

Present: Holthaus, Meyer, Beckman, Lienau, Langreck.

Absent: None.

Zak Kriener from the Ossian Bee were present during the meeting. Brian Zweibohmer and Karl Schroeder were each present during a portion of the meeting

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

Adam Moris, project engineer, gave a progress report on the Reilly Interceptor Sewer Project. The new line passed the necessary testing and is in full use, riprap, backfilling and seeding are the main items left to finish, and a couple of minor concrete matters will be monitored. Moris went on to explain the reasons for the project change order was due to quantities involving piping, stone and concrete.

Dan Christopher from Malcom Enterprises, the city's garbage hauler, explained to the Mayor and Council he was sending notices to the local residential trash customers to make them aware of the following: due to their weight and lack of handles, blue barrels are not acceptable trash cans, trash should be bagged to avoid loose items blowing around and the Winn Co. Landfill does not accept cardboard so it must not be included with household trash. The Council understood his requests and encourage residents to abide by them.

Robyn Dundee and Dolly Panos approached the Mayor and Council with a request to preserve and restore the cabin located in Carey's Park. Dundee noted a committee has been established, a go-fund-me page has been set up and many reasons were suggested as to why keeping the cabin in the park would be good for the community in terms of tourism, history, education, etc. Dundee suggested if not enough money was raised to make the necessary repairs to the cabin, the funds could still be utilized to make improvements to the park. To continue moving forward with this project, Dundee asked the Council for their support. Following discussion, the Council told Panos and Dundee the topic of the cabin would be further discussed at the next council meeting.

Adam Moris gave a brief update concerning the street and utility collaboration that will be necessary between the City and the Military Trail Estates developers. Presently engineers for both the City and Military Trail Estates are working out concerns that involve extending Brooks Street westward. Discussion followed with the consensus that a future meeting with representatives from the City and the Military Trails Estates Developers will be in the best interest of both parties.

Lienau made a motion to approve Contract Change Order #1 in the amount of \$22,584.15, for the Reilly Addition Interceptor Sewer Project, seconded by Meyer, carried. The new contract price including this change order will be \$228,597.15.

Beckman made a motion authorizing Payment #1 in the amount of \$158,651.04 to Bacon Concrete, LLC for the Reilly Addition Interceptor Sewer Project, seconded by Meyer, carried.

Mayor Green reported on concerns regarding water that sits on the westerly end of South Street, the speed of vehicles coming into Ossian and school stop signs being ignored. The water comes from a natural spring and because it doesn't drain, algae/moss builds up on the street. A property owner suggested he be allowed to cut a groove in the concrete to direct the flow of the water to a storm sewer. The Council suggested a local cement contractor be contacted to see what his thoughts were. To help curb traffic violations, Green recommended the Council consider posting electronic speed signs and stop signs. The clerk was directed to get cost estimates for those signs.

Mayor Green explained the repair done to the water treatment aeralater was not successful. The repair will be more extensive than originally anticipated.

Lienau made a motion approving the following consent items: May 1, 2017 and May 17, 2017 council minutes, clerk's reports and the monthly bills, seconded by Beckman, carried

Beckman made a motion authorizing Payment #2 in the amount of \$69,515.33 to Croell Inc. for the Jessie-Brooks-West Street Project, seconded by Lienau, carried.

Langreck made a motion approving Cigarette Permits, effective July 1, 2017 through June 30, 2018, for Casey's General Store and Bambinos, seconded by Meyer, carried.

Meyer made a motion approving the renewal of Shooter's Bar & Grill's Class C Liquor/Sunday Sales Permit and Ossian's RAGBRAI Committee's application for a 5 day Beer Permit w/Outdoor Service, seconded by Holthaus, carried.

Langreck made a motion approving a building permit for South Winneshiek Community School, seconded by Holthaus, carried with Beckman voting not.

Due to non-compliance of the City 's building code, Langreck made a motion to deny Calvin Steffen's application for a building permit, seconded by Meyer, carried.

