### OSCEOLA CITY COUNCIL

Tuesday, November 14, 2023 Regular Meeting

The City Council met on Tuesday, November 14, 2023 at 7:00 p.m. for a Regular scheduled meeting. The meeting was called to order by Mayor Thomas Kedley in honor of Jeff David Wallace. With the following present: Council Members: Dan Hooper, Thomas Bahls, Doug and George Fotiadis. Jose Vargas 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: others that didn't sign in.

Mayor and Council wanted to thank all the candidates that ran in the City Election. Along with all the voters who participate in the election.

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

Mayor Kedley update Council on what is going on in his life in the last couple weeks.

Terry Smith asked Council if we could get trail signs around West Lake in honor of his 5-year grandson. Tracy with Jeff Nun's office explained to Council the importance of their local office and how it can help people for various things. Vielka Wambold presented to council the status of the creation of a new group for Latinos

Motion by Gay and second by Hooper to approve the Main Street Iowa Program Continuation Agreement and resolution 2023-47 support and financial commitment for the Main Street Program; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; motion carried.

### Resolution 2023-47:

RESOLUTION OF SUPPORT AND FINANCIAL COMMITMENT FOR THE MAIN STREET PROGRAM IN OSCEOLA, IA. WHEREAS, an Agreement between the Iowa Economic Development Authority, Osceola Chamber Main Street, and the City of Osceola for the purpose of continuing the Main Street Iowa program in Osceola and, WHEREAS this Agreement is pursuant to contractual agreements between Main Street America and the Iowa Economic Development Authority to assist in the revitalization of the designated Main Street project area of Osceola, Iowa and, WHEREAS the City Council of Osceola endorses the goal of economic revitalization of the designated Main Street District within the context of preservation and rehabilitation of its historic buildings and supports the continuation of the Main Street Approach as developed by Main Street America and espoused by Main Street Iowa. NOW THEREFORE BE IT RESOLVED by the City Council of the City of Osceola, Iowa, meeting in regular session on November 14, 2023, that the City of Osceola hereby agrees to support both financially and philosophically the work of Osceola Chamber Main Street designates the Main Street Board to supervise the Executive Director and commits to appoint a city official to represent the City on the local Main Street Board.

Motion by Fotiadis and second by Bahls to approve resolution 2023-48 setting public hearing for the Proposed Amendment to Chapter 69 of the City of Osceola Code of Ordinances Pertaining to Parking in the 300 Block of S Main. Roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; motion carried.

# **Resolution 2023-48:**

TO FIX A TIME AND A DATE FOR A PUBLIC HEARING REGARDING AMENDING CHAPTER 69 CITY OF OSCEOLA CODE OF ORDINANCES PERTAINING TO PROHIBITING PARKING IN THE 300 BLOCK OF S MAIN.

.

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 December 5, 2023 at 7:00 PM for the proposed amendments to Chapter 69 of the City of Osceola pertaining to prohibiting parking in the 300 Block of S Main. 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. Passed and approved this 14th day of November, 2023.

Motion by Fotiadis and second by Bahls to approve resolution 2023-49 setting public hearing regarding proposed vacation of the south half of the north/south alley in block 5 of north Osceola subdivision. Roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; motion carried.

# **Resolution 2023-49:**

TO FIX A TIME AND A DATE FOR A PUBLIC HEARING REGARDING THE PROPOSED VACATION OF THE SOUTH HALF OF THE NORTH/SOUTH ALLEY IN BLOCK 5 OF N OSCEOLA. 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 December 5, 2023 at 7:00 PM for the proposed vacation of the south half of the north/south alley in block 5 of N Osceola. 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 Gay and second by Hooper to approve resolution 2023-50 Scheduling a Public Hearing for the Proposed Rezoning of Properties in the Commercial Historic District, City Owned Property, CCSD Owned Property, and Private Property North of Q Pond. Roll call vote; Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; motion carried.

