

**OSCEOLA CITY COUNCIL**

Tuesday, October 16, 2018

Regular Meeting

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

The City Council met on Tuesday, October 16, 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: Dave Walkup, Dan Hooper, Doug Gay, Dennis Page and George Fotiadis. City Staff present were Ty Wheeler–City/Administrator/Clerk, Britanee Ward-Case – Accounting Manager/Assistant City Clerk and Marty Duffus – Police Chief. Also present were: Matt Stoll, Donnie McCuddin, Sondra Moanum, Leonard Weiss, Rod Clark, Cheyenne Harris, Marie White and others that didn't sign in.

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

No one spoke during open forum.

Mayor updates council on Q pond trail being completed and the Technology advancements.

Motion by Hooper and second by Page to approve the trunk and treat special events; Call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Page and second by Walkup to approve the wine walk special events permit; Roll Call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried. .

Motion by Page and second by Hooper to approve the special events permit for the Drive Thru clinic; Roll Call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried. .

Motion by Hooper and second by Fotiadis to approve Special Events permit for Family Halloween FunWalk; Roll call vote: Page, aye; Hooper, aye; Walkup, aye; Gay, aye; Fotiadis, aye; Motion carried.

Motion by Walkup and second by Page to set Trick or Treat for October 30<sup>th</sup> from 6:30PM to 8:00PM; Roll Call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Walkup and second by Gay to approve the second reading of Golf Carts on City streets; Roll Call vote: Fotiadis, nay; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried. .

Motion by Hooper and second by Fotiadis to approve the second reading of solid waste containers in the public right-of-way; Fotiadis, aye; Gay, nay; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Page and second by Hooper to approve Resolution 2018-45 PUBLIC HEARING REGARDING THE PROPOSED REZONING OF PARCEL "K" OF THE SW FRACTIONAL ¼ OF THE NW FRACTION ¼ OF SECTION 18-72-25, FROM R-2 TO R-2 PUD.; Roll Call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried. .

**Resolution 2018-45**

TO FIX A TIME AND A DATE FOR A PUBLIC HEARING REGARDING THE PROPOSED REZONING OF PARCEL "K" OF THE SW FRACTIONAL ¼ OF THE NW FRACTION ¼ OF SECTION 18-72-25, FROM R-2 TO R-2 PUD.

**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 16, 2018 at 7:00 PM to discuss the proposed rezoning of parcel "K" of the SW fractional ¼ of the NW fraction ¼ of section 18-72-25, from R-2 to R-2 PUD.

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.

There was no action taking at this time regarding 1215 South Main.

Motion by Gay and second by Page to approve resolution 2018-46 PUBLIC HEARING FOR THE PROPOSED VACATION OF ALLEY IN BLOCK 1 OF EAST OSCEOLA. Roll call vote: Page, aye; Hooper, aye; Walkup, aye; Gay, aye; Fotiadis, aye; Motion carried.

### **Resolution 2018-46**

TO FIX A TIME AND A DATE FOR A PUBLIC HEARING FOR THE PROPOSED VACATION OF ALLEY IN BLOCK 1 OF EAST OSCEOLA.

**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 16<sup>th</sup> at 7:00 PM to inform the public on the proposed Vacation of the alley in Block 1 of East Osceola.

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

Motion by Gay and second by Hooper to approve the offer to buy real estate with the Iowa Natural Heritage Foundation. 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.

Council had nothing to report.

Motion by Hooper and second by Page to approve the consent agenda: Council Minutes September 18<sup>th</sup> ; Liquor License: Liquor License: Osceola Travel Plaza (BC0027308); Hy-Vee Fast & Fresh Express (BC003077; Osceola Chamber Main Street (Wine Walk). Old Plant Pump Station & Force Main Partial Payment #14 (Final) \$8,7171.50 Old Plant Pump Station & Force Main Certificate of Completion & Final Retainage of \$10,000 and the following claims:

Motion by Fotiadis and second by Gay to into in Closed Session pursuant to Iowa Code 21.5 (1) (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; Walkup, aye; Hooper, aye; Page, aye; motion carried. Motion by Hooper and second by Page to exit close session; Roll call vote: Page, aye; Hooper, aye; Walkup, aye; Gay, aye; Fotiadis, aye; Motion carried.

Motion by Fotiadis and second by Gay to move with acquisition of 331 North Temple for \$1,500.00; Roll Call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

There being no further business, motion by Page and second by Gay to adjourn the meeting at 8:05 PM. All voting aye, motion carried.

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Thomas J. Kedley – Mayor

Attest:

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Britanee Ward-Case – Accounting Manager/ Assistant City Clerk  
Website: [osceolaia.net](http://osceolaia.net)

UNOFFICIAL