

City of Osceola
Council Meeting
October 12, 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 Don Sterup, Kraig Kuhnel, Jason Klein and Charles Hays. Also present were Erin Baker, City Clerk/Treasurer, Tim Althouse 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 September 14, 2010 minutes by Kuhnel, seconded by Councilman Sterup and the following voted yes: Sterup, Kuhnel, Klein and Hays.
- 3) Councilman Hays motioned to approve the claims. Seconded by Councilman Klein and the following voted yes: Sterup, Kuhnel, Klein and Hays.
Councilman Sterup 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: Sterup, Kuhnel, and Hays. Klein abstained.

October claims are as follows –

General	STATE WITHHOLDING PAYABLE	\$10.98	
	FEDERAL WITHHOLDING PAYABLE	\$12.52	
	FICA/MEDI WITHHOLDING PAYABLE	\$127.24	
	HEALTH INSURANCE EXPENSE	\$139.80	
	SCHOOL/MILEAGE EXPENSE	\$247.62	
	DUES EXPENSE	\$1,575.00	
	LAW ENFORCEMENT EXPENSE	\$8,190.00	
	LEGAL FEES EXPENSE	\$540.51	
	AUDIT & BUDGET EXPENSE	\$4,495.00	
	ELECTRICITY EXPENSE	\$351.84	
	NATURAL GAS EXPENSE	\$166.60	
	PHONE & INTERNET EXPENSE	\$239.69	
	SENIOR CENTER EXPENSE	\$300.00	
	REPAIRS & MAINTENANCE EXPENSE	\$96.80	
	SUPPLIES EXPENSE	\$339.00	
	PUBLISHING EXPENSE	\$261.12	
	JACKSON SERVICES/LAUNDRY EXP.	\$23.67	
LABOR EXPENSE	\$632.52		
			\$17,749.91
Street	STATE WITHHOLDING PAYABLE	\$54.14	
	FEDERAL WITHHOLDING PAYABLE	\$131.51	
	FICA/MEDI WITHHOLDING PAYABLE	\$212.16	
	HEALTH INSURANCE EXPENSE	\$288.53	
	SCHOOL/MILEAGE EXPENSE	\$52.00	
	ENGINEERING FEES EXPENSE	\$250.00	
	ELECTRICITY EXPENSE	\$2,096.93	
	CELLULAR PHONE EXPENSE	\$25.00	
	SUPPLIES EXPENSE	\$148.38	
	GRAVEL/ROCK/SAND EXPENSE	\$1,506.26	
	FUEL EXPENSE	\$102.25	
	JACKSON SERVICES/LAUNDRY EXP.	\$23.67	
	STREET SWEEPING EXPENSE	\$891.84	
	ARMOR COATING EXPENSE	\$7,410.02	
STREET REPAIRS EXPENSE	\$7,454.76		
			\$20,647.45
Park	STATE WITHHOLDING PAYABLE	\$22.63	

	FEDERAL WITHHOLDING PAYABLE	\$57.98	
	FICA/MEDI WITHHOLDING PAYABLE	\$113.94	
	HEALTH INSURANCE EXPENSE	\$358.86	
	ENGINEERING FEES EXPENSE	\$275.00	
	ELECTRICITY EXPENSE	\$639.14	
	REPAIRS & MAINTENANCE EXPENSE	\$40.48	
	SUPPLIES EXPENSE	\$335.68	
	FUEL EXPENSE	\$700.90	
	POOL PHONE EXPENSE	\$108.18	
			\$2,652.79
Library	STATE WITHHOLDING PAYABLE	\$1.34	
	FEDERAL WITHHOLDING PAYABLE	\$1.21	
	FICA/MEDI WITHHOLDING PAYABLE	\$97.56	
	SCHOOL/MILEAGE EXPENSE	\$20.00	
	ELECTRICITY EXPENSE	\$274.83	
	NATURAL GAS EXPENSE	\$4.70	
	PHONE & INTERNET EXPENSE	\$69.73	
	SUPPLIES EXPENSE	\$94.26	
	COPIER RENTAL EXPENSE	\$49.95	
	BOOK PURCHASES EXPENSE	\$415.88	
			\$1,029.46
Fire	LIFE INSURANCE EXPENSE	\$233.92	
	ELECTRICITY EXPENSE	\$207.67	
	NATURAL GAS EXPENSE	\$26.16	
	PHONE & INTERNET EXPENSE	\$96.58	
	REPAIRS & MAINTENANCE EXPENSE	\$470.00	
	SUPPLIES EXPENSE	\$2,171.80	
			\$3,206.13
Cemetery	SUPPLIES EXPENSE	\$75.00	
Water	STATE WITHHOLDING PAYABLE	\$55.69	
	FEDERAL WITHHOLDING PAYABLE	\$129.19	
	FICA/MEDI WITHHOLDING PAYABLE	\$235.98	
	HEALTH INSURANCE EXPENSE	\$787.53	
	ELECTRICITY EXPENSE	\$2,303.12	
	NATURAL GAS EXPENSE	\$19.90	
	CELLULAR PHONE EXPENSE	\$41.58	
	REPAIRS & MAINTENANCE EXPENSE	\$39.46	
	SUPPLIES EXPENSE	\$131.89	
	FUEL EXPENSE	\$39.64	
	TESTING EXPENSE	\$10.00	
			\$3,793.98
Sewer	STATE WITHHOLDING PAYABLE	\$26.64	
	FEDERAL WITHHOLDING PAYABLE	\$64.86	
	FICA/MEDI WITHHOLDING PAYABLE	\$106.50	
	HEALTH INSURANCE EXPENSE	\$737.90	
	ELECTRICITY EXPENSE	\$227.06	
	PHONE & INTERNET EXPENSE	\$41.58	
	REPAIRS & MAINTENANCE EXPENSE	\$545.36	
	SUPPLIES EXPENSE	\$111.12	
	FUEL EXPENSE	\$39.65	
	TESTING EXPENSE	\$23.33	
			\$1,924.00

