

OSCEOLA CITY COUNCIL

Tuesday, May 1st, 2018

Regular Meeting

*You may view all Resolutions at City Hall or at City's Website. *

The City Council met on Tuesday, May 1, 2018 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, Dan Hooper, Dave Walkup, Dennis Page and George Fotiadis. City Staff present were Ty Wheeler—City/Administrator/Clerk, Britanee Ward – Accounting Manager/Assistant City Clerk and Marty Duffus – Police Chief. Also present were: Derek Lumsden, Matt Stoll, Jesse Armstrong and others that didn't sign in.

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

No one spoke during open forum.

Mayor Report: Proclamation for historic preservation for the month of May. Ipad update and Spirit of Osceola awards starting up the next meeting.

Motion by Fotiadis and second by Hooper to open public hearing regarding the Proposed Amendment to Code of Ordinance 69.07 pertaining to Parking; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried. There were no public comments. Motion by Gay and second by Page to close the public hearing; 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 first reading of the proposed Amendment to Code of Ordinance 69.07 pertaining to Parking; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Gay and second by Page to approve Resolution 2018-25 setting Public hearing for Fiscal 2018 budget amendment; 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 2018-26 Support and Financial Commitment for the Main Street Program in Osceola, IA; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Resolution 2018-26 Support and Financial Commitment for the Main Street Program in Osceola, IA. WHEREAS, an Agreement between the Iowa Economic Development Authority, Osceola Chamber Main Street and the City of Osceola, IA for the purpose of continuing the Main Street Iowa program in Osceola; and, WHEREAS, this Agreement is pursuant to contractual agreements between Main Street America and the Iowa Economic Development Authority to assist in the revitalization of the designated Main Street project area of Osceola, Iowa; and, WHEREAS, the City Council of Osceola endorses the goal of economic revitalization of the designated Main Street District within the context of preservation and rehabilitation of its historic buildings and supports the continuation of the Main Street Approach™ as developed by Main Street America and espoused by Main Street Iowa. NOW THEREFORE BE IT RESOLVED by the City Council of the City of Osceola, Iowa, meeting in regular session on May 1, 2018 that the City of Osceola hereby agrees to support both financially and philosophically the work of Osceola Chamber Main Street, designates the Main Street Board to supervise the Executive Director and commits to appoint a city official to represent the City on the local Main Street Board. The source of funds to support for Osceola Chamber Main Street will be Hotel/Motel tax or any other source deemed appropriate by the City Council.

Motion by Gay and second by Page to approve the Conceptual Planning Agreement for the Neighborhood Park at 603 E Clay Street; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Gay and second by Page to approve the request for chickens at 119 East Garfield; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Gay and second by Page to approve the request for chickens at 116 South Jackson; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Ty Wheeler – City Administrator/Clerk update council on upcoming and ongoing projects.

Fotiadis had concerns regarding the water levels. Gay had Reservoir questions. Walkup had concerns regarding establishing a chicken ordinance. Hooper had concerns regarding Reservoir. Page had concerns regarding pot holes.

Motion by Hooper and second by Page to approve the consent agenda: Council Minutes April 17th ; Liquor License: The Broken Spoke (LC004058); Fareway Stores (LE0001701) and the following claims:

AHLERS & COONEY, PC ,Services , 1754.27; ALLIANT ENERGY ,Utilities, 3043.38; BSN SPORTS INC ,Services , 157.5;CAPITAL CITY EQUIPMENT CO. ,Services , 544.8;CAPITAL SANITARY SUPPLY CO. ,Services , 112.04;CARQUEST OF OSCEOLA ,Supplies, 504.07;CENTERPOINT ENERGY ,Utilities, 1908.86;CENTRAL PUMP & MOTOR, LLC ,Services , 16047.08;Casey's ,Reimb, 50;CLARKE CO AUDITOR ,Services , 28762.57;CLARKE CO RECORDER ,Services , 12;COUNTRY CONCRETE ,Services , 7942.8;CR SERVICES ,Services , 27.09;CRESTON PUBLISHING COMPANY ,Publication, 494.56;D.A. DAVIDSON & CO ,Services , 1000;DIAMOND OIL CO ,Fuel , 1958.99;DORSEY & WHITNEY ,Services , 10000;ECHO ELECTRIC SUPPLY ,Services , 81.9;ED FICKES ,Services , 1690;ELECTRONIC ENGINEERING ,Services , 71.07;FALLER, KINCHELOE & CO ,Services , 6000;FAREWAY STORES ,Supplies, 66.89;FLEETSIDE FORD ,Services , 550.85;GALLS/ QUARTERMASTER LLC ,Services , 948.63;GILBERTS TRUE VALUE HOME CENTER ,Supplies, 286.34;GOALS & POLES ,Supplies, 3060;GRAFIX SHOPPE ,Services , 92.91;GRIMES ASPHALT & PAVING CORPORATION ,Supplies, 829.28;HACH COMPANY ,Supplies, 252.49;HARD ROCK CAR WASH ,Supplies, 150;HIGHWAY LUMBER ,Supplies, 92.94;IACP ,Supplies, 525;IDEAL READY MIX CO. ,Services , 1336.5;INDEPENDENT SALT CO. ,Supplies, 12768.74;IOWA DIVISION OF LABOR ,Services , 40;IOWA ENVIRONMENTAL SER. ,Services , 2070;J P AUTO ,Supplies, 228.07;JIM'S SANITATION& TRUCK REPAIR ,Services , 30890.44;LYLE PERSELS ,Reimb, 29.98;MARC ELCOCK ,Services , 3081;MEDIACOM ,Utilities, 69.95;MIDWEST OFFICE TECH. CO. ,Services , 58.13;MUNICIPAL SUPPLY INC ,Supplies, 93.1;MUTUAL OF OMAHA BANK ATIRACREDIT ,Supplies, 2307.42;NATIONAL ASSOCIATION OF CHIEFS OF POLICE ,Services , 60;O'REILLY AUTOMOTIVE INC. ,Supplies, 23.52;OSCEOLA APPLIANCE ,Supplies, 699;OSCEOLA FARM & HOME - ALL ,Supplies, 186.17;OSCEOLA SENTINEL-TRIBUNE ,Supplies, 46;PETTY CSH ,Petty Cash, 157.71;PIONEER MANUFACTURING COMPANY ,Services , 460;QT POD ,Supplies, 207;RTC VENTURES LLC ,Reimb, 6243;SERVICE TECHS INC ,Services , 250.58;SOLUTIONS ,Supplies, 580;STIVERS FORD LINCOLN MERCURY ,Supplies, 45;US CELLULAR ,Utilities, 712.25;USA BLUEBOOK ,Supplies, 559.56;VEENSTRA & KIMM INC. ,Services , 77553.8;WATCHGUARD ,Services , 4700;WINDSTREAM ,Utilities, 602.42; ,Grand Total , 235077.65; Check Numbers: 289641-289705 ;Fund Recap: ,General, 101043.38;1 ,Building Fund , 2070;32 ,Road Use Tax, 14972.75;135 ,Urban Renewal , 6243;300 ,Airport Land , 1754.27; 315 ,Streetscape, 17116.68;317 ,Sewer Plant , 70000;610 ,Sewer, 21877.57; ,Grand Total , 235077.65;

There being no further business, motion by Page and second by Hooper to adjourn the meeting at 8:02 PM. All voting aye, motion carried.

Thomas J. Kedley – Mayor

Attest:

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