

City of Osceola
Council Meeting
November 9, 2010

- 1) The Osceola City Council meeting was called to order at 7:06 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, Jason Klein 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) Motion to approve the October 12, 2010 minutes by Klein, seconded by Councilman Kuhnel. All in Favor: Yea; All opposed: Nay
- 3) Councilman Klein motioned to approve the claims. Seconded by Hays. 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 Sterup. All in Favor: Yea; All opposed: Nay Kelin abstained.

November claims are as follows –

General:	01-2010	STATE WITHHOLDING PAYABLE	\$71.19	
	01-2011	FEDERAL WITHHOLDING PAYABLE	\$34.60	
	01-2012	FICA/MEDI WITHHOLDING PAYABLE	\$985.92	
	01-5015	HEALTH INSURANCE EXPENSE	\$139.80	
	01-5025	SCHOOL/MILEAGE EXPENSE	\$231.00	
	01-5100	LAW ENFORCEMENT EXPENSE	\$4,157.55	
	01-5105	LEGAL FEES EXPENSE	\$1,069.51	
	01-5200	ELECTRICITY EXPENSE	\$346.82	
	01-5210	PHONE & INTERNET EXPENSE	\$201.86	
	01-5300	REPAIRS & MAINTENANCE EXPENSE	\$700.00	
	01-5301	SUPPLIES EXPENSE	\$103.54	
	01-5305	PUBLISHING EXPENSE	\$213.69	
	01-5306	JACKSON SERVICES/LAUNDRY EXP.	\$20.50	
	01-5328	MISCELLANEOUS EXPENSE	\$69.06	
			\$8,345.04	
Streets	02-2010	STATE WITHHOLDING PAYABLE	\$111.85	
	02-2011	FEDERAL WITHHOLDING PAYABLE	\$274.08	
	02-2012	FICA/MEDI WITHHOLDING PAYABLE	\$449.74	
	02-5015	HEALTH INSURANCE EXPENSE	\$288.53	
	02-5200	ELECTRICITY EXPENSE	\$3,235.54	
	02-5215	CELLULAR PHONE EXPENSE	\$25.00	
	02-5300	REPAIRS & MAINTENANCE EXPENSE	\$962.64	
	02-5301	SUPPLIES EXPENSE	\$133.17	
	02-5304	FUEL EXPENSE	\$28.01	
	02-5306	JACKSON SERVICES/LAUNDRY EXP.	\$20.50	

	02-5317	STREET SWEEPING EXPENSE	\$954.04	
				\$6,483.10
Park	03-2010	STATE WITHHOLDING PAYABLE	\$101.55	
	03-2011	FEDERAL WITHHOLDING PAYABLE	\$268.75	
	03-2012	FICA/MEDI WITHHOLDING PAYABLE	\$450.18	
	03-5015	HEALTH INSURANCE EXPENSE	\$358.86	
	03-5115	ENGINEERING FEES EXPENSE	\$2,861.70	
	03-5200	ELECTRICITY EXPENSE	\$270.67	
	03-5300	REPAIRS & MAINTENANCE EXPENSE	\$95.00	
	03-5301	SUPPLIES EXPENSE	\$75.06	
	03-5304	FUEL EXPENSE	\$80.33	
				\$4,562.10
Library	04-2010	STATE WITHHOLDING PAYABLE	\$14.28	
	04-2011	FEDERAL WITHHOLDING PAYABLE	\$2.24	
	04-2012	FICA/MEDI WITHHOLDING PAYABLE	\$265.94	
	04-5025	SCHOOL/MILEAGE EXPENSE	\$35.00	
	04-5200	ELECTRICITY EXPENSE	\$123.10	
	04-5210	PHONE & INTERNET EXPENSE	\$66.51	
	04-5301	SUPPLIES EXPENSE	\$133.49	
	04-5308	COPIER RENTAL EXPENSE	\$49.95	
	04-5310	BOOK PURCHASES EXPENSE	\$352.98	
				\$1,043.49
Fire	05-5020	LIFE INSURANCE EXPENSE	\$41.28	
	05-5200	ELECTRICITY EXPENSE	\$128.05	
	05-5210	PHONE & INTERNET EXPENSE	\$96.53	
	05-5215	CELLULAR PHONE EXPENSE	\$77.99	
	05-5301	SUPPLIES EXPENSE	\$220.13	
	05-5304	FUEL EXPENSE	\$215.50	
	05-5600	EQUIPMENT PURCHASES	\$445.00	
				\$1,224.48
Cemetery	06-5300	REPAIRS & MAINTENANCE EXPENSE	\$0.44	
	06-5301	SUPPLIES EXPENSE	\$4.42	
				\$4.86
Water	09-2010	STATE WITHHOLDING PAYABLE	\$127.78	
	09-2011	FEDERAL WITHHOLDING PAYABLE	\$298.93	
	09-2012	FICA/MEDI WITHHOLDING PAYABLE	\$548.38	
	09-2020	SALES TAX PAYABLE	\$442.66	
	09-2030	WATER DEPOSITS	\$55.22	
	09-5015	HEALTH INSURANCE EXPENSE	\$393.95	
	09-5300	REPAIRS & MAINTENANCE EXPENSE	\$2.04	
	09-5301	SUPPLIES EXPENSE	\$241.62	
	09-5304	FUEL EXPENSE	\$111.83	
	09-5315	TESTING EXPENSE	\$50.00	
				\$2,272.41
Sewer	10-2010	STATE WITHHOLDING PAYABLE	\$72.15	
	10-2011	FEDERAL WITHHOLDING PAYABLE	\$177.76	
	10-2012	FICA/MEDI WITHHOLDING PAYABLE	\$289.38	
	10-2020	SALES TAX PAYABLE	\$597.66	

