

OSCEOLA CITY COUNCIL

Tuesday, November 19, 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, November 19, 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, Thomas Bahls, Sonya Hicks, and Dan Hooper. Jose Vargas was absent. City Staff present were Ty Wheeler—City-Administrator, Britanee Ward – City Clerk, Marty Duffus – Police Chief. All Council Meetings are streamed on the City's Website during Council meeting. The following were at the meeting: Randy Johnson, Mark Seip, Donnie McCuddin and Duayne Fletcher.

Council, Mayor, and staff all wanted to congratulate Dan Hooper for his services on Council over the last 11 years.

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

Mayor Kedley update Council on various meetings and projects happening within the Community. Inform the council that Dan Hooper is resigning from Council effect January 1, 2025 and will have on the next agenda the next steps for filling the position.

No one spoke during open forum.

Randy Johnson and Mark Seip update Council on the Chloride removal project; Motion by Bahls and second by Hicks to approve the IUP application for the Chloride Removal Project to get onto the State's intended use plan; roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Hicks, aye; Vargas, aye; motion carried.

Motion by Fotiadis and second by Hicks to approve the Engineering Services Agreement with Kirkham Michael for the Airport Runway Lighting Project; Roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Hicks, aye; Vargas, aye; motion carried.

Motion by Fotiadis and second by Bahls to approve 2024-42 approving construction contract and bond; roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Hicks, aye; Vargas, aye; motion carried.

Resolution 2024-42:

RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OSCEOLA, IOWA:

That the construction contract and bond executed and insurance coverage for the construction of certain public improvements described in general as the Central Business District Streetscape project and as described in detail in the plans and specifications heretofore approved, and which have been signed by the Mayor and Clerk on behalf of the city be and the same are hereby approved as follows:

Contractor: TK Concrete INC of Pella, Iowa

Date of Contract: November 12, 2024

Bond Surety: Old Republic Surety Company

Date of Bond: November 12, 2024

Portion of Project: All construction work.

Ty Wheeler – City Administrator – Report on various projects updates.

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: November 12, 2024
- c. Annual UR Report and Appropriation Resolution 2024-43
- d. Liquor License: None
- e. Pay Estimate 39, Contract 1, WWTP project, \$457,464.

The following Claims were paid:

