

City of Osceola
Council Meeting
July 13, 2010

- 1) The Osceola City Council meeting was called to order at 7:08 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, Don Sterup and Charles Hays. Also present were Erin Baker, City Clerk/Treasurer, John Jarmin, Water 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) Councilman Hays moved to approve the June 8, 2010 minutes. Seconded by Councilman Klein 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: Klein, Kuhnel, Sterup and Hays.
- 4) Councilman Hays motioned to approve the claims from Hometown Hardware and the Senior Center rent, i.e. Jason Klein, seconded by Sterup and the following votes yes: Sterup, Kuhnel, and Hays. Klein abstained due to a conflict of interest.
- 5) **July claims are as follows –**

General	STATE WITHHOLDING PAYABLE	\$78.54	Library	STATE WITHHOLDING PAYABLE	\$11.73		
	FEDERAL WITHHOLDING PAYABLE	\$59.82		FEDERAL WITHHOLDING PAYABLE	\$0.26		
	FICA/MEDI WITHHOLDING PAYABLE	\$300.96		FICA/MEDI WITHHOLDING PAYABLE	\$156.34		
	DUE TO RETIREMENT PLAN	\$6.74		ELECTRICITY EXPENSE	\$164.53		
	SCHOOL/MILEAGE EXPENSE	\$205.50		NATURAL GAS EXPENSE	\$114.82		
	DUES EXPENSE	\$1,851.00		PHONE & INTERNET EXPENSE	\$215.11		
	LAW ENFORCEMENT EXPENSE	\$4,032.45		REPAIRS & MAINTENANCE EXPENSE	\$69.50		
	LEGAL FEES EXPENSE	\$1,469.13		SUPPLIES EXPENSE	\$147.44		
	ELECTRICITY EXPENSE	\$332.74		COPIER RENTAL EXPENSE	\$49.95		
	NATURAL GAS EXPENSE	\$711.58		BOOK PURCHASES EXPENSE	\$268.69		
	PHONE & INTERNET EXPENSE	\$648.13				\$1,198.37	
	SENIOR CENTER EXPENSE	\$300.00		Fire	ELECTRICITY EXPENSE	\$145.06	
	SUPPLIES EXPENSE	\$263.44			NATURAL GAS EXPENSE	\$87.02	
	PUBLISHING EXPENSE	\$301.69			PHONE & INTERNET EXPENSE	\$291.94	
	JACKSON SERVICES/LAUNDRY EXP. LABOR EXPENSE	\$26.84 \$347.12			REPAIRS & MAINTENANCE EXPENSE	\$1,353.00	
					INSURANCE EXPENSE	\$142.21	
		\$10,935.68					\$2,019.23
Streets	STATE WITHHOLDING PAYABLE	\$98.15	Cemetery	MOWING EXPENSE	\$3,899.60		
	FEDERAL WITHHOLDING PAYABLE	\$130.96				\$3,899.60	
	FICA/MEDI WITHHOLDING PAYABLE	\$203.72					
	DUE TO RETIREMENT PLAN	\$205.81		Water	STATE WITHHOLDING PAYABLE	\$134.26	
	HEALTH INSURANCE EXPENSE	\$288.53			FEDERAL WITHHOLDING PAYABLE	\$241.25	
	ELECTRICITY EXPENSE	\$2,096.93			FICA/MEDI WITHHOLDING PAYABLE	\$406.74	
	CELLULAR PHONE EXPENSE	\$25.00			WITHHOLDING PAYABLE	\$916.28	
	REPAIRS & MAINTENANCE EXPENSE	\$1,748.19			SALES TAX PAYABLE	\$916.28	
	SUPPLIES EXPENSE	\$108.52			WATER DEPOSITS	\$50.09	
	FUEL EXPENSE	\$661.01			DUE TO RETIREMENT PLAN	\$188.72	
	JACKSON SERVICES/LAUNDRY EXP.	\$26.84			HEALTH INSURANCE EXPENSE	\$393.58	
					SCHOOL/MILEAGE EXPENSE	\$65.00	
					ELECTRICITY EXPENSE	\$1,916.08	

