

**AGENDA**  
**OSCEOLA CITY COUNCIL**  
**Tuesday, February 5, 2019**  
**7:00 P.M.**

1. Call Meeting To Order
2. Approval of Agenda
3. Opportunity for Citizens to Address the Council.
4. Mayor's Report
  - a. Reappointment of Mike Bolden to Library Board (6/30/2024)
  - b. Reappointment of Deb Adams to the Library Board (6/30/2023)
  - c. Reappointment of Carrie Danley to the Library Board (6/30/2024)
  - d. Reappointment of Linda Emery to the Library Board (6/30/2023)
  - e. Reappointment of Todd Thompson to the Library Board (6/30/2024)
5. Consideration and Possible Action Regarding the annual contribution to the Senior Center.
6. Consideration and Possible Action Regarding the Osceola Country Club.
7. Public Hearing for the proposed amendment to Chapter 69.07 pertaining to "Prohibited Parking".
8. Consideration and Possible Action Regarding the Ordinance Amending Chapter 69.07 pertaining to "Prohibited Parking".
9. Public hearing for the proposed land exchange with Clarke Community School District.
10. Consideration and Possible Action regarding the land exchange with Clarke Community School District.
11. Consideration and Possible Action Regarding the Resolution setting a public hearing for the amendment to Chapter 22 of the City of Osceola Code of Ordinances titled "Library Board".
12. Consideration and Possible Action Regarding approval of the voluntary assessment agreement for 1051 Harken Hills Drive.
13. Consideration and Possible Action Regarding approval of the Hold Harmless Agreement and Release with the Clarke County Hospital Foundation.
14. Consideration and Possible Action Regarding the Resolution approving Tax Abatement for 2076 Idaho Place.
15. Consideration and Possible Action Regarding the FY 2020 Budget.
16. City Administrator/Clerk Report
17. City Council Reports
18. Consent Agenda
  - a. Bills & Claims; Bills & Claims paid per Chapter 7 in City Ordinance; 12/30/18 Fund Transfers
  - b. Council Minutes: January 15<sup>th</sup>
  - c. Liquor License: Lakeside Hotel (LB0001945); Wal-Mart (LE0001422); Casey's General Store #2550 (LE0003008)
19. Adjourn

This is an open meeting in compliance with House File 2074, Sixty-seventh General Assembly, Chapter 28A of the Code of Iowa. Public Attendance is welcome.

**POSTED: February 1, 2019: 3:30 PM**

By: \_\_\_\_\_  
Britanee Ward-Case Accounting Manager/Assistant City Clerk