OSCEOLA CITY COUNCIL

Tuesday, January 17, 2023 Regular Meeting

The City Council met on Tuesday, January 17, 2023 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. Doug Gay was absent. 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, Rod Clark and others that didn't sign in.

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

Motion by Fotiadis and second by Gay to approve the following reappointments:

- Brad Lampe to Golf Course Management Commission (Term expires 12/31/2025)
- Walker Adams to Golf Course Management Commission (Term expires 12/31/2025)
- Laura Held to Golf Course Management Commission (Term expires 12/31/2025)

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

Mayor reported to Council various concerns and accomplishments have been happening in Osceola since September.

Colter Wright expressed his concerns about "anonymous" letters and Council's reaction to them, along with the difference between special election and appointment for Council Member.

Item 5 "Consideration and Possible Action Regarding the Resolution of Financial Support – Clarke County Conservation Education Center." was removed from the agenda.

Motion by Fotiadis and second by Hooper to approve the second reading of the Ordinance Amending Chapter 69.14 of the City of Osceola Code of Ordinances pertaining to Prohibited Parking from 2 am to 5 am in the Central Business District. Roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; motion carried.

Motion by Fotiadis and second by Bahls to approve the professional services agreement with Veenstra and Kimm to conduct a traffic impact study for the Highway 69 Corridor in conjunction with the United Farmers Corporation (UFC) project. Roll call vote: Fotiadis, aye; Bahls, aye; Hooper, aye; motion carried.

Motion by Fotiadis and second by Hooper to approve resolution 2023-03 setting public hearing for CDBG Project update for 20-HSG-21 project; roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; motion carried.

Resolution 2023-03

TO FIX A TIME AND A DATE FOR A PUBLIC HEARING REGARDING THE CDBG PROJECT UPDATE. 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 February 7, 2023 at 7:00 PM to discuss the progress of the CDBG 20-HSG-021 project. 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 Hooper to approve the quotes from Mid-America Pool for the pool renovation and approve quote from Carrico Aquatice Resources for the

replacement of VFD, strainer and several valves. Roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; motion carried.

Ty Wheeler – City Administrator update Council on various projects.

Britanee Ward – City Clerk had nothing to report at this time.

Fotiadis thanked everyone who attended the meeting. Hooper had nothing to report. Bahls had various questions and excitement for the City's upcoming project throughout the City.

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

- a. Bills & Claims; Bills & Claims paid per Chapter 7 in City Ordinance;
- b. Council Minutes: January 3rd
- c. Liquor License: Hy-Vee Fast & Fresh Express (LE0000327); Hy-Vee Store (LE0000433); Walmart (LE0001422)
- d. Change Order #5 Contract 2 \$55,893.67
- e. Pay Estimate #7 Contract 6 \$22,551.10 Price Industrial Electric
- f. Pay Estimate #16 Contract 2 \$35,706.70 OLP Construction
- g. Pay Estimate #22- Contract 1- \$\$334,993.75- Weiss Construction

The following Claims were paid:

ACCESS SYSTEM, Services, 151.55; AGRILAND FS - MURRAY, Fuel, 1023.53; ALLIANT ENERGY, Utilities, 17069.24; AMERICAN FENCE COMPANY OF IOWA, Services, 266.36; AT & T, Communications, 171.63; CANON FINANCIAL SERVICES INC, Services, 87.67; CARD SERVICE CENTER, Supplies, 160.78; CARD SERVICES - CITY CREDIT, Supplies, 1549.66; CARRICO AQUATIC RESOURCES, INC ,Supplies, 6775; CASEYS BUSINESS MASTERCARD ,Fuel, 2822.37; CENTRAL PUMP & MOTOR, LLC, Services, 3774.69; CHARACTER THAT COUNTS, Services, 1418.17; CHESNUT LAWN & LANDSCAPE, Services, 1380; CINTAS CORPORTATION (PW), Supplies, 98.49; CLARKE CO RECORDER, Publication, 27; CLARKE ELECTRIC COOP, Utilities, 8350.88; COLE-PARMER, Supplies, 232.91; D & D PEST CONTROL, Services, 80; DIAMOND OIL CO, Fuel, 777.89; DUST PROS JANITORIAL, Services, 1355.5; ECOSYSTEMS INC, Supplies, 4800; ELLIOTT OIL CO., Fuel, 601.57; FAREWAY STORES, Supplies, 11.99; FERRELLGAS, Utilities, 656.2; FIRST NATIONAL BANK, Services, 86; FISCHER BROS LLC, Supplies, 9525; GALLS PARENT HOLDINGS, LLC, Supplies, 195.9; GILBERTS TRUE VALUE HOME CENTER, Supplies, 250.67; GLOBAL PAYMENTS, Services, 293.79; GRAINGER, Services, 23.49; HIGHWAY LUMBER, Supplies, 609.43; HY-VEE FOOD STORES, Supplies, 330.36; IMAGETEK, INC, Services, 340; INTERSTATE ALL BATTERY CENTER, Supplies, 244; IOWA DARE ASSOCIATION, Services, 100; IOWA DEPARTMENT OF NATURAL RESOURCES, Services, 800; IOWA DEPARTMENT OF PUBLIC SAFETY, Services, 1161; IOWA DEPARTMENT OF REVENUE, Tax, 5577.36; IOWA WORKFORCE DEVELOPMENT, Services, 4447; JP AUTO ,Supplies, 127.83; KIRKHAM MICHAEL & ASSOCIATES ,Services, 14416.08; LINDA PERSELS, Services, 1451.66; MARC ELCOCK, Services, 2500; MEDIACOM , Utilities, 755.02; MIDWEST OFFICE TECH. CO., Services, 353.87; NORTH CENTRAL LABORATORIES OF WISCONSIN, Supplies, 131.16; OLP CONSTRUCTION LLC, Project, 35706.7; OSCEOLA APPLIANCE, Supplies, 799; OSCEOLA FARM & HOME - ALL , Supplies, 17.98; OSCEOLA WATER WORKS Utilities, 111.13; PAYROC LLC, Services, 25.61; PRICE INDUSTRIAL ELECTRIC INC ,Project, 22551.1;RDG PLANNING & DESIGN ,Services, 3250;RELIANT FIRE APPARATUS, INC., Services, 14386.04; SAM LLC, Services, 150; SCHILDBERG CONST. CO., Supplies, 378.83; SIMCO DRILLING EQUIPMENT, Refund, 150; SIRWA, Utilities, 44.52; SIX FIFTEEN GRAPHICS, Supplies, 667.75; SOLUTIONS Supplies, 917.19; SYMMETRY ENERGY SOLUTIONS, Utilities, 7023.82; TEESNAP ,Services, 697.64;TRUCK EQUIPMENT INC. ,Services, 10230.76;USA BLUEBOOK ,Supplies, 165.76; VEENSTRA & KIMM INC., Project, 36701.94; VERIZON ,Communications, 350.66; WATER ENVIRONMENT FED ,Services, 190; WEISS CONSTRUCTION COMPANY LLC ,Project, 334993.75; WILDER'S TRUCK SERVICE, Supplies, 2014.78; WINDSTREAM, Utilities, 1340.65; Grand Total, 570228.31; Checks: 298574-298639 ,, ;EFT: 000699-000706 ,, ;Fund Recap: ,, ;1 General, 54452.09;32, UR Building Fund, 266.36;33, Golf Course, 3094.58;110, Road Use Tax Fund, 23134.81;116, Hotel Motel Tax, 16300;307, Airport Turnarounds 2022,

14416.08;317 ,Sewer Plant, 423747.81;505 ,Expendable Library Funds, 30;600 ,Water Utility Fund, 111.13;610 ,Sewer Utility Fund, 34675.45; ,, 570228.31;

Roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; motion carried. December 2022 Revenues:

1, General, 423412.05; 13, Capital Equipment , 0;14, Workforce House Incentive , 0;31, Franchise, 0;32, UR Building Fund, 0;33, Golf Course, 1903.47;34, Dog Park, 0;35, East Clay Street, 0;101, Liability Insurance, 5795.45;102, Emergency Property Tax , 2356.68;110, Road Use Tax , 63492.29;112, Employee Benefits, 11276.47;115, LOST Reservoir , 187094.53;116, Hotel/Motel Tax , 95438.92;125, CCLC Post Closure, 0;134, Casino Revenue Fund , 19303.37;135, Urban Renewal Fund, 2748.76;136, TIF LMI SET-ASIDE, 34524.95;200, Debt , 34524.95;201, Debt Service Reserve , 0;300, Airport Land Acquisition , 0;301, Terminal Area Paving , 0;302, GAVI Terminal , 0;304, Airport Joint & Crack , 0;306, Terminal Area Pavement , 0;307, Airport Turnarounds 202, 25948;310, CDBG Façade Project, 0;315, Streetscape & Trail Plan , 0;317, Sewer Plant, 10595292.8;318, CDBG 20-SW-036, 0;319, Storm Water Project , 0;326, Depot Restoration Phase 2 , 0;350, ARAP Monies, 0;500, Cemetery Savings Fund, 0;501, Perpetual Care , 0;502, Police Forfeiture , 0;504, Airport EAA Chapter 1143, 0;505, Expandable Library , 2370.26;600, Water , 0;610, Sewer , 102203.29;611, Sewer Sinking Fund, 0;613, Sewer Rehab , 54787.89;614, Sewer Reserve, 0;800, Self Insurance , 69880.43;, Grand Total , 11697829.61;

Chapter 7 Claims Paid in the Month of December 2022:

Health Insurance:

Flex EFTS \$69.87

Medical EFTS \$25.00

Hlth Insurance Checks \$9,232.69

Grand Total Fund 800 Health Insurance \$9,327.56

Library Foundation: EFTS: \$609.02

Checks: \$436.00

Grand Total Fund 505 Library \$1,045.02

Motion by Fotiadis and second by Hooper to enter into Closed Session pursuant to 21.5.c- To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; motion carried. Motion by Fotiadis and second by Bahls to exit close session; roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; motion carried.

