

City of Osceola
Council Meeting
December 14, 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, Street 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 November 9, 2010 minutes with an addition to line item #4 stating that Kuhnel motioned to approved and Jason Klein abstained by Klein, seconded by Councilman Sterup. All in Favor: Yea; All opposed: Nay
- 3) Councilman Hays motioned to approve the claims. Seconded by Sterup. 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 Klein abstained.

December claims are as follows –

General	01-2010	STATE WITHHOLDING PAYABLE	\$18.15	
	01-2011	FEDERAL WITHHOLDING PAYABLE	\$13.63	
	01-2012	FICA/MEDI WITHHOLDING PAYABLE	\$202.82	
	01-2040	DUE TO RETIREMENT PLAN	\$684.69	
	01-5015	HEALTH INSURANCE EXPENSE	\$139.80	
	01-5025	SCHOOL/MILEAGE EXPENSE	\$30.00	
	01-5040	OTHER EMPLOYEE EXPENSE	\$1,440.00	
	01-5105	LEGAL FEES EXPENSE	\$1,081.85	
	01-5200	ELECTRICITY EXPENSE	\$360.45	
	01-5205	NATURAL GAS EXPENSE	\$868.44	
	01-5220	SENIOR CENTER EXPENSE	\$600.00	
	01-5301	SUPPLIES EXPENSE	\$232.12	
	01-5305	PUBLISHING EXPENSE	\$194.30	
	01-5306	JACKSON SERVICES/LAUNDRY EXP.	\$30.75	
	01-5307	DOG/ KENNEL EXPENSE	\$51.34	
	01-5312	LICENSES/TAXES/PERMITS EXPENSE	\$77.80	
	01-5328	MISCELLANEOUS EXPENSE	\$24.97	
	01-5600	EQUIPMENT PURCHASES	\$1,073.75	
			\$7,124.86	
Streets	02-2010	STATE WITHHOLDING PAYABLE	\$37.17	
	02-2011	FEDERAL WITHHOLDING PAYABLE	\$88.64	
	02-2012	FICA/MEDI WITHHOLDING PAYABLE	\$125.68	
	02-2040	DUE TO RETIREMENT PLAN	\$539.53	
	02-5015	HEALTH INSURANCE EXPENSE	\$288.53	
02-5040	OTHER EMPLOYEE EXPENSE	\$225.20		

	02-5200	ELECTRICITY EXPENSE	\$2,096.93	
	02-5215	CELLULAR PHONE EXPENSE	\$25.00	
	02-5300	REPAIRS & MAINTENANCE EXPENSE	-\$15.74	
	02-5301	SUPPLIES EXPENSE	\$1,463.24	
	02-5302	GRAVEL/ROCK/SAND EXPENSE	\$1,793.14	
	02-5304	FUEL EXPENSE	\$165.48	
	02-5306	JACKSON SERVICES/LAUNDRY EXP.	\$30.75	
	02-5317	STREET SWEEPING EXPENSE	\$3,066.63	
				\$9,930.18
Park	03-2010	STATE WITHHOLDING PAYABLE	\$10.53	
	03-2011	FEDERAL WITHHOLDING PAYABLE	\$26.31	
	03-2012	FICA/MEDI WITHHOLDING PAYABLE	\$24.34	
	03-2040	DUE TO RETIREMENT PLAN	\$645.32	
	03-5015	HEALTH INSURANCE EXPENSE	\$358.86	
	03-5040	OTHER EMPLOYEE EXPENSE	\$36.75	
	03-5200	ELECTRICITY EXPENSE	\$278.29	
	03-5300	REPAIRS & MAINTENANCE EXPENSE	\$6.95	
	03-5301	SUPPLIES EXPENSE	\$44.00	
	03-5304	FUEL EXPENSE	\$81.19	
	03-5460	POOL PHONE EXPENSE	\$206.91	
				\$1,719.45
Library	04-2010	STATE WITHHOLDING PAYABLE	\$6.21	
	04-2011	FEDERAL WITHHOLDING PAYABLE	\$1.16	
	04-2012	FICA/MEDI WITHHOLDING PAYABLE	\$121.14	
	04-5025	SCHOOL/MILEAGE EXPENSE	\$280.00	
	04-5040	OTHER EMPLOYEE EXPENSE	\$25.00	
	04-5200	ELECTRICITY EXPENSE	\$113.87	
	04-5205	NATURAL GAS EXPENSE	\$261.11	
	04-5210	PHONE & INTERNET EXPENSE	\$65.00	
	04-5300	REPAIRS & MAINTENANCE EXPENSE	\$166.65	
	04-5301	SUPPLIES EXPENSE	\$64.07	
	04-5308	COPIER RENTAL EXPENSE	\$49.95	
	04-5310	BOOK PURCHASES EXPENSE	\$371.54	
				\$1,525.70
Fire	05-5200	ELECTRICITY EXPENSE	\$122.49	
	05-5205	NATURAL GAS EXPENSE	\$301.45	
	05-5210	PHONE & INTERNET EXPENSE	\$96.66	
	05-5300	REPAIRS & MAINTENANCE EXPENSE	\$606.14	
	05-5301	SUPPLIES EXPENSE	\$2,620.66	
	05-5328	MISCELLANEOUS EXPENSE	\$138.10	
				\$3,885.50
Cemetery	06-5300	REPAIRS & MAINTENANCE EXPENSE	\$2,700.00	
				\$2,700.00
Water	09-1500	ACCOUNTS RECEIVABLE	\$29.80	
	09-1740	MACHINERY & EQUIPMENT	\$1,835.20	
	09-2010	STATE WITHHOLDING PAYABLE	\$48.59	

