## **OSCEOLA CITY COUNCIL**

Tuesday, February 6, 2024 Regular Meeting

The City Council met on Tuesday, February 6, 2024 at 7:00 p.m. for a Regular scheduled meeting. The meeting was called to order by Mayor Thomas J. Kedley. With the following present: Council Members: George Fotiadis, Dan Hooper, Sonya Hicks, Thomas Bahls, 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: Mark Seip, Alex Bawek, Donnie McCuddin, Austin Taylor, and Colter Wright.

Motion by Hooper and second by Bahls to move item 10: Consideration and Possible Action regarding Wastewater Treatment Facility Effluent Reuse Improvements Contract Agreement, to right after item 4: Citizens Opportunity to address the Council. Roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Hicks, aye; Vargas, aye; motion carried.

Mayor Kedley – updated council on various meetings that he has attended over the last couple weeks.

Austin Taylor update Council on what Clarke County Board of Supervisors were doing and striving to get done. Taylor also gave a brief update on the Fire department and the current stats on the department.

Mark Seip with Veenstra & Kimm gave Council a review on the reuse project. Motion by Bahls and second by Hicks to approve the contract agreement with Veenstra & Kimm regarding the effluent reuse improvements; roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Hicks, aye; Vargas, aye; motion carried.

Motion by Fotiadis and second by Vargas to approve the special events permit for Chamber for their Sweets+Sips event; roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Hicks, aye; Vargas, aye; motion carried.

Motion by Fotiadis and second by Hooper to approve the sewer credit for 214 N Park in the amount of \$11.14; roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Hicks, aye; Vargas, aye; motion carried. – Staff didn't review before presenting to Council and could not apply for a credit due to receiving a credit back in 2022.

Motion by Fotiadis and second by Vargas to open the public hearing regarding Amendments Pertaining to the Park and Rec Board and Golf Course Management Commission; roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Hicks, aye; Vargas, aye; motion carried. Mayor Kedley update council on his meetings with the Park and Rec Board and the Golf Course Management Commission members. There was only one opposing the combination of the boards everyone else was in favor of the combination. There was no verbal comments during public hearing. Motion by Fotiadis and second by Bahls to close the public hearing; roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Hicks, aye; Vargas, aye; motion carried.

Motion by Fotiadis and second by Hooper to approve the first reading of Amendments Pertaining to the Park and Rec Board and Golf Course Management Commission; roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Hicks, aye; Vargas, aye; motion carried.

Motion by Hooper and second by Vargas to approving the contract and bond for the CDBG Osceola Façade Rehabilitation project; roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Hicks, aye; Vargas, aye; motion carried.

Motion by Fotiadis and second by Hooper to approve the resolution 2024-05 fix a date of public hearing on a general obligation corporate purpose loan agreement in principal amount not to exceed \$1,500,000.00 for February 20, 2024. Roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; Hicks, aye; motion carried

## Resoltuion 2024-05:

Resolution to fix a date for a public hearing on a general obligation corporate purpose loan agreement in a principal amount not to exceed \$1,500,000 WHEREAS, the City of Osceola (the "City"), in Clarke County, State of Iowa, proposes to enter into a General Obligation Corporate Purpose Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$1,500,000, pursuant to the provisions of Section 384.24A of the Code of Iowa, for the purpose of paying the cost, to that extent, of demolition of a blighted building as set forth in the urban renewal amendment, providing for maintenance and improvements to the swimming pool and the acquisition and purchase of law enforcement equipment, and it is necessary to fix a date of meeting of the City Council at which it is proposed to hold a hearing on the proposal to enter into the Loan 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. The City Council shall meet on the 20th day of February, 2024, at the City Hall Council Chambers, Osceola, Iowa, at 7:00 o'clock p.m., at which time and place a hearing will be held on the proposal to enter into the Loan Agreement as set out in the preamble hereof. Section 2. The City Clerk is hereby directed to give notice of the proposed hearing, setting forth the amount and purpose thereof, 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. The notice shall be in substantially the following form: NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000The City Council of the City of Osceola, Iowa, will meet on the 20th day of February, 2024, at the City Hall Council Chambers, Osceola, Iowa, at 7:00 o'clock p.m., for the purpose of holding a public hearing on a proposal to enter into a general obligation loan agreement (the "Loan Agreement") in a principal amount not to exceed \$1,500,000, for the purpose of paying the cost, to that extent, of demolition of a blighted building as set forth in the urban renewal amendment, providing for maintenance and improvements to the swimming pool and the acquisition and purchase of law enforcement equipment. The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 384.24A of the Code of Iowa and will constitute a general obligation of the City. At that time and place, oral or written objections February be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the City Council February determine to enter into the Loan 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 Clerk Section 3.all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Ty Wheeler – City Administrator update Council on various projects.