Trash	STATE WITHHOLDING PAYABLE	\$21.41	
	FEDERAL WITHHOLDING PAYABLE	\$47.74	
	FICA/MEDI WITHHOLDING PAYABLE	\$153.46	
	HEALTH INSURANCE EXPENSE	\$293.61	
	ELECTRICITY EXPENSE	\$65.68	
	PHONE & INTERNET EXPENSE	\$43.21	
	REPAIRS & MAINTENANCE EXPENSE	\$39.46	
	SUPPLIES EXPENSE	\$90.33	
	LANDFILL FEES	\$1,416.44	
	TRUCKING EXPENSE	\$1,500.16	\$3,671.50
Ambulance	FUEL EXPENSE	\$68.33	
	JACKSON SERVICES/LAUNDRY EXP.	\$17.50	
	OXYGEN EXPENSE	\$50.40	
	AMBULANCE BILLING FEES	\$273.64	
		\$409.87	
Total			\$55,085.09

- 4) Treasurer's Report:
- 5) Review Police Report: Officer Carey was present to discuss the police report. They are continuing to crack down on drugs.
- 6) Motion by Hays to approve the 2010-2011 budget, seconded by Sterup and the following voted yes: Sterup, Kuhnel, and Hays. Klein was absent.
- 7) Motion by Klein to approve Dwayne Ladwig as Fireman, seconded by Kuhnel and the following voted yes: Sterup, Kuhnel, Klein and Hays.
- 8) Husker Coop: Motion by Sterup for Husker Coop to use Water Street for loading corn into a building, seconded by Hays and the following voted yes: Sterup, Kuhnel, Klein and Hays.
- 9) Sirens: Motion by Kuhnel to accept and pay 25% of new Sirens grant, seconded by Sterup and the following voted yes: Sterup, Kuhnel, Klein and Hays.
- 10) Motion by Klein to renew membership with SENDD, seconded by Sterup and the following voted yes: Sterup, Kuhnel, Klein and Hays.
- 11) Cable Franchise: Motion by Klein to introduce and waive 3 readings for ordinance 589, a renewal of the USA Companies Cable Franchise, Seconded by Hays and the following voted yes: Sterup, Kuhnel, Klein and Hays. Motion by Kuhnel for Final passage of ordinance 589, seconded by Sterup and the following voted yes: Sterup, Kuhnel, Klein and Hays.
- 12) Discuss an ordinance that addresses snow emergencies on all streets and for towing vehicles. Brian Beckner to draft new ordinance for next meeting.
- 13) Motion by Sterup to approve Boruch to repair street, seconded by Kuhnel and the following voted yes: Sterup, Kuhnel, Klein and Hays.
- 14) Chamber of Commerce, Brian Beckner will review legalities regarding the Chamber of Commerce and donations.
- 15) Osceola Fire Department, Motion by Kuhnel to approve burning of 2 houses in Osceola, seconded by Klein and the following voted yes: Sterup, Kuhnel, Klein and Hays.
 - a. Motion by Kuhnel to approve Resolution number 2010-15 to authorize the fire department to bill for their services, seconded by Sterup, and the following voted yes: Sterup, Kuhnel, Klein and Hays.
- 16) Motion by Hays to approve Allen Pederson to assist with winter snow removal as a seasonal employee for \$10.00 per hour and seconded by Sterup, and the following voted yes: Sterup, Kuhnel, Klein and Hays.

17) Motion by Klein to approve 2010-2011 appointments, seconded by Sterup and the following voted yes:

Sterup, Kuhnel, Klein and Hays.

18) Dog Complaint, complaint of aggressive dog near Water St.

19) Miscellaneous

- a. Revisit an ordinance for a yearly clothing allowance and coats for water, street, and Park department.
- b. Annual Conference Review
- c. Schools water usage bill is high, revisit after a few months.
- d. Bailey Drug, have Papik prosecute

20) There being no further business, the meeting adjourned at 8:40 P.M. to meet again in regular session on Tuesday November 9, 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