

Present: Holthaus, Beckman, Langreck, Knutson.

Absent: Lienau.

Don Dilaura along with Zak Kriener from the Ossian Bee were present at the meeting.

Following the Pledge of Allegiance to the Flag, Mayor Green called the meeting to order at 5:00 pm.

The Council reviewed the written police report submitted by Office Ward.

Beckman noted the Personnel Committee is planning to meet in the near future to discuss a personnel matter.

Langreck made a motion approving the following consent items: October 7, 2019 council minutes, clerk's reports and the monthly bills, seconded by Holthaus, carried, one absent.

Beckman made a motion introducing **Ordinance #77**, an ordinance amending the Code of Ordinances of the City of Ossian, Iowa, by amending provisions pertaining to vicious animals, for its second reading, seconded by Holthaus.

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

Ayes: Holthaus, Langreck, Beckman, Knutson.

Nays: None. Absent: Lienau.

Whereupon the Mayor declared said motion carried.

Due to a change made to Ordinance #78 after its first reading on October 7, 2019, Holthaus made a motion to re-introduce **Ordinance #78**, an ordinance amending the Code of Ordinances of the City of Ossian, Iowa, by adding a new chapter pertaining to golf carts and utility trail vehicles (UTV), for its first reading, seconded by Beckman.

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

Ayes: Holthaus, Langreck, Beckman, Knutson.

Nays: None. Absent: Lienau

Whereupon the Mayor declared said motion carried.

The Mayor and Council discussed options submitted by Baumler Computer Repair for installing security cameras at the City's shop/fire station facility. Beckman made a motion to hire Baumler Computer Repair to install option number two with the possibility of upgrading the camera's resolution from 720p to 1080p, seconded by Knutson, carried, one absent. An application for a \$1,000.00 ICAP Grant will be submitted to help fund the project.

Mayor Green passed on general information to the Council he has received from the Canadian Pacific Railroad regarding the December 7, 2019 stop the railroad's Holiday Train will be making in Ossian. Green noted the C&P Railroad will be in touch soon with more information concerning the event.

As a matter of general discussion, Holthaus asked the Council to consider having a ventilation fan installed in the fire department side of the building. It would be especially beneficial when the fire department hosts their fund-raising events in the facility.

Holthaus made a motion to adjourn, seconded by Langreck, carried, one absent. Meeting adjourned at 5:30 pm.

Attest: _____
City Clerk

Mayor

October 2019 Expenses		City Laundering-services	239.23	Iowa One Call-locate service	534.60
Acentek-phone/internet charges	498.90	City of Calmar-police services	15250.00	IPERS-October Ipers	2311.95
Aflac- employee insurance	335.92	Consumr Reports-subscription	31.80	Keystone Lab-lab fees	251.50
Alliant Energy-elect utilities	6112.34	Corrpro-maintenance fee	1135.00	Kurt Anfinson-mtg supplies	42.00
Allied Systems-repair	12430.04	Decorah Tech-services	309.65	Kyle Meyer-mowing services	560.00
Automatic Systems Co-equip maint.	724.00	Demco-library supplies	372.81	L&B Electric-repair	120.89
Badger Meter-service fee	64.50	IDNR-permit fee	95.00	Luana Savings Bank-fees & HSA pymt	460.00
Baker & Taylor-books	262.64	Don Dilaura-phone,mtg,supp reimb	130.50	MB Construction-project pymt	1309.00
Becker Hardware-maint supplies/repair	29.18	Family Circle Magazine-subscription	5.99	Malcom Enterprises-garbage service	5019.29
Black Hills Energy-gas utilities	175.82	Family Support Pymt Ctr-pymt service	1423.00	Midwest Tape-videos	123.03
Brian Zweibohmer-phone,supp, mtg reimb246.00	246.00	Fayette Publishing-publication fee	224.53	Ossian Post Office-postage	206.55
Bruening Recycling-services	945.00	IRS- October Federal deposit	3497.78	Our Iowa Magazine-subscription	34.98
Card Services-Libr& training expenses	425.75	Hawkins-operating supplies	15.00	Reilly Construction-repair	1172.68
Casey's-vehicle operations	295.59	IAMU-dues/mtg fees	356.42	Reliable Dumpster Serv-dumping fees	319.50
		Iowa Barns-library book	29.95	Riley's-library supplies	30.00

**Regular Meeting
November 4, 2019**

Schilling Supply Co.-maint supplies	335.26
Spee-Dee Deliverty-shipping chgs	81.73
Taste of Home-libr book	10.00
Treas State of Iowa-3rd qtr sales taxes	266.00
Treas State of Iowa-3rd qtr excise taxes	1813.00
Utility Equipment Co.-supplies	336.78
Wellmark-insurance	3197.45
Ziegler Inc-maint contract	3547.99
October 2019 payroll	7952.71
Total	75699.23

October 2019 Expenses by Fund	
General	36331.61
Road Use	2343.95
Employee Benefits	1097.68
Capitol Projects	1309.00
Water	14789.95
Sewer	19827.04
Total	75699.23
October 2019 Receipts	
General	95060.08

Road Use Tax	11164.83
Employee Benefits	13127.49
Emergency	2355.97
Local Option Sales Tax	9745.65
Debt Service	18940.22
Capitol Projects	1128.09
Water	12579.34
Sewer	16193.87
Total	180295.54