

OSCEOLA CITY COUNCIL

Tuesday, February 7, 2023

Regular Meeting

*You may view all Resolutions at City Hall or at City's Website. *

<http://osceolaia.net/>

The City Council met on Tuesday, February 7, 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, Thomas Bahls and Doug Gay via phone. 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, Jose Vargas, Sonya Hick and others that didn't sign in.

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

Mayor wanted to thank all the community members with their involvement with the selecting of the school's superintendent and wanted to Welcome Kurt DeVore to the community.

Motion by Gay and second by Fotiadis to approve the following reappointments: Kimberly Adams to the Park and Rec Board (term expires 12/31/2025) and Lindsay Redman to the Park and Rec Board (term expires 12/31/2025). Roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; motion carried.

Miles Murphy suggested to Council a various of equipment to help better stream line Council meetings on live stream during the meetings.

Motion by Fotiadis and second by to open public meeting for the status of Community Development Block Grant project 20-HSG-021; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; motion carried. Mike Lee with SPWICO presented to Council the update on Housing Grant. There were no other public comments during public hearing. Motion by Bahls and second by Hooper to close the public hearing; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; motion carried.

Motion by Fotiadis and second by Hooper to have mayor sign the associated documents pertaining to 20-HSG-021; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; motion carried.

Motion by Gay and second by Hooper to approve 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: Gay, aye; Fotiadis, aye; Bahls, aye; Hooper, aye; motion carried

Ordinance 655:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF OSCEOLA, IOWA, PERTAINING TO PARKING

BE IT ENACTED by the City Council of the City of Osceola, Iowa:

SECTION 1. SECTION AMENDED. Chapter 69.14 is hereby amended by adding a new subsection (5): 69.14 PARKING PROHIBITED FROM 2:00 A.M. TO 5:00 A.M. It is unlawful to park any vehicle between the hours of 2:00 a.m. to 5:00 a.m. upon the following streets: 1. Fillmore Street on both sides and the middle from Washington Street to Jefferson Street, and from Jefferson Street south to the first east/west alley. 2. Jefferson Street on both sides and the middle from Fillmore Street to Main Street. 3. Main Street on both sides from Jefferson Street to West Clay Street. 4. Washington Street on both sides and the middle from Main Street to Fillmore Street. 5. The City Council may, upon receiving an application, issue a permit to authorize parking between the hours of 2:00 AM to 5:00 AM upon any street described herein. If a Snow Emergency pursuant to Chapter 69.12 is in effect, said permit shall be suspended until the street upon which the parking permit has been issued is fully open. SECTION 2. REPEAL. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed. SECTION 3. SEVERABILITY CLAUSE. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional such adjudication shall not affect

the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional. SECTION 5. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

Motion by Fotiadis and second by Hooper to approve resolution 2023-04 pertaining to the at-large city council vacancy; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; motion carried.

Resolution 2023-04

A RESOLUTION PERTAINING TO THE AT-LARGE CITY COUNCIL VACANCY WHEREAS, Missy Cline submitted a written notice of resignation from the City Council effective January 17, 2023; and, WHEREAS, the City Council has determined it to be most practical to fill the At-Large vacancy by appointment, THE CITY COUNCIL OF THE CITY OF OSCEOLA, IA HEREBY RESOLVES that: Section 1. The At Large City Council Vacancy shall be filled by appointment on March 7, 2023 during the regular City Council meeting. Section 2. The City Clerk is hereby directed to give notice of the appointment, 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. Section 3. All qualified and interested candidates for the appointment shall be directed to the Mayor for review.

Motion by Hooper and second by Fotiadis to approve resolution 2023-05 for renewing City of Osceola Credit Card policy; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; motion carried.

Resolution 2023-05

A RESOLUTION RENEWING THE CITY OF OSCEOLA CREDIT CARD POLICY BE IT RESOLVED BY THE CITY COUNCIL, the following credit card policy is hereby established.