	10-2031	SEWER DEPOSITS	\$20.29	
	10-5015	HEALTH INSURANCE EXPENSE	\$393.95	
	10-5200	ELECTRICITY EXPENSE	\$162.65	
	10-5300	REPAIRS & MAINTENANCE EXPENSE	\$482.72	
	10-5301	SUPPLIES EXPENSE	\$165.66	
	10-5304	FUEL EXPENSE	\$167.01	
				\$2,529.23
Compactor	11-2010	STATE WITHHOLDING PAYABLE	\$57.73	
	11-2011	FEDERAL WITHHOLDING PAYABLE	\$127.02	
	11-2012	FICA/MEDI WITHHOLDING PAYABLE	\$410.82	
	11-2032	COMPACTOR DEPOSITS	\$25.10	
	11-5015	HEALTH INSURANCE EXPENSE	\$293.61	
	11-5200	ELECTRICITY EXPENSE	\$54.53	
	11-5210	PHONE & INTERNET EXPENSE	\$43.21	
	11-5300	REPAIRS & MAINTENANCE EXPENSE	\$4.20	
	11-5301	SUPPLIES EXPENSE	\$95.73	
	11-5319	LANDFILL FEES	\$1,568.24	
	11-5320	TRUCKING EXPENSE	\$1,691.10	
				\$4,371.29
Ambulance	12-2012	FICA/MEDI WITHHOLDING PAYABLE	\$110.68	
	12-5301	SUPPLIES EXPENSE	\$74.19	
	12-5314	OXYGEN EXPENSE	\$52.08	
	12-5331	AMBULANCE BILLING FEES	\$166.04	
				\$402.99
TOTAL				\$31,238.99

- 5) Treasurer's Report: Everyone reviewed the treasurer's report. The New Bank reconciling program is going good.
- 6) Review Police Report: Sheriff Ladwig was present to give the Police Report. There will be new citations for parking violations and dog fines, peddlers, etc. The money from the violations will go to the City. A few accidents at Central and Nance Street brought up the discussion about purchasing some stop ahead signs. The City has one resident we will be prosecuting for theft of water services.
- 7) LB 650 amends statute section 60-6, 356 regarding all-terrain vehicles. A UTV may be operated within the corporate limits of a city in the same manner as an ATV, if authorized by an ordinance adopted by the city in accordance with this law. The City will add this to the ordinance for approval for the December meeting. The City will also look into adding Golf Carts to this ordinance.
- 8) Motion by Kuhnel to Introduce and waive the 3 readings for Ordinance Number 591, an ordinance allowing the Water, Sewer, and Park Departments a \$200 yearly clothing allowance, seconded by Klein. Motion by Sterup for the final passage of Ordinance 591, seconded by Hays. All in Favor: Yea; All opposed: Nay

- 9) Motion by Klein to Introduce and waive the 3 readings for Ordinance Number 592, an ordinance allowing Alcoholic Beverage Hours of Sale from 6:00 A.M. to 2:00 A.M. in Osceola, seconded by Kuhnel. Motion by Sterup for the final passage of Ordinance 592, seconded by Klein. All in Favor: Yea; All opposed: Nay
- 10) The City will pay for the asbestos testing at 311 S. Polk and the Osceola Volunteer Fire Department will use it for Fire Training.
- 11) Animal Complaints about a Ridge Street residence with multiple geese and cats are being investigated.
- 12) New Home owners of houses with no Meter and no Services will need to contact Gary's Plumbing for Installation, and the City of Osceola for Meters.
- 13) Burn Site Out of Compliance. The NDEQ came to the Osceola Burn site and stated there were items in our burn pile that are out of compliance. The City is working hard to clean the burn pile up so the site stays open. The Burn Pile is for grass clippings and tree branches only. Any other items are not allowed. There will now be a Stop, Load Inspection Sign. Your load will be inspected prior to the burn site, if there are any items other than Trees and Grass Clippings people will be turned away from the burn pile. Tree Site locks have been changed, large users not sorting their trash at the Compactor will be charged higher rates. Pallets are not to be burned.
- 14) Continuous complaints about the bowling alley weeds, there was discussion about turning the water off until the weeds are taken care of. First we will have the sheriff go talk to the owner of the bowling alley about this continuous problem.
- 15) Motion by Sterup to purchase a new Line Locator for \$1,700, seconded by Klein. All in Favor: Yea; All opposed: Nay
- 16) Bailey Drug discussion on back wall being bad. Check into new sidewalk.
- 17) The City Employee Appreciation party will be at the White Eagle Tavern this year. More discussion at December 14 meeting.
- 18) Motion to approve additional bill to claims for NEMSA Ambulance Membership application for \$300 by Klein, Seconded by Sterup. All in Favor: Yea; All opposed: Nay
- 19) There being no further business, the meeting adjourned at 8:45 P.M. to meet again in regular session on Tuesday December 14, 2010. Motion to adjourn by Hays, Seconded by Kuhnel and the following voted yes: Sterup, Kuhnel, Klein and Hays.

Erin Baker, City Clerk

Wendell Lindsley, Mayor