

# OSCEOLA CITY COUNCIL

Tuesday, March 8, 2017

Regular Meeting

The City Council met on Tuesday, March 8, 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, Doug Gay, Dave Walkup (Phone) and Dennis Page. Dan Hooper 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: Kaleb Hansen, Jim Kimball, Garry Kimes, Hilary Ferrand, Ryan Lundquist, Bill Trickey, Kim Allard, Paula McClafin, Donnie McCuddin and others who didn't sign in.

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

Bill Trickey update Council on the Casino Lease agreement. Jim Kimball expressed his concerns for the newly remodel Depot.

Mayor thanked Mike Henry for the new Council Chamber tables and the Council audience for the evening.

Paula McClafin updated Council on the events of Arbor Valley Development. There was no action taking.

Motion by Fotiadis an second by Page to open public hearing for the fiscal year 2017-2018 budget; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Page, aye; motion carried. Bill Trickey expressed his gratitude for the Council and work on the budget. There was not written comments. Motion by Gay and second by Page to close the public hearing; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Page, aye; motion carried.

Motion by Page and second by Gay for the approval and adoption of the Fiscal year 2017-2018 Budget; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Page, aye; motion carried. Resolution 2017-08. \*The Complete Resolution may be viewed at City hall or City's website.\*

**Resolution 2017- 08 A RESOLUTION ADOPTING THE FY 2018 BUDGET. BE IT RESOLVED** by the City Council of the City of Osceola that the FY 2018 Budget be adopted:

