

City of Osceola
Council Meeting
September 14, 2010

- 1) The Osceola City Council meeting was called to order at 7:00 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 Don Sterup, Kraig Kuhnel, and Charles Hays. Jason Klein was absent. Also present were Erin Baker, City Clerk/Treasurer, John Jarmin 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) Councilman Hays mentioned that the minutes from August need adjusted to state the Osceola Fire Department billing insurance will bill for all fires and accidents, not just structural fires. Motion to approve the August 10th minutes with this adjustment made by Hays, seconded by Councilman Kuhnel and the following voted yes: Sterup, Kuhnel, and Hays. Klein was absent.
- 3) Councilman Kuhnel moved to approve the claims. Seconded by Councilman Hays and the following voted yes: Sterup, Kuhnel, and Hays. Klein was absent.
Councilman Hays motioned to approve the claims from Hometown Hardware and the Senior Center rent, i.e. Jason Klein, seconded by Sterup and the following votes yes: Sterup, Kuhnel, and Hays. Klein was absent.

September claims are as follows –

General	SCHOOL/MILEAGE EXPENSE	\$390.00	
	DUES EXPENSE	\$2,250.00	
	LAW ENFORCEMENT EXPENSE	\$4,032.45	
	LEGAL FEES EXPENSE	\$1,751.60	
	ELECTRICITY EXPENSE	\$354.01	
	NATURAL GAS EXPENSE	\$175.52	
	PHONE & INTERNET EXPENSE	\$299.01	
	SENIOR CENTER EXPENSE	\$300.00	
	REPAIRS & MAINTENANCE EXPENSE	\$47.50	
	SUPPLIES EXPENSE	\$191.51	
	PUBLISHING EXPENSE	\$282.89	
	JACKSON SERVICES/LAUNDRY EXP.	\$53.68	
			\$10,128.17
Streets	ELECTRICITY EXPENSE	\$2,096.93	
	REPAIRS & MAINTENANCE EXPENSE	\$23,370.09	
	SUPPLIES EXPENSE	\$84.57	
	GRAVEL/ROCK/SAND EXPENSE	\$5.62	
	FUEL EXPENSE	\$37.24	
	JACKSON SERVICES/LAUNDRY EXP.	\$53.68	
	STREET SWEEPING EXPENSE	\$917.28	
	STREET REPAIRS EXPENSE	\$9,939.68	
			\$36,505.09
Park	ENGINEERING FEES EXPENSE	\$1,650.90	
	ELECTRICITY EXPENSE	\$1,379.91	
	REPAIRS & MAINTENANCE EXPENSE	\$373.46	
	SUPPLIES EXPENSE	\$170.13	
	FUEL EXPENSE	\$80.92	
	PUBLISHING EXPENSE	\$60.09	
	POOL REPAIRS & MAINTENANCE EXP	\$1,192.91	
	Pool Red Cross Lessons	\$375.00	
	POOL SUPPLIES EXPENSE	\$9.87	
	POOL CHEMICALS EXPENSE	\$678.50	
POOL PHONE EXPENSE	\$19.37		

	EQUIPMENT PURCHASE	\$1,459.00	
	POP & CANDY PURCHASES	\$228.58	
	BALL PARK REPAIRS & MAINT. EXP	\$2,161.76	
	CAPITAL OUTLAY EXPENSE	\$273.00	
			\$10,113.40
Library	ELECTRICITY EXPENSE	\$297.35	
	NATURAL GAS EXPENSE	\$0.62	
	PHONE & INTERNET EXPENSE	\$60.92	
	SUPPLIES EXPENSE	\$612.04	
	COPIER RENTAL EXPENSE	\$49.95	
	BOOK PURCHASES EXPENSE	\$308.96	
			\$1,329.84
Fire	LIFE INSURANCE EXPENSE	\$302.72	
	ELECTRICITY EXPENSE	\$187.29	
	NATURAL GAS EXPENSE	\$11.80	
	PHONE & INTERNET EXPENSE	\$96.69	
	REPAIRS & MAINTENANCE EXPENSE	\$1,213.08	
	SUPPLIES EXPENSE	\$1,570.71	
	FUEL EXPENSE	\$133.18	
			\$3,515.47
Water	ACCOUNTS RECEIVABLE	\$52.69	
	SCHOOL/MILEAGE EXPENSE	\$113.00	
	ELECTRICITY EXPENSE	\$2,055.35	
	NATURAL GAS EXPENSE	\$16.46	
	CELLULAR PHONE EXPENSE	\$33.70	
	REPAIRS & MAINTENANCE EXPENSE	\$17.86	
	SUPPLIES EXPENSE	\$810.21	
	FUEL EXPENSE	\$40.00	
	PUBLISHING EXPENSE	\$42.25	
	TESTING EXPENSE	\$209.00	
			\$3,390.52
Sewer	ACCOUNTS RECEIVABLE	\$74.18	
	ELECTRICITY EXPENSE	\$198.64	
	PHONE & INTERNET EXPENSE	\$33.70	
	REPAIRS & MAINTENANCE EXPENSE	\$250.00	
	SUPPLIES EXPENSE	\$95.53	
	FUEL EXPENSE	\$40.00	
	TESTING EXPENSE	\$885.50	
			\$1,577.55
Trash	ACCOUNTS RECEIVABLE	\$23.87	
	ELECTRICITY EXPENSE	\$55.84	
	PHONE & INTERNET EXPENSE	\$43.30	
	SUPPLIES EXPENSE	\$58.87	
	LICENSES/TAXES/PERMITS EXPENSE	\$525.00	
	LANDFILL FEES	\$1,762.06	
	TRUCKING EXPENSE	\$1,677.42	
			\$4,146.36
Ambulance	REPAIRS & MAINTENANCE EXPENSE	\$113.00	
	SUPPLIES EXPENSE	\$72.80	
	OXYGEN EXPENSE	\$71.91	
			\$257.71
	TOTAL ALL ACCOUNTS	\$70,964.11	\$70,964.11