	09-2011	FEDERAL WITHHOLDING PAYABLE	\$118.15	
	09-2012	FICA/MEDI WITHHOLDING PAYABLE	\$173.62	
	09-2020	SALES TAX PAYABLE	\$732.32	
	09-2040	DUE TO RETIREMENT PLAN	\$239.94	
	09-5015	HEALTH INSURANCE EXPENSE	\$393.95	
	09-5040	OTHER EMPLOYEE EXPENSE	\$236.75	
	09-5200	ELECTRICITY EXPENSE	\$1,111.32	
	09-5205	NATURAL GAS EXPENSE	\$232.74	
	09-5215	CELLULAR PHONE EXPENSE	\$21.13	
	09-5300	REPAIRS & MAINTENANCE EXPENSE	\$413.96	
	09-5301	SUPPLIES EXPENSE	\$620.22	
	09-5315	TESTING EXPENSE	\$10.00	
	09-5316	DIGGERS HOTLINE EXPENSE	\$31.24	
	09-5600	EQUIPMENT PURCHASES	\$1,073.75	
	09-5801	LOAN PAYMENTS	\$3,866.08	
				\$11,188.76
Sewer	10-1500	ACCOUNTS RECEIVABLE	\$45.40	
	10-2010	STATE WITHHOLDING PAYABLE	\$31.88	
	10-2011	FEDERAL WITHHOLDING PAYABLE	\$77.05	
	10-2012	FICA/MEDI WITHHOLDING PAYABLE	\$111.50	
	10-2020	SALES TAX PAYABLE	\$988.75	
	10-5015	HEALTH INSURANCE EXPENSE	\$393.95	
	10-5040	OTHER EMPLOYEE EXPENSE	\$136.75	
	10-5200	ELECTRICITY EXPENSE	\$176.49	
	10-5210	PHONE & INTERNET EXPENSE	\$21.13	
	10-5300	REPAIRS & MAINTENANCE EXPENSE	\$11.20	
	10-5301	SUPPLIES EXPENSE	\$74.89	
	10-5318	SEWER CLEANING EXPENSE	\$1,140.00	
	10-5600	EQUIPMENT PURCHASES	\$1,073.75	
				\$4,282.74
Compactor	11-1500	ACCOUNTS RECEIVABLE	\$16.68	
	11-2010	STATE WITHHOLDING PAYABLE	\$49.07	
	11-2011	FEDERAL WITHHOLDING PAYABLE	\$114.52	
	11-2012	FICA/MEDI WITHHOLDING PAYABLE	\$236.14	
	11-2040	DUE TO RETIREMENT PLAN	\$455.05	
	11-5015	HEALTH INSURANCE EXPENSE	\$293.61	
	11-5040	OTHER EMPLOYEE EXPENSE	\$436.75	
	11-5200	ELECTRICITY EXPENSE	\$65.48	
	11-5210	PHONE & INTERNET EXPENSE	\$43.21	
	11-5300	REPAIRS & MAINTENANCE EXPENSE	-\$0.02	
	11-5301	SUPPLIES EXPENSE	\$73.05	
	11-5319	LANDFILL FEES	\$1,824.04	
	11-5320	TRUCKING EXPENSE	\$1,650.16	
	11-5600	EQUIPMENT PURCHASES	\$1,073.75	
				\$6,331.49
Ambulance	12-5210	PHONE & INTERNET EXPENSE	\$35.73	
	12-5300	REPAIRS & MAINTENANCE EXPENSE	\$501.71	

12-5301	SUPPLIES EXPENSE	\$471.00	
12-5314	OXYGEN EXPENSE	\$50.40	
12-5331	AMBULANCE BILLING FEES	\$130.65	
			\$1,189.49

Total \$49,878.17 \$49,878.17

- 5) Treasurer's Report: N/A
- 6) Review Police Report: N/A

The annual re-organizational meeting was called to order at 7:05 P.M. by Mayor Wendell Lindsley. Advance notice was given by posting the notice and agenda at the Polk Co. Courthouse, Osceola Post Office and Osceola City Clerk's office. Members present were Jason Klein, Kraig Kuhnel, Charles Hays and Don Sterup. Also present were Erin Baker, City Clerk/Treasurer, Tim Althouse, Street 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.

