

Present: Langreck, Meyer, Beckman, Lienau. Holthaus arrived at 5:05 pm.
Absent: None.

Don Dilauro and Zak Kriener from the Ossian Bee were present during the meeting. Justin and Danielle Portz attended the meeting as observers.

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

Kevin Lee and Robyn Dundee spoke to the Council encouraging them to preserve the cabin in Carey's Park. The Council explained that no decision has been made as to the future of the cabin, but noted the City has no funds available at this time to make the necessary repairs to the structure. Dundee asked the Council for the opportunity to work on raising funds to restore the cabin. Dundee explained her goal is to make the repairs in phases, starting with the roof. Following discussion Lienau made a motion suggesting the City try and preserve the cabin allowing Dundee to continue her efforts to raise funds to maintain the cabin, seconded by Meyer, carried.

Mayor Green reported on the following: the sewer project recently completed in the Reilly Addition proved it is working when we had a heavy rain; the church on the property the City recently purchased is ready for removal. Green also encouraged the Council Members to help with RAGBRAI in a way their schedule would allow.

Holthaus made a motion approving the following consent items: June 5, 2017 council minutes, clerk's reports and the monthly bills, seconded by Lienau, carried

Lienau made a motion to approve Contract Change Order #1 in the amount of \$15,932.35, for the Jessie-Brooks-West Street Project, seconded by Beckman, carried. The new contract price including this change order will be \$1,099,862.05.

Beckman made a motion authorizing Payment #3 in the amount of \$334,358.02 to Croell Inc. for the Jessie-Brooks-West Street Project, seconded by Lienau, carried.

Langreck made a motion to approve Contract Change Order #2-Final in the amount of \$690.10, for the Reilly Addition Interceptor Sewer Project, seconded by Holthaus, carried. The new contract price including this change order will be \$229,287.25.

Meyer made a motion authorizing Payment #2 in the amount of \$56,863.35 to Bacon Concrete, LLC for the Reilly Addition Interceptor Sewer Project, seconded by Meyer, carried.

Beckman made a motion approving the status of the Reilly Addition Interceptor Sewer Project as being substantially completed by Bacon Concrete, seconded by Meyer, carried.

A matter involving encroachment on property owned by Military Trails Estates was brought to the Council's attention by Bill Nelson, the engineer working on the subdivision plans. Nelson asked the Council if they had any suggestions to help solve the issue. Following discussion, the Council recommended that Nelson do what he thinks works best in their plans for the Military Trails Estates subdivision.

Holthaus made a motion approving an outdoor service application for Shooter's Bar & Grill and Ossian Crown Club's application for a 5 day Beer Permit w/Outdoor Service, seconded by Meyer, carried.

A motion was made by Langreck to re-appoint Laura Greve as the City of Ossian's representative on the South Winneshiek Recreation Board, seconded by Holthaus, carried.

The Council reviewed a list of properties where there appears to be nuisance and/or ordinance violations. The city clerk was directed to send letters informing those residents of their nuisance or ordinance violation and the need to take care of the problem.

Following discussion, a motion was made by Beckman to hire Penny Hertges to do cleaning in the community center building, seconded by Holthaus, carried. Hertges will be paid \$200.00/month for her services.

Dilauro informed the Mayor & Council on the following: both the moisture problem in the new shop and the cracked stucco have been addressed by the contractor; work on the water treatment aerator is scheduled for this week; there is a section of sanitary sewer line on the east end of Fisher Ave. that should be televised to check for infiltration.

A general discussion by the Council included the following: leasing or sharing an electronic speed sign with another community; school traffic signals; RAGBRAI and the street project.

Langreck made a motion to adjourn, seconded by Holthaus, carried. Meeting adjourned at 6:40 pm.

Attest:: _____

City Clerk

Mayor

June 2017 Expenses

Acentek-phone/internet charges	478.96
Aflac-employee deduction	254.40
Alliant Energy-elect utilities	5876.75
Anderson Law Firm-legal fees	1025.40
Bacon Concrete-construction project	158651.04
Baker & Taylor-library books	1006.08
Baumler Computer Repair-services	50.00
Beans Tire Service-services	228.00
Becker Hardware-suppl. & repair	75.96
Black Hills Energy-gas utilities	194.49
Bohr Construction-street repairs	2325.00
Book Look-library books	237.35
Brian Zweibohmer-phone	50.00
Cardmember Services-library supplies	350.99
Casey's-vehicle operations	357.51
Center Point Books-library books	151.02
City Laundering-services&supplies	205.21
Croell Inc-construction project	69515.33
Dalaco-maint supplies	238.00
Decorah Implement-equip lease	1500.00
Decorah Newspapers-publication	10.72
Decorah Tire Service-tires	1949.32
Demco-library supplies	24.25
INDR-permit renewals	120.00
Don Dilaura-phone& reimb	298.72
Family Support Pymt Ctr-pymt service	1423.00
Farmers Union Coop-supplies	55.40
Fayette Publishing-publication fee	435.50

Goodhousekeeping-subscription	37.42
Hawkins-operating supplies	10.00
ICAP-insurance	19355.98
IIW Engineers-engineering fees	31229.50
IMWCA-insurance	3993.00
Iowa History Journal-subscription	18.95
Iowa League of Cities-member dues	724.00
Iowa One Call-services	24.30
IPERS-June Ipers	2341.75
Jerome Massman-pavilion project	19000.00
Keystone Lab-lab fees	296.50
Kyle Meyer-services	540.00
L&B Electric-repair	694.64
Luana Savings Bank-h.s.a.pymt & fees	460.00
Malcom Enterprises-garbage service	4921.48
Marvin Meyer-mtg reimb	47.18
Midwest Tape-library videos	157.22
Miracle Recreation-repair	35.39
Mitchell Holthaus-reimb supplies	9.00
Ossian Crown Club-Ragbrai reimb	779.00
Ossian Lumber Co.-bldg supplies	2197.82
Ossian Post Office-postage&box rent	251.66
Ossian Library-petty cash reimb	93.33
Postville Vet Clinic-ups charges	72.50
Reilly Const-snow removal	600.00
Riley's-supplies	60.00
Rite Price Supply-supplies&equip	706.27
Roger Colbenson-flower baskets	1540.00
IRS-June Federal deposit	4228.30

Target Supplies-maint supplies	180.00
TEI Landmark Audio-book lease	609.50
Terry Bohr-reimb repair	64.15
Treas State of Iowa-state taxes	2147.00
Utility Equip Co-repair supplies	574.15
Wellmark-insurance premium	2772.11
Winn Co Engineer-maint supplies	56.98
Winn Title Abstract-services	205.00
June 2017 payroll	10817.98
Total	358940.46

June 2017 Expenses by Fund

General	73952.03
Road Use	7864.69
Employee Benefits	2454.88
Capitol Projects	260414.87
Water	7083.13
Sewer	7170.86
Total	358940.46

June 2017 Receipts

General	38723.50
Road Use Tax	12770.80
Employee Benefits	536.80
Emergency	91.94
Local Option Tax	16406.92
Library Trust	25.00
Debt Service	529.79
Water	11391.20
Sewer	12932.24
Total	93408.19