

Osawatomie, Kansas. **September 23, 2021.** The Council Meeting was held at Memorial Hall located at 411 11<sup>th</sup> Street. Mayor L. Mark Govea called the meeting to order at 6:31 p.m. Council members present were Walmann, Dickinson, LaDuex, Hampson, Wright, Diehm, Macek and Caldwell. City Staff present at the meeting were City Manager Mike Scanlon and City Clerk Tammy Seamands, Chief Building Official Ed Beaudry and Assistant to the City Manager Samantha Moon. Members of the public were: Doug Carder, Kari Bradley, Parker Chalupnik, Scott Chalupnik, Douglas Petroskey, Cofy Goff, Jordy Goff, Derek Henness, Jenny Weaver, Lauryn McReynolds, Kyle Spielbusc, Deana Brim, Jamie Homrighausen, Chase Homrighausen, Father Barry Clayton, Tammy Filipin, and Brad Weaver

**INVOCATION.** Father Barry Clayton, St. Philip Neri

**CONSENT AGENDA.** Approval of September 23<sup>rd</sup> Agenda, August 26<sup>th</sup> Council Minutes, September 16<sup>th</sup> Special Council Minutes, Pay Application – Bike Repair Stand – Eagle Scout Project - \$500.00, Pay Application- WWTP – BG Consultants - \$16,560.00. **Motion** made by LaDuex, seconded by Dickinson to approve the consent agenda as presented. Yeas: All.

**COMMENTS FROM THE PUBLIC.**

Father Barry Clayton – In the last few years we have had the opportunity to put large Christmas cards on display. This year we will try to do this again and to open it up to businesses. This has helped to bring our churches together and with the businesses taking part it will help to bring together the community. Thank you all for your service.

**PUBLIC HEARINGS.** – None.

**PRESENTATIONS, PROCLAMATIONS AND APPOINTMENTS.**

**PRESENTATION OF AUDIT** – Kyle Spielbusch with Jarred, Gilmore & Phillips, P.A. presented the annual audit.

**EAGLE SCOUT PROJECT UPDATE** – Chase Homrighausen- The project consists of cataloging the names from a section of the cemetery and putting up a canopy. After realizing that a metal shelter at the cemetery was not being used Homrighausen expanded his project to include the entire cemetery. Homrighausen will mount the catalog of names and the map of the cemetery that is broke into zones in the metal building. Visitors will be able to use the catalog to look up the zone and row number of those that are buried in the Osawatomie Cemetery. This project should be completed by October 7, 2021.

**EAGLE SCOUT PROJECT INTRODUCTION** – Parker Chalupnik would like to install a bike repair stand at the Flint Hills Trail Mile Zero. Chalupnik showed a picture of a similar stand that is located in Ottawa. Concrete will be poured this week.

EVENT SPACE DEVELOPMENT UPDATE – Jordy and Cody Goff gave a presentation on the updates for their event space called Valley Heights, LLC. This update included pictures of what they anticipate the design to look like.

RESOLUTION 926 – DIRECTION TO CITY MANAGER TO BEGIN WORK ON A PREDEVELOPMENT AGREEMENT WITH SHOOT HOUSE PAINTBALL ON THE DEVELOPMENT OF NORTHLAND PAROPERTY (PHASE IB) – Douglas Petroskey owns Shoot House Paintball and leases the property from the City. Petroskey is asking the city to work with him to develop some of the other acres around his field and to purchase the land his field is on. Possibly installing a disk golf park. **Motion** made by LaDuex, seconded by Caldwell to approve Resolution 926 – Directing the City Manager to sign a predevelopment agreement with Doug Petroskey for the potential purchase and development of Northland Property Phase 1B as presented. Yeas: All.

**UNFINISHED BUSINESS.** – None.

**NEW BUSINESS.**

RESOLUTION 920 – SALE OF REAL PROPERTY – Chief Building Official Ed Beaudry presented Resolution 920. Devon and Melissa Minckley are seeking property in the City of Osawatomie to build a single-family residence. They are wanting to buy a lot that is located in Hickory Valley. They currently own the properties at 1709 and 1713 Brown. They are wishing to buy the property and combine all three lots into one and then build a single-family residence. The Minckleys have offered \$14,000 for the purchase of the city owned property. **Motion** made by Macek, seconded by Walmann to approve Resolution 920 – Authorizing the City to enter into a contract sale of a lot in Hickory Valley, west of 1713 Brown Avenue, subject to certain contingencies as presented. Yeas: All.

