

City of Osceola
Council Meeting
March 10, 2011

- 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 Kraig Kuhnel, Jason Klein, Don Sterup and Charles Hays. Also present were Erin Baker, City Clerk/Treasurer, John Jarmin, Utility 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 February 9, 2011 minutes by Hays, seconded by Klein. All in Favor: Yea; All opposed: Nay
- 3) Councilman Hays motioned to approve the claims. Seconded by Klein. All in Favor: Yea; All opposed: Nay
- 4) Councilman Kuhnel motioned to approve the claims from Hometown Hardware and the Senior Center rent, i.e. Jason Klein, seconded by Hays. All in Favor: Yea; All opposed: Nay Klein abstained.

March claims are as follows –

General:	DUE TO RETIREMENT PLAN	\$51.98	
	HEALTH INSURANCE EXPENSE	\$286.56	
	SCHOOL/MILEAGE EXPENSE	\$507.12	
	LAW ENFORCEMENT EXPENSE	\$12,472.65	
	LEGAL FEES EXPENSE	\$553.60	
	ELECTRICITY EXPENSE	\$455.53	
	NATURAL GAS EXPENSE	\$843.92	
	PHONE & INTERNET EXPENSE	\$249.42	
	SENIOR CENTER EXPENSE	\$300.00	
	SUPPLIES EXPENSE	\$165.88	
	PUBLISHING EXPENSE	\$211.85	
	JACKSON SERVICES/LAUNDRY EXP.	\$20.50	
	INSURANCE EXPENSE	\$4,468.50	
			\$20,587.51
Streets	DUE TO RETIREMENT PLAN	\$142.39	
	HEALTH INSURANCE EXPENSE	\$325.00	
	ENGINEERING FEES EXPENSE	\$250.00	
	ELECTRICITY EXPENSE	\$2,188.82	
	CELLULAR PHONE EXPENSE	\$25.00	
	REPAIRS & MAINTENANCE EXPENSE	\$831.76	
	SUPPLIES EXPENSE	\$12.75	
	FUEL EXPENSE	\$1,063.67	
	JACKSON SERVICES/LAUNDRY EXP.	\$20.50	
	INSURANCE EXPENSE	\$7,447.50	
			\$12,307.39

Park	DUE TO RETIREMENT PLAN	\$51.70	
	HEALTH INSURANCE EXPENSE	\$395.73	
	ELECTRICITY EXPENSE	\$657.43	
	INSURANCE EXPENSE	\$2,949.21	
	POOL MISCELLANEOUS EXPENSE	\$40.00	
	POOL PHONE EXPENSE	\$5.35	
	EQUIPMENT PURCHASES	\$1,645.00	\$5,744.42
Library	DUE TO RETIREMENT PLAN	\$12.33	
	ELECTRICITY EXPENSE	\$172.00	
	NATURAL GAS EXPENSE	\$361.84	
	PHONE & INTERNET EXPENSE	\$66.96	
	SUPPLIES EXPENSE	\$160.00	
	BOOK PURCHASES EXPENSE	\$452.56	
	INSURANCE EXPENSE	\$893.70	
	MISCELLANEOUS EXPENSE	\$26.49	\$2,145.88
Fire	LIFE INSURANCE EXPENSE	\$110.08	
	ELECTRICITY EXPENSE	\$160.41	
	NATURAL GAS EXPENSE	\$513.37	
	PHONE & INTERNET EXPENSE	\$96.82	
	REPAIRS & MAINTENANCE EXPENSE	\$700.06	
	SUPPLIES EXPENSE	\$18.98	
	FUEL EXPENSE	\$47.98	
	INSURANCE EXPENSE	\$3,872.70	
	EQUIPMENT PURCHASES	\$365.15	\$5,885.55
	INSURANCE EXPENSE	\$29.79	\$29.79
Water	WATER DEPOSITS	\$146.17	
	DUE TO RETIREMENT PLAN	\$58.39	
	ENGINEERING FEES EXPENSE	\$15,300.00	
	ELECTRICITY EXPENSE	\$1,140.10	
	NATURAL GAS EXPENSE	\$200.25	
	CELLULAR PHONE EXPENSE	\$11.57	
	REPAIRS & MAINTENANCE EXPENSE	\$275.36	
	SUPPLIES EXPENSE	\$20.80	
	FUEL EXPENSE	\$30.70	
	TESTING EXPENSE	\$34.00	
	INSURANCE EXPENSE	\$2,979.00	\$20,196.34
Sewer	SEWER DEPOSITS	\$75.94	
	DUE TO RETIREMENT PLAN	\$46.59	
	ELECTRICITY EXPENSE	\$322.84	
	PHONE & INTERNET EXPENSE	\$11.58	
	SUPPLIES EXPENSE	\$7.16	
	FUEL EXPENSE	\$30.71	
	INSURANCE EXPENSE	\$2,085.30	\$2,580.12