# Resolution 2023-50:

TO FIX A TIME AND A DATE FOR A PUBLIC HEARING REGARDING THE PROPOSAL TO REZONE PROPERTY IN THE CITY OF OSCEOLA. 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 December 5, 2023 at 7:00 PM for the proposed rezoning of the following properties:

### From: B-1 to B-1H:

- 101 W Washington 103 W Washington 113 W Washington
- 115 W Washington 117 W Washington 119 W Washington
- 121 W Washington 127 W Washington 129 W Washington
- 102 E Washington
- 131 W Washington 133 W Washington 100 S Fillmore
- 104 S Fillmore 110 W Fillmore 114 S Fillmore
- 118 S Fillmore 120 S Fillmore 124 S Fillmore
- 130 S Fillmore 200 W Jefferson 148 W Jefferson
- 144 W Jefferson 140 W Jefferson 136 W Jefferson
- 134 W Jefferson 130 ½ W Jefferson 128 W Jefferson 124 W Jefferson 122 W Jefferson 118 W Jefferson
- 116 W Jefferson 202 S Main 208 S Main
- 205 S Main 201 S Main 108 E Washington
- 147 S Main 143 S Main 139 S Main
- 127 S Main 123 S Main 119 S Main
- 117 S Main 115 S Main 113 S Main
- 109 S Main 100 S Main 101 S Main
- 111 E Washington 115 E Washington 101 N Main
- 115 N Main 117 N Main 123 N Main

## From I-1 to R-1

Parcels 12240; 12241 (Osceola Ball Field Complex)

# From I-2 to R-1

Parcels 11998, 01855 (Maple Hill Cemetery)

#### From B-2 to R-2

801 E McLane (Lauren's Bark Park)

Parcel 13763 (E Lake Trail)

### From R-3 to R-1

Parcels 12925, 11814 (Aquatic Center/Soccer Fields)

Parcels 11805, 11997 (Clarke Community School Secondary Campus)

#### From B-3 to R-1

Parcel 01798 (Marco Properties)

Parcel 13318 (Q Pond)

#### From Ag to R-1

Parcels 07111, 07112, 07113, 07114, 07103 (Marco Properties)

### From Ag to B-3

Parcels 07102, 07107, 07106, 07109 (Marco Properties)

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 Gay to approve the second reading of the Ordinance Amending 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; motion carried.

Motion by Fotiadis and second by Hooper to approve resolution 2023-51to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,000,000. Roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Gay, aye; motion carried.

## Resolution 2023-51:

### **RESOLUTION NO.2023-51**

Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,000,000 WHEREAS, the City of Osceola (the "City"), in Clarke County, State of Iowa, did heretofore establish a Municipal Sanitary Sewer System (the "Utility") in and for the City which has continuously supplied sanitary sewer service in and to the City and its inhabitants since its establishment; and WHEREAS, the management and control of the Utility are vested in the City Council (the "Council") and no board of trustees exists for this purpose; and WHEREAS, pursuant to prior resolutions of the Council, the City previously issued its and currently has outstanding sewer revenue bonds (the "Outstanding Bonds") for which Outstanding Bonds the City reserved the right to issue additional obligations payable from the net revenues of the Utility and ranking on a parity with the Outstanding Bonds under the terms and conditions set forth in the Outstanding Bond Resolutions; and WHEREAS, the City now proposes to enter into a Sewer Revenue Loan and Disbursement Agreement (the "Agreement") and to borrow money thereunder in a principal amount not to exceed \$1,000,000 pursuant to the provisions of Section 384.24A of the Code of Iowa for the purpose of paying the cost, to that extent, of planning, designing and constructing improvements and extensions to the Utility (the "Project"), and it is necessary to fix a date of meeting of the Council at which it is proposed to take action to enter into the Agreement and to give notice thereof as required by such law; NOW, THEREFORE, Be It Resolved by the City Council of the City of Osceola, Iowa, as follows: Section 1. This City Council shall meet on December 5, 2023, at the City Hall Council Chambers, at 7:00 o'clock p.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Agreement. Section 2. The City Clerk is hereby directed to give notice of the proposed action on the Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once, not less than four (4) and not more than twenty (20) days before the meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following

