

## OSCEOLA CITY COUNCIL

Tuesday, October 3, 2017

### Regular Meeting

The City Council met on Tuesday, October 3, 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, Dennis Page and George Fotiadis. City Staff present were Ty Wheeler–City/Administrator/Clerk, Britanee Ward – Accounting Manager/Assistant City Clerk and Curt Jacobsen - Sergeant Also present were: Derek Lumsden, Rod Clark, Matt Stoll, Michael Keller, Ed Stoll, Donnie McCuddin, Tony Bellizzi, Mark Saip, Christina Hamilton, Maurice Dean, Bill Trickey, and others that didn't sign in.

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

Bill Trickey update Council on various projects that CCDC is currently working on. Jim Kimball expressed concerns regarding City Hall location and look, the new Waste Water Plant and reusing water. Kimball also had concerns regarding rebates within the community. Terry Keller expressed his concerns for programing within the community for a younger generation, clean up days, and token for water along the safe route. Derek Lumsden presented to Council the first impression survey. No one else spoke during open forum.

Mayor Kedley expressed that social media was not going to dictate what actions are taken within the Council Chambers and presented the Spirit of Osceola to Brad and Amy Lampe at 129 North East street.

Discussion between Council and Tony Bellizzi over the engineer services for the Waste Water Treatment Plant. Motion by Hooper and second by Walkup to approve the professional service agreement with Veenstra & Kimm for the Waste Water Treatment Plant; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Hooper and second by Page to open public hearing regarding Amendment to Article 16 zoning Ordinance pertaining to car ports; Roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried. Michael Keller had concerns regarding the already existing car ports within the City Limits. There were no other public comments regarding carports. Motion by Page and second by Fotiadis to close the public hearing; roll call vote: Fotiadis, aye; Walkup, aye; Gay, aye; Hooper, aye; Page, aye; motion carried.

Motion by Fotiadis and second by Page to approve the first reading regarding Amendment to Article 16 in the Zoning Ordinances pertaining Carports; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Walkup and second by Gay to approve Resolution 2017-38 to fix a time and date for a Public Hearing regarding the Solid Waste Contract with Jim's Sanitation (extended current contract). Roll Call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried. \*To see full resolution you may visit City Hall or City Website.\*

**Resolution 2017- 38 TO FIX A TIME AND A DATE FOR A PUBLIC HEARING REGARDING THE SOLID WASTE CONTRACT WITH JIM'S SANITATION.**  
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 October 17, 2017 at 7:00 PM to discuss the proposed five year solid waste contract with Jim's Sanitation. 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 Walkup to approve the agreement with Faller, Kincheloe and Co for Auditing services for Fiscal Year 2018, 2018, and 2020. Roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Fotiadis and second by Gay to direct staff to ask the City's bond counsel prepare an urban revitalization amendment striking the 10 year tax abatement program from the plan: Fotiadis, aye; Gay, aye; Walkup, nay; Hooper, Nay; Page, aye; motion carried.

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

Council and Mayor wanted to express their sympathy for everyone involved with the tragedy in Las Vegas.

Fotiadis had questions regarding garbage and Q-Pond. Gay had nothing to report. Walkup had nothing to report. Hooper had concerns regarding identifying the recycle truck. Page had concerns regarding mowing.

Motion by Hooper and second by Page to approve the consent agenda: Council Minutes: September 19th ; Liquor License: none. Change Order #3 Hangar Construction Project - \$9,435.47 Change Order #4 Hangar Construction Project \$1,200.00; Pay Est. #4 Hangar Construction Project \$7,967.76 (final); Hangar Construction Acceptance and Release of Retainage \$4,762.81; Change Order #2 Terminal Area Improvements -\$2,384.70; Change Order #3 Terminal Area Improvements \$10,500.00; Pay Est. #4 Terminal Area Improvements \$8,425.18 (final); Terminal Area Improvements Acceptance and Release of Retainage \$5,812.41 the claims to be paid:

Alliant Energy,Utilities ,7704.68; Barco Mun. Products,Supplies ,3375.02; Batteries Included,Supplies ,166.83; Bsn Sports Inc,Supplies ,1125.47; Card Service Center,Services,467.03; Carquest Of Osceola,Supplies ,128.7; Centerpoint Energy,Utilities ,753.34; Chesnut Lawn & Landscape,Services,460; Cintas Corporation,Services,76.68; Clapsaddle-Garber Assoc.,Services,11820.17; Clarke Co. Landfill Comm,Services,841.56; Clarke County Treasurer,Services,3303; Country Concrete,Services,4299; Creston Publishing Company,Publication ,433.92; D & D Pest Control,Services,55; Diamond Oil Co,Fuel ,982.5; Don's Jons,Services,560; Dust Pros Janitorial,Services,360; East Side Auto,Services,225; Faller, Kincheloe & Co,Services,5000; Fareway Stores,Services,7.98; Feld Fire,Services,167.95; Gilberts True Value Home Center,Supplies ,80.95; Hach Company,Services,442.24; Hard Rock Car Wash,Services,120; Highway Lumber,Supplies ,793.59; Hotsy Cleaning Systems,Services,96.23; Ideal Ready Mix Co.,Services,9662.6; Imwca,Dues,10195; J P Auto - Street,Supplies ,276.12; J P Auto - Waste Water,Supplies ,7.41; Jim's Sanitation& Truck Repair,Services,30242.28; Jmk Lawn Care,Services,1200; Kirkwood Comm. College,Services,220; M & M Ag Service,Services,26; Marc Elcock,Services,4004; Mediacom,Utilities ,77.45; Mutual Of Omaha Bank Atiracredit,Services,1985.07; North Central Laboratories Of Wisconsin,Services,241.31; Osceola Farm & Home - All,Supplies ,557.94; Petty Cash Library,Petty Cash ,135.98; Pioneer Manufacturing Company,Services,345; Rtc Ventures Llc,Services,6127; Schildberg Const. Co.,Services,254.21; Secretary Of State, Paul Pate,Services,30; Short Construction, Inc,Services,9215.87; Ty Wheeler,Reimb,266.74; Us Cellular,Utilities ,397.73; Veenstra & Kimm Inc.,Services,25821.29; Wash & Weigh,Services,97.5; Wilder's Truck Service,Services,170.05; Windstream,Utilities ,139.47; Ziegler Inc,Services,1356.17; ,Grand Total ,146899.03; Check Number: 288640-288694;Fund Recap: 1,General ,74633.23; 101,Insurance ,10195; 110,Road Use Tax ,13508.33; 135,Urban Renewal ,6127; 301,Terminal Area Pavin G,2384.7; 308,T-Hanger 2014,9435.47; 335,Old Plant Force Main ,24874.29; 610,Sewer ,5741.01; ,Grand Total ,146899.03;

There being no further business, motion by Hooper and second by Fotiadis to adjourn the meeting at 8:43PM. All voting aye, motion carried.

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Thomas J. Kedley – Mayor

Attest:

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