

City of Osceola
Council Meeting
May 11, 2010

- 1) The Osceola City Council meeting was called to order at 7:02 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, and Charles Hays. Don Sterup was absent. 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 Klein moved to approve the April 13, 2010 minutes. Seconded by Councilman Hays and the following voted yes: Klein, Kuhnel, and Hays. Sterup was absent.
- 3) Councilman Klein moved to approve the claims. Seconded by Councilman Kuhnel and the following voted yes: Klein, Kuhnel, and Hays. Sterup was absent.
- 4) Councilman Kuhnel motioned to approve the claims from Hometown Hardware and the Senior Center rent, i.e. Jason Klein, seconded by Hays and the following votes yes: Mayor Lindsley, Kuhnel, and Hays. Klein abstained due to a conflict of interest. Sterup was absent.
- 5) **May claims are as follows –**

General	FEDERAL WITHHOLDING PAYABLE	\$143.49	
	FICA/MEDI WITHHOLDING PAYABLE	\$442.74	
	DUE TO RETIREMENT PLAN	\$11.76	
	HEALTH INSURANCE EXPENSE	\$139.80	
	SCHOOL/MILEAGE EXPENSE	\$959.07	
	DUES EXPENSE	\$300.00	
	OTHER EMPLOYEE EXPENSE	\$43.35	
	LAW ENFORCEMENT EXPENSE	\$4,032.45	
	LEGAL FEES EXPENSE	\$1,054.92	
	ELECTRICITY EXPENSE	\$482.07	
	NATURAL GAS EXPENSE	\$244.07	
	PHONE & INTERNET EXPENSE	\$259.59	
	SENIOR CENTER EXPENSE	\$300.00	
	SUPPLIES EXPENSE	\$172.75	
	JACKSON SERVICES/LAUNDRY EXP.	\$26.84	
	DOG/ KENNEL EXPENSE	\$26.00	
	INSURANCE EXPENSE	\$200.00	
	MISCELLANEOUS EXPENSE	\$45.00	
	EQUIPMENT PURCHASES	\$125.00	
Total General			\$9,008.90
Streets	FEDERAL WITHHOLDING PAYABLE	\$216.67	
	FICA/MEDI WITHHOLDING PAYABLE	\$337.64	
	DUE TO RETIREMENT PLAN	\$133.90	
	HEALTH INSURANCE EXPENSE	\$288.00	
	ELECTRICITY EXPENSE	\$2,247.79	
	CELLULAR PHONE EXPENSE	\$25.00	
	REPAIRS & MAINTENANCE EXPENSE	\$218.91	
	SUPPLIES EXPENSE	\$408.47	
	GRAVEL/ROCK/SAND EXPENSE	\$3.41	
	FUEL EXPENSE	\$189.19	
	JACKSON SERVICES/LAUNDRY EXP.	\$26.85	
	STREET SWEEPING EXPENSE	\$917.28	
Total Streets			\$5,013.11
Park	FEDERAL WITHHOLDING PAYABLE	\$98.11	

