

OSCEOLA CITY COUNCIL

Tuesday, August 1, 2017

Regular Meeting

The City Council met on Tuesday, August 1, 2017 at 7:00 p.m. for a Regular scheduled meeting. The meeting was called to order by Mayor Thomas J. Kedley. With the following present: Council Members: George Fotiadis, Douglas Gay, Dan Hooper and Dennis Page. Dave Walkup was absent. City Staff present were Ty Wheeler– City/Administrator/Clerk, Britanee Ward – Accounting Manager/Assistant City Clerk and Curt Jacobsen Police Sergeant. Also present were: Derek Lumsden, Michael Keller, Bill Trickey, Andrew Clark, Matt Stoll, Kim Allard, Nathan Allard, and Hilary Ferrand.

Motion by Fotiadis and second by Gay to approve the agenda; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Page, aye; motion carried.

Bill Trickey presented a check for the Q-pond trail system. Derek Lumsden reported on various events and reported to Council how the market analysis had gone.

Mayor informed Council on the following: update on Rec Center; Iowa Fireworks Company donation to the Rec Center, Technology step forward for the Council, and presented spirit of Osceola to Rodney & Karla Basett at 504 East Ayers.

Motion by Fotiadis and second by Hooper to approve the third reading of ordinance amending Chapter 106 pertaining to solid waste collection fees; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Page, aye; motion carried.

Ordinance No. 579 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF OSCEOLA, IOWA, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE COLLECTION FEES BE IT ENACTED by the City Council of the City of Osceola, Iowa: SECTION 1. SECTION MODIFIED. Section 106.07 (1) A of the Code of Ordinances of the City of Osceola, Iowa is repealed and the following adopted in lieu thereof: A. For one- and two-family residences, the fee shall be \$21.12. SECTION 2. SEVERABILITY CLAUSE. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional. SECTION 3. WHEN EFFECTIVE. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Motion by Fotiadis and second by Gay to approve Resolution 2017-33 setting public hearing for the purpose of updating the public on CDBG Old Plant Pump Station Force Main Sewer Project for August 15th; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Page, aye; motion carried. *You may view the full resolution at City Hall or City Website.*

Resolution 2017- 33 TO FIX A TIME AND A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF UPDATING THE PUBLIC ON THE CDBG OLD PLANT PUMP STATION FORCE MAIN SEWER PROJECT THE CITY COUNCIL OF THE CITY OF OSCEOLA, IA HEREBY RESOLVES that: Section 1. A Public Hearing will be held as part of the regularly scheduled City Council meeting on August 15, 2017 at 7:00 PM to inform to update the public on the ongoing OLD PLANT PUMP STATION FORCE MAIN CDBG Sanitary Sewer project. Member of public are invited to speak or ask questions related to the progress of the project. Section 2. The City Clerk is hereby directed to give notice of the proposed hearing, setting forth the purpose, the time when and place where the hearing will be held, by publication at least once and not less than 4 nor more than 20 days before the date of the hearing, in a legal newspaper which has a general circulation in the City.

Motion by Fotiadis and second by Page to approve Resotluion 2017-34 setting public hearing for the purpose vacation of the 600 block of East Webster adjacent to the South half of lots 5,6,7 and 8 in block 1 of East Osceola; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Page, aye; motion carried. *You may view full resolution at City Hall or City Website.*

Resolution 2017- 34 TO FIX A TIME AND A DATE FOR A PUBLIC HEARING REGARDING THE PROPOSED VACATION OF THE 600 BLOCK OF EAST WEBSTER ADJACENT TO THE SOUTH HALF OF LOT 5, LOT 6, LOT 7 AND LOT 8 IN BLOCK 1 OF EAST OSCEOLA. THE CITY COUNCIL OF THE CITY OF OSCEOLA, IA HEREBY RESOLVES that: Section 1. A Public Hearing will be held as part of the regularly scheduled City Council meeting on August 15, 2017 at 7:00 PM to discuss the proposed vacation of the 600 Block of E Webster adjacent to the south ½ of Lot 5, Lot 6, Lot 7, and Lot 8 in Block 1 of E Osceola. Section 2. The City Clerk is hereby directed to give notice of the proposed hearing, setting forth the purpose, the time when and place where the hearing will be held, by publication at least once and not less than 4 nor more than 20 days before the date of the hearing, in a legal newspaper which has a general circulation in the City.

Motion by Hooper and second by Page to accept the quote from Andrew Construction for \$91,7863.89 for the Q-pond Phase II project; roll call vote: Fotiadis, aye; Gay, aye;; Hooper, aye; Page, aye; motion carried.

