wastewater collection system. No public comments were presented. Mayor Stromgren closed the Public Meeting.

2. **Public Hearing to present and discuss alternatives for the wastewater collection system project—Brett, Waggoner, Governmental Assistance Services**

Mayor Stromgren opened the Public Hearing to discuss alternatives for the wastewater collection system. No public comments were presented. Mayor Stromgren closed the Public Hearing.

3. **Approve the KDHE Sewer Application documents (Action Required) -- Brett, Waggoner, Governmental Assistance Services**

Waggoner, with Governmental Assistance Services, spoke to Council regarding the paperwork required for submission of the application to KDHE. He discussed with Council the official deadline for the application and the need for submitting the application as soon as possible.

Council made the following motions:

1. *Motion made by Tice to adopt Resolution No. 1124 authorizing filling of application with the Kansas Department of Health and Environment for a Loan under the Kansas Water Pollution Control Revolving Fund Act and authorizing the mayor and city clerk to sign and submit such an application. The motion was declared carried (8-0).*
2. *Motion made by Smith, second by Houghton to authorize the Mayor to sign the Certification for "Cost and Effectiveness" for the KWPCRF Project No. C20 3138 01. The motion was declared carried (8-0).*
3. *Motion made by Houghton, second by Handly to authorize the Mayor to sign the Application of Assurance of Public Participation. The motion was declared carried (8-0).*
4. *Motion made by Swarts, second Tice to authorize the Mayor to sign the Certification Regarding Lobbying. The motion was declared carried (8-0).*
5. *Motion made by Gilliland, second by Smith to authorize the Mayor to sign the Kansas Water Pollution Control Revolving Fund application. The motion was declared carried (8-0).*
6. *Motion made by Bausman, second by Tice to authorize the Mayor to sign the Loan Administration contract with Governmental Assistance Services not to exceed \$35,000.00. The motion was declared carried (8-0).*

4. Approve contract with Governmental Assistance Services to submit the city's application to the Water Pollution Control Revolving Fund Loan (Action Required)—Katie Hodge, City Manager

City Manager, Hodge reviewed with Council the purpose of the contract with Governmental Assistance Services regarding the beforementioned Water Pollution Control Revolving Fund Loan and recommended approving the contract.

Motion made by Houghton, second by Smith to authorize the Mayor to sign the contract with Governmental Assistance Services not to exceed \$8,500 for the preparation and submission of an application to the Water Pollution Control Revolving Fund Loan. The motion was declared carried (8-0).

5. Approval of engineering contract with Kirkham Michael (Action Required)—Katie Hodge, City Manager

City Manager, Hodge, shared with Council the needed improvements for the Airport and the available options to fund the necessary improvements to the Airport runway and apron, and runway lighting & beacon.

Motion made by Gilliland, second by Tice to enter into an agreement with Kirkham Michael to provide services as outlined in the agreement for the Airport Improvement Program Project No. 3-20-01220-015-2025 and the BIL No. 3-20-0120-014-2025 in an amount not to exceed \$342,797.25. The motion was declared carried (8-0).

6. Interconnection discussion—Katie Hodge, City Manager, and Dale Schwieger, Utilities Director

City Manager, Hodge, explained to council the differences in allowed percentages, and the financial impact of allowing a lesser percentage on City revenue.

Flint Hills Beverage representative, Tyler Parsons, spoke regarding business needs with solar and potential future plans to utilize electric vehicles, which will increase the need for energy in the non-daylight hours.

Motion made by Tice, second by Gilliland to change the interconnection agreement to 25% for commercial and industrial solar users, and keep residential at 35%. The motion was declared carried (8-0).

7. BNSF railroad crossing discussion (Discussion)-- Katie Hodge, City Manager

City Manager, Hodge, shared with council a discussion had with representatives from BNSF. In this discussion BNSF asked Hodge if there was interest in closing any of the City's railway crossings for safety purposes. Council declined interest.

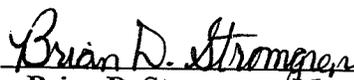
8. October 24th @ 1:00 pm Ribbon Cutting for Solar Farm. Need a count for the number of council members who will be attending (Information)—Katie Hodge, City Manager

City Manager, Hodge, informed Council of the Ribbon Cutting event at the Solar Farm at 1:00 PM Thursday, October 24th.

ADJOURNMENT:

At the request of Council Member Smith and on her motion, seconded by Council Member Gilliland and carried unanimously, the meeting adjourned.

APPROVED:


Brian D. Stromgren, Mayor

ATTESTED:

