

OSCEOLA CITY COUNCIL

Tuesday, September 4, 2018
Regular Meeting

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

The City Council met on Tuesday, September 4, 2018 at 7:00 p.m. for a Regular scheduled meeting. The meeting was called to order by Mayor Thomas J. Kedley in honor of Fern Underwood. 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: Rod Clark, Denis Weiser, Matt Stoll, Ed Stoll, Bill Trickey, and others that didn't sign in.

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

Bill Trickey with CCDC presented to Council the Dash Board of Economic Development. No one else spoke during Open forum.

Mayor's Report: Wanted to thank Matt Sandel for his years of services with the Osceola Volunteer Department and his honorary resignation from the Osceola Volunteer Fire Department. Kedley would also like to have the pool or park to be named after Fern Underwood for her dedication to the community and also receiving the Spirit of Osceola for her outstanding work within the community.

Motion by Walkup and second by Hooper to approve the private hanger land lease agreement with Joe Johnson, Roll call vote: Page, aye; Hooper, aye; Walkup, aye; Gay, aye; Fotiadis, aye; Motion carried.

Motion by Hooper and second by Page to approve the special events permit for Clarke Homecoming; Roll Call Vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Walkup and second by Page to approve Resolution 2018- 39 authorizing the submittal of the Clean Water SRF Water Resource Restoration Sponsored Projects Grant Application. Roll Call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Resolution 2018-39

RESOLUTION APPROVING SUBMISSION OF AN APPLICATION FOR A STATE REVOLVING FUND WATER RESOURCE RESTORATION SPONSORED PROJECT GRANT WHEREAS, the City of Osceola, IA is currently implementing a sanitary sewer improvement project; and, WHEREAS, said Project is eligible for grant funds under the State of Iowa's SRF Water Resource Restoration Program to assist with watershed projects throughout the city. NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Osceola, IA hereby approves the grant application. BE IT FURTHER RESOLVED that the City Administrator is hereby authorized and directed to take all necessary administrative actions to implement this resolution. PASSED AND APPROVED this 4th Day of September, 2018.

Motion by Page and second by Walkup to approve the East Clay Street Neighborhood Park concept; Roll call vote: Page, aye; Hooper, aye; Walkup, aye; Gay, aye; Fotiadis, aye; Motion carried.

Motion by Gay and second by Hooper to approve Resolution 2018-40 setting Public Hearing for amending provision pertains to golf carts; Roll Call vote: Fotiadis, nay; Gay, aye; Walkup, aye; Hooper, nay; Page, aye; motion carried.

Resolution 2018-40

TO FIX A TIME AND A DATE FOR A PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO THE CITY OF OSCEOLA CODE OF ORDINANCE BY AMENDING PROVISIONS PERTAINING TO GOLF CARTS.

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 September 18 at 7:00 PM to inform the public on the proposed amendments to the City of Osceola Code of Ordinances by amending provisions pertaining to Golf Carts.

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 Resolution 2018-41 setting Public hearing REGARDING THE PROPOSED AMENDMENTS TO THE CITY OF OSCEOLA CODE OF ORDINANCES PERTAINING TO SOLID WASTE; Roll Call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried. .

Resolution 2018-41

TO FIX A TIME AND A DATE FOR A PUBLIC HEARING REGARDING THE PROPOSED AMENDMENTS TO THE CITY OF OSCEOLA CODE OF ORDINANCES PERTAINING TO SOLID WASTE.

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 September 18, 2018 at 7:00 PM to discuss the proposed amendments to the Code of Ordinances pertaining to solid waste by adding the following subsection to Chapter 105:

5. Storage of Containers. It shall be unlawful for any residential solid waste or recycling container to be stored in the public right of way for more than 24 hours after collection has occurred. All residential containers must be stored on private property in a secure location.

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.

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

Page thought the City was looking pretty good. Hooper had some complaints about cars parked in the street. Walkup expressed his concerns regarding the bigger picture for Osceola. Gay had concerns regarding some bushes on the corner of Clay/Kossuth. Fotiadis had some questions about Grade Lake.