		Import Data		<b>20-170</b>																																																																																																																																																																																																																																																																																					
Adoption of Budget and Certification of City Taxes																																																																																																																																																																																																																																																																																									
FISCAL YEAR BEGINNING JULY 1, 2017- ENDING JUNE 30, 2018				Resolution No.:																																																																																																																																																																																																																																																																																					
The City of: <u>Osceola</u>		County Name: <u>CLARKE</u>		Date Budget Adopted: _____																																																																																																																																																																																																																																																																																					
The below signed certifies that the City Council, on the date stated above, lawfully approved the named resolution adopting a budget for next fiscal year, as summarized on this and the supporting pages. Attached is Long Term Debt Schedule Form 703 which lists any and all of the debt service obligations of the City.																																																																																																																																																																																																																																																																																									
January 1, 2016 Property Valuations																																																																																																																																																																																																																																																																																									
County Auditor Data Stamp:		With Gas & Electric		Without Gas & Electric																																																																																																																																																																																																																																																																																					
Regular	2a	172,046,249	169,366,407	4,683																																																																																																																																																																																																																																																																																					
DEBT SERVICE	3a	186,789,527	184,109,685																																																																																																																																																																																																																																																																																						
Ag Land	4a	714,586																																																																																																																																																																																																																																																																																							
TAXES LEVIED																																																																																																																																																																																																																																																																																									
Code	Dollar	Request with	Property Taxes																																																																																																																																																																																																																																																																																						
Sec.	Limit	Utility Replacement	Levied	Rate																																																																																																																																																																																																																																																																																					
384.1	8.10000	1,393,575	1,371,868	43	8.10000																																																																																																																																																																																																																																																																																				
<table border="1" style="width: 100%; border-collapse: collapse; font-size: 8pt;"> <tr> <td colspan="6"><b>Non-Voted Other Permissible Levies</b></td> </tr> <tr> <td>1249</td> <td>0.87500</td> <td></td> <td>0</td> <td>44</td> <td>0</td> </tr> <tr> <td>1216</td> <td>0.35000</td> <td></td> <td>0</td> <td>46</td> <td>0</td> </tr> <tr> <td>1215</td> <td>4.00000</td> <td></td> <td>0</td> <td>46</td> <td>0</td> </tr> <tr> <td>1212</td> <td>0.15000</td> <td></td> <td>0</td> <td>47</td> <td>0</td> </tr> <tr> <td>1213</td> <td>0.06750</td> <td></td> <td>0</td> <td>48</td> <td>0</td> </tr> <tr> <td>1214</td> <td>0.27000</td> <td></td> <td>0</td> <td>48</td> <td>0</td> </tr> <tr> <td>1215</td> <td>0.06750</td> <td></td> <td>0</td> <td>51</td> <td>0</td> </tr> <tr> <td>1217</td> <td>4.00000</td> <td>100,000</td> <td>98,443</td> <td>52</td> <td>0.58124</td> </tr> <tr> <td>1201</td> <td>4.00000</td> <td></td> <td>0</td> <td>48</td> <td>0</td> </tr> <tr> <td colspan="6"><b>Voted Other Permissible Levies</b></td> </tr> <tr> <td>121</td> <td>0.15000</td> <td></td> <td>0</td> <td>53</td> <td>0</td> </tr> <tr> <td>123</td> <td>0.81000</td> <td></td> <td>0</td> <td>54</td> <td>0</td> </tr> <tr> <td>123</td> <td>0.15000</td> <td></td> <td>0</td> <td>56</td> <td>0</td> </tr> <tr> <td>124</td> <td>0.27000</td> <td></td> <td>0</td> <td>56</td> <td>0</td> </tr> <tr> <td>125</td> <td>4.00000</td> <td></td> <td>0</td> <td>57</td> <td>0</td> </tr> <tr> <td>126</td> <td>0.35000</td> <td></td> <td>0</td> <td>58</td> <td>0</td> </tr> <tr> <td>128</td> <td>0.02000</td> <td></td> <td>0</td> <td>59</td> <td>0</td> </tr> <tr> <td>1214</td> <td>0.20000</td> <td></td> <td>0</td> <td>60</td> <td>0</td> </tr> <tr> <td>1218</td> <td>1.00000</td> <td></td> <td>0</td> <td>66</td> <td>0</td> </tr> <tr> <td>1220</td> <td>0.27000</td> <td></td> <td>0</td> <td>67</td> <td>0</td> </tr> <tr> <td>382.2</td> <td>1.50000</td> <td></td> <td>0</td> <td>62</td> <td>0</td> </tr> <tr> <td colspan="2"><b>Total General Fund Regular Levies (5 thru 24)</b></td> <td>1,493,575</td> <td>1,470,311</td> <td></td> <td></td> </tr> <tr> <td>384.1</td> <td>3.00375</td> <td>2,146</td> <td>2,146</td> <td>63</td> <td>3.00375</td> </tr> <tr> <td colspan="2"><b>Total General Fund Tax Levies (25 + 26)</b></td> <td>1,495,721</td> <td>1,472,457</td> <td></td> <td>Do Not Add</td> </tr> <tr> <td colspan="6"><b>Special Revenue Levies</b></td> </tr> <tr> <td>384.4</td> <td>0.27000</td> <td>46,452</td> <td>45,729</td> <td>64</td> <td>0.27000</td> </tr> <tr> <td>384.4</td> <td>4.00000</td> <td></td> <td>0</td> <td></td> <td></td> </tr> <tr> <td>384.4</td> <td>4.00000</td> <td></td> <td>0</td> <td></td> <td></td> </tr> <tr> <td>384.4</td> <td>4.00000</td> <td></td> <td>0</td> <td></td> <td></td> </tr> <tr> <td>384.4</td> <td>4.00000</td> <td>138,000</td> <td>135,850</td> <td>65</td> <td>0.80211</td> </tr> <tr> <td colspan="2"><b>Total Employee Benefit Levies (29,30,31)</b></td> <td>138,000</td> <td>135,850</td> <td></td> <td></td> </tr> <tr> <td colspan="2"><b>Sub Total Special Revenue Levies (28+32)</b></td> <td>184,452</td> <td>181,579</td> <td></td> <td></td> </tr> <tr> <td colspan="6"><b>Valuation</b></td> </tr> <tr> <td colspan="2"><b>With Gas &amp; Elec</b></td> <td colspan="2"><b>Without Gas &amp; Elec</b></td> <td colspan="2"></td> </tr> <tr> <td>388</td> <td>1.00000</td> <td></td> <td>0</td> <td>66</td> <td>0</td> </tr> <tr> <td>388</td> <td>1.00000</td> <td></td> <td>0</td> <td>67</td> <td>0</td> </tr> <tr> <td>388</td> <td>1.00000</td> <td></td> <td>0</td> <td>68</td> <td>0</td> </tr> <tr> <td>388</td> <td>1.00000</td> <td></td> <td>0</td> <td>69</td> <td>0</td> </tr> <tr> <td>388</td> <td>1.00000</td> <td></td> <td>0</td> <td>70</td> <td>0</td> </tr> <tr> <td>388</td> <td>1.00000</td> <td></td> <td>0</td> <td>71</td> <td>0</td> </tr> <tr> <td>388</td> <td>1.00000</td> <td></td> <td>0</td> <td>72</td> <td>0</td> </tr> <tr> <td colspan="2"><b>Total Special Revenue Levies</b></td> <td>184,452</td> <td>181,579</td> <td></td> <td></td> </tr> <tr> <td>384.4</td> <td>4.00000</td> <td>76,106</td> <td>842,107</td> <td>70</td> <td>4.57384</td> </tr> <tr> <td>384.7</td> <td>0.87500</td> <td></td> <td>0</td> <td>71</td> <td>0</td> </tr> <tr> <td colspan="2"><b>Total Property Taxes (27+33+40+41)</b></td> <td>2,534,538</td> <td>2,496,143</td> <td>72</td> <td>14.32729</td> </tr> </table>						<b>Non-Voted Other Permissible Levies</b>						1249	0.87500		0	44	0	1216	0.35000		0	46	0	1215	4.00000		0	46	0	1212	0.15000		0	47	0	1213	0.06750		0	48	0	1214	0.27000		0	48	0	1215	0.06750		0	51	0	1217	4.00000	100,000	98,443	52	0.58124	1201	4.00000		0	48	0	<b>Voted Other Permissible Levies</b>						121	0.15000		0	53	0	123	0.81000		0	54	0	123	0.15000		0	56	0	124	0.27000		0	56	0	125	4.00000		0	57	0	126	0.35000		0	58	0	128	0.02000		0	59	0	1214	0.20000		0	60	0	1218	1.00000		0	66	0	1220	0.27000		0	67	0	382.2	1.50000		0	62	0	<b>Total General Fund Regular Levies (5 thru 24)</b>		1,493,575	1,470,311			384.1	3.00375	2,146	2,146	63	3.00375	<b>Total General Fund Tax Levies (25 + 26)</b>		1,495,721	1,472,457		Do Not Add	<b>Special Revenue Levies</b>						384.4	0.27000	46,452	45,729	64	0.27000	384.4	4.00000		0			384.4	4.00000		0			384.4	4.00000		0			384.4	4.00000	138,000	135,850	65	0.80211	<b>Total Employee Benefit Levies (29,30,31)</b>		138,000	135,850			<b>Sub Total Special Revenue Levies (28+32)</b>		184,452	181,579			<b>Valuation</b>						<b>With Gas &amp; Elec</b>		<b>Without Gas &amp; Elec</b>				388	1.00000		0	66	0	388	1.00000		0	67	0	388	1.00000		0	68	0	388	1.00000		0	69	0	388	1.00000		0	70	0	388	1.00000		0	71	0	388	1.00000		0	72	0	<b>Total Special Revenue Levies</b>		184,452	181,579			384.4	4.00000	76,106	842,107	70	4.57384	384.7	0.87500		0	71	0	<b>Total Property Taxes (27+33+40+41)</b>		2,534,538	2,496,143	72	14.32729
<b>Non-Voted Other Permissible Levies</b>																																																																																																																																																																																																																																																																																									
1249	0.87500		0	44	0																																																																																																																																																																																																																																																																																				
1216	0.35000		0	46	0																																																																																																																																																																																																																																																																																				
1215	4.00000		0	46	0																																																																																																																																																																																																																																																																																				
1212	0.15000		0	47	0																																																																																																																																																																																																																																																																																				
1213	0.06750		0	48	0																																																																																																																																																																																																																																																																																				