- 4) Treasurer's Report:
- 5) Review Police Report: Officer Allen was present to discuss the police report. They are cracking down on drugs.
 - a. Approve Resolution for LEOP (Local Emergency Operations Plan)
Motion by Sterup, Second by Kuhnel
- 6) Motion by Hays to approve the 2010-2011 budget, seconded by Sterup and the following voted yes: Sterup, Kuhnel, and Hays. Klein was absent. Addendum to the minutes: The Vote included the additional 1% increase in the restricted funds authority.
- 7) Miller & Associates
 - a. Motion to approve change order #1, Certificate of Substantial Completion and pay request 7 to ME Collins Contracting by Kuhnel, seconded by Hays and the following voted yes: Sterup, Kuhnel, and Hays. Klein was absent.
 - b. Motion to approved reimbursement for SRF for \$69,947.00 by Kuhnel, seconded by Sterup and the following voted yes: Sterup, Kuhnel, and Hays. Klein was absent.
- 8) Motion to approve payment to Topkote for Armor Coating for \$19,999.99 by Hays, seconded by Sterup and the following voted yes: Sterup, Kuhnel, and Hays. Klein was absent.
- 9) Motion to Introduce Ordinance 588 and waive the 3 readings by Kuhnel, Seconded by Sterup and the following voted yes: Sterup, Kuhnel, and Hays. Klein was absent. Motion for final Passage of Ordinance 588 to approve employee wages by Hays, seconded by Kuhnel and the following voted yes: Sterup, Kuhnel, and Hays. Klein was absent.
- 10) U & I Sanitation: The council would like a written statement stating if we find trash from another town they will lose their right to use our transfer station. Out billing will stay the same, if residents want to use U&I sanitation it will be at their own additional expense.
- 11) Motion to approve the Polk County Economic Inter-Local Cooperation Act Agreement by Hays, seconded by Kuhnel and the following voted yes: Sterup, Kuhnel, and Hays. Klein was absent.
- 12) Motion to approve payment of \$500 to Larry Meister for the Tree Site Rental by Kuhnel, Seconded by Sterup and the following voted yes: Sterup, Kuhnel, and Hays. Klein was absent.
- 13) Appointments: Need to make changes to appointments, will present at next meeting.
- 14) Complaints: Residents are not to pile snow from drive ways or other locations in Alleys.
- 15) Refund Customer Deposit after 2 years of honorary payment, need to check ordinance
- 16) Miscellaneous
 - a. Reviewed Ball Program money, the ball program is now separate from the city, the ball program funds from Bob Zelasney have been transferred to the new ball program coordinators Heather Lindsley and Deb Girrard.
 - b. The council voted to approve Maxine Goelz as the new Manager for Ryan Hill Country Club. Motion to approve by Sterup, seconded by Kuhnel and the following voted yes: Sterup, Kuhnel, and Hays. Klein was absent.
- 17) There being no further business, the meeting adjourned at 9:05 P.M. to meet again in regular session on Tuesday October 12, 2010. Motion to adjourn by Hays, Seconded by Kuhnel and the following voted yes: Sterup, Kuhnel, and Hays. Klein was absent.