

Osawatomie, Kansas. **December 23, 2022.** The Council Meeting was held at City Hall located at 439 Main Street. Mayor Nick Hampson called the meeting to order at 11:00 a.m. Council members present were: Wright, Diehm, Dickinson, LaDuex, Bratton, and Caldwell. Council members Macke and Filipin were absent. City Staff present at the meeting were City Manager Mike Scanlon, Deputy City Manager Bret Glendening, City Clerk Tammy Seamands City Attorney Jeff Deane, Assistant to the City Manager Sam Moon, and Public Works Director Michele Silsbee. Members of the public were: George Pretz.

CONSENT AGENDA. Approval of December 23rd Agenda, December 8th Council Meeting Minutes, Pay Application – Crossland Heavy Contractors - \$208,687.45, WWTP, Pay Application – Crossland Heavy Contractors - \$135,855.70 – WWTP, 2022-11 Council Report, CMB Applications – Casey’s-Main Street, Casey’s – 6th Street, Gas Mart, Whistle Stop, Golf Course. **Motion** made by LaDuex, seconded by Wright to approve the consent agenda as presented. Yeas: All.

COMMENTS FROM THE PUBLIC. – George Pretz thanked the council for their service. I know that its not easy but we have a dedicated group here. Congratulations on the progress this year, its really starting to show. Our Miami County Economic Development Staff is really been busy with Osawatomie. The county will be starting their new budget and has new projects that they will be working on. I am here to help Osawatomie anytime.

PUBLIC HEARINGS. – AMENDMENT TO THE 2022 OSAWATOMIE, KANSAS BUDGGET. The mayor opened the public hearing at 11:08 a.m. and asked if there were any comments from the public. They mayor asked a second time if there were any comments from the public. The mayor asked a third time if there were any comments from the public. Hearing no comments, the hearing was closed at 11:09 a.m.

PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS. – None.

UNFINISHED BUSINESS.

RESOLUTION 1075 –ADOPTING AGREEMENT WITH RWD #1 TO TRANSFER SERVICE TERRITORY– Approximately in 2005/2006 the City of Osawatomie annexed 327 acres of property that was transferred to the City for “Economic Development Purposes”. The city notified service providers but had no intention at that time of providing either electric or water to the properties. The struggle with development of these properties has been (among other things) the provision of water to the land. This has become even more critical with “Project 335” and most recently, Projects SSP, Great Dragon and Helianthus.

In October of 2022 Glendening attended the RWD #1 board meeting, and requested they allow us to serve this property. The board was receptive but requested a month to think about it. The resolution and agreement begin this process. At the board’s December 8th meeting they voted again to allow the chairman to sign the joint agreement dated December 8, 2022. That agreement is before us tonight. Upon signing this agreement, the process will be to file it with Miami County and get it recorded so maps can get updated. **Motion** made by LaDuex, seconded by

Dickinson to approve Resolution 1075 – A joint resolution adopting an agreement between the City of Osawatomie, Kansas and Miami County RWD #1 for the transfer of 327 acres of city-owned property to the city’s water service territory as presented. Yeas: All.

RESOLUTION 1085– RFP FOR EV CHARGING STATION The City received a grant from the Department of Energy through the Metropolitan Energy Center to purchase 24 charging stations. The city received 5 quotes for these charging stations, 3 of which did not meet all the RFP qualifications. The 2 bids that meet all the qualifications were Lilypad and Sema.

- Lilypad’s quote for option 1 (city purchase outright) was for \$175,504.00 this included all network fees, shipping and 5-year extended warranty.
- Lilypad’s quote for option 2 (Lease) was for \$36,120.00 for the first year, this includes network fees, warranty, and shipping. \$33,600.00 for years 2-5.

- Sema’s quote for option 1 (city purchase outright) was for \$100,450.00 this included all network fees and 5-year extended warranty. This does not include shipping; shipping price was not given.
- Sema’s quote for option 2 (Lease) was for \$25,368.00 annually, this included all network fees, warranty, but not shipping.

Motion made by Dickinson, seconded by Caldwell to approve Resolution 1085 – Authorizing the purchase of EV charging stations as presented. Yeas: All.

ORDINANCE 3821 – ADOPTING THE 2023 BUDGET & AMENDING THE 2022 BUDGET – **Motion** made by LaDuex, seconded by Bratton to approve Ordinance 3821 – Adopting the 2023 line-item budget and authorizing the expenditure of funds in accordance thereof, and amending the 2022 budget of the City of Osawatomie, Kansas as presented.

RESOLUTION 1084 – BLIGHT RESOLUTION FOR 525 MAIN STREET - There are three steps in declaring a building blighted. The first is for the city council to declare that a building is blighted and to set a date for a public hearing which we did in February. The next step is to hold the public hearing. The hearing was held in April. Then to come back with a resolution that codifies that you held a public hearing and that there was no disagreement on what the original assessment was. As we were putting the application together, we noticed that we had not completed the last step. **Motion** made by Caldwell, seconded by Wright to approve Resolution 1084 – Declaring two buildings blighted with respect to the Kansas Small Cities Community Development Block Grant (CDBG) Program as presented. Yeas: All.