NOTICE OF PROPOSED ACTION TO INSTITUTEP ROCEEDINGS TO ENTER INTO A LOAN AND DISBURSEMENT AGREEMENT IN A PRINCIPAL AMOUNT

NOT TO EXCEED \$1,000,000 (SEWER REVENUE) The City Council of the City of Osceola, Iowa, will meet on December 5, 2023, at the City Hall Council Chambers, at 7:00 o'clock p.m., for the purpose of instituting proceedings and taking action to enter into a loan and disbursement agreement (the "Agreement") and to borrow money thereunder in a principal amount not to exceed \$1,000,000, for the purpose of paying the cost, to that extent, of planning, designing and constructing improvements and extensions to the City's Municipal Sanitary Sewer System. The Agreement will not constitute a general obligation of the City, nor will it be payable in any manner by taxation but, together with the City's outstanding revenue bonds and any additional obligations of the City as may be hereafter issued and outstanding from time to time ranking on a parity therewith, will be payable solely and only from the Net Revenues of the Municipal Sanitary Sewer System of the City. At that time and place, oral or written objections may be filed or made to the proposal to enter into the Agreement. After receiving objections, the City may determine to enter into the Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter. By order of the City Council of the City of Osceola, Iowa. Ty Wheeler City Administrator Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the City declares (a) that it intends to undertake the Project which is reasonably estimated to cost approximately \$1,715,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the City, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the City and no expenditures will be made by the City until after the date of this Resolution or a prior intent resolution of the City, and (c) that the City reasonably expects to reimburse the expenditures made for costs of the City out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations. Section 4.All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. Section 5. This resolution shall be in full force and effect immediately upon adoption and approval, as provided by law.

Ty Wheeler – City Administrator update Council on various projects.

Britanee Ward – City Clerk update Council on the Golf Course updated signs for the course.

Marty Duffus – Chief of Police on the status of a major bill in the bills and claims.

Council thanked everyone who participated in the City Election.