Name ,Description , Check Amount; 641 TECH ,LIBRARY: SERVICES, 70;
ACCESS SYSTEM ,LIBRARY: UTILITIES, 198.73;AGRILAND FS - MURRAY ,STREET:
SUPPLIES, 1983.81;AGRIVISION ,STREET: SUPPLIES, 87.72;
ALEXANDER MOORE ,Health Insurance Checks , 270.6;ALLIANT ENERGY ,STREET:
UTILITIES, 2961.63;BAKER & TAYLOR ENTERTAINMENT ,LIBRARY: SUPPLIES,
108.91;BAUER BUILT ,FIRE: SUPPLIES, 515.68;BILLINOTNOONE LAB ,Health Insurance
Checks , 309.86;BRADLEY KING ,Health Insurance Checks , 2.2;BUD JONES
CONSTRUCTION ,WWTP: SERVICES, 680;CANON FINANCIAL SERVICES INC ,FIRE:
SERVICES, 87.67;CARD SERVICES - CITY CREDIT ,CITY: SUPPLIES/SERVICES,
1486.06;CARRICO AQUATIC RESOURCES INC ,POOL: SUPPLIES, 884.06;CASEYS
BUSINESS MASTERCARD ,CITY: FUEL, 2311.21;CATHOLIC HEALTH ,Health Insurance
Checks , 1194.49;CENTRAL IOWA HOSPITAL ,Health Insurance Checks , 395.19;CENTRAL
IOWA HOSPITAL ,Health Insurance Checks , 14.91;CENTRAL IOWA HOSPTAIL ,Health
Insurance Checks , 3303.6;CLARKE CO HOSPITAL ,Health Insurance Checks , 1248.86;
CLARKE CO HOSPITAL ,Health Insurance Checks , 1270.56;CLARKE CO HOSPITAL
,Health Insurance Checks , 8.5;CLARKE CO HOSPITAL ,POLICE: SERVICES,
557.02;CLARKE COUNTY HOSPITAL ,Health Insurance Checks , 25.5;
CLARKE ELECTRIC COOP ,AIRPORT: UTILITIES, 11815.52;CLEAR REFLECTIONS
JANITORAL ,WWTP: SERVICES, 184;CONSUMER REPORTS ,LIBRARY: SUPPLIES,
52.43;CURTUS JACOBSEN ,Health Insurance Checks , 7.51;CURTUS JACOBSEN ,Health
Insurance Checks , 25;DEMCO INC ,LIBRARY: SUPPLIES, 258.82;DIRECTV ,AIRPROT:
UTILITIES, 179.13;DUST PROS JANITORIAL ,WWTP: SERVICES, 92.5;EARNEST
PETTITE ,Health Insurance Checks , 168.83;EAST WEST BOOKS ,LIBRARY: SUPPLIES,
163.25;ECHO ELECTRIC SUPPLY ,P&R: SUPPLIES, 488.03;EDDIE BENDA ,Health
Insurance Checks , 6.35;ELLIOTT OIL CO. ,FIRE: SERVICES, 499.87;FELD FIRE ,GOLF
COURSE: SERVICES, 296.84;FLEETSIDE FORD ,POLICE: SERVICES, 74.35;
GALLS LLC ,FIRE: SUPPLIES, 3841.87;GILBERT HOME COMFORT ,CITY: SERVICES,
656.02;GILBERTS TRUE VALUE HOME CENTER ,CITY: SUPPLIES, 109.54;GLOBAL
PAYMENTS ,CITY: SERVICES, 101.39;GLOBAL PAYMENTS ,POLICE: SERVICES,
78.37;GLOBAL PAYMENTS ,POOL: SERVICES, 101.28;GOLDEN HORSE LTD ,LIBRARY:
SUPPLIES, 16.63;HALLETT MATERIALS ,P&R: SUPPLIES, 829.2;HAMMER INC ,Health
Insurance Checks , 368.73;HAMMER INC ,Health Insurance Checks , 131.2;HIGHWAY
LUMBER ,CITY: SUPPLIES, 90;HOTSY CLEANING SYSTEMS ,STREET: SUPPLIES, 322;
HY-VEE FOOD STORES ,CEMETERY: SUPPLIES, 19.22;IDEAL READY MIX CO.
,STREET: SUPPLIES, 2385.5;IOWA DEPARTMENT OF REVENUE ,CITY: SALES TAX,
6069.98;IOWA DEPARTMENT OF REVENUE ,GOLF COURSE: SALES TAX, 333.22;IOWA
LAW ENFORCEMENT ACADEMY ,POLICE SERVICES, 175;J P AUTO ,STREET:
SUPPLIES, 1342.38;J&H CONSTRUCTION HALLS SEED ,P&R: SERVICES, 1185.46;JOHN
DEERE FINANCIAL ,P&R: SUPPLIES, 33.96;JUNIOR LIBRARY GUILD ,LIBRARY:
SUPPLIES, 4.85;KRISTEN CARLSON ,Health Insurance Checks , 738.48;LABCORP ,Health
Insurance Checks , 8.02;LABCORP ,Health Insurance Checks , 5.93;LAKE VIEW BOOKS
,LIBRARY: SUPPLIES, 163.25;IGHT BOX LEARNING ,LIBRARY: SUPPLIES, 45.98;
LINDA PERSELS ,AIRPORT: SERVICES, 1451.66;MARIA AVALOS BANUL ,Health
Insurance Checks , 25;MARTIN DUFFUS ,Health Insurance Checks , 4.44;MEAD & HUNT
,CITY: SERVICES, 5000;EDIACOM ,GOLF COURSE: UTILITIES, 629.83;MICROBAC
LABORATORIES INC ,WWTP: SUPPLIES, 4896.39;NORTH CENTRAL LABORATORIES
OF WISCONSIN ,WWTP: SUPPLIES, 770.7;OSCEOLA FARM & HOME ,POOL: SUPPLIES,
86.55;OSCEOLA SENTINEL-TRIBUNE ,LIBRARY: SERVICES, 54;OVERDRIVE INC
,LIBRARY: SUPPLIES, 1599.6;PATRICIA SNYDER ,Health Insurance Checks ,
4.41;PATRICIA SNYDER ,Health Insurance Checks , 25;PATRICIA SNYDR ,Health Insurance
Checks , 2.97;PAUL JABOUR ,Health Insurance Checks , 2.2;PAYROC LLC ,CITY:
SERVICES, 57.7;PENWORTHY COMPANY ,LIBRARY: SUPPLIES, 161.35;POWERPLAN
,WWTP: SUPPLIES, 55.21;RACO MANUFACTURING & ENGINEERING CO ,WWTP:
SERVICES, 1650;ROBBINS LAWN SERVICE LLC ,AIRPORT: SERVICES, 556.54;SIRWA
,ARPORT: UTILITIES, 65;SMART APPLE MEDIA ,LIBRARY: SUPPLIES, 87.88;SNYDER
PLUMBING ,WWTP: SERVICES, 189.4;SOLUTIONS ,WWTP: SUPPLIES,
1443.97;STIVERS FORD LINCOLN MERCURY ,STREET: SUPPLIES, 4706.8;SYMMETRY
ENERGY SOLUTIONS ,CITY: UTILITIES, 1219.09;TAYLOR ANDREW ,Health Insurance

