

## OSCEOLA CITY COUNCIL

Tuesday, January 3, 2017

### Regular Meeting

The City Council met on Tuesday, January 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: George Fotiadis, Dave Walkup, Dan Hooper, Dennis Page and Doug Gay. City Staff present were Ty Wheeler– City/Administrator/Clerk, Britanee Ward – Accounting Manager/Assistant City Clerk and Marty Duffus – Police Chief. Also present were: Betty Nardy, Rod Clark, Bill Trickey, and Hilary Ferranel.

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

Bill Trickey update the Council on the CCDC Board meeting.

Mayor updates Council on the activities within the City.

Motion by Gay and second by Hooper to approve the appointment of Mike Henry to the Board of Adjustment, roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Fotiadis and second Gay to open public hearing regarding CDBG Housing Sustainability Program; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried. Becky Nardy with SICO presented to Council information regarding the housing program. There were no written or verbal comments during public hearing. Comments were all in favor of project. Motion by Gay and second by Hooper to close the public hearing.

Motion by Fotiadis and second by Walkup to approve RESOLUTION NO. 2017-01 City of Osceola, Iowa AUTHORIZING THE COMMITMENT OF LOCAL FINANCIAL SUPPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING SUSTAINABILITY PROGRAM. WHEREAS, Title 1 of the Housing and Community Development Act of 1974, as amended, authorizes the Community Development Block Grant Non-entitlement Program for cities and counties, except those designated as entitlement areas by the US Department of Housing and Urban Development; and, WHEREAS, the State of Iowa has chosen to exercise its option to administer the Community Development Block Grant Program for Program Year 2017; and, WHEREAS, the primary goal of this program is the development of viable communities, by providing decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and, WHEREAS, the City of Osceola has been determined to be an eligible applicant for Community Development Block Grant funds; and, WHEREAS, the City of Osceola has identified its priority community development needs through needs assessments, public meetings, and public hearings, and activities eligible under the guidelines of the Community Development Block Grant Program are proposed to address those needs, NOW, THEREFORE BE IT RESOLVED, by the Osceola City Council that the City of Osceola does hereby authorize and direct the Mayor to file or cause to be filed an application for a Community Development Block Grant (CDBG) under the State of Iowa Community Development Block Grant Non-entitlement Program; and, BE IT FURTHER RESOLVED, that the application shall include a request for \$246,200 in Community Development Block Grant funds for owner-occupied housing rehabilitation of six (6) homes; and, BE IT FURTHER RESOLVED, that the funds will be limited to a target area. The proposed target area is generally described as north of W. McLane Street and south of the railroad tracks west of Highway 69; and north of East McLane Street and south of East Jefferson Street east of High 69 within the City of Osceola, and BE IT FURTHER RESOLVED, that the City of Osceola commits local financial support for the proposed Community Development Block Grant project in the amount of \$30,000 to be used for rehabilitation of homes owned and occupied by the assisted homeowners. These funds are to be used for activities that ensure a home meets Iowa's Minimum Housing Rehabilitation Standards, lead safe housing regulations, or other guidelines approved by Iowa Economic Development Authority for this program. The provision of funds is subject to a successful CDBG grant award. Roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Hooper and second by Walkup to approve Resolution #2017-02 City of Osceola Resolution to Select a Firm to Provide Technical Services for the Implementation of the CDBG Housing Rehabilitation Program Whereas, the City of Osceola is applying for a Community Development Block Grant (CDBG) for the rehabilitation of 6 (six) owner-occupied homes in a target area of the city. Whereas, the City of Osceola's project requires the procurement of a firm that provides technical services to implement the rehabilitation activities with the homeowners. Whereas, a request for proposals (RFP) was made public by advertising in the Osceola Sentinel-Tribune, as outlined in HUD procurement guidelines, and one firm(s) submitted complete proposals by the deadline of December 27, 2016. Therefore, let it be resolved, that the City of Osceola, upon review of the proposal(s) and completion of the scoring process, has selected Southern Iowa Council of Governments to provide the technical services for this project. Be it further resolved that the City Council of Osceola, Iowa, authorizes the mayor to enter into contract with said firm to begin technical services upon successful execution of a grant award and successful negotiation of said contract. Roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Gay and second by Hooper to have the Mayor and City Administrator be the designator signers for the CDBG House Program and to execute the Applicant/Recipient Disclosure/Update Report, Federal Assurances Page, and the Minority Impact Statement. Roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Fotiadis and second by Gay to approve the community development and house needs assessment; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Hooper and second by Gay to forgo the assistance on the ballfield storm water drainage; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, abstain; motion carried.