There being no further business, motion by Hooper and second by Fotiadis to adjourn the meeting at 8:24 PM. All voting aye, motion carried.

Thomas Kedley - Mayor	
Attest:	
Britanee Ward – City Clerk Website: osceolaia.net	

2022 W2 Wages:

ACLAND FRANCIS, 48946; ADAMS RICHARD, 1871.68; ANDREW TAYLOR, 26831.6; BAHLS THOMAS, 870;BAHLS COOPER, 1600;BARNARD NICOLE, 1575;BENDA SIDNEY, 50360;BENDA EDDIE, 3770;BINNING TYLER, 3770;BINNING COLE, 2905;CALDWELL CODY, 14710.92;CARSON KADEN, 14188.02;CLARK COREY, 34738.78;CLINE MELISSA, 1450;COOPER DANIEL, 61339.07;CRAWFORD ELY, 1520;CRAWFORD CADY, 711.6;DANLEY ADDILYN, 1430; DANLEY LUCAS, 1590; DARBY CONNOR, 695; DAVIS SOPHIA, 1215; DINHAM SARAH, 6946.59; DONALDSON KAITLYN, 2815; DONALDSON RICHARD, 1520; DUFFUS MARTIN, 82592.85; DUFFUS ROBIN, 48840.8; ECKELS ASHLEIGH, 42806.4; FARLOW JACOB, 20326.83;FITZPATRICK ADAM, 61735.26;FOTIADIS GEORGE, 1600;FRY MICHAEL, 66267.45;FRY NELSON, 745;FRY GABRIELA, 2360;FRY ELIJAH, 855;GALVEZ MICHAEL, 1580;GALVEZ JONATHAN, 740;GARNER DAVE, 6912;GAY DOUGLAS, 1250;GIZA JEFFEREY, 20208.75;GLENN BREANNA, 1213.54; GONSETH AUSTIN, 4455; HALSBAND KAITLYN, 3530.67; HALTOM KELSEY, 1535;HARDY DANNY, 9138;HARMSEN MITCHELL, 51980.12;HENRY MICHAEL, 60681.6;HENRY VICTORIA, 1695; HENRY ALISSA, 2180; HOCHSTEIN SHERYL, 11721.82; HOOPER DAN, 1550; HURLEY ROBERT, 64723.22; IRVING CALEB, 1960; JACOBSEN CURTUS, 65012.71; KEDLEY THOMAS, 1200; KELLER ELIJAH, 4345; KELLER MORGAN, 1780; KELLER CAMERON, 1608.77; KLEIN BREIANNA, 4472.07; LEWIS MICHAEL, 18940.63; LOPRETE DEBORAH,

354.52;MAY ARIELLA, 3670;MAY ZETHANN, 4015;MAY DOUGLAS, 6776.25;MAYHEW COLEEN, 2700;MCCUDDIN DONALD, 72303.66;MCDONOUGH LONNA, 13844.22;MICKLE LAUREN, 1410; OTTO BO, 1610;PASUTTI NICOLE, 42637.24;PETTIT EARNEST, 66115.46;PETTRY ARNOLD, 60643.54;PONTIER AUDREY, 1725;POTTER GARRY, 63589.77;QUEENER DANI, 13811.49;REYNOLDSON JOHN, 1050;RIDDLE TIMOTHY, 59960.96;ROBINSON CODY, 46378.46;RUMLEY TYSON, 63711.99;SANTACRUZ MURUA WILLIAM, 870;SCHLICHTE ABIGAIL, 1000;SELSOR CORT, 3635;SELSOR SHANE, 57190.84;SHINN ALEXANDER, 1575;SMITH ADAM, 43719.45;SMITH WILL, 2885;SMITH MICHAEL, 64959.29;SPEAKMAN MARCUS, 55201.16;STOLL MATTHEW, 1800;TAYLOR SHANE, 51059.09;THORNTON CHEYENNE, 15074.13;TIDMAN ROBERT, 47166.4;TONEY DARRON, 32917.5;TORRES JOSUE, 1880;VEGA NOEMI, 4557.5;VEGA JESUS, 2025;VILLATORA TALAB ALICIA, 627;WALKER JERALD, 64350.58;WARD-CASE BRITANEE, 66269.2;WERNER LYNDSEY, 1636.54;WERNER THOMAS, 54539.42;WHEELER WILLIAM, 98092.8;WHITE VICTORIA, 3015;WOODARD KRISTA, 29768;WRIGHT JENNIFER, 1637.44; 2022 W2 Wages Total, 2190911.65;

