

OSCEOLA CITY COUNCIL

Tuesday, August 15, 2017

Regular Meeting

The City Council met on Tuesday, August 15, 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: Douglas Gay, Dave Walkup, Dan Hooper and Dennis Page. George Fotiadis was absent. City Staff present were Ty Wheeler– City/Administrator/Clerk, Britanee Ward – Accounting Manager/Assistant City Clerk and Earnest Pettie – Police Officer. Also present were: Derek Lumsden, Michael Keller, Bill Trickey, Ed Stoll and Hilary Ferrand.

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

Bill Trickey presented to Council the various grants that have been approved by the CCDC board. No one else spoke during open forum.

Mayor reported on Sportsman's Banquet, Dekko Grant, School Master plan, and presented to the spirit of Osceola to Randal & Patricia Bolton at 2081 Concord Landing.

Motion by Gay and second by Hooper to open public hearing regarding CDBG Old Plant pump Station Force Main project; roll call vote: Walkup, aye; Gay, aye; Hooper, aye; Page, aye; motion carried. Tim Ostroski with Southern Iowa Council of Governments presented to Council various numbers regarding the CDBG Grant. No one else spoke during open forum. Motion by Gay and second by Walkup and close the public hearing, roll call vote: Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Hooper and second by Gay to open public hearing regarding the vacation of the west half 600 block of East Webster; roll call vote: Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried. There were no public comments regarding the closure. Motion by Hooper and second by Page to close the public hearing; roll call vote: Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Hooper and second by Gay to approve the first reading for the vacation of the west half 600 block of East Webster; roll call vote: Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Lots of discussion regarding vending machines at the depot; at this time there was no action taking.

Motion by Hooper and second by Gay to set a public hearing for September 5th for property in block 13 in West Osceola, roll call vote: Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Walkup and second by Gay to approval of the Immediate Safety Enhancement application to the IDOT; roll call vote: Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Page and second by Walkup to approve the REAP Grant application to the IDNR; roll call vote: Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Hooper and second by Gay to approve the sewer adjustment for 514 South Temple for \$54.67; roll call vote: Gay, aye; Walkup, aye; Hooper, aye; Page, aye; Motion carried.

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

Gay had questions regarding 402 East Clay house. Walkup expressed his gratitude for the great things Osceola offers. Hooper had concerns with inspection and junk around the City. Page nothing to report.

Motion by Gay and second by Page to approve the consent agenda: Council Minutes;;
Liquor License: None; Depot Pay Estimate #5 \$41,027.48; Depot Change Order#3
\$5,786.00; Old plant Force Main Pay Estimate #4 \$261,335.90 the claims to be paid:

