Regular Meeting
February 2, 2015

Present: Holthaus, M. Meyer, Langreck, Bushman, E. Meyer arrived at 5:08 pm.
Absent: None
Zak Kriener from the Ossian Bee, Art Uhlenhake and Brian Zweibohmer were present during the meeting.

Mayor Covell called the meeting to order at 5:00 p.m.

Lori Brockway from Upper Explorerland Regional Planning Commission (UERPC) explained the various housing programs their organization has available for LMI persons. There are programs available that can offer assistance for qualifying home owners for things such as furnaces, windows, doors and roofing. Individuals who rent may be eligible for a rental assistance program.

Mark Jobgen from IIW PC, presented an Agreement for Professional Engineering Services to the City for the Jessie/Brooks/West Streets Project. Jobgen explained the agreement will authorize their firm to provide engineering and plan preparation required for submitting the plans to the IDOT, letting through the IDOT and special assessments. Jobgen also told the Council the preliminary engineering work IIW is doing on Broadway, West, and Mechanic Street has stopped to allow the City to evaluated the funding, etc for the two projects. The Mayor noted the Visioning Committee have plans proposing a walking trail along the Jessie Street corridor. Not knowing if there is room in the city's right-of-way for a walking trail, the Mayor and Council asked Jobgen if he would check that out.

Bushman made a motion approving an agreement for Engineering Services between the City of Ossian and IIW, P.C. for Jessie/Brooks/West Streets Reconstruction 2017, seconded by E. Meyer, carried.

Officer Lance Peters gave the police report noting no unusual activity occurred during the month.

Holthaus made a motion approving the following consent items January 5, 2015 council minutes, clerk's reports and the monthly bills, seconded by Langreck, carried.

The Mayor and Council reviewed plans for the concrete work necessary for the pavilion in Carey's Park and authorized the soliciting of bids for the concrete work.

Interest rates submitted for a $140,000 loan needed to finance the Hall Street Lift Station Project were reviewed: State Bank; 3.1% and Luana Savings 1.65%. The Council directed the city clerk to have the necessary documents prepared for the City to enter into a $140,000 loan agreement with Luana Savings Bank with an interest rate of 1.65%.

Bushman made a motion approving the renewal of Coop One Stop's Beer/Sunday Sales Permit, seconded by M. Meyer, carried.

A Return-To-Work Policy for the City's employees was reviewed. E. Meyer made a motion approving the Return-To-Work-Policy for City's employees, seconded by M. Meyer, carried.

The city clerk went over the revenue and expense figures for the FY16 Budget with the Mayor and Council. The proposed tax levy is set at $12.84; the current budget's levy is $12.66. Larger budget items discussed included manhole maintenance, sewage lift station repairs, park improvements, street maintenance, water valve equipment, community center tables & chairs and debt payments.

Bushman made a motion setting the public hearing data and time for the FY16 Budget for March 2, 2015 at 5:00 p.m., seconded by E. Meyer carried.

The Mayor and Council discussed sections of the City Code giving consideration to changes that may be implemented during the re-codifying process of the City's Code of Ordinances.

Bushman made a motion to adjourn, seconded by Langreck, carried. Meeting adjourned at 7:05 p.m.

Attest:_____ _____
City Clerk Mayor

January 2015 Expenses	
Acentek-phone/internet charges	455.96
Aflac-employee deduction	161.52
Baker & Taylor-library books	237.18
Becker Hardware-misc. supp/repair	453.72
Beckmans Ace Hdwe-misc supplies	183.51
Black Hills Energy-gas utilities	1202.54
Book Look-library books	294.81
Brian Zweibohmer-mtg reimb.	6.00
Calmar Courier-subscription	32.00
Cardmember Service-library supp.	16.17
Casey's-vehicle operations	160.94
Center Point Large Print-books	24.47
Chuck's Service-vehicle maint.	36.79
City Laundering-services	160.08
Collection Service Ctr-employ.deduct.	990.00
Amos Publishing-subscription	19.99
Demco-library supplies	60.65
Dennis Hageman-maint.services	875.00
Dennis Holien-fire chief services	600.00
Farmers Union Coop-vehicle operations	110.99
Hawkins-operating supplies	441.50
IAMU-1st qtr safety group fee	302.90
IMFOA-annual dues	40.00
Iowa One Call-locate service	16.30
IPERS-January Ipers	1743.63
J&R Supply-operating supplies	113.00
Jude Zweibohmer-mtg reimb	13.30
Keystone Lab-lab fees	309.50
Linderbaum Auto Co-repairs	107.00
Luana Savings Bank-h.s.a. pymt	300.00
Malcom Enterprises-garbage service	5074.50
Midwest Tape-videos	18.88
Mississippi Welders-operating supp.	92.37
Ossian Crown Club-annual dues	50.00
Ossian Lumber Co-bldg maint supplies	3174.63
Post Office-postage	193.50
Ossian Library-petty cash reimb	94.46
Postville Vet Clinic-UPS chgs	39.00
Reminisce Extra-subscription	19.98
Riley's Inc-operating supp	59.16
Rite Price Office Supp.-office supplies	127.47
IRS-January Federal deposit	3035.17
Sharlene Rose-reimb library book	39.95
Simple & Delicious-subscription	19.98
Smart Apple Media-library books	52.90
Treas State of Iowa-4th qtr s/tax	1557.00
Tri-Township Fire Dept-annual fee	1500.00
U.S. Cellular-phones & services	95.22
Wellmark-insurance premium	1824.90
January payroll	7074.13
Total	**33612.65**

January 2015 Expenses by Fund	
General	21306.66
Road Use	2044.07
Employee Benefits	2124.90
Water	4969.68
Sewer	3167.34
Total	**33612.65**

January 2015 Receipts	
General	30870.56
Road Use Tax	7591.05
Employee Benefits	830.86
Emergency	154.33
Local Option Tax	7914.75
Library Trust	386.50
Debt Service	978.98
Water	8944.13
Sewer	11721.50
Total	**69392.66**

2014 Wages	
Joyce Bakewell	41072.00
Thomas Bushman	315.00
Charles Covell, III	1920.00
Don Dilaura	53759.90
Mitchell Holthaus	385.00
Daniel Langreck	420.00
Sarah McGee	5041.84
Earl S. Meyer	350.00
Marvin Meyer	420.00
Randall Timp	5281.05
Brian Zweibohmer	49246.05
Judyth Zweibohmer	20087.39
Total	**178298.23**