Motion by Walkup and second by Hooper to approve the City Staff to work with V&K on proposal to fix the issue and prepare the necessary property easements; roll call vote: Fotiadis, abstain; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Hooper and second by Gay to approve Resolution 2017- 03 TO FIX A TIME AND A DATE FOR A PUBLIC HEARING REGARDING THE PROPOSED AMENDMENT TO THE CITY OF OSCEOLA CODE OF ORDINANCES PERTAINING TO ANIMAL NEGLECT. 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 January 17, 2017 at 7:00 PM to discuss the proposed amendment to the City of Osceola Code of Ordinances titled Animal Neglect. 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. Roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Ty Wheeler – City Administrator/Clerk updated council on the status of ongoing projects, and activities.

Fotiadis had concerns about West Lake shore line. Gay had questions regarding Fire truck purchase. Walkup brought up the upcoming event for the Annual Dinner presented by Chamber Main Street. Hooper had nothing to report. Page wanted to Congratulate Mayor for his baby boy.

Motion by Hooper and second by Fotiadis to approve the consent agenda: Council Minutes: December 20th ; Liquor License: Dollar General Store (BC0029832) and following claims:

A-1 Window Service	Services	\$	60.00
Alliant Energy	Utilities	\$	108.73
Barco Mun. Products	Supplies	\$	523.98
Bobs Auto Supply	Supplies	\$	712.32

Centerpoint Energy	Utilities	\$ 1,013.65
Central Pump & Motor, Llc	Services	\$ 812.65
Certified Power, Inc Companies	Services	\$ 146.00
Cintas Corportation	Services	\$ 87.31
Clarke County Animal Shelter	Services	\$ 2,425.00
Cole-Parmer	Supplies	\$ 228.13
Diamond Oil Co	Fuel	\$ 725.00
Electrical Engineering	Services	\$ 10.19
Electronic Engineering	Services	\$ 118.80
Elliott Oil Co.	Fuel	\$ 105.70
Hard Rock Car Wash	Services	\$ 120.00
Hawkeye Truck Equipment	Services	\$ 78.00
Highway Lumber	Supplies	\$ 2,617.09
Imwca	Dues	\$ 8,586.00
J P Auto	Supplies	\$ 181.75
J P Auto - Waste Water	Supplies	\$ 115.23
Jackson Electric	Services	\$ 899.33
Jim's Sanitation& Truck Repair	Services	\$ 29,599.00
Keystone Laboratories, Inc	Services	\$ 2,338.49
Lawson Products Inc.	Services	\$ 384.86
Leslie Gardens	Services	\$ 4,269.00
Marc Elcock	Services	\$ 3,393.00
Mediacom	Utilities	\$ 69.95
Mutual Of Omaha Bank Atiracredit	Services	\$ 1,287.25
North Central Laboratories Of	Services	\$ 187.46
Omar Alcrota	Services	\$ 60.00
Osceola Chamber Mainstreet	Services	\$ 300.00
Osceola Farm & Home	Supplies	\$ 533.77
Petty Cash	Petty Cash	\$ 93.00
Petty Cash Library	Petty Cash	\$ 147.24
Proctor Mechanical Corporation	Supplies	\$ 700.00
Raco Manufacturing & Engineering Co	Services	\$ 2,265.00
Robinsons Co.	Supplies	\$ 141.59
Rotary Club Of Osceola	Services	\$ 65.00
Short Construction, Inc	Services	\$ 2,890.78
Underground Storage Tank Section	Services	\$ 130.00
United States Postal	Services	\$ 110.00
Us Cellular	Utilities	\$ 548.90
Windstream	Utilities	\$ 672.60
Ziegler Inc	Services	\$ 4,932.73
	Grand Total	\$ 74,794.48

Check Number: 287162-287207

Fund Recap:

1	General	\$ 47,061.75
101	Insurance	\$ 8,586.00
110	Road Use Tax	\$ 8,051.32
610	Waste Water	\$ 11,095.41
	Grand Total	\$ 74,794.48

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

There being no further business, motion by Hooper and second by Gay to adjourn the meeting at 7:53 PM. 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