OSCEOLA CITY COUNCIL

Tuesday, June 6, 2018 Regular Meeting

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

The City Council met on Tuesday, June 6, 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 Robbie Hurley – Police Officer. Also present were: Ann Deihl, Dwayne & Cathi Foland, Bill Trickey, Ed Stoll, Tom Werner, Tome Andersen, Elisabeth Reyoldson 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.

Tom Andersen wanted Council to know about the great job the street department did on South View Drive. Dwayne Foland informed Council on the events at 417 North Main. Bill Trickey noted the City Council was schedule to review the City Administrator's performance and provided positive feedback.

Mayor Report: Update Council on the meeting with Governor.

Motion by Walkup and second by Page to appoint the following to the Historic Preservation Commission: Duayne Fletcher, Julie Wilken, and Melissa Cline.

Oath of Officer for the following Osceola Volunteer Fire Department: Dustin Crum, Chris Mann, Ronnie Cole, Todd Rowland, Dustin Taylor, Hunter Simpson, and Brian Flaherty.

Motion by Hooper and second by Walkup to approve resolution 2018-32 approve the 2018 election of officers; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Resolution 2018-32A RESOLUTION RATIFYING THE 2018 ELECTION OF OFFICERS FOR THE OSCEOLA VOLUNTEER FIRE DEPARTMENT THE CITY COUNCIL OF THE CITY OF OSCEOLA, IA HEREBY RESOLVES AND APPROVES THE 2018 ELECTION OF OFFICERS OF THE VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: Fire Chief- Matt Timmons; 1st Assistant Chief- Byron Jimmerson; 2nd Assistant Chief- Earnest Pettit; Captain- Corey Clark; Secretary- Jesse Maher; Lieutenant- Mike Henry; Lieutenant- Bryce Thomas

Motion by Gay and second by Hooper to approve the special events permit for the Fourth of July; roll call vote: Fotiadis, ay; Gay, nay; Walkup, aye; Hooper, nay; Page, aye; motion carried.

Motion by Fotiadis and second by Page to use TIF dollars to pay the village building note off for the City portion of the debt (\$74,220.00); Roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Hooper and second by Gay to approve Resolution 2018-33 Set Public Hearing PROPOSED AMENDMENT TO CHAPTER 55 (Urban Chickens); Roll Call Vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

RESOLUTION 2018-33 A RESOLUTION SETTING A PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO CHAPTER 55 OF THE CODE OF ORDINANCE. BE IT RESOLVED that a public hearing will be held in the council chambers on the 3rd of July, 2018 at 7:00 PM, at which time and place the Council will consider arguments for or against the proposed amendment of Chapter 55 by adding a new section 55.17 thereto titled "Urban Chickens" relating to the keeping of chickens within the City of Osceola, and; BE IT FURTHER RESOLVED that the clerk be authorized and directed to publish notice of such hearing one time not less than four (4) days nor more than twenty (20) days prior to the date herein established for hearing as provided by law.

After a long discussion, Motion by Gay and second by Hooper to not approve the request of assistance AT 417 North Main regarding sewer line repair; Roll Call Vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, abstained; motion carried.

There was no action at this time regarding Excessive vegetation.

There was no action at this time regarding Junk Vehicles.

Motion by Fotiadis and second by Page to give the family of Don Miler until June 22nd to clean the property up; Roll Call Vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Fotiadis and second by Walkup to approve the dispose of City owned real estate through the seal bid process; Roll Call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, nay; Page, aye; motion carried.

Motion by Fotiadis and second by Gay to approve the appointment of Tom Werner as interim Waste Water Superintendent and a raise of \$2/hr during the interim period; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Gay and second by Page to send alley vacation to 115 and 117 North Dewey to Planning and Zoning; 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 at this time.

Motion by Page and second by Hooper to approve the consent agenda: Council Minutes May 15th ; Liquor License: Osceola Chamber Main Street (BBV79742) and the following claims:

Agriland Fs - Murray, Services, 4349.16; Ahlers & Cooney, Pc, Services, 1570.17; Alliant Energy ,Utilities , 2406.73; Amazon. Com Credit ,Supplies, 136.14; American State Bank ,Debt, 87300.54; Andrew Construction Co., Services, 840; Atlantic Bottling Co., Services, 929.9; Axon Enterprise Inc ,Services, 224; Baker & Taylor Entertainment ,Services, 445.13; Barco Mun. Products ,Supplies, 1125.25Bauer Built ,Supplies, 584.28; Blakely Tree Service ,Services, 450; Bud Jones Construction "Services, 7561.1; Carquest Of Osceola "Supplies, 144.76; Cdw-Government "Services, 98.45; Center Point Large Print ,Supplies, 140.22; Centerpoint Energy ,Utilities , 1554.73; Central Iowa Televising ,Services, 5504.58; Centurion Technologies , Services, 80; Challenger Teamwear , Services, 3942.45; City Of Afton "Services, 60; City Of Mt. Ayr "Services, 80; City Of Murray "Services, 60; Clarke Co Hospital "Services, 125; Clarke Co Recorder , Services, 59; Clarke Co. Landfill Comm , Services, 499.72; Clarke County Animal Shelter ,Services, 6000; Clarke County Treasurer ,Services, 7956; Construction & Aggregate Products "Services, 18.05; Core & Main "Supplies, 1820; Core-Mark Midcontinent Inc. "Supplies, 2120.51; Country Concrete ,Services, 2992; Cr Services ,Supplies, 235.17; Creston Publishing Company ,Publication, 685.58;D & D Pest Control ,Services, 85;Dayton Freight Lines Inc ,Services, 242.5;Diamond Oil Co ,Fuel, 1773.32; Donna Phillips , Services, 300; Dust Pros Janitorial , Services, 600; Fleetside Ford , Services, 28223; Gale Cengage Learning , Services, 92.96; Galls/ Quartermaster Llc , Services, 271.9; Gilberts True Value Home Center ,Supplies, 643.14; Grimes Asphalt & Paving Corporation ,Services, 1154.86; Hach Company ,Supplies, 477.48; Heima Fire Equip. ,Supplies, 20270; Highway Lumber ,Supplies, 245.41; Hotsy Cleaning Systems , Services, 60; Hydro-Klean , Services, 279.29; Hy-Vee Food Stores "Supplies, 455;Ia Dept Natural Resource "Supplies, 300; Tdeal Ready Mix Co. "Services, 813.6;Independent Salt Co., Supplies, 6489.45; Interstate All Battery Center, Supplies, 275.2; Intoximeters, Supplies, 146.25; Invinci Graphics , Supplies, 776.82; Iowa Communications Network , Services, 2.19; Iowa Law Enforcement Academy , Services, 6240; Iowa Water Environment Association , Services, 50; J P Auto "Supplies, 96.25; Jim's Sanitation & Truck Repair "Services, 30568.44; John Deere Financial "Services, 359.46;Kd Tires, Llc ,Services, 246.06;Keystone Laboratories, Inc ,Services, 1399.24;Leon Journal-Reporter , Services, 33; Lexipol , Supplies, 6588; Little Legends Golf , Services, 100; Lyle Persels , Reim, 31.99; M & M Ag Service , Services, 176; Marc Elecock , Services, 3081; Mediacom , Utilities , 341.52; Melissa Erlewine , Reimb, 25; Micro Marketing Llc , Services, 107.47; Mid-Iowa Heating & Air Conditioning ,Services, 566.5; Midwest Office Tech. Co. ,Services, 40; Municipal Supply Inc ,Supplies, 325.15; Mutual Of Omaha Bank Atiracredit , Supplies, 1021.15; O'halloran International Inc. , Supplies, 1648.43; O'reilly Automotive Inc., Supplies, 32.39; Oriental Trading Co, Inc., Supplies, 184.36; Osceola Farm & Home - All ,Supplies, 1075.13; Pathology Laboratory ,Services, 189.77; Penworthy Company ,Services, 55.26;Petty Cash Library ,Petty Cash, 143.54;Pitney Bowes ,Supplies, 443.32; Pool Tech ,Supplies, 4098.81; Rising Sun Press ,Supplies, 13.96; Roster Tuckpointing ,Supplies, 42954; Rusty's Auto Sales & Ser , Services, 133.24; Rychnovsky Lawn & Landscape , Services, 145; Schildberg Const. Co., Services, 751.5; Service Techs Inc., Services, 482.47; Simmering-Cory Iowa Codification ,Services, 1602; Solutions ,Supplies, 1227.23; Star Equipment Ltd ,Supplies, 40.8; Strange

Electric & Permance Inc ,Reimb, 33;Superior Construction Services ,Services, 161.76;Taste Of Home ,Services, 12.48;Taylor Ehrhardt ,Services, 1250;The Library Store ,Services, 264.12; Treasurer - Iowa State University ,Services, 632;Truck Equipment Inc. ,Services, 1613.62;Tyler Technologies, Inc. ,Services, 1841.25;U.S. Post Office ,Post Box, 116;United Farmers Cooperative ,Services, 105.31;Us Cellular ,Utilities , 697.92;Usa Bluebook ,Services, 388.74;Vanwall Equipment ,Services, 46.73;Van-Wall Equipment Inc. ,Services, 21.98;Veenstra & Kimm Inc. ,Services, 75649; Wayne Softball ,Reimb, 20;Wilder's Truck Service ,Services, 1080.11;Windstream ,Utilities , 1165.21; ,Grand Total , 405792.66; Check Number 289786-289901 Fund Recap: 1 ,General , 144008.62; 32 ,Building , 47487.1; 110 ,Road Use , 22304.78;200 ,Debt, 87300.54; 300 ,Airport Land , 1570.17; 315 ,Streetscape & Trail , 2990;317 ,Sewer Plant , 72000; 610 ,Sewer , 28131.45; ,Grand Total , 405792.66;

Motion by Fotiadis and second by Hooper to enter into close session: 20. Closed Session Pursuant to Iowa Code 21.5.i: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session,; Roll Call Vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Fotiadis and second by Hooper to exit close session; Roll Call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Fotiadis and second by Hooper to renew Wheeler's employment contract for three years as written; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

There being no further business, motion by Fotiadis and second by Hooper to adjourn the meeting at 9:37 PM. All voting aye, motion carried.

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