

**OSCEOLA CITY COUNCIL**

Thursday, January 3, 2019

Regular Meeting

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

The City Council met on Thursday January 3, 2019 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, Dennis Page (Phone) and George Fotiadis. Doug Gay was absent. City Staff present were Ty Wheeler– City/Administrator/Clerk, Britanee Ward-Case – Accounting Manager/Assistant City Clerk and Marty Duffus – City Police Chief. Also in attendance was Rod Clark, Donnie McCuddin, Bob Scrivner and others who didn't sign in.

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

No one spoke during open forum.

Mayor went over where City has come in the last three years since he has been Mayor.

Motion by Hooper and second by Walkup to approve the sump line to go to Clay Street; Roll Call vote: Fotiadis, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Fotiadis and second by Walkup to approve the second reading of Regarding the Ordinance amending Chapter 122 pertaining to Mobile Food Units (food trucks); Roll Call vote: Fotiadis, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Page and second by Walkup to waive the third reading; Roll Call Vote: Fotiadis, nay; Walkup, aye; Hooper, nay; Page, aye; Motion failed.

Motion by Walkup and second by Hooper to approve resolution 2019-01 Resolution 2019-01 A Resolution Approving Check Signatories For The City Of Osceola for the Checking account for the Wellmark program (health insurance); Roll Call vote: Fotiadis, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

**RESOLUTION 2019-01 A RESOLUTION APPROVING CHECK SIGNATORIES FOR THE CITY OF OSCEOLA WHEREAS, the City of Osceola authorized opening a new checking account at First National Bank, NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OSCEOLA that the following individuals are hereby authorized to sign City of Osceola checks from the new checking account: Thomas Kedley, George Fotiadis, Ty Wheeler, Britanee Ward-Case, Brandon Patterson.**

Motion by Hooper and second Fotiadis to approve the resolution 2019-02 tax abatement for 303 West Garfield; Roll Call vote: Fotiadis, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

**RESOLUTION NO. 2019-02 A RESOLUTION APPROVING APPLICATION(S) FOR TAX ABATEMENT UNDER THE CITY-WIDE URBAN REVITALIZATION PLAN BE IT RESOLVED, that application from the following persons for the following projects be approved by the City Council of Osceola, Iowa and that they be forwarded to the County Assessor, for the physical review of the improvements, after the issuance of a building permit by the Zoning Administrator if required and not already secured.**

Name	Property Address	Type of Improvement
Robert Loprete/Deborah Davis	303 W Garfield	Residential New Const.

Motion by Walkup and second by Hooper to approve the addition hire operator for the Waste Water Department; Roll Call vote: Fotiadis, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion Walkup and second by Hooper to approve the RFP for the fuel services agreement; Roll Call vote: Fotiadis, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Fotiadis and second by Walkup to approve resolution 2019-03 set public hearing regarding the environmental impact of the waste water treatment plan project; Roll Call vote: Fotiadis, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Resolution 2019-03 Resolution to fix a date for a public hearing regarding the environmental impact of the waste water treatment plan project. WHEREAS, the City of Osceola is currently designing and engineering a new waste water treatment plant; and, WHEREAS, the City of Osceola desires to finance the project through the State Revolving Fund Loan program; and, WHEREAS, the SRF environmental review process requires a public hearing be held to allow the public an opportunity to comment regarding the potential environmental impacts of the project; NOW THEREFORE BE IT RESOLVED that a public hearing thereon will be held in the council chambers on the 19<sup>th</sup> of February, 2019, at 7:00 PM, at which time and place the public may make comments regarding the environmental impacts of the waste water treatment plant project, AND; BE IT FURTHER RESOLVED that the clerk be authorized and directed to publish notice of such hearing one time not less than thirty (30) days prior to the date herein established for hearing as provided by law.

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

Council wanted to wish everyone Happy New Year.

Motion by Hooper and second by Fotiadis to approve the consent agenda: Council Minutes December 18<sup>th</sup> ; Liquor License: El Vallarta LC0044032; The Iron Horse Neighborhood (LC0040534).

and the following claims:

ALLIANT ENERGY,Utilities,9498.1; BOYT HARNESS COMPANY,Services,16;BROWN SUPPLY CO.,Supplies,2659.47; BUD JONES CONSTRUCTION,Services,215.72;CARQUEST OF OSCEOLA,Supplies,306.38;CENTERPOINT ENERGY,Utilities,1852.86; CENTRAL PUMP & MOTOR, LLC,Services,2370.85;CERTIFIED POWER, INC COMPANIES,Supplies,331.81;CLARKE CO RECORDER,Services,22;CLARKE ELECTRIC COOP,Utilities,13.92;CONSTRUCTION & AGGREGATE PRODUCTS,Services,96.78;CRESTON PUBLISHING COMPANY,Publication,192.35; DORSEY & WHITNEY,Services,30000;FLEETSIDE FORD,Services,107.84; FLOWERS N MORE,Services,117;FRIDAY INS. CO.,Insurance,2369;GALLS/ QUARTERMASTER LLC,Services,360.92;GILBERTS TRUE VALUE HOME CENTER,Supplies,24.03;HACH COMPANY,Supplies,541.39;HIGHWAY LUMBER,Supplies,733.07;IMWCA,Insurance,2840;INVINCI GRAPHICS,Services,290.75;IOWA LAW ENFORCEMENT ACADEMY,Services,175; J P AUTO,Supplies,16.98;JIM'S SANITATION& TRUCK REPAIR,Services,30441.6; KD TIRES, LLC,Supplies,120;M & M AG SERVICE,Services,82.5;MARC ELCOCK,Services,2500;MEDIACOM,Utilities,394.01;MID-STATES ORG. CRIME,Services,150;MURPHY LAW OFFICE,Services,90;NORTHERN BALANCE & SCALE INC,Services,116;OSCEOLA FARM & HOME - ALL,Supplies,212.57;POWERPLAN,Services,934.43;Shirley Wright,Lot sale,600; US BANCORP,Services,24951.97;US CELLULAR,Utilities,763.34; VANWALL EQUIPMENT,Services,467.05;VEENSTRA & KIMM INC.,Services,121189.69;WINDSTREAM,Utilities,611.98;Grand Total ,,238777.36; Check Number: 291118-291159,Fund Recap: 1,General ,75263.71;101,Insurance,5209; 110,Road Use Tax ,31407.95;317,Sewer Plant,120000;610,Waste Water,6896.7; ,Grand Total ,238777.36;

There being no further business, motion by Hooper and second by Fotiadis to adjourn the meeting at 7:27 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)

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