	STREET SWEEPING EXPENSE	\$917.28		NATURAL GAS EXPENSE	\$117.35
			\$6,510.94	CELLULAR PHONE EXPENSE	\$43.49
Park	STATE WITHHOLDING PAYABLE	\$226.14		SUPPLIES EXPENSE	\$88.79
	FEDERAL WITHHOLDING PAYABLE	\$278.36		FUEL EXPENSE	\$78.64
	FICA/MEDI WITHHOLDING PAYABLE	\$990.26			
	SALES TAX PAYABLE	\$1,427.82		STATE WITHHOLDING PAYABLE	\$79.97
				FEDERAL WITHHOLDING PAYABLE	\$131.60
	DUE TO RETIREMENT PLAN	\$359.70	Sewer	FICA/MEDI WITHHOLDING PAYABLE	\$208.64
	HEALTH INSURANCE EXPENSE	\$340.42		SALES TAX PAYABLE	\$1,237.12
	ENGINEERING FEES EXPENSE	\$8,597.45		SEWER DEPOSITS	\$25.06
	ELECTRICITY EXPENSE	\$645.53		DUE TO RETIREMENT PLAN	\$132.81
	PHONE & INTERNET EXPENSE	\$66.20		HEALTH INSURANCE EXPENSE	\$343.95
	REPAIRS & MAINTENANCE EXPENSE	\$995.47		ELECTRICITY EXPENSE	\$246.99
	SUPPLIES EXPENSE	\$1,171.88		PHONE & INTERNET EXPENSE	\$43.50
	GRAVEL/ROCK/SAND EXPENSE	\$2,536.40		REPAIRS & MAINTENANCE EXPENSE	\$798.64
	FUEL EXPENSE	\$155.25		SUPPLIES EXPENSE	\$64.06
				FUEL EXPENSE	\$128.67
	PUBLISHING EXPENSE	\$131.23		TESTING EXPENSE	\$23.65
	POOL REPAIRS & MAINTENANCE EXP	\$819.49			
	POOL SUPPLIES EXPENSE	\$175.37			
	POOL CHEMICALS EXPENSE	\$1,351.63			\$3,464.66
	POOL MISCELLANEOUS EXPENSE	\$114.02			
	POOL PHONE EXPENSE	\$108.18	Ambulance	STATE WITHHOLDING PAYABLE	0.16
				FEDERAL WITHHOLDING PAYABLE	0.26
	POP & CANDY PURCHASES	\$968.99		FICA/MEDI WITHHOLDING PAYABLE	56.38
	FURNITURE EXPENSE	\$179.73		CELLULAR PHONE EXPENSE	15.09
				REPAIRS & MAINTENANCE EXPENSE	444.25
	BALL PARK COACHING/UMPIRING EX	\$380.00		SUPPLIES EXPENSE	140.3
	BALL PARK MOWING & SPRAYING EX	\$1,654.49		FUEL EXPENSE	175.26
	BALL PARK MISCELLANEOUS EXPENS	\$500.00		OXYGEN EXPENSE	70.23
	CAPITAL OUTLAY EXPENSE	\$87,586.00		INSURANCE EXPENSE	194
			\$111,760.01		
Trash	STATE WITHHOLDING PAYABLE	68.26			
	FEDERAL WITHHOLDING PAYABLE	97.27			\$1,095.93
	FICA/MEDI WITHHOLDING PAYABLE	295.58			
	COMPACTOR DEPOSITS	25.04			
	DUE TO RETIREMENT PLAN	214.4			
	HEALTH INSURANCE EXPENSE	278.52			
	ELECTRICITY EXPENSE	75			
	PHONE & INTERNET EXPENSE	130.96			
	SUPPLIES EXPENSE	111.18			
	LANDFILL FEES	1861.68			
	TRUCKING EXPENSE	1684.26			
			\$4,842.15		
Total:		\$150,366.84			

- 6) Treasurer's Report:
- 7) Review Police Report: Mellow month
- 8) Toby Watts
 - a. Fire Call Charges: Fire Department would like to begin billings for their services like the ambulance does. This will be placed on next month's agenda for a billing resolution once rates are known.
- 9) Phil Pelc
 - a. Mr. Pelc would like to pay all his tenants bill so the City does not have to be responsible for collections.
- 10) Miller & Associates
 - a. SRF Grant Loan Project: Motion by Klein to approve Well and water main upgrades, seconded by Sterup and the following voted yes: Klein, Kuhnel, Sterup and Hays.
- 11) Hospital Bill Board Sign
 - a. Motion by Klein to approve the Hospital Bill Board Sign along the highway, seconded by Sterup and the following voted yes: Klein, Kuhnel, Sterup and Hays.
- 12) Official Polk County Zoning Map
 - a. Motion by Kuhnel to approve the Polk County Zoning Map, seconded by Sterup and the following voted yes: Klein, Kuhnel, Sterup and Hays.
 - b.
- 13) Separate Ball Program form the City
 - a. The City is looking into separating the Ball Park Program from the City and needs the Ball Park Committee to submit a Business plan to the City.
- 14) Penalty Charges
 - a. The City has changed the Penalty charge for Past Due bills from \$22 per month to 18%. The Bill is due on the 3rd of every month, this Charge will be assessed on the 5th of every month. No exceptions. The City will also rewrite the request for services to state: All bills are due the 3rd of every month, 18% penalty assessed the 5th of every month, shut off for all past due bills the 2nd Monday of the month. Motion to pass this resolution by Klein, seconded by Kuhnel and the following voted yes: Klein, Kuhnel, Sterup and Hays.
- 15) Swim Pool:
 - a. Review in August
- 16) Polk County Economic Development
 - a. Motion by Hays to approve new Interlocal Agrrement, seconded by Klein and the following voted yes: Klein, Kuhnel, Sterup and Hays.
 - b. Motion by Sterup to Nominate Doug Rathjen and Brian Beckner as Interlocal members for the City of Osceola, seconded Kuhnel and the following voted yes: Klein, Kuhnel, Sterup and Hays. The City would like a list of all interlocal information worked on.
- 17) City Clerk
 - a. Additional Office Help
 - a. The City Clerk needs additional office help and will be advertising for part-time help.
- 18) Miscellaneous
 - a. Bill Peterson
 - a. The People who buy cardboard from us will also buy newspaper. WE will start recycling newspaper. No magazine paper – just newspaper separated out.
 - b. Sendd
 - a. End Sendd Membership

There being no further business, the meeting adjourned at 10:40 P.M. to meet again in regular session on Tuesday Aug 10, 2010. Motion to adjourn by Klein, Seconded by Sterup and the following voted yes: Klein, Kuhnel, Sterup and Hays.

Erin Baker, City Clerk

Wendell Lindsley, Mayor