OSCEOLA CITY COUNCIL

Tuesday, April 18, 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, April 18, 2023 at 7:00 p.m. for a Regular scheduled meeting. The meeting was called to order by Mayor Thomas Kedley in on honor of Isaiah James Yoder. With the following present: Council Members: George Fotiadis, Dan Hooper, Jose Vargas, Doug Gay (phone) and Thomas Bahls. 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: Deb Yorba, Miles Murphy, and others that did not sign in.

Motion by Fotiadis and second by Bahls to approve the agenda with the removal of wording from item 5 " FY 2024 Budget and Scheduling a Public Hearing for Adoption." Roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Mayor update Council on the various meetings and activities happen within the community.

Deb Yorba update council on the various projects and happenings going on at the Historic Museum. Miles Murphy had a thoughts/opinion on various council agenda items he expressed to Council.

Motion by Fotiadis and second by Hooper to open public hearing regarding Fiscal year 2023-2024 Budget for Adoption; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried. Miles Murphy expressed concerns regarding payroll for city employees for the upcoming fiscal years. Paula McClaflin had questions regarding Council/Mayor pay and when it has been updated. There were no more public comments; motion by Hooper and second by Bahls to close the public hearing; roll call vote: Gay, aye; Fotiadis, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Motion by Fotiadis and second by Hooper to approve resolution 2023-15 regarding adopting the Fiscal year 2024 Budget; roll call vote: Gay, aye; Fotiadis, aye; Bahls, aye; Vargas, aye; motion carried.

Resolution 2023-15:

Motion by Hooper and second by Fotiadis to approve the second reading of the Ordinance Amending Chapter 166 of the City of Osceola Code of Ordinance by adding section 15 titled B-1H General Business Commercial Historic District. Roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Due to Jeremy Rounds with SICOG running late Council skipped to "Item 11. Consideration and Possible Action Regarding Authorization to Execute the preconstruction Agreement for Primary Road Project with the IDOT for US 69."

Motion by Fotiadis and second by Hooper to approve the Authorization to Execute the Preconstruction Agreement for Primary Road Project with the IDOT for US 69. Roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Motion by Bahls and second by Vargas to approve the Lab Analyst/Tech revised job description; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Motion by Fotiadis and second by Gay to approve resolution 2023-16 setting public hearing on the proposed plans, specifications, form of contract, and estimate of cost for the project described as construct runway 18/36 turnarounds, Osceola Municipal Airport. Roll Call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Resolution 2023-16:

TO FIX A TIME AND A DATE FOR A HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE PROJECT DESCRIBED AS *CONSTRUCT RUNWAY 18/36 TURNAROUNDS*, OSCEOLA MUNICIPAL AIRPORT.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 May 2, 2022 at 7:00 PM to discuss the Plans and Specifications and Proposed Form of Contract for the project described as *CONSTRUCT RUNWAY 18/36TURNAROUNDS*.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 Vargas to open public hearing for The Proposed CDBG Façade Grant; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried. Jeremey Rounds with Southern Iowa Council of Governments read a few required lines to Council regarding the grant. Paula McClaflin and Deb Yorba expressed their gratitude with the project. There being no other comments motion by Hooper and second by Vargas to close the public hearing; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Motion by Fotiadis and second by Vargas to approve resolution 2023-17 to commit financial support for the Osceola CDBG 2023 downtown revitalization program; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Resolution 2023-17:

A RESOLUTION TO COMMIT FINANCIAL SUPPORT FOR THE OSCEOLA CDBG 2023 DOWNTOWN REVITALIZATION PROGRAM. WHEREAS, downtown Osceola has been designed a blighted area following a property assessment; and, WHEREAS, the City is eligible for the Community Development Block Grant program to eliminate the blighted conditions; and WHEREAS, the City is committing funds to support a portion of the project costs. NOW, THEREFORE, be it resolved by the City Council of the City of Osceola, Iowa, as follows: Section 1. The City will commit up to \$250,000 based on current project total budget amounts; Section 2. The City's funds will be expended at appropriate share to CDBG and other local funding per the project budget submitted with the application; and Section 3. The City's funds will only be expended on eligible costs for work on the project that is actually completed.