	FICA/MEDI WITHHOLDING PAYABLE	\$170.70	
	DUE TO RETIREMENT PLAN	\$100.51	
	HEALTH INSURANCE EXPENSE	\$340.42	
	ENGINEERING FEES EXPENSE	\$8,667.65	
	ELECTRICITY EXPENSE	\$504.25	
	REPAIRS & MAINTENANCE EXPENSE	\$442.48	
	SUPPLIES EXPENSE	\$309.02	
	FUEL EXPENSE	\$106.36	
	INSURANCE EXPENSE	\$234.18	
	POOL SUPPLIES EXPENSE	\$561.50	
	CAPITAL OUTLAY EXPENSE	\$53,338.39	
Total Parks			\$64,873.57
Library	FEDERAL WITHHOLDING PAYABLE	\$4.88	
	FICA/MEDI WITHHOLDING PAYABLE	\$213.70	
	DUE TO RETIREMENT PLAN	\$1.49	
	ELECTRICITY EXPENSE	\$136.48	
	NATURAL GAS EXPENSE	\$15.41	
	PHONE & INTERNET EXPENSE	\$76.47	
	REPAIRS & MAINTENANCE EXPENSE	\$86.00	
	SUPPLIES EXPENSE	\$24.69	
	COPIER RENTAL EXPENSE	\$49.95	
	BOOK PURCHASES EXPENSE	\$387.31	
Total Library			\$996.38
Fire	LIFE INSURANCE EXPENSE	\$123.84	
	ELECTRICITY EXPENSE	\$132.81	
	NATURAL GAS EXPENSE	\$63.34	
	PHONE & INTERNET EXPENSE	\$130.47	
	SUPPLIES EXPENSE	\$19.50	
	FUEL EXPENSE	\$227.96	
Total Fire			\$697.92
Cemetery	SUPPLIES EXPENSE	\$32.50	
Total Cemetery			\$32.50
Water	FEDERAL WITHHOLDING PAYABLE	\$263.18	
	FICA/MEDI WITHHOLDING PAYABLE	\$370.68	
	DUE TO RETIREMENT PLAN	\$142.23	
	WATER SALES	\$60.00	
	HEALTH INSURANCE EXPENSE	\$393.58	
	ELECTRICITY EXPENSE	\$1,190.55	
	NATURAL GAS EXPENSE	\$102.73	
	CELLULAR PHONE EXPENSE	\$30.34	
	REPAIRS & MAINTENANCE EXPENSE	\$9.88	
	SUPPLIES EXPENSE	\$1,160.94	
	FUEL EXPENSE	\$157.45	
	LICENSES/TAXES/PERMITS EXPENSE	\$20.00	
	TESTING EXPENSE	\$578.00	
	SALES TAX	\$565.60	
	EQUIPMENT PURCHASES	\$125.00	
Total Water			\$5,170.16
Sewer	FEDERAL WITHHOLDING PAYABLE	\$146.09	
	FICA/MEDI WITHHOLDING PAYABLE	\$208.34	

	SALES TAX PAYABLE	\$418.92	
	DUE TO RETIREMENT PLAN	\$74.58	
	SEWER SALES	\$86.00	
	HEALTH INSURANCE EXPENSE	\$343.95	
	ELECTRICITY EXPENSE	\$216.23	
	PHONE & INTERNET EXPENSE	\$30.34	
	REPAIRS & MAINTENANCE EXPENSE	\$5.51	
	SUPPLIES EXPENSE	\$233.33	
	FUEL EXPENSE	\$97.68	
	TESTING EXPENSE	\$12.45	
	EQUIPMENT PURCHASES	\$125.00	
Total Sewer			\$1,998.42
Compactor	FEDERAL WITHHOLDING PAYABLE	\$148.39	
	FICA/MEDI WITHHOLDING PAYABLE	\$325.48	
	DUE TO RETIREMENT PLAN	\$163.57	
	COMPACTOR FEES	\$20.50	
	HEALTH INSURANCE EXPENSE	\$278.52	
	ELECTRICITY EXPENSE	\$90.63	
	PHONE & INTERNET EXPENSE	\$43.67	
	REPAIRS & MAINTENANCE EXPENSE	\$891.20	
	SUPPLIES EXPENSE	\$217.24	
	LANDFILL FEES	\$112.08	
	TRUCKING EXPENSE	\$1,691.10	
	EQUIPMENT PURCHASES	\$125.00	
Total Compactor			\$4,107.38
Ambulance	FICA/MEDI WITHHOLDING PAYABLE	\$55.34	
	CELLULAR PHONE EXPENSE	\$33.76	
	FUEL EXPENSE	\$122.70	
	OXYGEN EXPENSE	\$50.40	
Total Ambulance	AMBULANCE BILLING FEES	\$396.65	
			\$658.85

