

City of Osceola
Council Meeting
January 12, 2010

- 1) The Osceola City Council meeting was called to order at 7:01 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, Jason Klein, Don Sterup, and Charles Hays. Also present were Erin Baker, City Clerk/ Treasurer, Tim Althouse, Streets 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 moved to approve the December 15, 2009 minutes. Seconded by Councilman Kuhnel 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: Sterup, Klein, Kuhnel, and Hays.
- 4) Councilman Kuhnel motioned to approve the claims from Hometown Hardware, seconded by Sterup and the following votes yes: Sterup, Kuhnel, and Hays. Klein abstained due to a conflict of interest.

5) January claims are as follows –

General	STATE WITHHOLDING PAYABLE	\$54.61
	FEDERAL WITHHOLDING PAYABLE	\$55.53
	FICA/MEDI WITHHOLDING PAYABLE	\$375.18
	HEALTH INSURANCE EXPENSE	\$1,015.88
	LAW ENFORCEMENT EXPENSE	\$4,032.45
	LEGAL FEES EXPENSE	\$723.81
	ELECTRICITY EXPENSE	\$330.44
	NATURAL GAS EXPENSE	\$1,045.43
	PHONE & INTERNET EXPENSE	\$303.64
	REPAIRS & MAINTENANCE EXPENSE	\$97.50
	SUPPLIES EXPENSE	\$358.60
	PUBLISHING EXPENSE	\$186.83
	JACKSON SERVICES/LAUNDRY EXP.	\$26.00
	LICENSES/TAXES/PERMITS EXPENSE	\$2,361.69
	CAPITAL OUTLAY EXPENSE	\$5,289.91
Streets	STATE WITHHOLDING PAYABLE	\$161.02
	FEDERAL WITHHOLDING PAYABLE	\$429.67
	FICA/MEDI WITHHOLDING PAYABLE	\$546.96
	DUE TO RETIREMENT PLAN	\$455.33
	HEALTH INSURANCE EXPENSE	\$288.53
	SCHOOL/MILEAGE EXPENSE	\$26.00
	ELECTRICITY EXPENSE	\$1,984.03
	CELLULAR PHONE EXPENSE	\$25.00
	REPAIRS & MAINTENANCE EXPENSE	\$3,813.35
	SUPPLIES EXPENSE	\$36.53
	GRAVEL/ROCK/SAND EXPENSE	\$588.00
	FUEL EXPENSE	\$1,743.65
	JACKSON SERVICES/LAUNDRY EXP.	\$43.52
Park	STATE WITHHOLDING PAYABLE	\$35.58
	FEDERAL WITHHOLDING PAYABLE	\$92.66
	FICA/MEDI WITHHOLDING PAYABLE	\$151.92
	DUE TO RETIREMENT PLAN	\$273.00
	ELECTRICITY EXPENSE	\$327.31
	REPAIRS & MAINTENANCE EXPENSE	\$121.00
	SUPPLIES EXPENSE	\$39.99