Motion by Fotiadis and second by Vargas to approve resolution 2023-18 ADOPT A COMMUNITY DEVELOPMENT AND HOUSING NEEDS ASSESSMENT AS PART OF THE APPLICATION PROCESS FOR THE OSCEOLA CDBG DOWNTOWN REVITALIZATION PROGRAM; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Resolution 2023-18:

A RESOLUTION TO ADOPT A COMMUNITY DEVELOPMENT AND HOUSING NEEDS ASSESSMENT AS PART OF THE APPLICATION PROCESS FOR THE OSCEOLA CDBG DOWNTOWN REVITALIZATION PROGRAM WHEREAS, the City of Osceola is applying for CDBG funds for façade improvements; and, WHEREAS, one of the provisions of the CDBG Fund calls for the adoption of a Community Development and Housing Needs Assessment. NOW, THEREFORE, be it resolved by the City Council of the City of Osceola, Iowa, that the City of Osceola adopts the attached Community Development and Housing Needs Assessment as part of the application process for this grant and includes it as part of the public hearing.

Motion by Fotiadis and second by Gay to approve resolution 2023-19 tax abatement for 2158 W Vintners Drive; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Resolution 2023-19:

A RESOLUTION APPROVING APPLICATION(S) FOR TAX ABATEMENT UNDER THE CITY-WIDE URBAN REVITILZATION PLAN BE IT RESOLVED, that application from the following persons for the following projects be approved by the City Council of Osceola, Iowa and that they be forwarded to the County Assessor, for the physical review of the improvements, after the issuance of a building permit by the Zoning Administrator if required and not already secured. Name Property Address Type of Improvement Mark Orfield 2158 W Vintners Drive New Construction

Ty Wheeler - City Administrator update Council on various projects.

Britanee Ward – City Clerk informed Council Spring Clean-up dates are May 2nd, 3rd, 4th at the Clarke County Fairgrounds 8:30 AM to 6:30 PM.

Council had nothing to report at this time.

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

a. Bills & Claims; Bills & Claims paid per Chapter 7 in City Ordinance;

b. Council Minutes: April 4th

c. Liquor License: Clarke County 4-H Fair Association (LC0036207); Fareway Stores #699

(LE0001701)

d. Drawdown #8 Final \$22,157.00 for 20-HSG-021

e. Robert Tidman 6 Year Anniversary from \$23.10 to \$23.79 (03/27/2017).

The following Claims were paid:

641 TECH, Services, 3403.39; ACCESS SYSTEM, Services, 151.55; AGRIVISION ,Supplies, 102.9; ALLIANT ENERGY ,Utilities, 6223.72; AMAZON.COM CREDIT ,Supplies, 20.42; ARROW ENERGY, Services, 17428.37; ATLANTIC BOTTLING CO. ,Supplies, 468.99;BLACKSTRAP, INC ,Supplies, 14702.45;BOB'S CUSTOM TROPHIES ,Supplies, 21.45;BUSINESS RADIO LICENSING ,Services, 110;CANON FINANCIAL SERVICES INC ,Services, 87.67;CARD SERVICES - CITY CREDIT ,Supplies, 3649.61;CHESNUT LAWN & LANDSCAPE ,Services, 135;CINTAS CORPORTATION (PW) ,Supplies, 28.98;CLARKE ELECTRIC COOP ,Utilities, 7397.32;CREATIVE PRODUCT SOURCING, INC.-DARE, Supplies, 197.61; DAIDA, Services, 340; DIAMOND OIL CO, Services, 1672.75; DINGES FIRE COMPANY, Services, 67.83; DIRECTV, Services, 179.13; DON'S JONS LLC, Services, 555; DUST PROS JANITORIAL, Services, 1185; ELLIOTT OIL CO., Fuel, 981.05; FAREWAY STORES, Supplies, 33.83; FERRELLGAS, Services, 471.43; FISCHER BROS LLC, Services, 2122.5; FLEETSIDE FORD, Services, 129.6; GALLS LLC ,Supplies, 194.17; GILBERTS TRUE VALUE HOME CENTER, Supplies, 564.46; GLOBAL PAYMENTS, Services, 426; GOLDEN EAGLE DISTRIBUTING, Supplies, 491.05;GRAFIX SHOPPE ,Supplies, 718.22;GRAINGER ,Supplies, 186.98;HIGHWAY LUMBER, Supplies, 105.73; HY-VEE - HANDWRITTEN CHECKS, Supplies, 234.33; HY-VEE FOOD STORES, Supplies, 173.45; IMFOA, Services, 50; INTERNATIONAL ASSOC OF CHIEFS OF POLICE, Services, 525; IOWA DEPARTMENT OF REVENUE, Services, 6801.63; IOWA FIRE EQUIPMENT COMPANY, Services, 224; IOWA PARKS & REC. ASSOC. ,Services, 50; IOWA WORKFORCE DEVELOPMENT ,Services, 2754;IOWA.GOV ,Services, 221;J P AUTO ,Supplies, 477.2;JERICO SERVICES INC. ,Services, 840;KIRKHAM MICHAEL & ASSOCIATES ,Services, 4805.37;KRYSTA SCHWERY, Refund, 40;LESLIE GARDENS, Services, 245; LINDA PERSELS, Services, 1451.66; MARC ELCOCK, Services, 2500; MEDIACOM ,Utilities, 969.44;MICROBAC LABORATORIES, INC ,Services, 3223.33;MIDWEST OFFICE TECH. CO., Services, 301.97; MOSHER CONSTRUCTION LLC, Services, 5152.58;NORTH CENTRAL LABORATORIES OF WISCONSIN, Supplies, 294.51; O'REILLY AUTOMOTIVE INC. ,Supplies, 22.98;OSCEOLA FARM & HOME - ALL ,Supplies, 663.27;OSCEOLA SENTINEL-TRIBUNE, Supplies, 51;PAYROC LLC ,Services, 25.67;PIONEER MANUFACTURING COMPANY ,Supplies, 611.15; RUSTY'S AUTO SALES & SER ,Supplies, 427.75;SCHILDBERG CONST. CO. ,Supplies, 2762.22;SIRWA, Utilities, 40.28;SIX FIFTEEN GRAPHICS, Supplies, 1345;

SMART APPLE MEDIA ,Supplies, 148.65;SOLUTIONS ,Supplies, 111.43;SOUTHWEST DISTRIBUTING CO ,Supplies, 300.2;STATE HYGENIC LABORATORY-AR ,Services, 388.5;SYMMETRY ENERGY SOLUTIONS ,Utilities, 3024.86;US CELLULAR ,Utilities, 117.96;VAN MAANEN ELECTRIC ,Services, 1965;VERIZON ,Utilities, 425.5;WATERLOO TENT & TARP COMPANY, INC ,Supplies, 4601.12;WINDSTREAM ,Utilities, 739.56;Grand Total ,, 113660.73; Checks: 298966-299037 ,, ;EFT: 000755-000761 ,, ;Fund Recap: ,, ;1 ,General Fund, 57370.14;32 ,UR Building Fund, 4601.12;33 ,Golf Course, 6524.01;110 ,Road Use Tax Fund, 17463.52;116 ,Hotel Motel Tax, 2122.5;307 ,Airport Turnarounds 2022, 4805.37; 610 ,Sewer Utility Fund, 20774.07; ,Grand Total, 113660.73

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

There being no further business, motion by Hooper and second by Fotiadis to adjourn the meeting at 8:29 PM. All voting aye, motion carried.

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