

City of Osceola  
Council Meeting  
April 13, 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 Jason Klein, Kraig Kuhnel, Don Sterup and Charles Hays. Also present were Erin Baker, City Clerk/ Treasurer, John Jarmin, Water/Sewer 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) Councilman Kuhnel moved to approve the March 9, 2010 minutes. Seconded by Councilman Hays and the following voted yes: Klein, Kuhnel, Sterup and Hays.
- 3) Councilman Klein moved to approve the claims. Seconded by Councilman Sterup and the following voted yes: Klein, Kuhnel, Sterup, and Hays.
- 4) Councilman Hays motioned to approve the claims from Hometown Hardware and the Senior Center rent, i.e. Jason Klein, seconded by Kuhnel and the following votes yes: Kuhnel, Sterup, and Hays. Klein abstained due to a conflict of interest.

**5) April claims are as follows –**

General	STATE WITHHOLDING PAYABLE	\$41.78	
	FEDERAL WITHHOLDING PAYABLE	\$80.01	
	FICA/MEDI WITHHOLDING PAYABLE	\$228.18	
	UNEMPLOYMENT INSURANCE EXPENSE	\$847.27	
	HEALTH INSURANCE EXPENSE	\$139.80	
	SCHOOL/MILEAGE EXPENSE	\$1,035.14	
	DUES EXPENSE	\$2,475.00	
	LAW ENFORCEMENT EXPENSE	\$4,032.45	
	LEGAL FEES EXPENSE	\$641.75	
	ELECTRICITY EXPENSE	\$612.65	
	NATURAL GAS EXPENSE	\$1,063.04	
	PHONE & INTERNET EXPENSE	\$211.66	
	SENIOR CENTER EXPENSE	\$300.00	
	REPAIRS & MAINTENANCE EXPENSE	\$119.59	
	SUPPLIES EXPENSE	\$169.44	
	PUBLISHING EXPENSE	\$248.57	
	JACKSON SERVICES/LAUNDRY EXP.	\$26.84	
	LICENSES/TAXES/PERMITS EXPENSE	\$77.82	
	EQUIPMENT PURCHASES	\$165.82	
			\$12,516.81
Street	STATE WITHHOLDING PAYABLE	\$38.60	
	FEDERAL WITHHOLDING PAYABLE	\$94.62	
	FICA/MEDI WITHHOLDING PAYABLE	\$169.24	
	DUE TO RETIREMENT PLAN	\$250.97	
	HEALTH INSURANCE EXPENSE	\$288.00	
	SCHOOL/MILEAGE EXPENSE	\$39.00	
	ELECTRICITY EXPENSE	\$2,157.79	
	CELLULAR PHONE EXPENSE	\$25.00	
	REPAIRS & MAINTENANCE EXPENSE	\$814.11	
	SUPPLIES EXPENSE	\$1.39	
	GRAVEL/ROCK/SAND EXPENSE	\$1,487.76	
	FUEL EXPENSE	\$120.98	
	JACKSON SERVICES/LAUNDRY EXP.	\$26.84	
	STREET SWEEPING EXPENSE	\$1,844.04	
	STREET REPAIRS EXPENSE	\$2,484.92	
			\$9,843.26
Park	STATE WITHHOLDING PAYABLE	\$10.70	
	FEDERAL WITHHOLDING PAYABLE	\$26.91	