1214	0.27000		0	48	0																																																																																																																																																																																																																																																																																				
1215	0.06750		0	51	0																																																																																																																																																																																																																																																																																				
1217	4.00000	100,000	98,443	52	0.58124																																																																																																																																																																																																																																																																																				
1201	4.00000		0	48	0																																																																																																																																																																																																																																																																																				
<b>Voted Other Permissible Levies</b>																																																																																																																																																																																																																																																																																									
121	0.15000		0	53	0																																																																																																																																																																																																																																																																																				
123	0.81000		0	54	0																																																																																																																																																																																																																																																																																				
123	0.15000		0	56	0																																																																																																																																																																																																																																																																																				
124	0.27000		0	56	0																																																																																																																																																																																																																																																																																				
125	4.00000		0	57	0																																																																																																																																																																																																																																																																																				
126	0.35000		0	58	0																																																																																																																																																																																																																																																																																				
128	0.02000		0	59	0																																																																																																																																																																																																																																																																																				
1214	0.20000		0	60	0																																																																																																																																																																																																																																																																																				
1218	1.00000		0	66	0																																																																																																																																																																																																																																																																																				
1220	0.27000		0	67	0																																																																																																																																																																																																																																																																																				
382.2	1.50000		0	62	0																																																																																																																																																																																																																																																																																				
<b>Total General Fund Regular Levies (5 thru 24)</b>		1,493,575	1,470,311																																																																																																																																																																																																																																																																																						
384.1	3.00375	2,146	2,146	63	3.00375																																																																																																																																																																																																																																																																																				
<b>Total General Fund Tax Levies (25 + 26)</b>		1,495,721	1,472,457		Do Not Add																																																																																																																																																																																																																																																																																				
<b>Special Revenue Levies</b>																																																																																																																																																																																																																																																																																									
384.4	0.27000	46,452	45,729	64	0.27000																																																																																																																																																																																																																																																																																				
384.4	4.00000		0																																																																																																																																																																																																																																																																																						
384.4	4.00000		0																																																																																																																																																																																																																																																																																						
384.4	4.00000		0																																																																																																																																																																																																																																																																																						
384.4	4.00000	138,000	135,850	65	0.80211																																																																																																																																																																																																																																																																																				
<b>Total Employee Benefit Levies (29,30,31)</b>		138,000	135,850																																																																																																																																																																																																																																																																																						
<b>Sub Total Special Revenue Levies (28+32)</b>		184,452	181,579																																																																																																																																																																																																																																																																																						
<b>Valuation</b>																																																																																																																																																																																																																																																																																									
<b>With Gas &amp; Elec</b>		<b>Without Gas &amp; Elec</b>																																																																																																																																																																																																																																																																																							
388	1.00000		0	66	0																																																																																																																																																																																																																																																																																				
388	1.00000		0	67	0																																																																																																																																																																																																																																																																																				
388	1.00000		0	68	0																																																																																																																																																																																																																																																																																				
388	1.00000		0	69	0																																																																																																																																																																																																																																																																																				
388	1.00000		0	70	0																																																																																																																																																																																																																																																																																				
388	1.00000		0	71	0																																																																																																																																																																																																																																																																																				
388	1.00000		0	72	0																																																																																																																																																																																																																																																																																				
<b>Total Special Revenue Levies</b>		184,452	181,579																																																																																																																																																																																																																																																																																						
384.4	4.00000	76,106	842,107	70	4.57384																																																																																																																																																																																																																																																																																				
384.7	0.87500		0	71	0																																																																																																																																																																																																																																																																																				
<b>Total Property Taxes (27+33+40+41)</b>		2,534,538	2,496,143	72	14.32729																																																																																																																																																																																																																																																																																				