	MISCELLANEOUS EXPENSE	\$1,145.00
Library	STATE WITHHOLDING PAYABLE	\$4.99
	FEDERAL WITHHOLDING PAYABLE	\$2.94
	FICA/MEDI WITHHOLDING PAYABLE	\$125.02
	OTHER EMPLOYEE EXPENSE	\$150.00
	ELECTRICITY EXPENSE	\$110.40
	NATURAL GAS EXPENSE	\$289.10
	PHONE & INTERNET EXPENSE	\$73.68
	REPAIRS & MAINTENANCE EXPENSE	\$225.50
	SUPPLIES EXPENSE	\$49.96
	COPIER RENTAL EXPENSE	\$49.95
	BOOK PURCHASES EXPENSE	\$95.35
	MISCELLANEOUS EXPENSE	\$145.00
Fire	LIFE INSURANCE EXPENSE	\$103.20
	ELECTRICITY EXPENSE	\$113.90
	NATURAL GAS EXPENSE	\$476.97
	PHONE & INTERNET EXPENSE	\$96.74
	REPAIRS & MAINTENANCE EXPENSE	\$306.72
	SUPPLIES EXPENSE	\$220.99
Water	CHECKING	\$276.00
	STATE WITHHOLDING PAYABLE	\$57.68
	FEDERAL WITHHOLDING PAYABLE	\$151.40
	FICA/MEDI WITHHOLDING PAYABLE	\$206.20
	DUE TO RETIREMENT PLAN	\$209.58
	WATER SALES	\$20.00
	ELECTRICITY EXPENSE	\$1,030.08
	NATURAL GAS EXPENSE	\$217.71
	CELLULAR PHONE EXPENSE	\$42.75
	SUPPLIES EXPENSE	\$120.00
	MISCELLANEOUS EXPENSE	\$131.00
	SALES TAX	\$87.31
	CAPITAL OUTLAY EXPENSE	\$43,826.90
Sewer	STATE WITHHOLDING PAYABLE	\$49.79
	FEDERAL WITHHOLDING PAYABLE	\$130.59
	FICA/MEDI WITHHOLDING PAYABLE	\$179.32
	SALES TAX PAYABLE	\$64.66
	DUE TO RETIREMENT PLAN	\$209.58
	SEWER SALES	\$20.00
	ELECTRICITY EXPENSE	\$220.38
	PHONE & INTERNET EXPENSE	\$43.00
	SUPPLIES EXPENSE	\$120.00
	TESTING EXPENSE	\$20.08
Compactor	STATE WITHHOLDING PAYABLE	\$35.23
	FEDERAL WITHHOLDING PAYABLE	\$134.86
	FICA/MEDI WITHHOLDING PAYABLE	\$287.52
	DUE TO RETIREMENT PLAN	\$273.01
	COMPACTOR FEES	\$5.00
	ELECTRICITY EXPENSE	\$81.28
	PHONE & INTERNET EXPENSE	\$43.35
	SUPPLIES EXPENSE	\$101.99
	LANDFILL FEES	\$1,379.87
	TRUCKING EXPENSE	\$1,236.37

	TREE SITE EXPENSES	\$350.00
Ambulance	FICA/MEDI WITHHOLDING PAYABLE	\$55.34
	CELLULAR PHONE EXPENSE	\$33.54
	OXYGEN EXPENSE	\$71.66
		\$82,748.99

- 6) Review Police Report: Officer Bob Carey was present to give the police report. He discussed abandoned vehicles, one has been sitting for months and will be given 48 hours notice to be moved, there are also 2 other vehicles that have not been moved since prior to the first snow storm that will be tagged.
- a. Miscellaneous: Mr. Carey also discussed the possibility of FEMA assisting with payment for extra snow removal costs for December 22 thru December 28th.
- 7) Miller & Associated
- a. Approve payment for ME Collins and draw down for Mayor to sign
 - b. Motion to approve by Klein, seconded by Hays. And the following voted yes: Sterup, Klein, Kuhnel, and Hays.
 - c. Reviewed water meter installation of pipes and sizes due to psi.
 - d. Reviewed preliminary engineering study for new water tower, working on a grant.
 - e. Discussed water rates, to be reviewed at next meeting also will need an ordinance to change rates.
 - f. Discussed average water usage, will estimate usage on a few houses this month.
 - g. Authorization for Mayor to sign WWAC Application for funding. Motion by Kuhnel, Seconded by Klein and the following voted yes: Sterup, Klein, Kuhnel, and Hays.
- 8) Discussed NE Rural Water Training for John and Tim
- 9) Discussed processed for collecting fines on Dog Encrement removal. Erin will research other City methods. To be discussed at next meeting.
- 10) Dan Theis with Kirkham Michael discussed one and six year street plans, to be reviewed at next meeting.
- 11) Discussion on Snow Removal equipment. For now the City will continue with equipment we have.
- 12) Senior Center
- a. Lovci construction is working on a bid for demolition of Senior Center Grant
 - b. Discussed that City is only paying Rent at new Senior Center, no charges will be accepted by the City on behalf of the Senior Center. All utilities and Cleaning is now the responsibility of the Senior Center.
- 13) Miscellaneous
- a. Recycling Complaint
 - i. A complaint was issued to the city regarding moving the recycling trailer somewhere people can get to it. Council decided the trailer is where people can get to it 3 days a week. The city will not move the recycle trailer due to litter, and miscellaneous trash being thrown in it without supervision.
 - b. Health Insurance: Discussed Erin Bakers Health Insurance Reimbursement rates
 - c. Discussed Street Superintendent
 - d. Discussed American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grants. We will apply for a new door for city office, new shop furnace, pump house furnace, and possible lights in the Library.
- 14) There being no further business, the meeting adjourned at 9:45 P.M. to meet again in regular session on Tuesday Feb 9, 2010.