Alliant Energy, Utilities, 11282.52 ; Arrow Energy, Fuel , 6591.52 ; Atlantic Bottling Co., Supplies,
210.83 ; Barco Mun. Products, Supplies, 212.06 ; Blakely Tree Service, Services, 4950 ; Blue Tarp
Financial, Inc., Services, 59.98 ; Casey's General Stores, Inc., Fuel , 2202.73 ; Chat Mobility, Utilities,
403.8 ; Cintas Corportation, Services, 174.4 ; Clarke Co Recorder, Services, 56.2 ; Clarke Co. Reservoir
Comm., Services, 11781 ; Clarke County Engineer, Services, 684 ; Clarke Electric Coop, Utilities,
4889.34 ; D & D Pest Control, Services, 55 ; Diamond Oil Co, Fuel , 848.63 ; Diamond Vogel Paint Cen.,
Services, 471.03 ; Dust Pros Janitorial, Services, 1732.8 ; Ed Fickes, Services, 350 ; Eddie Benda, Reimb,
166 ; Electronic Engineering, Services, 559.95 ; Elliott Oil Co., Fuel , 239.3 ; Feld Fire, Services,
2994.24 ; Fleetside Ford, Services, 460.96 ; Friday Ins. Co., Insurance, 2388 ; Gilberts True Value Home
Center, Supplies, 53.94 ; Hach Company, Supplies, 277.12 ; Hd Supply Waterworks, Supplies, 1719.52 ;
Highway Lumber, Supplies, 295.81 ; Ideal Ready Mix Co., Supplies, 9576.73 ; Iowa Department Of
Natural Resources, Services, 1275 ; Iowa League Of Cities, Services, 50 ; Iowa One Call, Services, 72 ; J
P Auto, Supplies, 24.67 ; J P Auto - Street, Supplies, 17.99 ; J P Auto - Waste Water, Supplies, 329.87 ;
Jetco Inc, Services, 560 ; John Deere Financial, Supplies, 1188.65 ; Kd Tires, Llc, Services, 248 ; Logan
Contractors Supply, Services, 939.44 ; M & M Ag Service, Services, 27.5 ; Marc Elcock, Services, 4004 ;
Mediacom, Utilities, 69.95 ; Mel Miller, Services, 675 ; Midwest Office Tech. Co., Services, 202.66 ;
National Recreation & Park Association, Services, 425 ; Northland Products Company, Services, 67.25 ;
O'reilly Automotive Inc., Supplies, 19.23 ; Osceola Farm & Home - All, Supplies, 329.48 ; Savage
Excavating, Services, 10453.85 ; Schwan's Home Service, Services, 55.95 ; Sirwa, Utilities, 38.4 ; Snyder
& Associates, Services, 2200 ; Solutions, Supplies, 1749.66 ; Spoke Communications, Llc, Services, 170 ;
State Hygenic Laboratory-Ar, Services, 472.5 ; Sternquist Const. Co., Project, 2112.09 ; Summit
Companies, Services, 115 ; United Farmers Cooperative, Services, 99.88 ; Verizon, Utilities, 269.79 ;
Wilder's Truck Service, Services, 352.13 ; Windstream, Utilities, 991.7 ; Ziegler Inc, Services, 56.8 ; ,
Grand Total , 95350.85 ; Check Number: 288362-288425, Fund Recap: 1, General , 47895.39 ;
101, Insurance , 2388 ; 110, Road Use , 6036.99 ; 116, Hotel/Motel , 20041.2 ; 322, 2016 Street
Improvement, 2112.09 ; 610, Sewer , 16877.18 ; , Grand Total , 95350.85 ;

ACH/CHECK Chapter 7;

Payroll ,07.07.17, 29012.39; Payroll ,07.14.17, 27080.19; Payroll ,07.18.17, 26148.04;
Payroll ,07.25.17, 35091.49; Treasurer st of iowa , Payroll , 6412; IPERS, Payroll , 19553.02;
AFLAC, Payroll , 468.66; Collection Service Center, Payroll , 553.84; EFTPS, Payroll , 39713.63;
Dennis Page, Payroll/288100, 81.42; Dennis Page, Payroll/288278, 81.42; George Fotitadis, Payroll/288101,
92.35; George Fotitadis, Payroll/288279, 92.35; Mutual of Omaha, Payroll/288280, 525.84;
Teamster, Payroll/288282, 180; United Healthcare, Payroll/288283, 1713.36; City of
Murray, City/Services/288285, 3879.63; Kemper Benefits, Insurance/288292, 1256.9;
City of Woodburn, City/Services/288286, 969.91; Met Life , Insurance/288294, 2222.11;
Progressive Structures, project/288292, 140757.93; Mutual of Omaha, Insurance/288295, 223.23;
United Healthcare, Insurance/288296, 28337.89; Clarke Co Reservoir , LOST/288287, 130963.7;
Dekko Foundation, Project/288288, 5000; Diana Hanks, Sevices/288289, 600;
Linda Persels, Airprot/288290, 1287.5; Imagetek , Storage, 245.5; State of Iowa, Sales Tax, 4817;
, Grand Total , 507361.3; Fund Recap: , , ; General , 104262.54; 110, Road Use , 15587.78;
112, Employee Benefits , 101160.48; 335, Sewer Project, 140757.93; 115, Lost Reservoir ,
130963.7; 610, Sewer , 14628.87; , Grand Total , 507361.3;

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

There being no further business, motion by Page and second by Hooper to adjourn the
meeting at 7:50 PM. All voting aye, motion carried.

Thomas J. Kedley – Mayor

Attest:

Britanee Ward – Accounting Manager/ Assistant City Clerk

Website: osceolaia.net