Motion by Fotiadis and second by Page to approve resolution 2017-09 regarding Fiscal Year 2017-2018 Non-Union Wage Scale, Roll call vote: Fotiadis, aye; Gay, aye; Walkup,

aye; Page, aye; motion carried. \*The complete resolution may be viewed at City Hall or City's Website.\*

**Resolution 2017- 09** A RESOLUTION SETTING NON-UNION SALARIES FOR FY 2017 WHEREAS, The City Council of the City of Osceola has negotiated a three year contract for FY 2017, 2018, and 2019 with the Teamster Union Local 238 for the Public Works and Parks & Rec union employees; and, WHEREAS, the Union Contract calls for a 2.5% increase to the Union pay-scale; and, WHEREAS, the City Council wishes to increase the non-union pay-scale at a rate equal to that of the Union pay-scale; and, WHEREAS, the FY 2018 budget accommodates a 2.5% increase to the non-union pay-scale; NOW THEREFORE BE IT RESOLVED by the City Council of the City of Osceola, Iowa that the non-union pay-scale be increased by 2.5%.

Motion by Fotiadis and second by Gay to open public hearing regarding the Proposed Ordinance pertaining to Sewer Service, Rates, and Charges; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Page, aye; motion carried. There was no written or verbal comments regarding the proposed ordinance changes. Motion by Page and second by Gay to close the public hearing; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Page, aye; motion carried.

Motion by Fotiadis and second by Page to approve the first reading of the Proposed Ordinance pertaining to Sewer Service, Rates, and Charges; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Page, aye; motion carried.

Motion by Gay and second by Page for the approval of application to the IDOT for the Iowa Grade Crossing Repair Fund for Ridge Road and Eisenhower rail crossings; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Page, aye; motion carried.

Motion by Fotiadis and second by Gay authorizing the Mayor to return the Dekko Grant funds for the Let's Move Osceola program; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Page, aye; motion carried.

Motion by Gay and second by Fotiadis to approve the Special Events Permit for Making the Grade for 24 hours around Grade Lake; roll call vote: Fotiadis, aye; Walkup, aye; Gay, aye; Page, aye; Motion carried.

Motion by Fotiadis and second by Page to enter into a professional services agreement with Snyder and Associates for the Kelly Lane Subdivision; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Page, aye; motion carried.

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

Fotiadis had concerns regarding traffic lights on Warren. Gay thanks all city staff for their work. Walkup thanked Kimball and Trickey for their work. Page expressed his gratitude for the streets and Mother Nature this winter.

