

OSCEOLA CITY COUNCIL

Tuesday, February 20, 2024

Regular Meeting

*You may view all Resolutions at City Hall or at City's Website. *

<http://osceolaia.net/>

The City Council met on Tuesday, February 20, 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, Thomas Bahls, and Jose Vargas. Sonya Hicks 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: Mark Seip, Alex Bawek, Donnie McCuddin, Austin Taylor, Robin Duffus, April Smith, Cody Smith, Tyson Rumley, Adam Fitzpatrick, Andy Walker, Garry Potter, Curt Jacobsen, Zachary Kalvig, Aj Pettry, Marcus Speakman Earnest Pettit, and others that did not sign in.

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

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

Kedley presented a plaque to Martin Duffus 20 years of services with the City of Osceola.

Austin Taylor update Council on the steps the County is moving forward with their budgeting processes. A couple gentlemen from the Osceola Senior Center update Council on the things they have completed over the last year.

Motion by Fotiadis and second by Hooper to approve the Deep Injection Well Feasibility Study with Petrotek Corporation; roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

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

Motion by Bahls and second by Vargas to waive the third reading; roll call vote: Fotiadis, nay; Hooper, nay; Bahls, aye; Vargas, aye; motion died.

Motion by Hooper and second by Fotiadis to close the Fern Underwood Aquatic Center for the season of 2024; roll call vote: Fotiadis, nay; Hooper, aye; Bahls, aye; Vargas, aye; motion carried. – On Thursday February 22, 2024 it was vetoed by the mayor.

Veto Message 02/22/2024

Pursuant to the powers and duties of the office of Mayor found in Chapter 15.02(4) of the City of Osceola Code of Ordinances, I hereby veto the action taken by the Osceola City Council on February 20, 2024 regarding the closure of the Fern Underwood Family Aquatic Center. My decision to veto this action is based on a desire to see the City take more time to exhaust all possible options before the March 1st deadline to proceed with the aquatic center rehabilitation.

Motion by Fotiadis and second by Hooper to open the hearing Regarding A General Obligation Corporate Purpose Loan Agreement In A Principal Amount Not To Exceed \$1,500,000; roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried. There was no written or verbal comments during the hearing. Motion by Fotiadis and second by Hooper to close the hearing; roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Motion by Fotiadis and second by Hooper to approve resolution 2024-06 expressing intent to enter into General Obligation Corporate Purpose Loan Agreement; roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; motion carried.

Resolution 2024-06:

Expressing intent to enter into General Obligation Corporate Purpose Loan Agreement WHEREAS, the City of Osceola (the “City”), in Clarke County, State of Iowa, has proposed 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, related to financing the cost, to that extent, of demolition of a blighted building as set forth in the urban renewal amendment, providing for maintenance and improvements and rehabilitation to the swimming pool and aquatic center and the acquisition and purchase of law enforcement equipment, and has published notice of the proposed action and has held a hearing thereon, and WHEREAS, the City intends to enter into the Loan Agreement in the future; and NOW, THEREFORE, Be It Resolved by the City Council of the City of Osceola, Iowa, as follows: Section 1. The City Council declares its intent to enter into the Loan Agreement and also declares that this resolution constitutes the “additional action” required by Section 384.24A of the Code of Iowa, with respect to the Loan Agreement. Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

There was no action taking at this time regarding Fiscal Year budget 2025.

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 Vargas to approve the consent agenda:

- a. Bills & Claims; Bills & Claims paid per Chapter 7 in City Ordinance;
- b. Council Minutes: February 6th & February 13th
- c. Liquor License: None
- d. Pay Est. #1 CDBG Façade Grant Project- \$37,043.35
- e. CDBG Drawdown #4 CDBG Façade Grant Project- \$19,437

The following Claims were paid:

AHLERS & COONEY PC ,CITY: SERVICES,579.5; ALLIANT ENERGY ,STREET: UTILITIES,11299.9;ANDREW CONSTRUCTION CO. ,STREET: SERVICES,460;BARRY LARSON & SON GENERAL CONTRACTORS INC ,CITY: PROJECT,37043.35;CANON FINANCIAL SERVICES INC ,FIRE: UTILITIES,87.67; CAPITAL CITY EQUIPMENT CO. ,P&R: SUPPLIES,901.08;CARD SERVICES - CITY CREDIT ,WWTP: SUPPLIES,147.38;CARD SERVICES - CITY CREDIT ,CITY: SERVICES,2564.43;CINTAS CORPORTATION (PW) ,STREET: SUPPLIES,36.84; CLARKE CO AUDITOR ,POLICE; SERVICES,41756.29;CLARKE CO RECORDER ,CITY: SERVICES,170;CLARKE ELECTRIC COOP ,AIRPORT; TILITIES,13226.84; DAIDA ,CITY: SERVICES,357;DIRECTV ,AIRPORT: UTILITIES,179.13;DUST PROS JANITORIAL ,WWTP: SERVICES,1919.5;ECOSYSTEMS INC ,WWTP: SERVICES,8350;ELECTRIC PUMP ,WWTP: SUPPLIES,715.89;ELLIOTT EQUIPMENT CO. ,FIRE: FUEL,79.03;FAREWAY STORES ,CITY HALL: SUPPLIES,15.94;FBI-LEEDA ,POLICE: SERVICES,50;FIRE SERVICE TRAINING BUREAU ,FIRE: SERVICES,1000;FISCHER BROS LLC ,P&R: SUPPLIES,9525; FLEETSIDE FORD ,CEMETERY: SERVICES,215.59;GALLS LLC ,POLICE: SUPPLIES,583.16;GILBERTS TRUE VALUE HOME CENTER ,GOLF COURSE: SUPPLIES,76.55;GLOBAL PAYMENTS ,CITY: SERVICES,71.29;GLOBAL PAYMENTS ,CITY: SERVICES,77.75;HACH COMPANY ,WWTP: SUPPLIES,754.85;HIGHWAY LUMBER ,GOLF COURSE: SUPPLIES,4949.82; HOSTIOWA.NET ,CITY: SERVICES,1388;HY-VEE FOOD STORES ,WWTP; SUPPLIES,30.23;IDEXX DISTRIBUTION INC ,WWTP: SUPPLIES,253.19; INTERSTATE ALL BATTERY CENTER ,WWTP: SERVICES,1730.97; INTOXIMETERS ,POLICE: SUPPLIES,125;IOWA DARE ASSOCIATION ,POLICE: SERVICES,100;IOWA DEPARTMENT OF PUBLIC SAFETY ,POLICE:

SERVICES,753;IOWA DEPARTMENT OF REVENUE ,GOLF COURSE:
SERVICES,6076.7;IOWA ONE CALL ,CITY: SERVICES,23.4;J P AUTO ,STREET:
SUPPLIES,3.99;LINDA PERSELS ,AIRPORT: SERVICES,1451.66;MARC ELCOCK
,CITY: SERVICES,2000;MEDIACOM ,GOLF COURSE:
UTILITIES,1160.82;MICROBAC LABORATORIES INC ,WWTP:
SERVICES,6214.02;MIDWEST OFFICE TECH. CO. ,POLICE:
SERVICES,39.84;MOSHER CONSTRUCTION LLC ,AIRPORT: SERVICES,1009.75;
NORTH CENTRAL LABORATORIES OF WISCONSIN ,WWTP: SUPPLIES,1440.02;
ON-TARGET SOLUTIONS GROUP INC ,POLICE: SERVICES,650;OSCEOLA
FARM & HOME ,STREET: SUPPLIES,92.95;PAYROC LLC ,CITY:
SERVICES,25.44;PENS.COM ,GOLF COURSE: SUPPLIES,496.38;RDG PLANNING
& DESIGN ,CITY: SERVICES,19500;REYNOLDSON VAN WERDEN &
RENOLDSON L.L.P. ,CITY: SERVICES,180;SAM LLC ,CITY: SERVICES,375;
SCHILDBERG CONST. CO. ,STREET: SUPPLIES,614.08;SCOTT LUCAS ,CITY:
SERVICES,6114;SHARP HEARING CENTER LLC ,POLICE: SERVICES,21;
SOLUTIONS ,POLICE: SUPPLIES,68.97;TECHNICAL SERVICES ,WWTP:
SUPPLIES,159.94;VERIZON ,POLICE: UTILITIES,508.86;WINDSTREAM
,CEMETERY: UTILITIES,834.05; ,Grand Total ,190635.04;EFT: 001004-001013 ,;
check Numbers: 300562-300620 ,;Fund Recap: ,;1 ,General ,81086.47;33 ,Golf
Course,2367.44;110 ,Road Use Tax ,11293.52;116 ,Hotel/Motel Tax,9525;312 ,CDBG
CVD Grant,37043.35;313 ,High School Trades,9025.75;610 ,Sewer,40293.51;
,Grand Total ,190635.04;

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

Jan 2024 Revenue:

1, General, 128881.61; 13, Capital Equipment , 0;14, Workforce House Incentive , 0;
31, Franchise, 0;32, UR Building Fund, 0;33, Golf Course, 2188.82;34, Dog Park /
Christmas Décor, 0;35, East Clay Street, 0;101, Liability Insurance, 4532.25;102,
Emergency Property Tax , 1369.18;110, Road Use Tax , 63391.23;112, Employee
Benefits, 7302.05;115, LOST Reservoir , 102763.77;116, Hotel/Motel Tax , 0;
125, CCLC Post Closure, 0;134, Casino Revenue Fund , 20379.34;135, Urban Renewal
Fund, 47.75;136, TIF LMI SET-ASIDE, 2302.04;200, Debt , 20320.88;
201, Debt Service Reserve , 0;300, Airport Land Acquisition , 0;301, Terminal Area
Paving , 0;302, GAVI Terminal , 0;303, FY 2014 Airport Hanger, 0;304, Airport Joint &
Crack , 0;306, Terminal Area Pavement , 0;307, Airport Turnarounds 2022, 280889;
310, CDBG Façade Project, 0;312, CDBG CVD Façade, 11756;313, High School Trades,
0;315, StreetScape & Trail Plan , 0;317, Sewer Plant, 7556.45;318, CDBG 20-SW-036,
0;319, Storm Water Project , 0;326, Depot Restoration Phase 2 , 0;327, Friends of the
Depot , 0;350, ARAP Monies, 0;500, Cemetery Savings Fund, 0;501, Perpetual Care , 0;
502, Police Forfeiture , 0;504, Airport EAA Chapter 1143, 30.66;505, Expandable
Library , 725.89;600, Water , 0;610, Sewer , 204519.13;611, Sewer Sinking Fund, 0;
613, Sewer Rehab , 0;614, Sewer Reserve, 0;800, Self Insurance , 73502.56; , Grand Total
, 932458.61;

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