

City of Osceola  
Council Meeting  
February 9, 2011

- 1) The Osceola City Council meeting was called to order at 8:00 P.M. by Mayor Wendell Lindsley. Advance notice was given by posting the notice and agenda at the Osceola Post Office, Polk County Court House and Osceola City Clerk's office. Members present were Kraig Kuhnel, Jason Klein and Charles Hays. Sterup was absent. Also present were Erin Baker, City Clerk/Treasurer, Tim Althouse, Street Superintendent and Brian Beckner, City Attorney. The public was informed the Open Meetings Act is posted on the west wall if they wish to review it.
- 2) Motion to approve the January 12, 2011 minutes by Klein, seconded by Hays. Sterup was absent. All in Favor: Yea; All opposed: Nay
- 3) Councilman Kuhnel motioned to approve the claims. Seconded by Klein. Sterup was absent. All in Favor: Yea; All opposed: Nay
- 4) Councilman Hays motioned to approve the claims from Hometown Hardware and the Senior Center rent, i.e. Jason Klein, seconded by Kuhnel. Sterup was absent. All in Favor: Yea; All opposed: Nay Klein abstained.

**February claims are as follows –**

General	STATE WITHHOLDING PAYABLE	\$73.21	
	FEDERAL WITHHOLDING PAYABLE	\$42.14	
	FICA/MEDI WITHHOLDING PAYABLE	\$559.68	
	DUE TO RETIREMENT PLAN	\$250.95	
	HEALTH INSURANCE EXPENSE	\$286.56	
	SCHOOL/MILEAGE EXPENSE	\$215.00	
	LAW ENFORCEMENT EXPENSE	\$4,157.55	
	LEGAL FEES EXPENSE	\$619.67	
	ELECTRICITY EXPENSE	\$424.96	
	NATURAL GAS EXPENSE	\$1,072.55	
	SENIOR CENTER EXPENSE	\$300.00	
	SUPPLIES EXPENSE	\$622.08	
	PUBLISHING EXPENSE	\$164.12	
	JACKSON SERVICES/LAUNDRY EXP.	\$10.77	
	MISCELLANEOUS EXPENSE	\$319.50	
			\$9,118.74
Street	STATE WITHHOLDING PAYABLE	\$227.55	
	FEDERAL WITHHOLDING PAYABLE	\$347.16	
	FICA/MEDI WITHHOLDING PAYABLE	\$494.72	
	DUE TO RETIREMENT PLAN	\$330.99	
	HEALTH INSURANCE EXPENSE	\$325.28	
	ELECTRICITY EXPENSE	\$2,190.80	
	CELLULAR PHONE EXPENSE	\$25.00	
	REPAIRS & MAINTENANCE EXPENSE	\$1,391.52	
	SUPPLIES EXPENSE	\$65.62	
	FUEL EXPENSE	\$1,252.30	
	JACKSON SERVICES/LAUNDRY	\$10.77	

	EXP.		\$6,661.71
Park	STATE WITHHOLDING PAYABLE	\$37.30	
	FEDERAL WITHHOLDING PAYABLE	\$66.75	
	FICA/MEDI WITHHOLDING PAYABLE	\$39.12	
	DUE TO RETIREMENT PLAN	\$119.49	
	ELECTRICITY EXPENSE	\$570.14	
	SUPPLIES EXPENSE	\$13.87	
			\$846.67
Library	STATE WITHHOLDING PAYABLE	\$4.24	
	FEDERAL WITHHOLDING PAYABLE	\$2.04	
	FICA/MEDI WITHHOLDING PAYABLE	\$130.94	
	DUE TO RETIREMENT PLAN	\$21.05	
	SCHOOL/MILEAGE EXPENSE	\$22.00	
	ELECTRICITY EXPENSE	\$150.49	
	NATURAL GAS EXPENSE	\$478.94	
	REPAIRS & MAINTENANCE EXPENSE	\$179.50	
	SUPPLIES EXPENSE	\$28.96	
	COPIER RENTAL EXPENSE	\$177.05	
	BOOK PURCHASES EXPENSE	\$160.85	
	MISCELLANEOUS EXPENSE	\$10.96	
			\$1,367.02
Fire	DONATIONS	-\$282.50	
	LIFE INSURANCE EXPENSE	\$96.32	
	ELECTRICITY EXPENSE	\$139.75	
	NATURAL GAS EXPENSE	\$661.55	
	CELLULAR PHONE EXPENSE	\$78.50	
	REPAIRS & MAINTENANCE EXPENSE	\$2,852.18	
	SUPPLIES EXPENSE	\$19,706.06	
	MISCELLANEOUS EXPENSE	\$770.50	
	EQUIPMENT PURCHASES	\$385.19	
			\$24,407.55
Cemetery	SUPPLIES EXPENSE	\$44.47	\$44.47
Water	ACCOUNTS RECEIVABLE	\$16.06	
	FEDERAL WITHHOLDING PAYABLE	\$215.66	
	FICA/MEDI WITHHOLDING PAYABLE	\$295.78	
	SALES TAX PAYABLE	\$523.68	
	DUE TO RETIREMENT PLAN	\$186.49	
	HEALTH INSURANCE EXPENSE	\$451.52	
	ENGINEERING FEES EXPENSE	\$7,772.65	
	ELECTRICITY EXPENSE	\$1,132.79	
	NATURAL GAS EXPENSE	\$276.21	
	REPAIRS & MAINTENANCE EXPENSE	\$20.53	
	SUPPLIES EXPENSE	\$138.37	
	FUEL EXPENSE	\$133.98	
	TESTING EXPENSE	\$26.00	
	DIGGERS HOTLINE EXPENSE	\$1.01	
	EQUIPMENT PURCHASES	\$108.39	

