

OSCEOLA CITY COUNCIL

Tuesday, February 7, 2017

Regular Meeting

The City Council met on Tuesday, February 7, 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, Dan Hooper, and Doug Gay. Dennis Page and Dave Walkup was absent. City Staff present were Ty Wheeler– City/Administrator/Clerk, Britanee Ward – Accounting Manager/Assistant City Clerk and Curt Jacobsen. Also present were: Derek Lumsden, Rod Clark, Bill Trickey, Allen Binning, Larry Bishop, Luther Hansen, Gary Johnson, Nathan Binning, Cole Binning, Tyler Binning and others who didn't sign in.

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

Bill Trickey update the Council on the CCDC Board meeting.

Mayor updates Council on the activities within the City.

Motion by Hooper and second by Gay to appoint Jim Kimball and Larry Bishop to the Osceola Water Board; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; motion carried.

Al Binning presented to Council his proposal for sidewalk on West Shaw Street. Motion by Hooper and second by Fotiadis to direct staff to work out details on sidewalk and bring back to Council at a later date; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; motion carried.

Motion by Hooper and second by Gay to grant a sewer surcharge to the Osceola Senior Center; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; motion carried.

Motion by Fotiadis and second by Gay to agree to add language to the Ordinance pertaining to Sewer Service; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; motion carried.

Motion by Gay and second by Fotiadis to approve RESOLUTION 2017-06A RESOLUTION TO PLACE TRAFFIC CONTROL DEVICES; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Motion carried.

RESOLUTION 2017-06 A RESOLUTION TO PLACE TRAFFIC CONTROL DEVICES WHEREAS, Chapter 61.01 states the City Council shall establish by resolution, and cause to be placed and maintained, appropriate traffic control; and, WHEREAS, currently there is no stop sign or traffic control device on E Clay Street and Eisenhower for east or west bound traffic; and, WHEREAS, the County has approved the placement of a stop sign for westbound traffic on E Clay at Eisenhower; and, WHEREAS, the Mayor has recommended additional traffic control devices be placed at the intersection; NOW, THEREFORE, BE IT RESOLVED the Council for the City of Osceola hereby calls for stop signs to be placed and maintained for the following:
Eastbound traffic on E Clay at Eisenhower

Motion by Hooper and second by Gay to accept the Quote from Environmental Edge out of Ottumwa of \$17,900 for the demolition of 431 East Washington Street; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Motion carried.

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

Fotiadis had concerns regarding the shore line at West Lake. Hooper had nothing to report. Gay expressed his gratitude for the demo projects.

Motion by Fotiadis and second by Hooper to approve the consent agenda: Council Minutes: January 17th & 25th ; Liquor License: None and following claims: Check Numbers: 287294-287363

Agrivision, Services , 7170.92; Alliant Energy, Utilities , 12691.63; Bobs Auto Supply, Services , 217.48; Bud Jones Trucking, Services , 268.38; Casey's General Stores, Inc., Fuel , 2117.64; Centerpoint Energy, Utilities , 1895.79; Central Iowa Televising, Services , 1992; Central Pump & Motor, Llc, Services , 3221; Chat Mobility, Utilities , 282.05; Cintas Corpotation, Services , 55.29; Clarke Co Auditor, Services , 73061.71; Clarke County Animal Shelter, Services , 2436.95; Cr Services, Services , 67.05; Creston Publishing Company, Publication , 1849.68; D & D Pest Control, Services , 55; Diamond Oil Co, Fuel , 1607.1; Elliott Oil Co., Fuel , 54.86; Faller, Kincheloe & Co, Services , 5250; Fareway Stores, Supplies, 28.94; Feld Fire, Services , 793.02; Hach Company, Supplies, 637; Hansen Kitchell, Services , 4000; Henry Construction, Services , 1682; Highway Lumber, Supplies, 7.17; Ideal Ready Mix Co., Supplies, 100; Imfoa, Dues, 20; Iowa Department Of Natural Resources, Dues, 400; Iowa Department Of Public Safety, Services , 600; Iowa Firefighters Association, Dues, 273; Iowa One Call, Services , 34.2; Iowa Workforce Development, Services , 2297; J P Auto, Supplies, 5.96; J P Auto - Street, Supplies, 24.89; J P Auto - Waste Water, Supplies, 232.71; Jim's Sanitation& Truck Repair, Services , 29599; Kd Tires, Llc, Services , 50; Kemper Benefits, Insurance , 2473.12; Keystone Laboratories, Inc, Services , 2796.51; Lawson Products Inc., Supplies, 397.9; Lyle Persels, Reimb, 126.39; Marc Elcock, Services , 4056; Mediacom, Utilities , 69.95; Metal Culverts Inc, Services , 5793.22; Midwest Office Tech. Co., Services , 159.4; Mutual Of Omaha Bank Atiracredit, Services , 388.93; North Central Laboratories Of Wisconsin, Services , 187.82; O'halloran International Inc., Services , 1321.46; O'reilly Automotive Inc., Supplies, 3.09; Osceola Farm & Home, Supplies, 446.95; Osceola Water Works, Special Assessments/Insurance , 3137.23; Petty Cash Library, Petty Cash , 138.49; Robinsons Co., Supplies, 79.86; Rotary Club Of Osceola, Services , 65; Schildberg Const. Co., Services , 3025.83; Short Construction, Inc, Services , 813.46; Solutions, Supplies, 203.23; South Central Iowa Landfill Agency, Services , 5000; Stew Hansen Dodge, Services , 28509; Tom & John's Auto - John, Services , 235.5; Treat America Dining, Services , 40.9; University Of Missouri, Services , 360; Us Cellular, Utilities , 567.35; Veenstra & Kimm Inc., Services , 717.2; Wash & Weigh, Services , 127.5; Wilder's Truck Service, Services , 1096.75; Windstream, Utilities , 1128.22; , Grand Total , 218545.68; Fund Recap:1, General , 176448.12; 101, Insurance , 3001.23; 110, General , 16138.97; 112, Employee Benefits , 2023.52; 116, Hotel/Motel , 4000; 600, Water , 136; 610, Waste Water , 16797.84; Grand Total , 218545.68.

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

Motion by Fotiadis and second by Hooper to enter into Close Session Pursuant to 21.5.j: To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; motion carried. Motion by Hooper and second by Fotiadis to exit close session; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; motion carried.

Motion by Hooper and second by Gay to take no action at this time for acquisition of property; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; motion carried.

There being no further business, motion by Hooper and second by Fotiadis to adjourn the meeting at 8:40 PM. All voting aye, motion carried.

Thomas J. Kedley – Mayor

Attest:

Britanee Ward – Accounting Manager/ Assistant City Clerk