Motion by Hooper and second by Page to approve the consent agenda: Council Minutes August 21st ; Liquor License: None. and the following claims:

AGRILAND FS - MURRAY, , 1130.12 ; ALLIANT ENERGY, , 439.04 ; BUD JONES CONSTRUCTION, , 1395 ; BUD JONES TRUCKING, , 463.75 ; CAPITAL SANITARY SUPPLY CO., , 115.72 ; CARD SERVICE CENTER, , 64.77 ; CARQUEST OF OSCEOLA, , 445.59 ; CATHY'S BODY SHOP, , 300 ; CENTERPOINT ENERGY, , 697.18 ; CENTRAL PUMP & MOTOR, LLC, , 676.7 ; CHALLENGER TEAMWEAR, , 408.7 ; CHESNUT LAWN & LANDSCAPE, , 1160 ; CINTAS CORPORTATION, , 38.8 ; CLARKE CO RECORDER, , 89 ; COUNTRY CONCRETE, , 2584 ; D & D PEST CONTROL, , 55 ; DANIELS FILTER SERVICE, , 109.44 ; DIAMOND OIL CO, , 2456.42 ; DIAMOND VOGEL PAINT CEN., , 392 ; ELLIOTT OIL CO., , 976.46 ; FAREWAY STORES, , 11.96 ; FLEETSIDE FORD, , 608.51 ; GALLS/ QUARTERMASTER LL, , 630.68 ; GILBERT HOME COMFORT, , 350 ; GILBERTS TRUE VALUE HOME CENTER, , 262.25 ; HIGHWAY LUMBER, , 16.11 ; HY-VEE FOOD STORES, , 608.3 ; IDEAL READY MIX CO., , 9453.38 ; IMWCA, , 2840 ; INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOC., , 135 ; J P AUTO, , 283.141 ; JERICO SERVICES INC., , 300 ; JIM'S SANITATION& TRUCK REPAIR, , 30677.16 ; JOHN DEERE FINANCIAL, , 41.29 ; KD TIRES, LLC, , 15 ; KIRKWOOD COMM. COLLEGE, , 500 ; LOGAN CONTRACTORS SUPPLY, , 154.38 ; LYLE PERSELS, , 210 ; MARC ELCOCK, , 15.2 ; MED COMPASS, , 2500 ; MEDIACOM, , 2268 ; MIDWEST RADAR & EQUIP., , 95.64 ; MISC VENDOR, , 320 ; MUNICIPAL EMERGENCY SERVICES, , 754.9 ; MURPHY TRACTOR AND EQUIPMENT CO., , 1766.74 ; MUTUAL OF OMAHA BANK ATIRACREDIT, , 1303.86 ; NARTEC INC., , 176.98 ; O'REILLY AUTOMOTIVE INC., , 104.41 ; OSCEOLA FARM & HOME - ALL, , 1444.63 ; OSCEOLA SINCLAIR SERVICE, , 139.95 ; PAGE PORTABLES LLC, , 560 ; PETTY CASH, , 146.32 ; PITNEY BOWES, , 503.5 ; SCHILDBERG CONST. CO., , 3134.11 ; SOLUTIONS, , 20.98 ; STOP STICK LTD, , 55 ; STRAUSS SECURITY SOLUTIONS, , 254.95 ; THE LIFEGUARD STORE, , 1557.68 ; TOP NOTCH, , 73.94 ; TREASURER - IOWA STATE UNIVERSITY, , 239 ; US CELLULAR, , 757.96 ; VEENSTRA & KIMM INC., , 103495.11 ; WINDSTREAM, , 629.34 ; , , 183413.051 ; CHECK NUMBER: 290353-290418 , , ; 1, General, 86730.6 ; 101, Insurance, 2840 ; 110, Road Use Tax , 19962.02 ; 116, Hotel/Motel Tax , 300.03 ; 317, Sewer Plant, 84000 ; 610, Waste Water , 6320.4 ; , Grand Total , 183413.05 ;

Motion by Fotiadis and second by Hooper to enter into close session 14. Closed Session 2.5 (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 of the governmental body would receive for the property. Motion by Fotiadis and second by Page to close public hearing; Roll Call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; Page, aye; motion carried.

Motion by Fotiadis and second by Page to continue working with partnership with CCDC acquiring Real Estate; 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 Hooper to adjourn the meeting at 8:33 PM. All voting aye, motion carried.

Thomas J. Kedley – Mayor

Attest:

Britanee Ward-Case – Accounting Manager/ Assistant City Clerk
Website: osceolaia.net