Quotes:

Howrey Construction - \$138,810.10

Country Concrete - \$ 122,337.10

Andrew Construction -\$91,783.89

Motion by Gay and second by Hooper to approve resolution 2017-35 ordering removal of tree at 230 West Jefferson; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Page, abstain; motion carried. *You may view full resolution at City Hall or City website.*

RESOLUTION 2017-34 RESOLUTION ORDERING REMOVAL OF A TREE
WHEREAS, Chapter 151 of the City of Osceola Code of Ordinances establishes a procedure to remedy dead and diseased trees in the City of Osceola; and, WHEREAS, the property at 230 W Jefferson in the City of Osceola has a dead/diseased tree that poses a risk to the adjacent properties; and, WHEREAS, the owner of the property at 230 W Jefferson was served a notice dated 6/24/16 stating the tree needed to be removed within 14 days from receipt of the notice; and, WHEREAS, the owner has failed to comply with the notice; and, NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Osceola hereby orders the tree to be removed pursuant to Chapter 151.06 (2); and, FURTHERMORE, BE IT RESOLVED the City Clerk is hereby ordered to assess the cost of the tree removal against the property.

Ty Wheeler – City administrator/clerk updated council on various activities and projects within the city.

Fotiadis asking about Marina and downtown project. Gay also asking about downtown project. Hooper had nothing to report. Page had nothing to report.

Motion by Hooper and second by Page to approve the consent agenda: Council Minutes: July 18th ; Liquor License: Percussions (New) the claims to be paid:

ALLIANT ENERGY, Utilities , 3534.49 ; ANDREW CONSTRUCTION CO., Services , 247.68 ; BARCO MUN. PRODUCTS, Supplies , 790.8 ; BLAKELY TREE SERVICE, Services , 200 ; CAPITAL CITY EQUIPMENT CO., Supplies , 88.22 ; CAPITAL SANITARY SUPPLY CO., Services , 346.28 ; CARD SERVICE CENTER, Services , 113.9 ; CARPENTER UNIFORM& PROMOTIONAL, Services , 274.79 ; CARQUEST OF OSCEOLA, Supplies , 61.36 ; CENTERPOINT ENERGY, Utilities , 2382.55 ; CLARKE COUNTY HEALTH, Services , 396 ; Clarke Golf , Services , 200 ; CRESTON PUBLISHING COMPANY, Publication , 362.91 ; DON'S JONS, Services , 280 ; DOUG BRUNS, Supplies , 2450 ; ELECTRONIC ENGINEERING, Services , 7.98 ; FAREWAY STORES, Supplies , 373.67 ; FARNER-BOCKEN CO., Services , 118 ; FELD FIRE, Services , 1032 ; FRIDAY INS. CO., Insurance , 90.93 ; GILBERTS TRUE VALUE HOME CENTER, Supplies , 454.17 ; HACH COMPANY, Supplies , 505.28 ; HIGHWAY LUMBER, Supplies , 245 ; HYDRAQUIP, Supplies , 1279.51 ; IDEAL READY MIX CO., Services , 10195 ; IMWCA, Dues, 0.68 ; J P AUTO, Supplies , 30852.28 ; JIM'S SANITATION& TRUCK REPAIR, Services , 4056 ; MARC ELCOCK, Services , 233.23 ; MIDWEST OFFICE TECH. CO., Services , 320 ; MIDWEST RADAR & EQUIP., Services , 2926.48 ; MUTUAL OF OMAHA BANK ATIRACREDIT, Services , 659.46 ; OSCEOLA FARM & HOME - ALL, Supplies , 142.06 ; PETTY CASH LIBRARY, Petty Cash, 554.09 ; PIONEER MANUFACTURING COMPANY, Supplies , 246.33 ; PROCTOR MECHANICAL CORPORATION, Supplies , 2370 ; REGISTER MEDIA, Services , 3367 ; RELIANT FIRE APPARATUS, INC., Services , 557.51 ; SCHILDBERG CONST. CO., Services , 115.89 ; SCHWAN'S HOME SERVICE, Supplies , 40 ; STIVERS FORD LINCOLN MERCURY, Services , 775 ; TRENTON DENNEY, Services , 397.73 ; US CELLULAR, Utilities , 100.41 ; VANWALL EQUIPMENT, Services , 101583.94 ; VEENSTRA & KIMM INC., Services , 1205.5 ; WINDSTREAM, Utilities , 186534.11 ;

, Grand Total , ; Check Number: 288297-288344, , ; Fund Recap: , , 70816.33 ; 1, General , 11227 ; 101, Insurance , 3398.69 ; 110, Road Use Tax , 2582.2 ; 315, StreetScape , 94940.74 ; 335, Old Plant Force Main , 342 ; 336, CIP Services, 3227.15 ; 610, Sewer , 186534.11 ;

Chapter 7:

Roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Page, aye; Hooper, aye; motion carried.

Mayor and Council went to the Fire Hall to get a tour of the Fire Truck.

There being no further business, motion by Hooper and second by Page to adjourn the meeting at 7:46 PM. All voting aye, motion carried.

Thomas J. Kedley – Mayor

Attest:

Britanee Ward – Accounting Manager/ Assistant City Clerk
Website: osceolaia.net