OSCEOLA CITY COUNCIL

Tuesday, January 2, 2018 Regular Meeting

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

The City Council met on Tuesday, January 2, 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, Dave Walkup, Dan Hooper, Dennis Page (Phone) 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, Rod Clark, Thomas Anderson, and others that didn't sign in.

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

Tom Anderson expressed his thoughts on the downtown project with the middle parking. Marty Duffus praised the Osceola Volunteer Fire Department for their work on New Year's Eve with the weather conditions as low as they were. Rod Clark expressed his thoughts on the middle park and the impact it would have on businesses downtown. Derek Lumsden reminds Council of the Annual Dinner on January 15th.

Mayor commended all emergency crew involved with the fire on New Year's eve.

Motion by Walkup and second by Hooper to approve the second reading of Ordinance amending Chapters 105 & 106 of the Code of Ordinances pertaining to Solid Waste; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Walkup and second by Hooper to have Planning & Zoning look at the Vacation the Alley in Block 6 of Webster's 2nd Addition; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Walkup and second by Hooper to approve Resolution 2018-01 To Fix A Time And A Date For A Public Hearing For The Proposed Amendment To Chapter 41 Pertaining To Interference With Official Acts; Roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Resolution 2018- 01

TO FIX A TIME AND A DATE FOR A PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO CHAPTER 41 PERTAINING TO INTERFERENCE WITH OFFICIAL ACTS.

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 16, 2018 at 7:00 PM to inform the public on the proposed amendments to Chapter 41 pertaining to Interference With Official Acts.

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 Fotiadis and second by Hooper to approve Resolution 2018-02 TO FIX A TIME AND A DATE FOR A PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO CHAPTER 41 PERTAINING TO FIREWORKS; Roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Resolution 2018-02

TO FIX A TIME AND A DATE FOR A PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO CHAPTER 41 PERTAINING TO FIREWORKS.

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 16, 2018 at 7:00 PM to inform the public on the proposed amendments to Chapter 41 pertaining to Fireworks.
- 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 Gay and second by Walkup to approve Resolution 2018-03 for TO FIX A TIME AND A DATE FOR A PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO CHAPTER 121 PERTAINING TO CIGARETTE AND TOBACCO PERMITS. Roll Call Vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Resolution 2018-03

TO FIX A TIME AND A DATE FOR A PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO CHAPTER 121 PERTAINING TO CIGARETTE AND TOBACCO PERMITS.

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 16, 2018 at 7:00 PM to inform the public on the proposed amendments to Chapter 121 pertaining to Cigarette and Tobacco Permits.
- 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 Fotiadis to approve resolution 2018-04 To Fix A Time And A Date For A Public Hearing For The Proposed Amendment To Chapter 75 Pertaining To All-Terrain Vehicles; Roll Call Vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Resolution 2018-04

TO FIX A TIME AND A DATE FOR A PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO CHAPTER 75 PERTAINING TO ALL-TERRAIN VEHICLES.

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 16, 2018 at 7:00 PM to inform the public on the proposed amendments to Chapter 75 pertaining to All-Terrain Vehicles.
- 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 Fotiadis and second by Walkup to widening sidewalk and remove the middle parking; roll call vote: Fotiadis, aye; Gay, nay; Walkup, aye; Hooper, nay; Page, aye; motion carried.

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

Council wanted to wish every a Happy New Year and their gratitude for the Fire Department and their hard work on New Year's Eve braving the weather conditions.

Motion by Hooper and second by Fotiadis to approve the consent agenda: Council Minutes:; Liquor License: El Vallarta (New) (112 N Main); The Iron Horse Neighborhood Grill (LC0040534) and the claims to be paid:

Alliant Energy, Utilities ,66.14; Barco Mun. Products, Supplies ,974.97; Bud Jones Construction, Services, 11861; Card Service Center, Services, 160.51; Carquest Of Osceola, Supplies, 342.01; Centerpoint Energy, Utilities, 1361.46; Clarke Co Recorder, Services, 88; Clarke County Animal Shelter, Services, 4000; Clarke County Sheriff, Services, 34; D & D Pest Control, Services, 55; Dorsey & Whitney, Services, 7098; Echo Electric Supply, Supplies, 508.58; Fleet Services, Services, 968.56; Gilberts True Value Home Center, Supplies ,107.71; Highway Lumber, Supplies ,121.64; Hotsy Cleaning Systems, Supplies ,39; Iowa Firefighters Association, Services, 299; Jim's Sanitation & Truck Repair, Services, 30514.08; Leslie Gardens, Services, 958.75; Marc Elcock, Services, 4004; Mediacom, Utilities, 69.95; Midwest Office Tech. Co., Services, 40; Murphy Tractor And Equipment Co., Supplies ,292.97; Mutual Of Omaha Bank Atiracredit, Services, 691.68; North Central Laboratories Of Wisconsin, Supplies ,128.21; Osceola Farm & Home - All, Supplies ,148.93; Quality Glass Co., Supplies ,192.9; Shane Taylor, Reimb, 192.55; Us Bancorp, Services, 24951.97; Us Cellular, Utilities ,497.08; Usa Bluebook, Supplies ,84.42; Veenstra & Kimm Inc., Services, 42225.5; Windstream, Utilities ,515.14; ,Grand Total ,133593,71;Check Number: 289079-289111; Fund Recap: 1,Genearl ,44388.66; 32,Bulding ,29432.75; 110,Road Use ,3375; 335,Old Plant ,36114; 336,Cip 2017-19,3379.3; 610,Sewer ,133593.71;,Grand Total 133593.71

Chapter 7 Claims/ACH

Payroll, 11.10.17, 20097.29; Payroll, 11.17.17, 20668.74; Payroll, 11.24.17, 25790.48; Payroll, 12.01.17, 21978.06; Payroll ,12.08.17, 27874.05; Payroll ,12/15.17, 19767.64; Payroll ,12.22.17, 25727.79; Payroll ,12.29.17, 20023.2;Linda Persels ,Dec/289074, 1287.5;Met Life ,Insurance/289076, 2047.85;Mutual of Omaha, Insurance/289076, 196.16; Kemper Benefits, Insurance/289073, 1231.69; Kemper Benefits, Payroll/288940, 1231.69; Treasurer st of iowa, Nov Payroll, 5418; IPERS, Nov Payroll, 19294.09; AFLAC, Nov Payroll, 497.1; Collection Service Center, Nov Payroll, 553.84; Treasurer st of iowa ,DecPayroll, 6898;IPERS,DecPayroll, 24633.1;AFLAC,DecPayroll, 538.35;Collection Service Center, DecPayroll, 692.3; EFTPS, DecPayroll, 40736.43; EFTPS, Nov Payroll, 31346.19; George Fotitadis, Payroll/289063, 92.35; George Fotitadis, Payroll/288868, 92.35; Mutual of Omaha, Insurance/289064, 691.66; Teamster, Payroll/289066, 147; United Healthcare, Insurance/289067, 2339.1; American State Bank, Debt/289069, 25238.89; City of Murray, Serivces/289070, 2689.35; City of Woodburn, Services/289071, 896.45; Mutual of Omaha, Payroll/288932, 25.84;Teamster,Payroll/288934, 147;United Healthcare,Payroll/288935, 29164.52;City of Murray, Services/288937, 2804.25; City of Woodburn, Services/288938, 934.75; Progressive, Project/289077, 111453.9; Uited Healthcare, Insurance/289078, 32552.41; Met Life, Insurance/288942, 2259; Progressive Structures, Project/288944, 158601.79; Mutual of Omaha, Insurance/288943, 196.16; United Healthcare, Insurance/288944, 158601.79; Clarke Co Reservoir, LOST/289077, 78088.54; Clarke Co Reservoir ,LOST/288939, 72497.26;Linda Persels,Nov/288941, 1287.5;Imagetek ,ACH/CITY, 245.5; Imagetek, ACH/CITY, 246.5; State of Iowa, SALES TAX/ACH, 5086; Grand Total, 1005409.4; Fund Recap: 1, General, 265015.53; 110, Road Use, 30868.97; 112, Employee Benefits, 231037.87;,, 25238.89;335,Sewer Project, 270055.69;115,Lost Reservoir, 150585.8;610,Sewer, 32606.65;,Grand Total, 1005409.4;

There being no further business, motion by Fotiadis and second by Gay to adjourn the meeting at 8:03PM. All voting aye, motion carried.

Thomas J. Kedley – Mayor
Attest:
Britanee Ward – Accounting Manager/ Assistant City Clerk Website: osceolaia.net