			\$11,299.12
Sewer	ACCOUNTS RECEIVABLE	\$24.62	
	STATE WITHHOLDING PAYABLE	\$103.17	
	FEDERAL WITHHOLDING PAYABLE	\$201.33	
	FICA/MEDI WITHHOLDING PAYABLE	\$277.64	
	SALES TAX PAYABLE	\$707.07	
	DUE TO RETIREMENT PLAN	\$157.60	
	HEALTH INSURANCE EXPENSE	\$451.52	
	ELECTRICITY EXPENSE	\$257.72	
	REPAIRS & MAINTENANCE EXPENSE	\$83.00	
	SUPPLIES EXPENSE	\$125.87	
	FUEL EXPENSE	\$134.00	
	EQUIPMENT PURCHASES	\$108.39	
			\$2,631.93
Trash	ACCOUNTS RECEIVABLE	\$8.33	
	STATE WITHHOLDING PAYABLE	\$90.83	
	FEDERAL WITHHOLDING PAYABLE	\$155.75	
	FICA/MEDI WITHHOLDING PAYABLE	\$257.66	
	COMPACTOR DEPOSITS	\$36.12	
	DUE TO RETIREMENT PLAN	\$272.85	
	OTHER EMPLOYEE EXPENSE	\$673.00	
	ELECTRICITY EXPENSE	\$97.03	
	SUPPLIES EXPENSE	\$125.87	
	FUEL EXPENSE	\$74.57	
	LANDFILL FEES	\$1,181.43	
	TRUCKING EXPENSE	\$1,698.31	
	EQUIPMENT PURCHASES	\$108.39	
			\$4,780.14
Ambu.	FICA/MEDI WITHHOLDING PAYABLE	\$55.34	
	OTHER EMPLOYEE EXPENSE	\$103.00	
	SUPPLIES EXPENSE	\$42.87	
	JACKSON SERVICES/LAUNDRY EXP.	\$35.00	
	OXYGEN EXPENSE	\$52.08	
	INSURANCE EXPENSE	\$719.51	
	AMBULANCE BILLING FEES	\$138.07	
			\$1,145.87
			\$62,303.22

5) Treasurer's Report: Reviewed

6) Review Police Report: Officer Bob Carey was present to give the police report.

- 7) Ordinance 593 , to change City Council Meeting Dates from the second Tuesday of the month to the second Wednesday of the month. Motion to Introduce Ordinance 593 and waive the 3 readings by Klein, seconded by Hays. Sterup was absent. All in Favor: Yea; All opposed: Nay  
Motion to approve Ordinance 593 by Hays, seconded by Kuhnel. Sterup was absent. All in Favor: Yea; All opposed: Nay
- 8) Insurance: Doug Burritt to Review
  - a. The Council reviewed the new insurance policy. Need to add Line locator, and Bob Cat to insurance.
- 9) Miller & Associates
  - a. Will bid water main project at the end of April and be ready to start at the end of May. All bids must include Sales tax.
- 10) Remove No Parking Signs by Tonniges Chevrolet
- 11) Motion by Klein to remove No Parking Signs by Tonniges Chevrolet, seconded by Hays. Sterup was absent. All in Favor: Yea; All opposed: Nay
- 12) Replace Street Dept. Phone: Motion by Kuhnel to replace street department phone, seconded by Klein. Sterup was absent. All in Favor: Yea; All opposed: Nay
- 13) Approve Keno until 2:00 am: Motion by Klein to approve Keno plays until 2:00 am, seconded by Hays. Sterup was absent. All in Favor: Yea; All opposed: Nay
- 14) Purchase a garbage truck: Due to the increasing price for hauling trash from the compactor to the landfill the city is discussing the option of purchasing a truck. Would need to purchase a triple axle truck. Discussion to continue at next meeting.
- 15) Diggers Hotline Agreement: Motion to approve new rates from Diggers hotline by Klein, seconded by Kuhnel. Sterup was absent. All in Favor: Yea; All opposed: Nay
- 16) Miscellaneous:
  - a. Bond Payments due March 15<sup>th</sup> totaling \$39,905.00
  - b. Is our community interested in the Great American Clean up
  - c. Pool Donation: Monsanto donated money for the pool, will present the check on February 16, 2011 at the Park Board meeting at 6:00 pm.
  - d. Cemetery: Discussed the cemetery board fence and directory options. Cemetery Board to meet on Feb 28 at 7 pm
  - e. There were 89 dogs licensed and 20 cats licensed in 2010
  - f. Annie Jeffrey Volunteers would like to use old senior center for storage. The council decided that was fine, but the city is not liable for any damages for their items, and they must carry liability insurance on it.
  - g. Purchase of another meter pit for a Osceola resident.
- 17) There being no further business, the meeting adjourned at 8:35 P.M. to meet again on Wednesday, March 9, 2011.

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Erin Baker, City Clerk

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Wendell Lindsley, Mayor