- 7) Elect Council President:
Motion by Sterup to elect Charlie Hays as Council President, Seconded by Kuhnel.
All in Favor: Yea; All opposed: Nay
- 8) 2011 Oath's of Office
 - a. Mayor Wendell Lindsley
 - b. Council President Charlie Hays
 - c. Council Member Don Sterup
- 9) Stop Signs
 - a. The council will revisit the stop sign issue next month. Currently our stop signs are 24", they need to be 30" (a state standard) and by 2015 all stop signs are suppose to be 36".
- 10) Ryan Hill Country Club
 - a. The country club will be shutting off all of their services for 4 months. There will be a \$30.00 fee to reconnect their services.
- 11) NDOR Banner Permit
 - a. Motion by Hays to approve the NDOR Banner Permit, Seconded by Kuhnel.
All in Favor: Yea; All opposed: Nay
- 12) Motion by Kuhnel to Introduce and waive the 3 readings for Ordinance Number 590, an ordinance giving the City employees an annual Employee Appreciation Bonus, seconded by Hays. All in Favor: Yea; All opposed: Nay. Motion by Hays for the final passage of Ordinance 590, seconded by Sterup. All in Favor: Yea; All opposed: Nay
- 13) Motion by Hays to Introduce and waive the 3 readings for Ordinance Number 593, an ordinance giving the City employees an annual Appreciation Supper, seconded by Kuhnel. All in Favor: Yea; All opposed: Nay. Motion by Sterup for the final passage of Ordinance 593, seconded by Kuhnel. All in Favor: Yea; All opposed: Nay

- 14) Motion by Kuhnel to Introduce and waive the 3 readings for Ordinance Number 594, an ordinance stating that the city will bill Sewer and Waste monthly, seconded by Sterup. All in Favor: Yea; All opposed: Nay. Motion by Sterup for the final passage of Ordinance 594, seconded by Hays. All in Favor: Yea; All opposed: Nay
- 15) Motion by Sterup to Introduce and waive the 3 readings for Ordinance Number 595, an ordinance allowing the operation of All terrain Vehicles within City Limits, seconded by Kuhnel. All in Favor: Yea; All opposed: Nay. Motion by Hays for the final passage of Ordinance 595, seconded by Kuhnel. All in Favor: Yea; All opposed: Nay
- 16) LeRoy Gerrard, the Street Superintendent discussed the new one and six year streets plan. Will discuss again next month. Looking at adding main street to the one year plan due to water line from Beebe to Central.
- 17) The City discussed the purchase of Forks for Bobcat.
- 18) Employee Insurance: All Insurance paperwork must be filled out when requested, usually annually.
- 19) Motion by Klein to approve Resolution 2010-16 stating that rates for Sewer are monthly, seconded by Kuhnel. All in Favor: Yea; All opposed: Nay
- 20) Motion by Hays to approve Resolution 2010-17 stating that rates for Trash are monthly, seconded by Klein. All in Favor: Yea; All opposed: Nay
- 21) Sale of Fireworks:
 - a. Motion by Klein to Introduce and waive the 3 readings for Ordinance Number 596, an ordinance stating that fireworks may be sold from Dec. 28 thru Jan. 1st. seconded by Hays. All in Favor: Yea; All opposed: Nay. Motion by Kuhnel for the final passage of Ordinance 596, seconded by Sterup. All in Favor: Yea; All opposed: Nay
- 22) Motion by Kuhnel to approve maintenance No. 41 for the year 2011 with the Nebraska Department of Roads, seconded by Sterup. All in Favor: Yea; All opposed: Nay
- 23) Miscellaneous:
 - a. DHHS Public water gave the City and extended Exemption from revised maximum contaminant levels for Arsenic.
 - b. Shut offs. All services requesting to be turned off, then turned back on will have a \$30.00 fee. People who leave for the winter and want their services shut off, will have to pay \$30 to reconnect services when they get back during business hours only.
 - c. Residents with trash laying outside for extended periods of time are in violation of ordinance no.433, an Ordinance requiring the removal of weeds, litter, and other nuisances from lots within the City; and to provide a penalty.
 - d. Midwinter Conference: Discuss next meeting.
 - e. Next Months meeting will be on Wednesday, the 12th, instead of Tuesday, the 11th due to school sports.

24) There being no further business, the meeting adjourned at 8:45 P.M. to meet again in on Wednesday, January 12, 2010. Motion to adjourn by Kuhnel, Seconded by Sterup and the following voted yes: Sterup, Kuhnel, Klein and Hays.

Erin Baker, City Clerk

Wendell Lindsley, Mayor