	FICA/MEDI WITHHOLDING PAYABLE	\$59.20	
	DUE TO RETIREMENT PLAN	\$142.91	
	HEALTH INSURANCE EXPENSE	\$340.42	
	ENGINEERING FEES EXPENSE	\$2,597.00	
	ELECTRICITY EXPENSE	\$606.59	
	SUPPLIES EXPENSE	\$2,071.80	
	LICENSES/TAXES/PERMITS EXPENSE	\$40.00	
	BALL PARK SUPPLIES EXPENSE	\$160.48	
	CAPITAL OUTLAY EXPENSE	\$136,468.16	\$142,524.17
Library	STATE WITHHOLDING PAYABLE	\$5.83	
	FEDERAL WITHHOLDING PAYABLE	\$1.02	
	FICA/MEDI WITHHOLDING PAYABLE	\$114.48	
	SCHOOL/MILEAGE EXPENSE	\$22.00	
	ELECTRICITY EXPENSE	\$134.10	
	NATURAL GAS EXPENSE	\$410.96	
	PHONE & INTERNET EXPENSE	\$74.79	
	SUPPLIES EXPENSE	\$138.27	
	PUBLISHING EXPENSE	\$15.90	
	COPIER RENTAL EXPENSE	\$49.95	
	BOOK PURCHASES EXPENSE	\$196.87	
			\$1,164.17
Fire	LIFE INSURANCE EXPENSE	\$120.40	
	ELECTRICITY EXPENSE	\$119.52	
	NATURAL GAS EXPENSE	\$601.85	
	PHONE & INTERNET EXPENSE	\$96.83	
	REPAIRS & MAINTENANCE EXPENSE	\$179.55	
	SUPPLIES EXPENSE	\$359.99	
	FUEL EXPENSE	\$95.80	
			\$1,573.94
Cemetery	MOWING EXPENSE	\$3,899.60	\$3,899.60
Water	STATE WITHHOLDING PAYABLE	\$33.36	
	FEDERAL WITHHOLDING PAYABLE	\$84.52	
	FICA/MEDI WITHHOLDING PAYABLE	\$134.20	
	DUE TO RETIREMENT PLAN	\$123.51	
	HEALTH INSURANCE EXPENSE	\$393.95	
	DUES EXPENSE	\$150.00	
	ELECTRICITY EXPENSE	\$1,150.76	
	NATURAL GAS EXPENSE	\$317.97	
	CELLULAR PHONE EXPENSE	\$73.29	
	SUPPLIES EXPENSE	\$1,450.32	
	FUEL EXPENSE	\$39.47	
	TESTING EXPENSE	\$324.00	
	EQUIPMENT PURCHASES	\$165.82	
	CAPITAL OUTLAY EXPENSE	\$25,189.00	
			\$29,630.17
Sewer	STATE WITHHOLDING PAYABLE	\$19.87	
	FEDERAL WITHHOLDING PAYABLE	\$50.26	
	FICA/MEDI WITHHOLDING PAYABLE	\$80.48	
	DUE TO RETIREMENT PLAN	\$123.51	
	HEALTH INSURANCE EXPENSE	\$393.95	
	ELECTRICITY EXPENSE	\$213.42	
	PHONE & INTERNET EXPENSE	\$73.28	
	SUPPLIES EXPENSE	\$6.93	
	TESTING EXPENSE	\$16.38	
	EQUIPMENT PURCHASES	\$165.82	
			\$1,143.90
Compactor	STATE WITHHOLDING PAYABLE	\$19.84	

FEDERAL WITHHOLDING PAYABLE	\$52.40	
FICA/MEDI WITHHOLDING PAYABLE	\$122.96	
DUE TO RETIREMENT PLAN	\$142.91	
HEALTH INSURANCE EXPENSE	\$278.52	
ELECTRICITY EXPENSE	\$86.70	
PHONE & INTERNET EXPENSE	\$43.75	
LANDFILL FEES	\$1,640.10	
TRUCKING EXPENSE	\$1,684.26	
EQUIPMENT PURCHASES	\$165.82	
		\$4,237.26
CELLULAR PHONE EXPENSE	\$33.70	
OXYGEN EXPENSE	\$71.66	
AMBULANCE BILLING FEES	\$42.73	
		\$148.09
	\$206,681.37	

