

## OSCEOLA CITY COUNCIL

Tuesday, August 1, 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, August 1, 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: Dan Hooper, Thomas Bahls, George Fotiadis, and Jose Vargas. Doug Gay was absent. City Staff present were Ty Wheeler–City- Administrator, Britanee Ward – City Clerk, Marty Duffus – Police Chief, Mike Henry – Building Inspector/Code Enforcer. All Council Meetings are streamed on the City's Website during Council meeting. The following were at the meeting:

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

Mayor update everyone on the Comp Plan meeting along with various other community events happening around the City.

Austin Taylor expressed interesting on being a candidate for the water board appointment along with some concerns on sidewalk around the corner of Lincoln/Jefferson under pass.

Mike Henry Code Enforcer/Building Inspector inform Council and Mayor on his job and information regarding Code violations.

Council and Mayor had a discussion regarding the Urban Chicken ordinances; there was no action taking at this time.

Motion by Fotiadis and second by Bahls to open public hearing regarding the adoption of a proposed ordinance titled Floodplain Management; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried. There was no written or verbal comments during public hearing. Motion by Fotiadis and second by Hooper to close the public hearing.

Motion by Fotiadis and second by Bahls to approve the first reading of the proposed ordinance proposed Floodplain management; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Motion by Fotiadis and second by Bahls to open public hearing regarding the proposed sale of 107 W Webster and second by 204 N Main; roll call vote: Gay, aye; Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried. Paula McClaffin offered \$500 for both lots explain her plan with the lots is to landscaping and move garbage dumpster out of sight. There was no other comments during public hearing. Motion by Fotiadis and second by Hooper 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 2023-34 setting a public hearing regarding the sale of real estate; roll call vote: Gay, nay; Fotiadis, aye; Hooper, aye; Vargas, aye; Bahls, aye; motion carried.

Resolution 2023-34

TO FIX A TIME AND A DATE FOR A PUBLIC HEARING REGARDING THE SALE OF REAL ESTATE. **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 August 15, 2023 at 7:00 PM for the proposed sale of 204 N Main and 107 W Webster to Paula McClaffin for \$500.

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 to approve resolution 2023-35 approving the contract and bond for FAA AIP no. 3-19-0188-22, 023 construction runway 18/36 turnaround; roll call vote: Gay, aye; Fotiadis, aye; Bahls, aye; Hooper, aye; Vargas, aye; motion carried.

Resolution 2023- 35

RESOLUTION APPROVING THE CONTRACT AND BOND FOR FAA AIP NO. 3-19-0108-22, -023 CONSTRUCT RUNWAY 18/36 TURNAROUNDS

WHEREAS, the City Council of the City of Osceola, Iowa, has heretofore awarded a contract for he FAA AIP No. 3-19-0108-22, -023 18/36 Construct RunwayTurnarounds (the “Project”) and fixed the amount of the performance, payment and maintenance bond to be furnished by Absolute Group (the “Contractor”), and instructed and authorized the Mayor and City Clerk to execute the said contract on behalf of the City, subject to the approval of the Council; and WHEREAS, the said contract has been duly signed by the contractor and by the Mayor and City Clerk, and upon examination by this Council the same appears to be in proper form; and WHEREAS, the contractor has filed satisfactory performance, payment and maintenance bond in the required amount.NOW, HEREFOR, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OSCEOLA, IOWA, AS FOLLOWS:Section 1: The aforementioned contract and bond are hereby approved and declared to be binding upon the parties thereto. Section 2: All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

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

Ty Wheeler – City Administrator update Council on various projects.

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

Council thanked the Department heads that gave a report to Council.

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: July 18th
- c. Liquor License: None
- d. *Pay Estimate #27 Contract 1-Structures 20-5 - \$1,164,510.00 – PWC*

The following Claims were paid: will be on the next council meeting minutes August 15, 2023.

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

There being no further business, motion by Hooper and second by Fotiadis to adjourn the meeting at 8:19 PM. All voting aye, motion carried.

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Thomas Kedley - Mayor

Attest:

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Britanee Ward – City Clerk

Website: osceolaia.net