OSCEOLA CITY COUNCIL

Wednesday, July 5, 2017 Regular Meeting

The City Council met on Wednesday, July 5, 2017 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: George Fotiadis, Douglas Gay. Dave Walkup, Dan Hooper and Dennis Page. 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, Eddie Castilla, Michael Keller, Donnie McCuddin, Libby West, Patty Sebring, Ed Stoll, Matt Stoll 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.

Libby West asked for Council to review the fireworks ordinance before December. Derek Lumsden presented to Council a Market Analysis for the community.

Mayor wanted to Thank all the volunteers who were involved with the Fourth of July Celebration. Mayor also presented the spirit of Osceola to Willard & Nancy Delong at 105 N Park and Louise Mason at 502 S Kossuth.

Motion by Gay and second by Page to open hearing appealing order to humanely destroy vicious dog, roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried. Ty Wheeler went over the timeline of events for Council. Ed Castilla expressed his side and the steps he is taking to prevent this from happening again.

After long discussion, motion by Hooper and second by Fotiadis to close the hearing; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Hooper and second by Gay to uphold the order and have the vicious dog destroyed in a humane matter; roll call vote: Fotiadis, nay; Gay, aye; Walkup, aye; Hooper, aye; Page, Nay; motion carried.

Motion by Gay and second by Hooper to open hearing regarding the demo of dangerous building at 721 Roosevelt Blvd; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried. Ty Wheeler presented a town line of events. Motion by Fotiadis and second by Page to close the hearing; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Fotiadis and second by Walkup to proceed with the demo order of the dangerous house at 721 Roosevelt Blvd; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Fotiadis and second by Hooper to approve the following bids for derelict building grant at 118 W Jefferson; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Bids:

Academy Roofing – \$47,000.00 Mid-Iowa Environmental - \$27,780.00 Roster Tuckpointing - \$94,308.00

Motion by Fotiadis and second by Hooper to open public hearing regarding Solid Waste Collection Rate; Roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried. There were no public comments regarding the matter. New Garbage rate would be \$21.12 a month. Motion by Walkup and second by Hooper 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 Hooper to approve the first reading of ordinance amending Chapter 106 pertaining solid waste collection fees; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Hooper and second by Page to approve the preliminary plat for the Patel Subdivision; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Gay and second by Hooper to approve Resolution 2017-32 setting Public Hearing regarding the proposed vacation of the south half of the west half of the east/west alley in block 8 of west Osceola; Roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried. *You may view full resolution on City Website or at City Hall*

Resolution 2017-32 TO FIX A TIME AND A DATE FOR A PUBLIC HEARING REGARDING THE PROPOSED VACATION OF THE SOUTH HALF OF THE WEST HALF OF THE EAST/WEST ALLEY IN BLOCK 8 OF WEST 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 July 18, 2017 at 7:00 PM to discuss the proposed vacation of the west half of the east west alley in Block 8 of West 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 hearing, in a legal newspaper which has a general circulation in the City.

Motion by Fotiadis and second by Page to approve the job description for a Waste Water Lab Analyst; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Page and second by Hooper to approve engineering services with V&K for the Kelly's Subdivision drainage easement preparation; roll call vote: Fotiadis, abstain; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

There was no action taking regarding accessory building zoning Ordinance pertaining to driveways.

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

Council wanted to thank everyone for their work for the Fourth of July Celebration.

Motion by Fotiadis and second by Hooper to approve the consent agenda: Council Minutes: June 6^{th} & June 18th; Liquor License: None; and the claims to be paid:

Agriland Fs - Murray, Services, 2113.32; Ahlers & Cooney, Pc, Services, 79.5; Alliant Energy, Utilities, 1247.62; Arrow Energy, Fuel, 11849.76; Blakely Tree Service, Services, 1030; Carquest Of Osceola, Services, 33.92; Casey's General Stores, Inc., Fuel, 2275.27; Centerpoint Energy, Utilities, 1191.02; Century Manufacturing Corporation, Services, 342.3; Cintas Corportation, Services, 106.47; Clarke Co Auditor, Services, 7883; Clarke Co Recorder, Services, 142; Clarke Co. Landfill Comm, Services, 390.12; Clarke County Dev. Corp., Services, 6000; Clarke County Tire, Services, 180; Communications Solutions, Services, 499; Cr Services, Services, 122.83; Creston Publishing Company, Publication, 653.84; Diamond Oil Co, Fuel, 1761.36; Don's Jons, Services, 280; Farner-Bocken Co., Services, 116.06; Gilberts True Value Home Center, Services, 618.9; Hansen Kitchell, Services, 1500; Hd Supply Waterworks, Supplies, 3097.92; Highway Lumber, Supplies, 48.33; Ideal Ready Mix Co., Services, 583.5; Imwca, Dues, 10195; Invinci Graphics, Supplies, 45; Iowa Law Enforcement Academy, Services, 100; Iowa League Of Cities, Dues, 2476; J P Auto, Supplies, 26.47; J P Auto -Street, Supplies, 39.77; J P Auto - Waste Water, Supplies, 90.23; Jackson Electric, Services, 633; Jim's Sanitation & Truck Repair, Services, 29541.3; Luce Const. Llc, Services, 8532; Lyle Persels, Reimb, 98; Mainstay Systems Inc., Services, 177; Marc Elcock, Services, 4108; May's Auto Body, Supplies, 2962.36; Mediacom, Utilities, 69.95; Mel Miller, Services, 100; Mid-States Surveying & Consulting, Services, 7200; Mike West, Services, 343; Murphy Tractor And Equipment Co., Services, 1098.17; Mutual Of Omaha Bank Atiracredit, Supplies, 1678.14; North Central Laboratories Of Wisconsin, Services, 187.82; Northland Products Company, Services, 679.05; Osceola Farm & Home - P&R, Supplies, 432.15; Osceola Farm & Home - Street, Supplies, 620.62; Osceola Masonic Lodge, Services, 750; Pool Tech, Services, 400; Raco Manufacturing & Engineering Co, Services, 600; Schildberg Const. Co., Services, 4111.81; Schwan's Home Service, Services, 29.97; Snyder & Associates, Services, 12000; Spoke Communications, Llc, Services, 170; Trenton Denney, Services, 1610; Unitypoint Clinic, Services, 367; Us Cellular, Utilities, 674.65; Usa Bluebook, Services, 98.89; Veenstra & Kimm Inc., Services, 27004.51; Wilder's Truck Service, Services, 8.99; Windstream, Utilities, 750.7; Grand Total, 164155.59; Check Number: 288103-28816, ; Fund Recap: ; 1, General, 100018.07; 101, Insurance, 10195; 110, Road Use Tax, 20348.52; 116, Hotel Motel, 1500; 316, Safe Route, 1330.86; 331, Old Plant, 19133.75; 335, Old Plant, 673; 336, Cip Services, 1593.9; 610, Sewer, 9362.49; Grand Total, 164155.59;

Roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Page, aye; Hooper, aye; motion carried.

Motion by Fotiadis and second by Walkup to enter into close session Pursuant to 21.5.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 Fotiadis and second by Gay to exit the 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 have City Staff investigate it further; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

There being no further business, motion by Hooper and second by Page to adjourn the meeting at 8:41 PM. All voting aye, motion carried.

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