OSCEOLA CITY COUNCIL

Tuesday, December 06, 2022 Regular Meeting

The City Council met on Tuesday, December 06, 2022 at 7:00 p.m. for a Regular scheduled meeting. The meeting was called to order by Mayor Thomas Kedley. With the following present: Council Members: George Fotiadis, Dan Hooper, and Thomas Bahls, Missy Cline and Doug Gay. City Staff present were Ty Wheeler–City- Administrator, Britanee Ward – City Clerk and Marty Duffus – Police Chief. All Council Meetings are streamed on the City's Website during Council meeting. The following were at the meeting: Colter Wright, Miles Murphy, Kim Jackson, Larry Bishop, and Austin Taylor.

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

Mayor update Council on various meetings and projects he has been involved with.

Motion by Fotiadis and second by Bahls to approve the following board appointments:

- a. Planning & Zoning/BOA Reappointment- Dawn Fry (Expires 12/31/2026)
- b. Water Works Board Reappointment-Larry Bishop (Expires 12/31/2028)
- c. Historic Preservation Commission- Ashleigh Eckels (Expires 12/31/2026)

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

Kim Jackson with Timber Ridge asked Council about permitting parking around the square for her rental above her store that she intends to rent out as a short-term rental and due to the building structure, there is not a back entrance to the apartment for easy access for the renters. Larry Bishop with the Osceola Water Works expressed the concerns the water board is facing and how critical our water is. Austin Taylor update Council on various reason for Water needs. Colter Wright expressed concern with the trail going around West Lake around due hunting season. Miles Murphy asked council about Enforcement report update. There were no other public comments.

Motion by Fotiadis and second by Hooper to open public hearing Proposed amendment to Chapter 55 Animal Protection Control; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; Cline, aye; motion carried. There was one written letter about animal protection control. Miles Murphy, Colter Wright and Austin Taylor expressed concern/ideas for the proposed amendment. Motion by Fotiadis and second by Bahls to close the public hearing; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; Cline, aye; motion carried.

Motion by Fotiadis and second by Hooper to approve the first reading of Proposed amendment to Chapter 55 Animal Protection Control; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; Cline aye; motion carried.

Motion by Gay and second by Hooper to approve the second reading of Amending Chapters 155-161 of the City of Osceola Code of Ordinances pertaining to the Building Code. Roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; Cline, aye; motion carried. Motion by Gay and second by Bahls to waive the third reading of Amending Chapters 155-161 of the City of Osceola Code of Ordinances pertaining to the Building Code. Roll call vote: Fotiadis, aye; Gay, aye; Hooper, nay; Bahls, aye; Cline, aye; motion carried.

Ordinance 652: Building Code Amendment

Motion by Gay and second by Hooper to approve the second reading the Ordinance Vacating the Wilson Street ROW. Roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; Cline, aye; motion carried.

Motion by Hooper and second by Bahls for the acceptance of the Water Recreation Access Cost Share program grant for the replacement of the Grade Lake Boat Dock; roll call vote; Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; Cline, aye; motion carried.

Motion by Fotiadis and second by Hooper to move forward with the notices to public and Board of Supervisors and taking further action on January 3, 2023. Roll call vote; Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; Cline, aye; motion carried.

Ty Wheeler – City Administrator update Council on various projects.

Britanee Ward – City Clerk reporting on Golf Cart Permits online.

Fotiadis had concerns regarding West Lake. Gay wanted to give thanks to the CCDC retreat. Bahls had various opinions on various subject. Cline update Council on her resigning at the end of the year.