- 6) Review Police Report: Officer Bob Carey was present to give the police report. There was a discussion on inoperable vehicles.
- 7) Ameritas – John Tricek
 - a. Council Member Klein introduced a resolution to pay 3 bonds. One bond for \$40,000 and two for \$45,000. Seconded by Charles Hays and the following voted yes: Klein, Kuhnel, and Hays. Sterup was absent.
 - b. Council member Charles Hays introduced Ordinance Number 583, an ordinance authorizing the issuance of swimming pool bonds of the City of Osceola, Nebraska, in the principal amount of \$300,000.00 for the purpose of constructing and equipping additions and improvements constituting a renovation of the existing swimming pool of the City; prescribing the form of said bonds; providing for a levy and collection of taxes to pay the same; providing for the sale of bonds; authorizing the delivery of the bonds to the purchaser; providing for the disposition of the bond proceeds and ordering the ordinance published in pamphlet form and moved the statutory rule requiring reading on three different days to be suspended. Council Member Kuhnel seconded the motion to suspend the rules upon roll call vote on the motion the following voted yes: Klein, Kuhnel, and Hays. Sterup was absent. The following voted Nay: none. The motion to suspend the rules was adopted by a majority of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Council Member Klein moved for final passage of the ordinance, which was seconded by Council Member Hays. The Mayor then stated the question "Shall Ordinance No. 583 be passed and adopted?" Upon roll call vote, the following Council Members voted Yea: Hays, Klein, and Kuhnel. Sterup was absent. The following voted Nay: none. The passage of said ordinance having been concurred in by a majority of all members of the council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the Ordinance to be published in pamphlet form as provided therein and to be posted in three public places within the City. A true, correct, and complete copy of said ordinance is as follows.

8) Miller & Associates

a. Chris Miller

- a. Pay Request: Motion by Hays to approve ME Collins pay request, seconded by Kuhnel and the following voted yes: Klein, Kuhnel, and Hays. Sterup was absent.
- b. 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.
- c. Motion by Klein to pay the Pay request for Miller & Associated for \$7,772.65, seconded by Hays, and the following voted yes: Klein, Kuhnel, and Hays. Sterup was absent.
- d. Next month will propose ordinance on water meters.

9) JEO

- a. Motion by Kuhnel to approve application payment 5 to Eriksen Construction seconded by Klein, and the following voted yes: Klein, Kuhnel, and Hays. Sterup was absent.
- b. Summary of Progress
 1. Pool project status is currently on schedule. Will open the pool on June 1, 2010. Currently 59% complete. Next meeting will be June 8, 2010 at 1:00 pm.
 2. Schedule Status:
 - a. 4/26 partial pool deck/sidewalk concrete pour
 - b. 5/4 pool walls and floor painted
 - c. 5/6 partial pool deck/sidewalk concrete pour (between zero-depth end and bath house)
 - d. 5/8 pool caulked
 - e. 5/11 shade shelter footings
 - f. 5/19 Install fence
 - g. 5/28 Pool startup

10) Park

a. Four Corners Health Department Pool Grant

- a. The Four Corners Health Department has offered the City a small Grant for the sun safety at the pool. The Department will train the lifeguards on sun safety, the lifeguards will train others. We will also post signs at the pool about sun safety.

11) Council Members Pay frequency:

- a. Motion by Hays to switch Mayor and Council from Bi-Annual pay to monthly pay, seconded by Kuhnel and the following voted yes: Klein, Kuhnel, and Hays. Sterup was absent.

12) Cemetery:

- a. Motion by Klein to approve Chris Gabriel and Dave Klein as new Cemetery Board Members, seconded by Kuhnel, and the following voted yes: Klein, Kuhnel, and Hays. Sterup was absent.

13) Fire Department

- a. Motion by Hays to approve Carson Euse as a new Volunteer Fire Fighter, seconded by Klein and the following voted yes: Klein, Kuhnel, and Hays. Sterup was absent.

14) Dog and Cat Licenses:

- a. On June 8, 2010 will discuss new Pet License rate of \$10.00 per pet due to increase in rates from the state.

15) Complaints:

- a. Nuisance Property at 630 S. State Street. Needs mowed, lots of trash – Clerk sent a letter
- b. 161 N Valley Standing water causes mosquito's. City will clear up.
- c. Bailey Drug Store – they are in the process of fixing the sidewalk.

16) City Clerk

- a. Klein motioned to approve new City office hours 8am to 4pm Monday through Friday, seconded by Kuhnel.
- b. Will get a quote to build storage room with shelves in City Office.

17) Miscellaneous

- a. Ball Park

There being no further business, the meeting adjourned at 9:34 P.M. to meet again in regular session on Tuesday June 8, 2010.

Erin Baker, City Clerk

Wendell Lindsley, Mayor