

CITY OF OGDEN

222 Riley Ave. P.O. Box C

(785) 539-0311

Ogden, Kansas 66517

AGENDA

April 20, 2022

1. Approval of Agenda.

2. Approval of Minutes.

3. Thaniel Monaco, B & G Consultants, Discussion of the use of ARPA funds as matching funds for CDBG application.

4. Approval of Downtown Business Incentive Grant expenditures for Mi Rancho \$5,000 and The Way Early Learning Center \$5,000

5. City Foreman: Misc. Item.

6. City Attorney: Misc. Items.

7. City Clerk: Misc. Items.

8. Mayor & Council: Misc. Items.

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8. City Foreman: Misc. Item.

9. City Attorney: Misc. Items.

10. City Clerk: Misc. Items.

11. Mayor & Council: Misc. Items.

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April 20, 2022

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, April 20, 2022 at 7:00 p.m.

The meeting was called to order at 7:00 p.m.

The following members were present: Richard Foster, Pam Gieber, Jim Pettay, Ed Burch Eladio Reid. Mayor Pence was not present. Attorney Irvine was not present.

President of the Council Ed Burch presided over the meeting.

Burch invited the public to present comments to the Governing Body.

Approval of Agenda.

Reid moved to approve the Agenda with the addition of Consider Grant Writing Proposal after Agenda item number 3. Seconded by Pettay. Motion carried.

Approval of minutes.

Gieber moved to approve the Minutes from the 4/06/22 Council Meeting. Seconded by Reid. Motion carried.

Thaniel Monaco, BG Consultants, Discussion of the use of ARPA funds as matching funds for CDBG application.

Monaco discussed using the ARPA funds as a match with CDBG and other criteria for CDBG.

Monaco commented that the city's CDBG application would not score very well if the city's average water bill wasn't raised to near the states average water bill of \$38.00 a month. He stated that Ogden's average water bill is 23.86 a month. He also commented that a PER (Preliminary Engineering Review) would be required to be conducted at a cost of \$6500 and could be used for future grant applications.

Pettay moved to expend \$6500 to conduct the PER with BG Consultants provided that the agreement meets the approval of Attorney Irvine. Seconded by Reid. Motion carried.

Crystal Hinnemen, Ranson Financial commented that Ogden has an agreement with Ranson Financial to administer the ARPA funds. She commented that the ARPA funds could be used to pay unpaid specials that the city is responsible for and the city should pass a motion reporting the funds as revenue loss if the city chooses that avenue for the funds.

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Pettay moved to report ARPA funding as Revenue Loss according to Final Rule as of 4/20/22. Seconded by Foster. Motion carried.

Consider Grant Writing Proposal.

Council did not consider the grant writing proposal CDBG presented by Rose Mary Saunders of Ranson Financial.

Approval of Downtown Business Incentive Grant expenditures for Mi Rancho \$5,000 and The Way Early Learning Center \$5,000.

Gieber moved to approve both expenditures with the exception that Kansas Gas is Mi Ranchos main source being used, not propane. Seconded by Pettay. Motion carried.

City Foreman: Misc. Items.

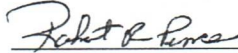
Nations commented that he had nothing at this time.

Reid moved to adjourn the meeting. Seconded by Gieber. Motion carried.

Time 8:37 p.m.

David C. Ward

City Clerk



Mayor