

OSCEOLA CITY COUNCIL

Tuesday, October 17, 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, October 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: Dan Hooper, Thomas Bahls, Doug George Fotiadis and Jose Vargas. 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, Alisha Kale, Miles Murphy, Austin Taylor, Brandon Patterson, Patti Snyder, Mark Seip, Randy Jonhson, and others that didn't sign in.

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

Mayor update Council on the various meetings.

Alisha Kale with Osceola Water Works Trustees update council on water levels along with a meeting coming up for the whole community on October 26th at 7:00 PM at the Clarke County Fairgrounds. No one spoke during open forum.

Randy Johnson and Mark Seip with Veenstra & Kimm presented to Council the Wastewater Treatment Facility Effluent reuse study and antidegradation analysis. Motion by Gay and second by Bahls to approve the submission of reports/studies to the Iowa DNR; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Motion by Gay and second by Vargas to approve Special Events Permit for the Downtown Spooktacular; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Motion by Fotiadis and second by Hooper to approve the Special Events Permit for the Wine Walk; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Motion by Fotiadis and second by Vargas to open public hearing for the Plans, Specifications, and Form of Contract for the CDBG Downtown Façade Restoration Project Phase II. (20-CVN-016); roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried. There were no written or verbal comments during the public hearing. Motion by Gay and second by Hooper to close the public hearing; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

motion by Fotiadis and second by Gay to approve resolution 2023-46 resolution adopting plans, specifications, form of contract and authorization to bid for the CDBG downtown Façade Restoration Project Phase II (20-CVN-016); roll call vote: Fotiadis, aye; Gay, aye; Bahls, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Resolution 2023-46:

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND AUTHORIZATION TO BID FOR THE CDBG DOWNTOWN FAÇADE RESTORATION PROJECT PHASE II (20-CVN-016) WHEREAS, on October 3, 2023, the Osceola City Council passed a resolution scheduling a public hearing for the purposes of obtaining public comment on the plans, specifications, form of contract for the CDBG Downtown Façade Restoration Project Phase II (20-CVN-016); and WHEREAS, notice of hearing on plans, specifications, and form of contract for said public improvements was published as required by law and the hearing held during the published time and date:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OSCEOLA, IOWA: Section 1. That the said plans, specifications, and form of contract for said public improvements, as described in the preamble of this resolution, are hereby approved. Section 2. The city staff is hereby authorized to seek bids as required by law, and hold a bid opening on November 16, 2023 at 2:00 pm.

Motion by Fotiadis and second by Gay to open public hearing for the Amendments to Chapters 41 and 55.14 of the City of Osceola Code of Ordinance pertaining to Slaughtering and Displaying of Dead Animals; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried. Colter Wright and Miles Murphy had questions/clarification the definition on the ordinance. There were no other public comments. Motion by Gay and second by Hooper to close the public hearing; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Motion by Fotiadis and second by Bahls to approve the first reading of for the Amendments to Chapters 41 and 55.14 of the City of Osceola Code of Ordinance pertaining to Slaughtering and Displaying of Dead Animals; roll call vote: Fotiadis, aye; Gay, aye; Hooper, nay; Bahls, aye; Vargas, aye; motion carried.

Motion by Bahls to waive the second and third reading but die due to the lack of the second.

Ty Wheeler – City Administrator update Council on various projects.

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

Marty Duffus – Chief of Police report on cases log numbers.

Council had nothing to report at this time.

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

- a. Bills & Claims; Bills & Claims paid per Chapter 7 in City Ordinance;
- b. Council Minutes: September 19th
- c. Liquor License: Timber Ridge Country Market; Caseys (LE00002275) ;
- d. Contract 1 Pay Estimate 29 \$631,524.85 Weiss Construction

The following Claims were paid:

ABSOLUTE GROUP ,AIRPORT: PROJECT, 133217.17; ACCESS SYSTEM ,LIBRARY: SUPPLIES, 27.61;ACCESS SYSTEMS - PHONE ,CITY: SERVICES, 936.4;ALLIANT ENERGY ,P&R: UTILITIES, 10175.13;AT & T ,PD: UTILITIES, 176.66;BAKER & TAYLOR ENTERTAINMENT ,LIBRARY: SUPPLIES, 53.58;BOYT HARNESS COMPANY ,CITY: SERVICES, 10000;BUD JONES CONSTRUCTION ,GOLF COURSE: SUPPLIES, 490;CAMBRON & THACKER CONSTRUCTION ,CITY: SERVICES, 20028;CANON FINANCIAL SERVICES INC ,FIRE: SERVICES, 62.67;CAPITAL CITY EQUIPMENT CO. ,GOLF COURSE: SUPPLIES, 90.73;CARD SERVICES - CITY CREDIT ,CITY: SERVICES, 1345.3;CASEYS BUSINESS MASTERCARD ,CITY: SERVICES, 3058.59;CINTAS CORPORATION (PW) ,WWTP: SERVICES, 7.71;CINTAS-SERVICES (GOLF) ,GOLF COURSE: SUPPLIES, 28.85;CLARKE CO. TREASURER ,CITY: SERVICES, 12;CLARKE COMMUNITY SCHOOLS ,P&R: SERVICES, 500;CLARKE COUNTY ANIMAL SHELTER ,CITY: SERVICES, 4000;CLARKE DC TRIP ,SERVICES, 25;CLARKE ELECTRIC COOP ,WWTP: UTILITIES, 6487.23;CULLIGAN ,LIBRARY: SUPPLIES, 10.23;DAIDA ,CITY: SERVICES, 357;DEMCO INC ,LIBRARY: SUPPLIES, 72.06;DIAMOND OIL CO ,P&R: SERVICES, 1717.17;DIRECTV ,AIRPORT: UTILITIES, 179.13;DON'S JONS LLC ,P&R: SERVICES, 1110;DUST PROS JANITORIAL ,WWTP: SERVICES, 550;ECHO ELECTRIC SUPPLY ,STREET: SUPPLIES, 648.64;ECOSYSTEMS INC ,WWTP: SERVICES, 3600;ELLIOTT OIL CO. ,FIRE: FUEL, 465.7;FLEETSIDE FORD ,PD: SERVICES, 253.22;GILBERTS TRUE VALUE HOME CENTER ,STREET: SUPPLIES, 122.19;GLOBAL PAYMENTS ,POOL: SERVICES, 101.28;GLOBAL PAYMENTS ,CITY: SERVICES, 65.24;GLOBAL PAYMENTS ,PD: SERVICES, 71.29;GOLF CARS OF IOWA ,GOLF COURSE: SERVICES, 1320;HACH COMPANY ,WWTP: SERVICES, 887;HIGHWAY LUMBER ,P&R: SUPPLIES, 356.34;HULL MONUMENT SERVICE LLC ,CEMETERY: SERVICES, 3250;HY-VEE FOOD STORES ,GOLF COURSE: SUPPLIES, 43.78;IDEAL READY MIX CO. ,WWTP: SERVICES, 14704.14;INFOMAX OFFICE SYSTEMS ,CITY: SERVICES, 62;IOWA DEPARTMENT OF REVENUE ,GOLF COURSE: SERVICES, 6647.7;J P AUTO ,WWTP: SUPPLIES, 524.17;KD TIRES LLC ,WWTP: SERVICES, 260;KEL TEK INC ,PD: SUPPLIES, 12968.87;KIMBALL MIDWEST ,STREET: SUPPLIES, 187.77;LINDA PERSELS ,AIRPORT: SERVICES, 1451.66;MARC ELCOCK ,CITY: SERVICES, 2500;MEDIACOM ,LIBRARY: UTILITIES, 384.16;MIDWEST ALARM SERVICES ,DEPOT: SERVICES, 869.76;MIDWEST OFFICE TECH. CO. ,PD: SERVICES, 39.84; MUNICIPAL SUPPLY INC ,WWTP: SUPPLIES, 226.1;O'REILLY AUTOMOTIVE INC. ,P&R: SUPPLIES, 56.93;OSCEOLA FARM & HOME ,WWTP: SUPPLIES, 1439.54;PAYROC LLC ,CITY: SERVICES, 32.18;QT POD ,AIRPORT: SERVICES, 1425;RELIANT FIRE APPARATUS INC. ,FIRE: SERVICES, 2786.04;ROBBINS LAWN SERVICE LLC ,AIRPORT: SERVICES, 496.54;RUSTY'S AUTO SALES & SER ,STREET: SERVICES, 851.49;SCHILDBERG CONST. CO. ,WWTP: SUPPLIES,

7209.48;SECRETARY OF STATE PAUL PATE ,PD: SERVICES, 30;SHIELD TECHNOLOGY CORPORATION ,PD: SUPPLIES, 8062.5;SOLUTIONS ,PD: SUPPLIES, 744.93;STOLL PLUMBING HEATING & COOLING ,AIRPORT: SERVICES, 192.5;TEESNAP ,GOLF COURSE: SUPPLIES, 83.33;UTILITY EQUIPMENT CO. ,WWTP: SERVICES, 1434;VERIZON ,PD; UTILITIES, 425.98; WASH & WEIGH ,CITY: SERVICES, 110;WATER ENVIRONMENT FED ,WWTP: DUES, 95;WEISS CONSTRUCTION COMPANY LLC ,WWTP: PROJECT, 631524.85;WINDSTREAM ,WWTP: UTILITIES, 521.88;ZIEGLER INC ,STREET: SUPPLIES, 592.98; ,Grand Total , 904844.22;EFT Numbers: 000927-000938 ,, ;Check Numbers: 299972-300038 ,, ;Fund Recap: ,, ;1 ,General , 59515.23;3 ,Golf Course, 2814.35;110 ,Road Use Tax , 11238.22;135 ,Urban Renewal, 10000;307 ,Airport Turnaround, 133217.17;313 ,High School Trades, 20028;317 ,Sewer Plant, 631524.85; 502 ,Forfeiture , 334.56;610 ,Waste Water, 36171.84; ,Grand Total , 904844.22;

There being no further business, motion by Fotiadis and second by Vargas to adjourn the meeting at 8:22 PM. All voting aye, motion carried.

Thomas Kedley - Mayor

Attest:

Britanee Ward – City Clerk
Website: oscolaia.net

UNOFFICIAL