Motion by Hooper and second by Fotiadis to approve the consent agenda:

- 1. Bills & Claims; Bills & Claims paid per Chapter 7 in City Ordinance;
- 2. Council Minutes: November 15th
- 3. Liquor License: The Iron Horse Neighborhood Grill (LC0040534);
- 4. CDBG Drawdown 6 20-HSG-021 \$67,426.00

The following Claims were paid:

ACCESS SYSTEM, Services, 151.55; AFLAC, Insurance, 262.8; AGRIVISION Supplies, 403.07; ALLIANT ENERGY, Utilities, 13969.78; AMAZON. COM CREDIT Supplies, 848.11;AT & T, Communications, 171.63;AXON ENTERPRISE INC Supplies, 94.09;BART'S TIRE & AUTO LLC, Services, 3016.95;BLACKBURN MFG. CO., Supplies, 441.6; BOK FINANCIAL, Debt, 657015; BOOK SYSTEM INC, Supplies, 1630;BUD JONES CONSTRUCTION, Services, 302.24;CARD SERVICE CENTER Services, 1079.93; CASEYS BUSINESS MASTERCARD, Fuel, 3418.07; CENTRAL PUMP & MOTOR, LLC, Services, 10232.72; CHESNUT LAWN & LANDSCAPE ,Services, 823; CINTAS CORPORTATION (PW), Supplies, 48.38; CITY OF MURRAY Services, 2988.4; CITY OF WOODBURN, Services, 996.13; COAST TO COAST SOLUTIONS, Supplies, 121; COLLECTION SERVICE CENTER, Payroll, 1145.32; CRESTON PUBLISHING COMPANY, Publication, 521.6; D & D PEST CONTROL, Services, 80; DES MOINES REGISTER, Services, 49; DIAMOND OIL CO Fuel, 734.13; DIRECTV, Utilities, 170.65; DISCOVER NETWORK, Services, 22; DON'S JONS LLC, Services, 660; EAST WEST BOOKS, Supplies, 139.94; EFTPS ,Payroll, 35344.33;ELECTRIC PUMP ,Services, 1877.75;FAREWAY STORES ,Supplies, 45.21;FLEETSIDE FORD ,Services, 259.2;FRANKLIN MILLER ,Supplies, 1928; GALLS PARENT HOLDINGS, LLC, Supplies, 260.31; GILBERT HOME COMFORT, Services, 690.5; GILBERTS TRUE VALUE HOME CENTER, Supplies, 289.57; Global Payments, Supplies, 171.23; HIGHWAY LUMBER, Supplies, 461.8; HY-VEE FOOD STORES, Supplies, 79.3; IDEAL READY MIX CO., Supplies, 1958.1; IMAGETEK, INC, Services, 340; IMWCA, Insurance, 5339; IOWA FINANCE AUTHORITY - SRF - EFT, Debt, 265102.08; IPERS, Insurance, 24220.78; JP AUTO Supplies, 579.32; JIM'S SANITATION & TRUCK REPAIR, Services, 34700.12; KD TIRES, LLC, Services, 84; KIRKHAM MICHAEL & ASSOCIATES, Services, 10505.37; LYLE PERSELS, Reimb, 75.99; MACQUEEN EQUIPMENT, Supplies, 1375; MARC ELCOCK, Services, 2500; MASON FRY, Services, 120; MEDIACOM, Utilities, 641.94; MET LIFE, Insurance, 3178.81; MICROBAC LABORATORIES, INC, Services, 2688.01;MID AMERICA BOOKS ,Supplies, 57.9;MIDWEST OFFICE TECH. CO. ,Services, 40.7; MURPHY TRACTOR AND EQUIPMENT CO., Supplies, 1603.56; MUTUAL OF OMAHA, Insurance, 549.93; NORTH CENTRAL LABORATORIES OF WISCONSIN, Supplies, 710.52; NORTHERN BALANCE & SCALE INC, Services, 993;OLP CONSTRUCTION LLC , Project, 10;OSCEOLA FARM & HOME - ALL Supplies, 1285.42;OSCEOLA WATER WORKS, Utilities, 684.54;PITNEY BOWES Services, 199.92; PROCTOR MECHANICAL CORPORATION, Services, 930; QT POD ,Services, 1425;RICHARD THOMAS ,Reimb, 391.9;RYCHNOVSKY LAWN & LANDSCAPE, Services, 85; SCHILDBERG CONST. CO., Supplies, 674.69; SERVICE TECHS INC ,Supplies, 352.14;SICOG ,Project, 2328;SISCO FLEX - CITY OF OSCEOLA, Insurance, 40; SIX FIFTEEN GRAPHICS, Supplies, 125; SOLUTIONS Supplies, 235.28; SPOKE COMMUNICATIONS, LLC, Services, 300; TREASURER ST. OF IOWA, State Income Tax, 5939; US CELLULAR, Utilities, 1023.15; VEENSTRA &