Checks , 56.88;TEESNAP ,GOLF COURSE; SERVICES, 768.58;THE IOWA CLINIC END ,Health Insurance Checks , 2338.9;TIM HILDRETH COMPANY INC. ,WWTP: SUPPLIES, 1055;UI CLAIMS ,Health Insurance Checks , 2712.72;UI CLAIMS PAYMENT ,Health Insurance Checks , 300.16;UI CLAIMS PYAMENT AMANGER ,Health Insurance Checks , 614.4;VERIZON ,FIRE: UTILITIES, 82.94;WATER ENVIRONMENT FED ,WWTP: SERVICES, 102;WEST LAKE MEDICAL ,Health Insurance Checks , 12.1;WEST LAKE MEDICAL ,Health Insurance Checks , 81.45;WINDSTREAM ,DEPOT: UTILITIES, 636.3;WOLF CLINIC PC ,Health Insurance Checks , 848.75;Library Check Account ,Expandable Library Funds, 255.25; ,Grand Total , 88057.78;EFTS: 001281-001288 ,, ;Check Numbers: 302079-302145 ,, ;Fund Recap: ,, ;1 ,General, 27064.09;33 ,Golf Course, 2185.82;110 ,Road Use Tax , 11129.74;313 ,Trades House , 339.68;505 ,Expandable Library Funds, 255.25;610 ,Waste Water, 30529.5;800 ,Health Insurance, 16553.7; ,Grand Total , 88057.78;

October 2024 Revenues:

General, 771349.15; Franchise, 73483.51;Golf Course, 11930.97;Liability Insurance, 82980.48;Road Use Tax , 60655.45;Employee Benefits, 206477.28;LOST Reservoir , 119511.88;Hotel/Motel Tax , 34328.32;Casino Revenue Fund , 16710.37;Urban Renewal Fund, 330877.6;Debt , 241139.95;CDBG CVD Façade, 33617;Sewer Plant, 3624.04;Police Forfeiture , 23.03;Airport EAA Chapter 1143, 0;Expandable Library , 3369.74;Water , 2711.47; Sewer , 216669.3;Self Insurance , 76974.42;Grand Total , 2286433.96;

Motion by Fotiadis and second by Hooper 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; Hooper, aye; Bahls, aye; Hicks, aye; Vargas, aye; motion carried. Motion by Bahls and second by Hooper to exit out close session; Roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Hicks, aye; Vargas, aye; motion carried.

Motion by Fotiadis and second by Hooper first part is 118 W Jefferson to pursue the sale and disposal of property contingent on a development plan with an estimate time of completion and financial security. Second part allow the sale of 125 N Main contingent on development plan and the sale of the adjoining lot next to City owned property. Roll call vote: Fotiadis, aye; Hooper, aye; Bahls, aye; Vargas, aye; Hicks, aye; motion carried.

There being no further business, motion by Hooper and second by Bahls to adjourn the meeting at 8:43 PM. All voting aye, motion carried.

Thomas J. Kedley - Mayor

Attest:

Britanee Ward- Case – City Clerk

Website: osceolaia.net