

Osawatomie, Kansas. **February 18, 2022.** The Council Meeting was held at City Hall located at 439 Main Street. This meeting is a continuation of the February 10, 2022 City Council meeting that was originally scheduled for February 17, 2022. That meeting was rescheduled to noon today because of snow yesterday. Mayor Nick Hampson reconvened the meeting to order at 12:00 p.m. Council members present were Macek, Bratton, LaDuex, Dickinson, Diehm and Caldwell. Council members absent were Wright and Filipin. City Staff present at the meeting were City Manager Mike Scanlon, Deputy City Manager Bret Glendening, City Clerk Tammy Seamands, and Assistant to the City Manager Samantha Moon. Members of the public were: Kari Bradley, Jordy Goff and Cody Goff.

Motion made by Caldwell, seconded by Macek to amend the agenda to included the appointment and confirmation of tourism committee members under appointments. Yeas: All.

COMMENTS FROM THE PUBLIC. – None

PUBLIC HEARINGS. – None

PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS.

UPDATE FROM GOFF VENTURES, LLC ON VALLEY HEIGHTS DEVELOPMENT – Cody and Jordy Goff gave un update on their progress of the development of Valley Heights. The update included an addition of a dome greenhouse that would be located on the property, some of the things they have been working on at Cornerstone that could also be incorporated into Valley Heights. They also discussed some of the obstacles that they have ran into with getting this project started.

APPOINTMENT AND CONFIRMATION OF TOURISM COMMITTEE - Cathy Caldwell presented the recommendations of the Osawatomie Tourism Committee Ex-Officio Members to appoint Jeff Dorsett, Melissa Maimer and Kevin Schasteen as the At-Large members for the Tourism Committee. Additionally, it is the understanding of the interview committee that the following individuals are designated as the Signature Event Representatives: Lights on the Lake – Christle Macek, Border Wars BBQ – Derek Henness, Freedom Festival – Grady Atwater and John Brown Jamboree – Gordon Schrader. **Motion** made by Caldwell, seconded by LaDuex to appoint Jeff Dorsett, Melissa Mainer and Kevin Schasteen as the At-Large Tourism committee members. Yeas: All.

UNFINISHED BUSINESS. – None.

NEW BUSINESS.

RESOLUTION 971 — ACCEPTING OF PERMANENT DRAINAGE EASEMENT – With the pending RFP for the street improvements on Brown Avenue from 16th to 18th, there is an easement that we need to obtain for the stormwater system. The easement only authorizes us to access this 375 sf of property for operation/maintenance of the stormwater system. **Motion** made by Macek, seconded by Dickinson to approve Resolution 971 – Accepting the conveyance by Donald D. and Patricia C. Krueger (owners) of a permanent drainage easement to the City of

Osawatomie generally located at the intersection 16th Street and Brown Avenue as presented. Yeas: All.

RESOLUTION 972 –AUTHORIZING BASE GRANT APPLICATION – Building a Stronger Economy (BASE) Grant provides monies for eligible communities with eligible project to apply for and obtain a grant to further their economic development activities. If successful, this grant award will reduce the estimated cost of design and construction of the water committee recommendation that the council accepted on January 13th by 10%. **Motion** made by Macek, seconded by Caldwell to approve Resolution 972 – Directing City Staff to apply for a Base Grant to assist in the design of the water treatment plant and distribution system of the Osawatomie Water Utility as presented. Yeas: All.

RESOLUTION 973 – AUTHORIZING KDOT COST SHARE APPLICATION – Successful grant applicants are awarded up to \$1 Million towards their project. The 6th Street project is currently being surveyed and has an expected price tag of \$6.2 Million. The city, through the county’s half cent sales tax for roads and bridges is eligible for \$500,000 from the county. Additionally, the county will be improving the entrances to this thoroughfare on both the north (2023) and the south end (2022). Receiving \$1.5 Million of funding from other sources reduces or cost to \$4.7 Million. **Motion** made by Macek, seconded by Caldwell to approve Resolution 973 – Directing city staff to apply for a KDOT cost share program to assist in the construction of the 6th Street Project as presented. Yeas: All.

RESOLUTION 974 – RESOLUTION DIRECTING THE CITY MANAGER TO FINALIZE THE PURCHASE OF REAL PROPERTY AT 500 MAIN STREET (PARCEL ID # 1711102019022000) – **Motion** made by Macek, seconded by Dickinson to approve Resolution 974 – Directing the City Manager to close on the purchase of real property located at 500 Main Street hereby identified by Miami County as Parcel ID’s (1711102019022000) as presented. Yeas: All.

RESOLUTION 975 – RESOLUTION DIRECTING THE CITY MANAGER TO FINALIZE THE PURCHASE OF REAL PROPERTY AT 510 MAIN STREET (Parcel ID# 171110201902100) **Motion** made by Macek, seconded by Caldwell to approve Resolution 975 – Directing the city manager to close on the purchase of real property at 510 Main Street herby identified by Miami County as Parcel ID’s (1711102019021000). Yeas: All.

RESOLUTION 976 – RESOLUTION DIRECTING CITY STAFF TO APPLY FOR CDBG SMALL CITIES GRANT TO BE USED FOR BUILDING REHAB IN DOWNTOWN CORRIDOR – We have identified a building and business owner who would qualify. Additionally, Greater Osawatomie Foundation has tentatively agreed to assist in the match and in our budget, we’ve identified \$100,000 that we could divide up into five \$20,000 grants that could also assist in these projects. We believe there is a second project for consideration in the current year and likely 2-3 more projects that could be considered in future years. We might not win on all of the projects submitted but we believe it’s realistic to think that over the next 3-5 years we could likely get 2 or 3 grants awarded to us. **Motion** made by Macek, seconded by Diehm to approve Resolution 976 – Certifying legal authority to apply for the 2021 Kansas Small Cities

Community Development Block Grant Program from the Kansas Department of Commerce and Authorizing the Mayor to sign and submit an application. Yeas: All.

COUNCIL REPORTS

Cathy Caldwell ~ enjoyed working with Bret and Kari and she is looking forward to working with the Tourism Committee.

MAYOR'S REPORT – None.

CITY MANAGER & STAFF REPORTS. – Scanlon distributed the preliminary official statement. This is sent out to all of the protentional bidders for our bond issue. Bids will come in next Thursday at 10:00 a.m. Scanlon also distributed a letter stating his possible potential conflict of interest related to the bidding of the city bonds.

EXECUTIVE SESSION. - None

OTHER DISCUSSION/MOTIONS.

Motion made by LaDuex, seconded by Caldwell to adjourn. Yeas: All. The mayor declared the meeting adjourned at 12:57 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk