

The newly elected officials; Dan Langreck, Sue Lienau, Bryan Beckman and Bill Green were sworn into office prior to the start of the meeting.

Present: S. Meyer, Langreck, M. Meyer, Bushman. Holthaus arrived at 5:30 pm.

Absent: None.

Don Dilaura, Brian Zweibohmer and Zak Kriener from the Ossian Bee were present during the meeting, along with Karl Schroeder, Joanne Schroeder and Sharlene Rose for the public hearing and Pam Buddenberg and Terry Wenthold for support of the Winneshiek County Development Director. Newly elected officials Bill Green, Bryan Beckman and Sue Lienau were also present during the meeting.

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

Mayor Covell announced the public hearing on the Designation of the 2016 Ossian Urban Revitalization Area and Adoption of a Plan for such Revitalization was open for comments. A discussion involving those in attendance resulted. There were no negative comments made nor any written comments for or against the plan. M. Meyer made a motion to close the public hearing, seconded by E. Meyer, carried, one absent.

Stephanie Fromm, Director of Winneshiek County Development, described what the organization does and their goals to involve the entire county in their planning efforts. To help fund the organization in FY17, Fromm is asking the county's cities to contribute \$1.50 per person. It was the consensus of the Mayor and Council that Winneshiek County Development's efforts to promote all of Winneshiek County in their plans would have a positive impact on Ossian and agreed to include \$1267.00 in the FY17 Budget for the organization

Joe Kriener, on behalf of Luana Savings Bank, asked the Council for assistance to replace the existing sidewalk in front of the new bank being built. He explained it will involve lowering the sidewalk and replacing the curb. The Council noted they are grateful to Luana Savings Bank for the new facility and the taxes it will generate for the community, but explained to Kriener the banks request for assistance to pay for the sidewalk is not within the guidelines of the current sidewalk policy. The Council told Kriener since the curbing needs to be replaced, the City may be able to pay for that portion of the project. Kriener was asked to get a cost estimate for the curb removal and replacement before a decision is made.

Officer Joe Ware gave his monthly police report.

Bushman made a motion approving the following consent items November 2, 2015 council minutes, clerk's reports and the monthly bills, seconded by E. Meyer, carried.

Bushman made a motion to adopt **Resolution #562**, a resolution adopting the proposed plan for the 2016 Ossian Housing Urban Revitalization Area, seconded by M. Meyer.

Whereupon the Mayor put the question on the motion and the following named Council Members voted:

Ayes: Holthaus, Langreck, Bushman, E. Meyer, M. Meyer.

Nays: None.

Whereupon the Mayor declared Resolution #562 adopted.

Bushman made a motion to introduce **Ordinance #67**, and ordinance designating an area of Ossian, Iowa as the 2016 Ossian Urban Revitalization Area for its first reading, seconded by M. Meyer.

Whereupon the Mayor put the question on the motion and the following named Council Members Voted:

Ayes: Holthaus, Langreck, Bushman, E. Meyer, M. Meyer.

Nays: None.

Whereupon the Mayor declared motion approved.

E. Meyer made a motion that the second and third readings for **Ordinance #67** be waived, seconded by Langreck.

Whereupon the Mayor put the question on the motion and the following named Council Members Voted:

Ayes: Holthaus, Langreck, Bushman, E. Meyer, M. Meyer.

Nays: None.

Whereupon the Mayor declared motion approved.

It was moved by E. Meyer and seconded by M. Meyer that **Ordinance #67** be adopted.

Whereupon the Mayor put the question on the motion and the following named Council Members Voted:

Ayes: Holthaus, Langreck, Bushman, E. Meyer, M. Meyer.

Nays: None.

Whereupon the Mayor declared **Ordinance #67** adopted..

M. Meyer made a motion approving a new Class C Liquor License with Sunday Sales to Wild Woods Event Center pending their completed application , seconded by Holthaus, carried.

The Mayor and Council discussed the city employee's health insurance renewal and the options available. The current plan will be increasing by 9.2%. Discussion will continue at the January 4th meeting.

Holthaus made a motion approving a request made to the IDOT by the Trails Unlimited Snowmobile Club allowing the club's trail to cross Hwy 52's right-of-way at Carey's Park and a lease agreement for the Clubs insurance, seconded by M. Meyer, carried.

Dave Dusanek of DigiFarm explained his GPS service available to farmers and the need for satellite reception for the service to work. He asked the Council if an antenna could be mounted on the city's building at 104 N. Lydia Street. Action on the request was tabled until the January 4th meeting.

A general discussion was held concerning the upcoming 2017 Budget.

Bushman made a motion to adjourn, seconded by E. Meyer. Carried. Meeting adjourned at 6:20 pm

Attest:: _____
City Clerk

Mayor

November 2015 Expenses		IPERS-Nov. Ipers	2070.76	U.S. Cellular-phones & services	93.34
Acentek-phone/internet charges	414.71	Joe Huinker-concrete repair	630.00	Utility Equipment-maint supplies	777.65
Aflac-employee deduction	165.84	Joyce Bakewell-reimb supplies	12.78	Wellmark-insurance premium	1824.90
Alliant Energy-electric utilities	3960.36	Keystone Lab-lab fees	182.50	November payroll	8337.30
Baker & Taylor-library books	630.61	Kyle Meyer-services	260.00	Total	48219.48
Becker Hardware-services & repair	343.19	Luana Savings Bank-h.s.a.pymt & fees	320.00	November 2015 Expenses by Fund	
Beckmans Ace Hardware-misc supp	32.88	Luana Savings Bank-interest pymt	7080.00	General	22471.38
Black Hills Energy-gas utilities	257.61	Malcom Enterprises-garbage service	5027.25	Road Use	2317.41
Bolson Floor Service-floor maint.	400.00	Midwest Tape-library videos	81.86	Employee Benefits	842.57
Brian Zweibohmer-mtg reimb	10.00	Municipal Supply-maint supplies	797.00	Local Option Tax	2253.00
Cardmember Service-library supp.	522.76	Mr. Computers-tech services	203.75	Debt Service	7080.00
Casey's-vehicle operations	154.66	Post Office-postage	196.70	Water	8079.74
Chuck's Service-repair	15.00	Ossian Library-petty cash	73.00	Sewer	5175.38
City Laundering-services	84.74	Postville Vet Clinic-UPS chgs	40.50	Total	48219.48
Collection Service Ctr-employ.deduct.	990.00	Randall Timp-reimb	5.70	November 2015 Receipts	
Des Moines Stamp Co.-supples	50.95	Real Simple-subscription	20.00	General	16577.09
Don Dilaura-mtgs reimb.	239.20	Riley's-furniture & supplies	4772.00	Road Use Tax	9032.98
Farmers Union Coop-vehicle operations	133.98	Rite Price Office Supplies-supplies	84.61	Employee Benefits	1405.04
Fayette Publishing-publication fee	76.96	IRS-Nov Federal deposit	3857.84	Emergency	234.40
Gilllund Enterprises-supplies	202.96	SJI Rhombus-repair	190.68	Local Option Tax	3211.43
Hawkins-operating supplies	5.00	Smart Apple Media-library books	106.75	Debt Service	1437.35
IHW Engineers-services	2253.00	South Winn. SODA-contribution	200.00	Water	12535.25
Iowa One Call-locate service	25.20	Time-subscription	3.00	Sewer	13535.01
				Total	57968.55