City of Osceola Credit Card Policy

The city has assigned the following cards:

Credit Card – issued / credit limit per the following:

- a. City Administrator- \$1,500.00
- b. Street Department- \$2,000.00
- c. Wastewater Treatment Department- \$2,000.00
- d. Parks and Recreation Department- \$1,500.00
- e. Police Department- \$1,500.00
- f. Library Department - \$1,500.00

Grand Total for Credit Card Account is \$10,000.00

The Credit Cards will only be used for the following purposes unless otherwise approved by the City Council. a. Purchases requiring immediate payment where City is unable to issue a check for the purchase. Purchases require prior approval for nonbudgeted items. b. Meal expenses when on City business (no liquor expenses can be included). c. Employee training/travel accommodations including lodging when applicable. d. Online purchases requiring a credit card and no other payment or billing option is available. Online purchases require prior approval for nonbudgeted items. e. Emergency vehicle maintenance. All receipts must be brought into the City Clerk's office upon charging any item. If receipts are not turned in, the City will not be responsible for those charges on the cards issued. Misuse of City Credit Cards, failure to secure or failure to report stolen or missing Credit Cards immediately upon discovering, could result in disciplinary action toward employee and possible employment termination. Employees may be held responsible for any unauthorized purchases on their card while the card is in their possession. Employees would not be held responsible for any charges to the credit card after it has been reported missing or stolen.

Motion by Hooper and second by Fotiadis to approve the sewer credit of \$51.39 for 321 S Ridge Road; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; motion carried.

Motion by Fotiadis and second by Hooper to approve resolution 2023-06 setting public hearing for proposed Max Levy; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; motion carried.

Resolution 2023-06:

TO FIX A TIME AND A DATE FOR A PUBLIC HEARING FOR CONSIDERATION OF THE PROPOSED MAX LEVY AS REQUIRED BY LAW. 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 March 7, 2023 at 7:00 PM to satisfy the requirements pursuant to Chapter 384.15A of the Iowa Code. 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 10 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 Fotiadis and second by Hooper to approve the proposal from Hometown housing for research data on housing need; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, nay; motion carried.

Ty Wheeler – City Administrator update Council on various projects.

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

Fotiadis, Gay and Bahls had nothing to report at this time. Hooper had some concerns regarding the airport car and where the recycling was going.

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

- a. Bills & Claims; Bills & Claims paid per Chapter 7 in City Ordinance;
- b. Council Minutes: January 17th & January 31st
- c. Liquor License: Lakeside Hotel & Casino (LE0001226); Dollar General #11182 (New); Hy-Vee Inc.; Casey's General Store #2550 (LE0003008);
- d. CDBG 20-WS-036 Drawdown #17 \$9,890.00
- e. Contract 2 – Change Order #6 - \$13,235.40 – OLP Construction
- f. CDBG 21-OT-084 Drawdown #2 Final - \$7,330.00
- g. Contract 6 – Pay Est 9 – Price Industrial \$8,673.50
- h. Contract 2 – Pay Est 16 – OLP Construction \$35,706.7

The following Claims were paid:

AFLAC ,Insurance, 262.8;ALLIANT ENERGY ,Utilities, 11950.75;AMAZON.COM CREDIT ,Supplies, 570.92;AMERICAN FENCE COMPANY OF IOWA ,Services, 266.36;AMERICAN STATE BANK ,Services, 5000000;AT & T ,Communications, 171.69;BUD JONES CONSTRUCTION ,Services, 1219.65;CANON FINANCIAL SERVICES INC ,Services, 62.67;CARD SERVICE CENTER ,Services, 1461.08;CARD SERVICES - CITY CREDIT ,Services, 1920.68;CHESNUT LAWN & LANDSCAPE ,Services, 6875;CITY OF MURRAY ,Services, 2900.34;CITY OF WOODBURN ,Services, 966.78;CLARKE CO AUDITOR ,Services, 5626.2;COLLECTION SERVICE CENTER ,Payroll, 1145.32;CORDICO ,Services, 1487.01;CRESTON PUBLISHING COMPANY ,Publication, 842.66;CULLIGAN ,Supplies, 27.66;CYDNEY CHIPP ,Services, 475;D & D PEST CONTROL ,Services, 80;DES MOINES REGISTER ,Services, 93;DIAMOND OIL CO ,Fuel, 407.8;DORSEY & WHITNEY ,Services, 51203.55;ECHO ELECTRIC SUPPLY ,Supplies, 37.76;EFTPS ,Payroll, 37192.71; ELLIOTT OIL CO. ,Fuel, 225.02;FAREWAY STORES ,Supplies, 29.4;FIRE SERVICE TRAINING BUREAU ,Services, 50;FLEETSIDE FORD ,Services, 58.52;FRIDAY INS. CO. ,Insurance, 6065;GALLS PARENT HOLDINGS, LLC ,Supplies, 31.67;GILBERT HOME COMFORT ,Services, 9710;GILBERTS TRUE VALUE HOME CENTER ,Supplies, 259.22;GLOBAL PAYMENTS ,Services, 122.79;GVC INDUSTRIES LLC ,Supplies, 1228.77;HIGHWAY LUMBER ,Supplies, 186.37;HY-VEE FOOD STORES ,Supplies, 83.22;ILLINOIS CASUALTY COMPANY ,Insurance, 946;IMAGETEK, INC ,Services, 340;INTERNATIONAL CODE COUNCIL ,Services, 156;IOWA ONE CALL ,Services, 31.5;IOWA PEACE OFFICERS ASSOCIATION ,Services, 250;IPERS ,Insurance, 25369.48;J P AUTO ,Supplies, 411.98;JACKSON ELECTRIC ,Services, 6477.66;JIM'S SANITATION& TRUCK REPAIR ,Services, 34621.35;KD TIRES, LLC ,Supplies, 65;LOGAN CONTRACTORS SUPPLY ,Supplies, 218.69;MARC ELCOCK ,Services, 2500;MEDIACOM ,Utilities, 1584.63;MET LIFE ,Insurance, 3253.93;MICROBAC LABORATORIES, INC ,Services, 3658.65;MID-IOWA SOLID WASTE EQUIPMENT CO., INC ,Services, 10117.81;MIDWEST OFFICE TECH. CO. ,Services, 40.7;MILLER PRODUCTS ,Refund, 150;MTI DISTRIBUTING INC ,Supplies, 6500;MURPHY HEAVY CONTRACTING INC ,Services, 26363;MUTUAL OF OMAHA ,Insurance, 554.53;NORTH CENTRAL LABORATORIES OF WISCONSIN ,Supplies, 978.16;OLP CONSTRUCTION LLC ,Supplies, 35706.7;O'REILLY AUTOMOTIVE INC. ,Supplies, 49.36;OSCEOLA FARM & HOME - ALL ,Supplies, 228.27;OSCEOLA WATER WORKS ,Utilities, 296.21;PATEK HOSPITALITY CONSULTANTS, INC ,Project, 6000;PRICE INDUSTRIAL