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

The following Claims were paid:

```
Name ,Invoice Desc,Check Amount;
ABBIE SCHLICHTLE, SERVICES, 120;
ACCESS SYSTEMS - PHONE ,CITY: SERVICES,936.4;
AFLAC ,EMPLOYEE DEDUCTIONS,262.8;
AGRILAND FS - MURRAY ,STREET: SUPPLIES,3136.51;
AGRIVISION, STREET: SUPPLIES, 652.72;
ALLIANT ENERGY ,CITY: UTILITIES,281.59;
ALLIANT ENERGY ,CITY: UTILITIES,2646.95;
ALLIANT ENERGY, CITY: UTILITIES, 10632.84;
AMERICAN FENCE COMPANY OF IOWA ,STREET: SUPPLIES,2000;
ANDREW CONSTRUCTION CO., STREET: SUPPLIES, 2642.8;
ANDREW CONSTRUCTION CO., GOLF COURSE: SERVICES, 14439;
AT & T, PD: UTILITIES, 176.77;
BAUER BUILT, FIRE: SUPPLIES, 777.54;
BLACKBURN MFG. CO., WWTP: SUPPLIES, 132.36;
BLAKELY TREE SERVICE, STREET: SERVICES, 425;
```

```
BLAKELY TREE SERVICE .STREET: SERVICES.3890;
BLAZE SCHILTZ ,SERVICES,60;
BSN SPORTS INC ,P&R: SUPPLIES,594;
BUD JONES CONSTRUCTION, WWTP: SERVICES, 27946.38;
BUD JONES CONSTRUCTION, WWTP: SERVICES, 1190;
CARD SERVICE CENTER, FIRE: SUPPLIES, 1294.06;
CARD SERVICES - CITY CREDIT, WWTP: SUPPLIES, 356.14;
CHESNUT LAWN & LANDSCAPE, P&R: SERVICES, 6470;
CINTAS CORPORTATION (PW), STREET: SUPPLIES, 27.92;
CINTAS CORPORTATION (PW) ,P&R: SUPPLIES,112.78;
CINTAS-SERVICES (GOLF) ,GOLF COURSE: SERVICES,57.7;
CINTAS-SERVICES (GOLF), GOLF COURSE: SERVICES, 28.85;
CITY OF MURRAY ,CITY: SERVICES,2839.16;
CITY OF WOODBURN, CITY: SERVICES, 946.39;
CLARKE AREA ARTS COUNCIL, REFU, 150;
CLARKE CO HOSPITAL ,POLICE: SERVICES,14905.64;
CLARKE CO RECORDER ,CITY: SERVICES,7;
CLARKE COUNTY ANIMAL SHELTER, CITY: SERVICES, 6000;
CLARKE COUNTY DEV. CORP. ,CITY: SERVICES,32035.92;
CLARKE COUNTY TREASURER, CITY: SERVICES, 3776;
CLARKE COUNTY TREASURER, CITY: SERVICES, 1930;
CLARKE ELECTRIC COOP, AIRPORT: UTILITIES,8444.5;
COLLECTION SERVICE CENTER, CASE NO. 08791CDCV003161,1145.32;
COMMUNICATIONS SOLUTIONS, CITY: SERVICES, 3578.5;
COUNTRY CONCRETE, STREET: SERVICES, 6668;
CRESTON PUBLISHING COMPANY, CITY: PUBLICATION, 857.49;
D & D PEST CONTROL ,CITY: SERVICES,80;
DAIDA, CITY: SERVICES, 357;
DENNEY CONSTRUCTION INC., CITY: SERVICES, 400000;
DIAMOND OIL CO, WWTP: SUPPLIES, 937.93;
DIAMOND OIL CO, WWTP: SUPPLIES, 672.12;
DON'S JONS LLC ,GOLF COURSE: SERVICES,185;
DUST PROS JANITORIAL ,CITY: SERVICES,1435;
DUST PROS JANITORIAL ,WWTP: SUPPLIES,2099;
ECHO ELECTRIC SUPPLY, CITY: SUPPLIES, 112.09;
ECOSYSTEMS INC ,WWTP: SERVICES,3200;
EFTPS, FEDERAL WITHHOLDING, 40157.55;
ELECTRIC PUMP, WWTP: SUPPLIES, 1406.25;
ELI FRY ,SERVICES,195;
ETHAN DANLEY ,SERVICES,285;
FAREWAY STORES, GOLF COURSE: SUPPLIES, 8.34;
FAREWAY STORES ,PD: SUPPLIES,1.44;
FIFTH THIRD BANK ,PD: SERVICES,5;
FIFTH THIRD BANK, PD: SERVICES, 20;
FLEETSIDE FORD, WWTP: SERVICES, 606.57;
FLOWERS N MORE, CITY: SERVICES, 50;
GABRIELLA FRY ,SERVICES,105;
GALLS LLC ,PD: SUPPLIES,387.13;
GILBERT HOME COMFORT, GOLF COURSE: SERVICES, 9094.21;
GILBERTS TRUE VALUE HOME CENTER, P&R: SUPPLIES, 135.5;
GILBERTS TRUE VALUE HOME CENTER, P&R: SUPPLIES, 375.66;
GLEN'S REFRIGERATION, GOLF COURSE: SERVICES, 137.5;
HIGHWAY LUMBER, CITY: SUPPLIES, 17715.47;
HIGHWAY LUMBER, CITY: SUPPLIES, 10037.6;
HOSTIOWA.NET, CITY: SERVICES, 1348;
HULL MONUMENT SERVICE LLC, CEMETERY: SERVICES, 3950;
HY-VEE FOOD STORES, WWTP: SUPPLIES, 225.29;
HY-VEE FOOD STORES, GOLF COURSE: SUPPLIES, 1054.28;
```