RESOLUTION 921 — INCREASE IN CHAMBER CONTRIBUTION TO ASSIST DOWNTOWN MERCHANTS – Scanlon requested that the council increase the 2021 allocation to the Osawatomie Chamber of Commerce by \$5,000. The Chamber of Commerce plays a critical role in the ongoing success of our community. Additionally, some work that needs to be undertaken by the city can be done by the Chamber and thus reduce the burden on the City's Administrative staff and the need to hire additional personnel. As the City undertakes community-wide economic development and downtown redevelopment it is key that we find a way to leverage the human assets of the Chamber of Commerce to help us. This increase of \$5,000 will go directly to our efforts to revitalize and engage downtown businesses in the OZCOMMONS process. **Motion** made by Hampson, seconded by Diehm to approve Resolution 921 – Increasing the 2021 allocation to the Osawatomie Chamber of Commerce by \$5,000 to assist in the revitalization and engagement of downtown businesses as part of the OZCOMMONS process as presented. Wright abstained do to conflict of interest. Yeas; All.

RESOLUTION 922 – ALWAYS AND FUREVER FINAL AGREEMENT (ANIMAL SHELTER OPERATIONS) – Scanlon reminded council that On February 11, 2021 council approved Resolution 922 directing the City Manager to finalize an agreement with Always and Furever to operate as contractor for the City of Osawatomie Animal Shelter. Tonight's resolution

is being brought for consideration because Always and Furever originally did not approve the agreement and has since brought back changes. **Motion** made by LaDuex, seconded by Caldwell to approve Resolution 922 – Directing the City Manager to sign a final agreement with Always and Furever Midwest Animal Sanctuary to operate as contractor of the Osawatomie Animal Shelter with the following stipulations Directing the City Manager to reopen negotiations on a final agreement with Always and Furever with City Council direction being that 1. The city will not bear any additional costs beyond what is already budgeted for Animal Shelter services. 2. That the City in participating in any Capital Improvement does so at a level that is appropriate and does not take any serves from our General Fund. 3. That the appropriate level of legal safeguards be reviewed and considered throughout the document. 4. That this all be accomplished within the next 30-days with final action to occur at the October 28, 2021 City Council meeting. Yeas: All.

RESOLUTION 923 –NOTIFICATION TO MIAMI COUNTY AND PAOLA AS TO CHANGES IN THE FEES CHARGED FOR ANIMAL BOARDING AT THE OSAWATOMIE ANIMAL SHELTER –This is an adjustment in the boarding fees charged at the Osawatomie Animal Shelter. These fees have not been significantly changed in over a decade. This resolution also directs the City Manager to annually adjust the fees based on the Consumer Price Index (CPI) of the Kansa City Region. **Motion** made by Macek, seconded by LaDuex to approve Resolution 923 – Directing the City Manager to adjust the boarding fees being charged at the Osawatomie Animal Shelter and to notify our governmental partners of these proposed changes as presented. Yeas: All.

RESOLUTION 924 – DIRECTION TO CITY MANAGER TO SEEK USDA (GRANT AND LOAN FINANCING) FOR IMPROVEMENTS TO THE OSAWATOMIE ANIMAL SHELTER IN AN AMOUNT NOT TO EXCEED \$200,000- This resolution begins the process of seeking grant dollars to pay for the renovations and repairs to the Osawatomie Animal Shelter. The goal of the grant is reduce/eliminate the need of the City to contribute General Fund dollars to this project. **Motion** made by LaDuex, seconded by Caldwell to approve Resolution 924 – Directing the City Manager to apply for a USDA grant to assist in the renovation and repair of the Osawatomie Animal Shelter as presented. Yeas: All.

RESOLUTION 925 –DIRECTION TO CITY MANAGER TO TAKE FINAL ACTION ON WATER LINE IMPROVEMENTS AROUND THE OSAWATOMIE MIDDLE SCHOOL On Wednesday, City Manager Scanlon, Mayor Govea and Justin Burchett appeared before the Miami County Commissioners and made a request for funding related to the costs of the water distribution system around the Osawatomie Middle School. There currently is not enough pressure to support their fire suppression system for part of the building. **Motion** made by Walmann, seconded by LaDuex to approve Resolution 925 – Directing the City Manager to continue to solicit assistance from Miami County for the use of American Rescue Plan Act Grant dollars to help fund the emergency repairs to the water distribution system that supports the Osawatomie Middle School as presented. Yes: All.

RESOLUTION 928 – DIRECTING THE CITY MANAGER TO SELECT PAYMENT OPTION 2 (52-MONTH REPAYMENT SCHEDULE WITH A 2.5% INTEREST RATE) FOR THE GRAND RIVER DAM AUTHORITY (GRDA) EXTRORDINARY POWER COST (EPC) ADJUSTMENT AND EXTEND THE REPAYMENT PERIOD FOR OSAWOTMIE ELECTRIC