ELECTRIC INC ,Project, 8673.5;RUSTY'S AUTO SALES & SER ,Services, 382.67;SICOG ,Services, 9830;SISCO FLEX - CITY OF OSCEOLA ,Insurance, 80;SIX FIFTEEN GRAPHICS ,Supplies, 77;SMART APPLE MEDIA ,Supplies, 177.6;SOLUTIONS ,Supplies, 671.92;SPOKE COMMUNICATIONS, LLC ,Services, 300;STAR EQUIPMENT LTD ,Supplies, 2932;TEESNAP ,Services, 697.64;TREASURER ST. OF IOWA ,Tax, 6099;U.S. POST OFFICE ,Services, 68;US CELLULAR ,Utilities, 1347.83;UTILITY EQUIPMENT CO. ,Supplies, 194.75;VEENSTRA & KIMM INC. ,Services, 30985.67;WELLMARK - CITY OF OSCEOLA ,Insurance, 53470.85;WEST DES MOINES EMS ,Supplies, 60;WILDER'S TRUCK SERVICE ,Services, 62.5;WINDSTREAM ,Utilities, 1178.07;Grand Total ,, 5429455.98;Checks: 298640-298720 ,, ;EFT: 000707 -000713 ,, ;Fund Recap: ,, ;1 ,General Fund, 117533.06;32 ,UR Building Fund, 4526.36;33 ,Golf Course, 10987.51; 101 ,Liability, Property Ins, 6065;110 ,Road Use Tax Fund, 46211.4;112 ,Employee Benefits, 25969.16;310 ,CDBG Façade Project, 7330;317 ,Sewer Plant, 5124231.42; 600 ,Water Utility Fund, 166.36;610 ,Sewer Utility Fund, 32964.86;800 ,Self Insurance, 53470.85; ,, 5429455.98

Health Insurance:

Flex EFTS	\$	1,707.05
Medical EFTS	\$	29.22
<u>Hlth Insurance Checks</u>	<u>\$</u>	<u>4,777.98</u>
<u>Grand Total Fund 800 Health Insurance</u>	<u>\$</u>	<u>6,514.25</u>

Library Foundation:

EFTS:	\$	1,250.76
<u>Checks:</u>	<u>\$</u>	<u>300.00</u>
<u>Grand Total Fund 505 Library</u>	<u>\$</u>	<u>1,550.76</u>

Roll call vote: Gay, aye; 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 8:05 PM. All voting aye, motion carried.

Thomas Kedley - Mayor

Attest:

Britanee Ward – City Clerk
Website: osceolaia.net