IDEAL READY MIX CO., STREET: SERVICES, 4487.25;

```
IMWCA, CITY: SERVICES, 5469;
INFOMAX OFFICE SYSTEMS ,CITY: SERVICES,62;
IOWA DEPT. OF TRANS. ,PD: SUPPLIES,71.28;
IOWA FIRE EQUIPMENT COMPANY, GOLF COURSE: SERVICES, 317.25;
IOWA ONE CALL, CITY: SERVICES, 57.6;
IOWA PUBLIC AIRPORT ASSO ,AIRPORT: DUES,200;
IOWA RADIOLOGY ,POLICE: SERVICES,1404;
IOWA RURAL WATER ASSOC., WWTP: SERVICES, 405;
IPERS, MONTHLY CONTRIBUTION, 27276.34;
IPOA ,PD: DUES,300;
J P AUTO ,PD: SUPPLIES,78.55;
J P AUTO ,STREET: SUPPLIES,116.62;
JACKSON ELECTRIC ,AIRPORT: SERVICES,9393.96;
JIM'S SANITATION& TRUCK REPAIR, CITY: SERVICES, 34719.82;
JONATHAN GALVEZ ,SERVICES,105;
KEL TEK INC ,PD: SUPPLIES,187.81;
KIMBALL MIDWEST, WWTP: SUPPLIES, 148.48;
KIRKHAM MICHAEL & ASSOCIATES, AIRPORT: SERVICES, 14443.49;
LACAL EQUIPMENT INC. ,STREET: SUPPLIES,318.4;
LOGAN CONTRACTORS SUPPLY ,STREET: SUPPLIES,1215;
LYLE PERSELS ,AIRPORT: SUPPLIES,68.48;
LYLE PERSELS ,AIRPORT: SUPPLIES,38.52;
MARC ELCOCK, CITY: SERVICES, 2500;
MED COMPASS ,FIRE: SERVICES,2090;
MEDIACOM, P&R: UTILITIES, 918.45;
MEDIACOM, GOLF COURSE: UTILITIES,885.58;
MET LIFE ,CITY: INSURANCE,3492.62;
MICHEAL WHITE, CITY: REIMB, 648.02;
MICROBAC LABORATORIES INC, WWTP: SUPPLIES, 2926.1;
MIDWEST OFFICE TECH. CO., FIRE: SERVICES, 40.7;
MOTOROLA SOLUTIONS, PD: SERVICES, 45;
MUTUAL OF OMAHA, CITY PORTION LIFE INSURANCE, 572.92;
NORTH CENTRAL LABORATORIES OF WISCONSIN, WWTP: SUPPLIES,732.82;
O'REILLY AUTOMOTIVE INC., PD: SUPPLIES, 27;
OSCEOLA FARM & HOME, STREET: SUPPLIES, 59.99;
OSCEOLA FARM & HOME, WWTP: SUPPLIES, 1044.19;
OSCEOLA WATER WORKS, CITY: UTILITIES, 2477.69;
PETERBILT OF DES MOINES, STREET: SERVICES, 6461.82;
PROCTOR MECHANICAL CORPORATION, WWTP: SUPPLIES, 1895.05;
RACO MANUFACTURING & ENGINEERING CO, WWTP: SERVICES, 1800;
ROBBINS LAWN SERVICE LLC ,AIRPORT: SERVICES,248.27;
RUBEN RODRIGUEZ, SERVICES, 150;
RUSTY'S AUTO SALES & SER, STREET: SERVICES, 410.34;
RUSTY'S AUTO SALES & SER, STREET: SUPPLIES, 106.98;
RYCHNOVSKY LAWN & LANDSCAPE, P&R: SUPPLIES, 750;
RYCHNOVSKY LAWN & LANDSCAPE, GOLF COURSE: SERVICES, 85;
SAM LLC ,WWTP: SUPPLIES,1350;
SCHILDBERG CONST. CO., STREET: SUPPLIES, 6772.28;
SISCO FLEX - CITY OF OSCEOLA, EMPLOYEE DEDUCTIONS, 80;
SIX FIFTEEN GRAPHICS ,P&R: SUPPLIES,1750;
SIX FIFTEEN GRAPHICS ,P&R: SUPPLIES,1177.5;
SOLUTIONS, PD: SUPPLIES, 65.96;
SOLUTIONS, WWTP: SUPPLIES, 560.95;
SPOKE COMMUNICATIONS LLC, CITY: SERVICES, 300;
STAR EQUIPMENT LTD ,GOLF COURSE: SERVICES,3240;
STOLL PLUMBING HEATING & COOLING, AIRPORT: SERVICES, 249.5;
SYMMETRY ENERGY SOLUTIONS, CITY: UTILITIES, 367.89;
SYMMETRY ENERGY SOLUTIONS, CITY: UTILITIES, 624.19;
```