KIMM INC. ,Services, 53271.56; VERIZON ,Services, 50; WELLMARK - CITY OF OSCEOLA ,Insurance , 58483.08; WILDER'S TRUCK SERVICE ,Services, 2706.05; WINDSTREAM ,Utilities, 363.76; ZEP SALES & SERVICE ,Services, 540.99; Grand Total ,, 1231752.9; Check Numbers: 298356-298431 ,, ;EFT: 000665-000680 ,, ;Fund Recap: ,, ;1 ,General , 113531.38;33 ,Golf Course, 4159.44;101 ,Liability, Property Ins, 5339;110 ,Street , 21709.64;112 ,Employee Benefits, 25333.72;200 ,Debt Service Fund, 922117.08;307 ,Airport Turnarounds 2022, 4805.37;310 ,CDBG Façade Project, 2328; 317 ,Sewer Plant , 37829.35;610 ,Waste Water , 36116.84;800 ,Self Insurance, 58483.08; ,Grand Total , 1231752.9

Chapter 7 Claims paid in the Month of October & November 2022:

Oct 22

Hoolth Incurance

Health Insurance:	
Flex EFTS	\$160.52
Medical EFTS	\$50.00
HIth Insurance Checks	\$524.07
Grand Total Fund 800 Health Insurance	<u>\$734.59</u>
Library Foundation:	
EFTS:	\$134.29
<u>Checks:</u>	\$3,313.45
Grand Total Fund 505 Library	\$3,447.74

Nov 22

Health Insurance:

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Flex EFTS	\$112.36
Medical EFTS	\$26.73
HIth Insurance Checks	\$8,231.75
Grand Total Fund 800 Health Insurance	\$8,370.84
Library Foundation:	
EFTS:	\$102.28
<u>Checks:</u>	<u>\$-</u>
Grand Total Fund 505 Library	\$102.28

November 2022 Revenues:

Nov-22

1, General, 423483.51;13, Capital Equpiment, 0;14, Workforce House Incentive, 0;31, Franchise, 82212.49;32, UR Building Fund, 0;33, Golf Course, 3204.25;34, Dog Park, 0; 35, East Clay Street, 0;101, Liability Insurance, 5813.24;102, Emergency Property Tax, 2363.93;110, Road Use Tax, 58896.16;112, Employee Benefits, 11266.02;115, LOST Reservoir, 0;116, Hotel/Motel Tax, 0;125, CCLC Post Closure, 0;134, Casino Revenue Fund, 19922.65;135, Urban Renewal Fund, 45659.43;136, TIF LMI SET-ASIDE, 3478.02; 200, Debt, 3478.02;201, Debt Service Reserve, 0;300, Airport Land Acquistion, 0; 301, Terminal Area Paving, 0;302, GAVI Terminal, ;304, Airport Joint & Crack, 0;306, Terminal Area Pavement, 0;307, Airport Turnarounds 2022, 0;310, CDBG Façade Project, 0;315, StreetScape & Trail Plan, 0;317, Sewer Plant, 0;318, CDBG 20-SW-036, 139593; 319, Storm Water Project, 0;326, Depot Restoration Phase 2, 0;350, ARAP Monies, 0; 500, Cemetery Savings Fund, 0;501, Perpetual Care, 440.97;502, Police Forfeiture, 16.64; 504, Airport EAA Chapter 1143, 0;505, Expandable Library, 3037.38;600, Water, 0; 610, Sewer, 124574.77;611, Sewer Sinking Fund, 0;613, Sewer Rehab, 55101.3;614, Sewer Reserve, 0;800, Self Insurance, 72549.16;, Grand Total, 1091015.39;

There being no further business, motion by Gay and second by Bahls to adjourn the meeting at 8:38 PM. All voting aye, motion carried.

Thomas Kedley - Mayor	
Attest:	
Britanee Ward – City Clerk	

Website: osceolaia.net