- 6) Review Police Report: Officer T.A. Schultz was present to give the police report. There was a discussion on 5 or 6 theft reports and no suspects. Discussed the 4-wheeler on Blue Valley apartment property. Check on flag and insurance of 4-wheeler is needed.
- a. Complaints: The Drug store hole in the sidewalk. Beckner will send a letter stating it needs repaired within 30 days.
  - b. Complaint: Viola Peace property has a lot of garbage.
  - c. Complaint: Behind carpet shop, sink hole – John will get gravel
  - d. Complaint: Dead Bird in window of Carpet Shop.
- 7) Post office drop box:
- 8) Approved one way designation for alley for drop box. Resolution will state one way east, ½ block turn and go north. Motion by Kuhnel to approve drop box location and one way designation, seconded by Klein and the following voted yes: Klein, Kuhnel, Sterup and Hays.
- 9) Gregg Johnson and Trailer Court
- a. The trailer court will have one meter for 14 locations. The City will bill each of the 14 residents for water, sewer, and compactor rates. All new trailer court residents must come to the city and pay a \$150 deposit for water, sewer, and trash. No water line is to be turned on at the trailer court without paying a \$150 deposit and filling out request for services form. Gregg Johnson will be billed the usage fees from the trailer court. It is up to Mr. Johnson to defer the usage costs to his renters.
- 10) Miller & Associates
- a. Chris Miller
    - i. Pay Request: Motion by Hays to approve ME Collins pay request, seconded by Klein and the following voted yes: Sterup, Kuhnel, Klein, and Hays.
    - ii. Public Hearing is set for June 8, 2010 at 7:00 pm to discuss the proposed Engineering report, rates, environmental concerns, and any needed mitigation measures and to meet drinking water SRF criteria.
- 11) JEO
- i. Motion by Sterup to approve application payment 4 to Eriksen Construction seconded by Hays, and the following voted yes: Klein, Kuhnel, Sterup and Hays.
  - ii. Summary of Progress
    1. Pool project status is currently one week behind. Depending on weather a June 1, 2010 finish date is still attainable. Currently 48% complete. Next meeting will be May 11, 2010 at 1:00 pm.
    2. Filter system needs new valves and linkage, will replace both.
    3. Deeper Surge pit and valves needs new change order
    4. Adjust fence for future use of slide
- 12) Bill Peterson:
- a. Would like to have Hi-Lo hydraulics come out and maintain compactor. Needs oil changed, etc.

b. Door to compactor broke during winter store. Caused from ice jam inside. Will replace

13) Bonds

a. John Tricek discussed options for payoff of bonds. City will pay off refunding bond next month

14) Steve & Deborah Murphy

a. Would like a CDBG loan from the City to purchase CJ's café.

i. Upon approval from the fire marshal, the city will authorize the CDBG loan for the purchase of CJ's restaurant. Mr. and Mrs. Murphy would need to come up with their own money for repairs on CJ's restaurant. They also must come up with difference of costs for CJ's owner.

ii. If cost does not go over \$15 k in repairs, this includes new hoods, and additional request from fire marshal; Mr. Murphy pays those repairs with another form of money, has an agreement with CJ's owner for \$25k; then the City approved Mr. Murphy for \$40k. Motion by Klein, 2<sup>nd</sup> by Sterup and the following voted yes: Klein, Kuhnel, Sterup and Hays.

15) Motion by Klein to appoint Brian Beckner as the City Prosecutor, 2<sup>nd</sup> by Kuhnel and the following voted yes: Klein, Kuhnel, Sterup and Hays.

16) White Eagle Restaurant

Permission to color sidewalk, City will not be responsible for curb, slips and or falls.

17) Miscellaneous

a. Ball Park committee – meeting Friday April 16, 2010

b. Mail letter to UP Railroad regarding tracks

c. Call Kayton International and find out when Bob Cat delivery is.

d. Get Costs on edges of streets

There being no further business, the meeting adjourned at 9:55 P.M. to meet again in regular session on Tuesday May 11, 2010.

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Erin Baker, City Clerk

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Wendell Lindsley, Mayor