

## OSCEOLA CITY COUNCIL

Tuesday, February 21, 2017

Regular Meeting

The City Council met on Tuesday, February 21, 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, Dan Hooper, Dave Walkup (Phone) and Doug Gay. Dennis Page was absent. 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.

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

No one spoke during open Forum.

Mayor updates Council on the activities within the City.

Motion by Hooper and second by Gay to approve **Resolution 2017- 07 TO FIX TIME AND DATE FOR A PUBLIC HEARING PERTAINING TO SEWER RATES AND CHARGES AND BUILDING SEWER CONNECTIONS**. The City Council of the City of Osceola hereby resolves that a Public Hearing will be held as part of the regularly scheduled City Council meeting on Tuesday, March 7, 2017 at 7:00 PM for the proposed ordinance amendment pertaining to sewer rates and charges and building sewer connections. The City Clerk is hereby ordered to post notice of said public hearing and make available a copy of the proposed ordinance in City Hall for public inspection. Roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; motion carried.

Motion by Fotiadis and second by Hooper to reduce the Woodburn and Murray casino payments by 50% in FY 2018 contingent upon there being no written agreement in place mandating otherwise. Roll call vote: Fotiadis, aye; Gay, aye, Walkup, aye, Hooper, aye; motion carried.

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

Fotiadis expressed his concerns regarding Rec Center. Gay had concerns regarding some railroad crossings. Walkup informed Council about some trails and walks he has seen on vacation. Hooper had concerns regarding trash toters and sidewalk repairs.

Motion by Hooper and second by Fotiadis to approve the consent agenda: Council Minutes: February 7<sup>th</sup> & 15<sup>th</sup> ; Liquor License: None and following claims: Check Numbers: 287367-287439,

Alliant Energy, Utilities, 633.55; Amazon.Com Credit, Supplies, 411.61; Andrew Construction Co., services, 27000.46; Baker & Taylor Entertainment, Services, 258.54; Bauer Built, Services, 275.6; Bobs Auto Supply, Supplies, 10.5; Carpenter Uniform& Promotional, Services, 449.96; Casey's General Stores, Inc., Fuel , 2072.52; Center Point Large Print, Services, 136.62; Central Pump & Motor, Llc, Services, 6984.06; Chat Mobility, Utilities, 127.26; Cintas Corportation, Services, 59.05; Clarke County Animal Shelter, Services, 3501.5; Clarke Electric Coop, Utilities, 5066.11; Cr Services, Services, 31.74; D & D Pest Control, Services, 30; Datamaxx Applied Technologies Inc., Services, 666; Diamond Oil Co, Fuel , 2059.58; Directv, Utilities, 142.85; Donna Phillips, Services, 300; Dorsey & Whitney, Services, 3706; Dust Pros Janitorial, Services, 1845; Feld Fire, Services, 427.4; Ferrellgas, Utilities, 1006.13; Flowers N More, Services, 30; Galls/ Quartermaster Llc, Services, 454.93; Gardening Made Easy, Supplies, 33.73; Hach Company, Supplies, 73.98; Highway Lumber, Supplies, 15.99; History Magazine, Supplies, 24.95; Hostiowa.Net, Services, 564; Hotsy Cleaning Systems, Supplies, 155.6; Hy-Vee Food Stores, Services, 628.74; Ia Dept Of Public Safety, Services, 1635; Ideal Ready Mix Co., Services, 200; Interstate All Battery Center, Services, 177.6; Invinci Graphics, Services, 98; Iowa One Call, Services, 57.6; Iowa Water Environment Assoc, Services, 100; Isaac Electric Llc, Services, 393.39; J P Auto - Waste Water, Supplies, 271.43; Jackson Electric, Services, 746.6; Karlene Kingery, Services, 14.95; Kephart Carpentry, Services, 2749.44; Kirk Michael & Associates, Services, 4500; Lawson Products Inc., Supplies, 314.05; Marc Elcock, Services, 6500; Mediacom, Utilities, 273.67; Micro Marketing Llc, Services, 138.48; Midwest Office Tech. Co., Services, 184.15; Noahs Ark Animal Workshop, Supplies, 230; Osceola Farm & Home, Supplies, 302.35; Pal Mowing System, Services, 1675;

Powerplan, Services, 821.63; Randy Wishon, Services, 250; Recorded Books, Services, 334.4; Robinsons Co., Supplies, 113.13; Rusty's Auto Sales & Ser, Services, 40.5; Schildberg Const. Co., Services, 14770.77; Seneca Companies, Services, 832.88; Service Techs Inc, Services, 21533.76; Sirwa, Utilities, 33; Successful Farming, Services, 15.95; Susan Davis, Services, 16; Taser International, Services, 1850; Tg Technical Services, Services, 123.95; Tim Riddle, Reimb, 49.99; U.S. Post Office, Services, 52; Unified Contracting Services, Services, 1155; Veenstra & Kimm Inc., Services, 3568; Verizon, Utilities, 240.06; Williams Machine Shop, Inc., Services, 90; Windstream, Utilities, 914.78; , Grand Total , 126551.47;

Fund Recap: General , 64655.35; 110, General , 3295.85; 335, Old Plant Force Main , 1782; 336, 14-19 CIP Prof Services, 1786; 610, Waste Water , 55032.27; Grand Total , 126551.47;