Britanee Ward – City Clerk – had nothing to report.

Marty Duffus – Police Chief - had nothing to report.

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: January 16<sup>th</sup> & January 30<sup>th</sup>
- c. Liquor License: Lakeside Hotel & Casino (LE0001226); Dollar General (LG0000134); Hy-Vee Store (LC00041576)
- d. Contract 1 Pay Estimate 32 \$194,037.02 PWC Weiss Construction
- e. Contract 1 Pay Estimate 33 \$112,298.08 PWC Weiss Construction

The following Claims were paid:

Name ,Invoice Desc,Check Amount

ACCESS SYSTEM, LIBRARY: SERVICES, 186.06; ACCESS SYSTEMS - PHONE , CITY: SERVICES, 936.43; AFLAC, Employee Deductions, 262.8; AGRILAND FS - MURRAY, STREET: SERVICES, 1773.23; AHLERS & COONEY PC, CITY: SERVICES, 2740.77; ALLIANT ENERGY, WWTP: UTILITIES, 691.02;

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ALLIANT ENERGY .CITY: UTILITIES.8288.93:AM. INSTITUTE OF TOX
,SERVICES,38.6;AM.INSTIUTE OF TOX. ,SERVICES,40.45;AT & T ,POLICE:
UTILITIES,1191.56;AXON ENTERPRISE INC ,POLICE: SUPPLIES,.6;
BARCO MUN. PRODUCTS ,STREET: SUPPLIES,2172.1;BAUER BUILT ,FIRE:
SUPPLIES,810.28;BUD JONES CONSTRUCTION, WWTP: SERVICES,7018.44;
CANON FINANCIAL SERVICES INC ,FIRE: SERVICES,62.67;CAPITAL CITY
EQUIPMENT CO., P&R: SUPPLIES, 489.67; CARD SERVICE CENTER, FIRE:
SERVICES,3304.42;CASEYS BUSINESS MASTERCARD,CITY: FUEL,2420.11;
CINTAS CORPORTATION (PW) ,STREET: SUPPLIES,52.21;CITY OF MURRAY
,CITY: SERVICES,3056.9;CITY OF WOODBURN,CITY:
ERVICES,1018.97;CLARKE CNTY HOSP, SERVICES,110;CLARKE CO
RECORDER, CITY: SERVICES, 68; CLARKE COUNTY ANIMAL SHELTER, CITY:
SERVICES,2000; CLARKE ELECTRIC COOP, WWTP: UTILITIES,10305.76;
CLRK CNTY HOSPITAL ,SERVICES,51.87;CLRK CNTY HOSPITAL
SERVICES,120.12;CLRKE CNTY HOSP, SERVICES,622;COLLECTION SERVICE
CENTER, CHILD SUPPORT, 2109.76; COUNTRY CONCRETE, STREET:
SERVICES,2020; CRESTON PUBLISHING COMPANY, CITY: SERVICES,644.12;
CULLIGAN ,LIBRARY: SERVICES,10.26;D & D PEST CONTROL ,CITY:
SERVICES,80; DIAMOND OIL CO, WWTP: SUPPLIES,428.42; DIRECTV, AIRPORT:
UTILITIES,179.13; DUST PROS JANITORIAL, WWTP: SERVICES,250; ECHO
ELECTRIC SUPPLY, CITY: SUPPLIES, 22.76; ECOSYSTEMS INC, WWTP:
SERVICES,2550;EFTPS,FEDERAL WITHHOLDING,40873.07;ELLIOTT
EQUIPMENT CO., FIRE: FUEL, 79.03; FAREWAY STORES, P&R: SUPPLIES, 32.89;
FELD FIRE ,POLICE: SERVICES,560;FLEETSIDE FORD ,POLICE:
SUPPLIES, 1974.63; FLEX, SERVICES, 25; FLEX, SERVICES, 312;
GALLS LLC ,FIRE: SUPPLIES,1918.31; GILBERTS TRUE VALUE HOME CENTER
,AIRPORT: SUPPLIES,410.12; GREATER COMM HOSP, SERVICES,109.6;
GREATER REGIONAL MED ,SERVICES,119.88;GREATER REGIONAL MED
,SERVICES,559.51;HIGHWAY LUMBER, CITY: SUPPLIES,7546.42;
HY-VEE FOOD STORES ,LIBRARY: SUPPLIES,316.14;ILLINOIS CASUALTY
COMPANY, GOLF COURSE: SUPPLIES, 899; INFOMAX OFFICE SYSTEMS, CITY:
SERVICES,68.39;INTERSTATE ALL BATTERY CENTER, WWTP: SUPPLIES,31.4;
IOWA DEPARTMENT OF NATURAL RESOURCES, WWTP: SERVICES, 350;
IOWA DEPARTMENT OF PUBLIC SAFETY, POLICE: SERVICES, 375;