The Council reviewed a letter submitted by Stephen Belay, city attorney, concerning the ownership of Old Sewer Road. Belay confirmed the City has title to Old Sewer Road. Belay also recommended the City follow the guidelines set out under Chapters 50 and 51 of the City of Ossian 's Code of Ordinances to abate properties with nuisances. Following discussion it was recommended to list properties where a nuisance may exist and review it at the July 3, 2017 meeting. It will then be determined what properties need to be contacted regarding nuisance abatement. Beckman volunteered to observe and make the list of properties where nuisances may be present.

Mayor Green reported Advanced Environmental will be doing the asbestos removal from the former Living Hope Baptist Church within the next week or ten days.

A general discussion by the Council included the following: community center cleaning, fireworks within the City, personal property in city buildings and painting parking lines. It was also the consensus of the Council to not have the maple tree located by the eastern most park shelter in Carey's Park removed.

Holthaus made a motion to adjourn, seconded by Lienau, carried. Meeting adjourned at 7:25 pm.

Attest:: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

**May 2017 Expenses**

Acentek-phone/internet charges	477.94
Advanced Environmental-services	940.00
Aflac-employee deduction	254.40
Alliant Energy-elect utilities	5125.85
Allied Systems-repair	262.80
Baker & Taylor-library books	547.40
Becker Hardware-suppl. & repair	109.35
Black Hills Energy-gas utilities	294.75
Brian Zweibohmer-phone&reimb	156.00
Casey's-vehicle operations	222.96
Center Point Books-library books	51.74
City Laundering-services	210.83
Don Dilaura-phone& reimb	122.00
Electric Motor Shop-repair	85.02
Family Circle-subscription	12.99
Family Support Pymt Ctr-pymt service	1423.00
Farmers Union Coop-supplies	122.03
Fayette Publishing-publication fee	218.83
Gundersen Lutheran-services	56.00
Hawkins-operating supplies	1028.87
IAMU-workshop fee	50.00
IIW Engineers-engineering fees	7910.00
Simmering-Cory-services	212.00
Iowa One Call-services	18.10
IPERS-May lpers	2118.80
Joyce Bakewell-mtg reimb	84.83

Keystone Lab-lab fees	242.50
Kyle Meyer-services	405.00
L&B Electric-repair	2960.53
Living Hope Baptist Church-property	11481.60
Luana Savings Bank-h.s.a.pymt & fees	470.00
Luana Savings Bank-loan pymts	109153.97
Malcom Enterprises-garbage service	4915.11
Midwest Tape-library videos	17.84
Mississippi Welders-services	165.51
Municipal Supply-supplies	12.50
Ossian Bee-subscription	39.00
Ossian Post Office-postage	141.78
Outdoor Life-subscription	19.97
Subscriber Services-subscription	118.26
Postville Vet Clinic-ups charges	72.00
QC Analytical Lab-conference fee	125.00
Riley's-supplies	30.00
Rite Price Supply-supplies	77.94
IRS-May Federal deposit	3820.75
Smart Apple Media-library books	80.85
Steve Hageman-repair	67.66
Timothy Lynch-legal fees	427.50
Trans-Iowa Equipment-repair	43.53
USA Bluebook-supplies	209.13
Utility Equip Co-repair supplies	298.08
Wellmark-insurance premium	2772.11

Wiltgen const-supplies	137.85
Winn Co Engineer-maint supplies	849.00
Winn Co Extension-program contrib.	1000.00
Ziegler Inc- repairs	152.03
May 2017 payroll	7429.59
<b>Total</b>	<b>169853.08</b>

**May 2017 Expenses by Fund**

General	20854.36
Road Use	3357.52
Employee Benefits	2454.88
Capitol Projects	109153.97
Capitol Projects	18526.60
Water	6181.61
Sewer	9324.14
<b>Total</b>	<b>169853.08</b>

**May 2017 Receipts**

General	12624.68
Road Use Tax	6644.42
Employee Benefits	675.03
Emergency	115.59
Local Option Tax	7022.58
Debt Service	666.22
Water	11809.35
Sewer	13518.39
<b>Total</b>	<b>53076.26</b>