#### Chapter 7 ACH/Claims

Payroll ,01.20.17, 18502.73; Payroll ,01.27.17, 26787.92; Treasurer state of Iowa, Taxes, 5591; IPERS, Payroll, 19619.74; AFLAC, Payroll, 494.04; Collection Service Center, Payroll, 1536.72; EFTPS, Payroll, 31840.97; Dennis Page,287281 Payroll, 81.42; George Fotiadis,287282 Payroll, 92.35; Mutual of Omaha,287283 Payroll, 516.56; Teamster,287285 Payroll, 180; United Healthcare,287286 Payroll, 1838.76; Met Life,287291 Payroll, 2258.69; Sternquist,287278 Project, 41286.05; Iowa Department of Natural Res,287280 Project, 100; Spoke Communication,287278 Services, 4166.75; Austin Taylor,278288 Services, 80; Cody J Kent,278289 Services, 80; Friends of Depot ,287290 Services, 2000; Met Life,287291 Services, 2258.69; Mutual of Omaha,287292 Services, 308.61; United Healthcare,278293 Services, 29579.65; Payroll ,02.03.17, 18769.6; Payroll ,02.10.17, 19311.02; Payroll ,02.17.17, 19468.2; Payroll ,01.06.17, 21003.65; Payroll ,01.13.17, 20081.69; Imagetek ,Storage, 245.5; State of Iowa,Sales Tax, 3752; ,Grand Total , 291832.31; Fund Recap; General , 99466.03; Road Use Tax, 27904.33; Employee Benefits, 96023.43; Sewer Project, 100; Project , 41286.05; Sewer Utility , 27052.47; Grand Total , 291832.31;

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

Motion by Fotiadis and second by Hooper to enter into 10. Closed 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; Walkup, aye; Gay, aye; Hooper, aye; motion carried.

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

Motion by Fotiadis and second by Gay to direct staff proposed the easement with the deadline of March 1, 2017 to accept the proposal; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Hooper, aye; motion carried.

Motion by Fotiadis and second by Gay to approve RESOLUTION NO. 2017- 05 (A) RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, APPROVING PRELIMINARY PLANS, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR WHEREAS, it is deemed advisable and necessary to construct certain public improvements described in general as CDBG WASTEWATER SYSTEM IMPROVEMENTS - OLD PLANT PUMP STATION AND FORCE MAIN, and has caused to be prepared preliminary plans, specifications and form of contract, together with estimate of cost, on file in the office of the Clerk for public inspection, for the construction of said public improvements, and said preliminary plans, specifications and form of contract are deemed suitable for the making of said public improvements; and WHEREAS, before said preliminary plans, specifications, form of contract and estimate of cost may be adopted, and contract for the construction of the public improvements entered into, it is necessary, pursuant to Division VI of Chapter 384 of the Code of Iowa, to hold a public hearing and to advertise for bids, NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OSCEOLA, IOWA: Section 1. That it is hereby determined that it is necessary and advisable to construct certain public improvements described in general as CDBG WASTEWATER SYSTEM IMPROVEMENTS - OLD PLANT PUMP STATION AND FORCE MAIN, in the manner set forth in the preliminary plans and specifications and form of contract, above referred to, the cost thereof to be paid in accordance with the

provisions as set out in the posted Notice to Bidders, said public improvements being more generally described as follows: CDBG WASTEWATER SYSTEM IMPROVEMENTS – OLD PLANT PUMP STATION AND FORCE MAIN Construct CDBG Wastewater System Improvements – Old Plant Pump Station and Force Main including all labor, materials and equipment necessary to construct comminution/screening structure, wet well, valve chamber, meter pit, Parshall flume, standby generator, and ancillary equipment including all piping, pumps and controls; approximately 2,423 Linear Feet of 18-inch force main in open cut, 232 Linear Feet of 18-inch trenchless force main in casing pipe, 3,794 Linear Feet of 24-inch, 30-inch and 36-inch sanitary sewer in open cut, manholes, 750 Linear Feet of 6-inch trenched water main, 250 Linear Feet of 6-inch trenchless water main, excavation and backfill, surface restoration, erosion control, testing, mobilization, traffic control and miscellaneous work, including cleanup. Section 2. That the amount of bid security to accompany each bid shall be in an amount which shall conform to the provisions of the notice to bidders approved as a part of said specifications; and, BE IT FURTHER RESOLVED, that the Clerk be and is hereby directed to post notice to bidders at least once in a relevant contractor plan room service with statewide circulation, and in a relevant construction lead generating service with statewide circulation, and on an internet site sponsored by either the City or statewide association that represents the City. Posting shall not be less than thirteen clear days nor more than forty-five days prior to March 28, 2017, which is hereby fixed as the date for receiving bids. Said bids are to be filed prior to 2:00 P.M. on said date; and, BE IT FURTHER RESOLVED, that bids shall be received and opened at a public meeting as provided in the public notice and the results of said bids shall be considered at a meeting of this Council on April 4, 2017, at 7:00 o'clock P.M.; and, BE IT FURTHER RESOLVED, that the City Clerk is hereby designated as the authority to receive and open said bids on behalf of the City of Osceola, Iowa; and, BE IT FURTHER RESOLVED, that the Clerk be and is hereby directed to publish notice of hearing once in the Osceola Sentinel-Tribune, a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in this City. Publication shall not be less than four clear days nor more than twenty days prior to the date hereinafter fixed as the date for a public hearing on the final plans, specifications, form of contract and estimate of cost for said project, said hearing to be at 7:00 o'clock P.M. on April 4, 2017.

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

There being no further business, motion by Gay and second by Hooper to adjourn the meeting at 8:20 PM. All voting aye, motion carried.

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Thomas J. Kedley – Mayor

Attest:

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Britanee Ward – Accounting Manager/ Assistant City Clerk