IOWA GOLF ASSOCIATION, GOLF COURSE: SERVICES, 625;
IOWA ONE CALL, CITY: SERVICES, 29.7; IOWA PEACE OFFICERS
ASSOCIATION, POLICE: SERVICES, 250; IOWA WORKFORCE DEVELOPMENT
,CITY: SERVICES,1235.52; IPERS ,MONTHLY CONTRIBUTION,28068.08;
J P AUTO ,WWTP: SUPPLIES,618.44;J&H CONSTRUCTION HALLS SEED
STREET: SERVICES, 1045; JIM'S SANITATION& TRUCK REPAIR, CITY:
SERVICES,34719.82;KD TIRES LLC ,P&R: SERVICES,55;KIMBALL MIDWEST
,STREET: SUPPLIES,316.95;MARC ELCOCK ,CITY: SEVICES,2000;
MEDIACOM, CITY: UTILITIES, 1310.4; MET LIFE, CITY: INSURANCE, 102.64;
MICROBAC LABORATORIES INC ,WWTP: SERVICES,1042.47;MID-IOWA
SOLID WASTE EQUIPMENT CO. INC ,WWTP: SUPPLIES,214.06;
MID-STATES ORG. CRIME ,POLICE: SERVICES,150;MIDWEST OFFICE TECH.
CO. ,FIRE: SERVICES,46.8;MIKE WHITE ,SUPPLIES,785.37;MUTUAL OF OMAHA
CITY PORTION LIFE INSURANCE,595.78; NORTH CENTRAL LABORATORIES
OF WISCONSIN, WWTP: SUPPLIES, 1049, 14: OSCEOLA FARM & HOME, FIRE:
SERVICES,517.09;OSCEOLA WATER WORKS,CITY: UTILITIES,174.25;
PATHOLOGY LAB, SERVICES, 22.68; PATHOLOGY LAB, SERVICES, 0.43;
PATHOLOGY LABORATORY ,SERVICES, 0.86; PATRICIA SNYDER
,SERVICES,6.64;REGINAL MEDICAL ,SERVICES,20.4;REGINAL MEDICAL
,SERVICES,1.6;REGIONAL MEDICAL ,SERVICES,422.4;RENO PROS IA ,P&R:
SERVICES,8253.75; REYNOLDSON VAN WERDEN & RENOLDSON L.L.P., CITY:
SERVICES,600;RORY KARIBO ,SERVICES,1.75;RORY KARIBO ,SERVICES,13.8;
RYCHNOVSKY LAWN & LANDSCAPE, GOLF COURSE: SERVICES, 85;
SCHILDBERG CONST. CO., WWTP: SUPPLIES, 966.32; SICOG, CITY:
SERVICES,2500;SISCO FLEX - CITY OF OSCEOLA, Employee Deductions, 160;
SNYDER PLUMBING, WWTP: SUPPLIES, 189.4; SOLUTIONS, GOLF COURSE:
SUPPLIES,1066.91;SPOKE COMMUNICATIONS LLC,CITY: SERVICES,300;
SPRAYER SPECIALTIES INC., GOLF COURSE: SUPPLIES, 1625.24;
SYMMETRY ENERGY SOLUTIONS, CITY: UTILITIES, 2035.84;
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TAMMY THOMAS ,SERVICES,80;TEESNAP ,GOLF COURSE: SERVICES,768.58; TREASURER ST. OF IOWA ,STATE INCOME TAX,6534;TYLER TECHNOLOGIES INC. ,CITY: SERVICES,2299.21;U.S. POST OFFICE ,PD: SERVICES,72; US CELLULAR ,CITY: UTILITIES,963.82;VEENSTRA & KIMM INC. ,CITY: SERVICES,4229;VERIZON ,FIRE: UTILITIES,82.86;WELLMARK - CITY OF OSCEOLA ,CITY: INSURANCE,63825.62;WINDSTREAM ,WWTP: UTILITIES,1397.31;ZIEGLER INC ,WWTP: SUPPLIES,436.65;

Grand Total ,288802.39; Healht Insurace EFTS: 001001-0001138 ,;;EFTS: 0000992-000998 ,;;Check Number: 300479-300561 ,;;Fund Recap: ,;;1 ,General ,111060.77; 13 ,Capital Fund ,3520;32 ,UR Building ,8253.75;33 ,Golf Course,7662.64;110 ,Road Use Tax ,15336.12;112 ,Employee Deductions,25410.99;313 ,High School Trades,8221.85;610 ,Sewer ,42911.06;800 ,Healht Insurance,66425.21; ,Grand Total ,288802.39;

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

There being no further business, motion by Bahls and second by Vargas to adjourn the meeting at 8:04 PM. All voting aye, motion carried.

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