NEW BUSINESS.

RESOLUTION 1081 –5TH STREET TERRACE ENGINEERING RFQ – City staff requested sealed qualifications from qualified engineering firms for the 5th Street Terrace housing project. City staff received proposals from Lamp Rynearson and McClure

Staff reviewed the proposals and ranked both firms. Although both firms presented relevant proposals, city staff chose Lamp Rynearson, this firm appeared to have a better all-around understanding of the project.

The Lamp Rynearson lump sum quote for the engineering of 5th Street Terrace is \$69,800.00

Motion made by Dickinson, seconded by Bratton to approve Resolution 1081– Accepting the proposal from Lamp Rynearson for qualified engineering design services from 5th Street Terrace as presented. Yeas: All

ORDINANCE 3818 –CHAPTER XVIII – NEGLECTED STRUCTURES - This Ordinance was created for the purpose of decreasing the number of Neglected Structures and ensuring the safety of property and individuals in the City of Osawatomie. **Motion** made by LaDuex, seconded by Bratton to approve Ordinance 3818 – Creating Chapter 18 of the City’s codified ordinances for the purpose of decreasing the number of neglected structures and ensuring the safety of property and individuals in the City of Osawatomie, Kansas and to be titled “Neglected Structures” as presented. Yeas: All.

RESOLUTION 1086 – ACCEPTING BIDS FOR DEMOLITION OF CONDEMNED PROPERTIES– City staff requested sealed bids for the demolition and removal of condemned properties. The following bids were received.

- | | |
|---|--------------|
| 1. Harvey Brothers Trucking and Wrecking Company, | \$ 50,500.00 |
| 2. Gowing Construction, | \$ 53,800.00 |
| 3. Lewis Construction, | \$ 54,700.00 |

Motion made by Bratton, seconded by Wright to approve Resolution 1086 –Accepting the bid from Harvey Brothers Trucking and Wrecking Company for the demolition and removal of condemned properties as presented. Yeas: All.

RESOLUTION 1087 – HISTORIC ECONOMIC DEVELOPMENT ACTIVITIES – This resolution directs staff to negotiate an agreement with Stan Herd for a natural earth art work to highlight the story of John Brown and Osawatomie, KS. The goal is for this to assist the city in achieving the goal of creating a National Historic Park Site in the City of Osawatomie. The agreement not to exceed \$42,000 with a boarding stipend (or donation). This will be paid in part by Greater Osawatomie (\$21,000) and we will seek a grant from Hawkins Foundation to both reimburse Greater Osawatomie and the City. **Motion** made by Caldwell, seconded by LaDuex to approve Resolution 1087 – Adopting an economic development strategic plan for the City of Osawatomie and directing staff to negotiate an agreement with Stan Herd for a natural earth art work related to goal area 1 historic area economic development as presented. Yeas: All.

COUNCIL REPORTS

Karen LaDuex ~ thanked George Pretz for the effort that he made in helping to provide some of the money for the Ghost Structure. Michele and her crew did a great job. They put in

temporary gravel and the driveway is two lanes with a turnaround spot. We want to be the Gateway of History of Osawatomie.

Kenny Diehm ~ Asked Michele how long the crews have been out.

Cathy Caldwell ~ Thank you for the Wright's, Glendening's, and Moon's for opening up their homes on the Christmas Tour. The tour included a stop at the Ghost Structure. She thanked Michele's crew for all that they have done. Thank you, Tammy, for being active in the community and for your fundraising efforts.

Dale Bratton ~ It has been a true honor working with each of you this past year.

Kirk Wright ~ I also have enjoyed working with you all. I have decided to resign from the City Council because there are several projects that are going to require my company to work closely on with the city. We are also building a home that will be outside of my current ward that we will be moving into later next year.

MAYOR'S REPORT – Thank you Kirk for your service. I wish you well and thank you for everything that you are doing around town.

The Mayor's Christmas tree fund made a donation to the Osawatomie Food Pantry, the Ministerial Alliance and to Osawatomie Pride.

CITY MANAGER & STAFF REPORTS.

Scanlon – other things that George did and that you don't see is - we had a meeting a week ago with George and Shane at the county. There is a little money left over and they are trying to leverage it for more grants for the communities.

The amount of work we get from Janet McCrae is probably about 70-80% of her time.

How do you know when you are making a difference? You inspire people to do more.

Bret Glendening – Keep in the line crew in your thoughts this weekend. With the cold temperatures there is a good chance that we will need to generate electricity. This was Michele's first winter storm and her and her crews have done a fantastic job.

Levy Certification – There will be a Consultation Coordination Officer meeting on January 24th at 1:00 p.m. at Memorial Hall. This is an administrative meeting with community officials to familiarize you with the process phase of the project that will lead us up to the new map becoming official.

OTHER DISCUSSION/MOTIONS.

Motion made by Caldwell seconded by Bratton to adjourn. Yeas: All. The mayor declared the meeting adjourned at 12:20 p.m.

/s/ Tammy Seamands
Tammy Seamands, City Clerk