TG TECHNICAL SERVICES ,WWTP: SUPPLIES,162.73;

THE OUTPOST LLC ,FIRE: SUPPLIES,6200; THOMAS RENTALS, SERVICES, 371; TREASURER ST. OF IOWA ,STATE INCOME TAX,5942; URIJAH FRY ,SERVICES,270; US CELLULAR, CITY: UTILITIES, 935.19; USA BLUEBOOK, WWTP: SUPPLIES, 354.22; USA BLUEBOOK, WWTP: SUPPLIES, 406.14; UTILITY EQUIPMENT CO., WWTP: SUPPLIES, 453.6; UTILITY EQUIPMENT CO., WWTP: SUPPLIES, 908.51; VEENSTRA & KIMM INC., CITY: SERVICES, 56729.71; VERIZON, PD: SERVICES, 50; VERIZON, PD: UTILITIES, 343.14; VIELKA WAMBOLD ,REFUND,150; WASH & WEIGH, CITY: SERVICES, 310; WELLMARK - CITY OF OSCEOLA, CITY: INSURANCE, 72328.93; WINDSTREAM, CEMETERY: UTILITIES, 792.68; WINDSTREAM, WWTP: UTILITIES, 533.47; ZIMCO SUPPLY CO., GOLF COURSE: SUPPLIES, 1125; ZIMCO SUPPLY CO. ,GOLF COURSE: SUPPLIES,249; ,GRAND TOTAL ,957359.94;

CHECK NUMBER: 30040-300187 ,;; EFT: 000939-000950 ,;;

FUND RECAP: ";1 ,GENERAL ,150341.5;32 ,UR BUILDING FUND ,401998.89; 33 ,GOLF COURSE,28724.92;101 ,INSURANCE,5469;110 ,ROAD USE TAX ,60953.9;112 ,EMPLOYEE DEDUCTIONS,27355.16;135 ,URBAN RENEWAL FUND ,32035.92;307 ,AIRPORT TURNAROUND ,23837.45;313 ,HIGH SCHOOL BILD TRADS ,26294.11;315 ,STREETSCAPE & TRAIL ,8214.5;317 ,SEWER PLANT ,46969.61;610 ,WASTE WATER,72836.05;800 ,HEALTH INSURANCE,72328.93; ,GRAND TOTAL ,957359.94;

Roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; motion carried. Motion by Fotiadis and second by Bahls to enter into Closed Session 21.5.j: To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; motion carried. Motion by Hooper and second by Gay to exit out of the close session; roll call vote: Fotiadis, aye; Gay, aye; Hooper, aye; Bahls, aye; motion carried.

Motion by Fotiadis and second by Gay to into in an agreement with Ahlers and Cooney on matters pertaining to real estate acquisition; roll call vote: Fotiadis, aye; Gay, aye; Bahls, aye; Hooper, aye; motion carried.

There being no further business, motion by Bahls and second by Fotiadis to adjourn the meeting at 8:21 PM. All voting aye, motion carried.

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