Compactor	COMPACTOR DEPOSITS	\$64.08	
	DUE TO RETIREMENT PLAN	\$99.00	
	HEALTH INSURANCE EXPENSE	\$323.78	
	ELECTRICITY EXPENSE	\$113.34	
	PHONE & INTERNET EXPENSE	\$43.45	
	SUPPLIES EXPENSE	\$2.00	
	LANDFILL FEES	\$1,223.88	
	TRUCKING EXPENSE	\$1,529.00	
	INSURANCE EXPENSE	\$2,085.30	
			\$5,483.83
Ambulance	PHONE & INTERNET EXPENSE	\$66.17	
	SUPPLIES EXPENSE	\$52.00	
	LICENSES/TAXES/PERMITS EXPENSE	\$150.00	
	OXYGEN EXPENSE	\$47.04	
	INSURANCE EXPENSE	\$2,979.00	
			\$3,294.21
Total		\$78,255.04	\$78,255.04

- 5) Treasurer's Report: Reviewed. Need to review compactor rates and expenses.
- 6) Review Police Report:
- 7) Resolution 2011-02: Motion by Kuhnel to approve resolution 2011-02 for water rates, seconded by Hays All in Favor: Yea; All opposed: Nay
- 8) Motion by Hays to tentatively approve Jordan Zahm and Carson Euse on the Ambulance Crew as long as they sign the City agreement stating if we pay for their school they must work for the City of Osceola X amount of years; and insurance covers them, seconded by Sterup. All in Favor: Yea; All opposed: Nay
- 9) Senior Pick up day. The Osceola High School Seniors will put on a clean-up day. Motion by Kuhnel to approve clean up day, seconded by Hays. All in Favor: Yea; All opposed: Nay
- 10) DEQ Loan Review: The council reviewed the amortization schedule for the water meters.
- 11) Keno: Motion by Klein to waive the audit clerk regular/daily functions, seconded by Sterup. All in Favor: Yea; All opposed: Nay
- 12) Clerk Review: Motion by Kuhnel to approve clerk's attendance at Clerk School March 14-18, seconded by Klein. All in Favor: Yea; All opposed: Nay
- 13) Miscellaneous:
 - a. Old Bud Shepherd place burn pile
 - b. Special Meeting for Audit review March 23, 2011 at 6pm
 - c. Bad checks will be shut off immediately
 - d. Reimbursing employee travel time, pay time to get there, not back, and mileage for both ways if in own vehicle.
 - e. Advertisement for water main bids in April.
 - f. Sewer/Water lines under new development
- 14) There being no further business, the meeting adjourned at 8:30 P.M. Motion to adjourn by Kuhnel, second by Klein. All in Favor: Yea; All opposed: Nay
M again on Wednesday, March 23, 2011 at 6:00 pm

Erin Baker, City Clerk

Wendell Lindsley, Mayor