Motion by Fotiadis and second by Page to approve the consent agenda: Council Minutes: February 21<sup>st</sup> ; Liquor License: La Pequena (BC0029024) and following claims: Check Numbers: 287453-287513

ALLIANT ENERGY, Utilities , 10198.29; ANDREW CONSTRUCTION CO., Services, 24785.44; BAUER BUILT, Supplies, 275.6; BLAKELY TREE SERVICE, Services, 1625; BOBS AUTO SUPPLY, Supplies, 103.95; BOB'S CUSTOM TROPHIES, Supplies, 904.15; BOHLMANN, INC, Services, 550; CARD SERVICE CENTER, Services, 754.85; CARPENTER UNIFORM& PROMOTIONAL, Supplies, 133.16; CARROT-TOP INDUSTRIES INC, Supplies, 1970.1; CATHY'S BODY SHOP, Services, 300; CENTERPOINT ENERGY, Utilities , 2700.23; CENTRAL PUMP & MOTOR, LLC, Services, 770.32; CHAT MOBILITY, Utilities , 276.54; COLE-PARMER, Services, 180.73; CRESTON PUBLISHING COMPANY, Publication, 306.34; D & D PEST CONTROL, Services, 55; DIAMOND OIL CO, Fuel, 978.6; ELECTRONIC ENGINEERING, Services, 15.95; FBI-LEEDA, Services, 50; FERRELLGAS, Services, 339.5; FRIDAY INS. CO., Insurance , 3371; GALLS/ QUARTERMASTER LLC, Services, 134.95; GENE & NELSON'S APPLIANCE INC., Services, 37.5; GRAFIX SHOPPE, Services, 386.41; HARD ROCK CAR WASH, Services, 120; HENRY CONSTRUCTION, Services, 1762.64; IDEAL READY MIX CO., Services, 61.75; INVINCI GRAPHICS, Supplies, 175.5; IOWA DEPT.OF PUB. HEALTH, Services, 70; IOWA PUBLIC AIRPORT ASSO, Services, 150; J P AUTO, Supplies, 195.97; J P AUTO - STREET, Supplies, 29.49; J P AUTO - WASTE WATER, Supplies, 134.27; JIM'S SANITATION& TRUCK REPAIR, Services, 29593.41; KD TIRES, LLC, Services, 128.5; KEYSTONE LABORATORIES, INC, Services, 3396.59; LYLE PERSELS, Reimb, 30.4; MARC ELCOCK, Services, 6500; MEDIACOM, Utilities , 69.95; MIDLAND GIS SOLUTIONS, Services, 2400;MIDWEST

BREATHING AIR SYSTEMS, Services, 674.52; MUTUAL OF OMAHA BANK ATIRACREDIT, Services, 1412.43; OSCEOLA FARM & HOME, Supplies, 438.38; OSCEOLA SINCLAIR SERVICE, Services, 135.95; OSCEOLA WATER WORKS, Special Assessments , 897.19; PETTY CASH LIBRARY, Petty Cash , 137.66; OLICEONE.COM, Services, 225; QT POD, Services, 995; ROBINSONS CO., Supplies, 155.38; ROTARY CLUB OF OSCEOLA, Services, 65; SOLUTIONS, Supplies, 503.55; SOUTH CENTRAL IOWA LANDFILL AGENCY, Services, 5000; STOREY KENWORTHY /MATT PARROTT & SONS, Services, 122.33; US CELLULAR, Utilities , 542.63; VEENSTRA & KIMM INC., Services, 4086.85; WILDER'S TRUCK SERVICE, Services, 1802.4; WINDSTREAM, Utilities , 1064.66; Grand Total , 114281.01; Fund Recap: 1, General , 89539.12; 101, Insurance, 3371; 110, Road Use Tax , 4710.13; 335, Old Plant , 3946.85; 600, Water , 897.19; 610, Sewer , 11816.72; , Grand Total , 114281.01;

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

Motion by Fotiadis and second by Gay to enter to close session 18. 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; Gay, aye; Walkup, aye; Page, aye; motion carried.

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

Motion by Fotiadis and second by Gay to authorize City Staff to pursue a development agreement with Gilbert Home Service; roll call vote: Fotiadis, aye; Gay, aye; Walkup, aye; Page, aye; Motion carried.

There being no further business, motion by Page and second by Gay to adjourn the meeting at 8:39 PM. All voting aye, motion carried.

---

Thomas J. Kedley – Mayor

Attest:

---

Britanee Ward – Accounting Manager/ Assistant City Clerk