AGENDA OSCEOLA CITY COUNCIL Tuesday, November 12, 2024

i uesuay, November 1 7:00 P.M.

Meeting may be viewed at https://osceolaia.net/city-council-live/ during posted time

- 1. Call Meeting To Order
- 2. Approval of Agenda
- 3. Mayor Report
- 4. Citizens Opportunity to address the Council.
- 5. Consideration and Possible Action Regarding the Appointment of Mason McCoy of Reynoldson, Van Werden & McCoy, LLP as the City Attorney for the City of Osceola, IA.
- 6. Public Hearing Regarding the Plans, Specifications, Form of Contract for the Central Business District Project.
- 7. Consideration and Possible Action Regarding the Resolution Adopting Plans, Specifications, and Form of Contract for the Central Business District Project.
- 8. Consideration and Possible Action Regarding the Resolution Awarding Contract for the Central Business District Project.
- 9. Consideration and Possible Action Regarding the Resolution amending the engineering services for the Central Business District Project adding Construction Services with V&K.
- 10. Consideration and Possible Action Regarding the Development Agreement with CCDC for the Lot Incentive Program.
- 11. Consideration and Possible Action Regarding the Special Even Permit for Christmas In The Park.
- 12. Consideration and Possible Action Regarding the Sewer Charge for the Clarke County Animal Shelter.
- 13. Consideration and Possible Action Regarding the Application for Garbage Can Suspension.
- 14. City Administrator Report
- 15. City Clerk Report
- 16. Chief of Police Report
- 17. City Council Reports
- 18. Consent Agenda
 - a. Bills & Claims; Bills & Claims paid per Chapter 7 in City Ordinance
 - b. Council Minutes: October 1st, October 22nd, October 28th
 - c. Liquor License: Timber Ridge (WBN001417)
 - d. Drawdown GAX # 14 for 20-CVN-016 \$ 13,961.00
 - e. CDBG façade Grant Pay Estimate #10 \$27,920.50 (Barry Larson & Sons)
 - f. Resolution Assessing Fees outstanding Nuisances Notices
 - g. Amendment #2 to Central Business District Agreement for Construction Services including review for the project
- 19. 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.
- 20. Consideration and Possible Action Regarding the Sale of City Owned Property.
- 21. Adjournment

This is an open meeting in compliance with Chapter twenty-one of the Code of Iowa. Public Attendance is welcome.

POSTED: November 8, 2024 1:20 PM

By:
Britanee Ward Case City Clerk