

Present: Langreck, Holthaus, Lienau, Knutson, Goltz.

Absent: None.

Don Dilauro and Art Uhlenhake were present at the meeting, along with Zak Kriener from the Ossian Bee.

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

Winneshiek County Development & Tourism board member Renee Frana and Program Director Stephanie Fromm explained what their organization has achieved and what their vision is for the future. Their goal by attracting visitors to Decorah is to cross market all of the other communities thus promoting the entire county. They also noted a part-time individual has been hired that will be able to help the smaller communities with local projects.

The Mayor and Council reviewed the submitted January police report.

Mayor Beckman's report included: clerk's applications were due Jan 24th with review of applicants and interviews to continue into February; attended the Jan. 16<sup>th</sup> Winneshiek County Conference Board meeting; Jan 21<sup>st</sup> met with Soo Green HVDC Link representatives who presented information regarding the transmission of renewable energy; noted as of February 1<sup>st</sup> emergency management has taken over emergency dispatching duties with the new call sign now being "Winneshiek"; suggested to the Council they consider paying out any earned vacation to the current city clerk upon her departure instead of continuing employment to use the vacation time.

Lienau reported the Personnel Committee was unable to meet to begin discussing FY2021 wages.

Lienau made a motion approving the following consent items: January 6, 2020 council minutes, clerk's reports and the monthly bills, seconded by Holthaus, carried.

Lienau made a motion approving **Resolution #627**, a resolution concerning a maximum proposed property tax levy for the FY20/21 Budget, seconded by Knutson.

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

Ayes: Holthaus, Langreck, Lienau, Goltz, Knutson.

Nays: None.

Whereupon the Mayor declared said motion carried and the resolution adopted.

Holthaus made a motion appointing Lance Peters to serve as the City of Ossian's representative on the SW Recreation Board filling the seat left vacant by the resignation of Amanda Uhlenhake, seconded by Lienau, Carried.

Langreck made a motion approving the renewal of Silver Springs Golf and Country Club's Class C Liquor/Outdoor Service/Sunday Sales alcoholic beverages permit, seconded by Knutson, carried.

Knutson made a motion renewing Kyle Meyer's contract to mow Hillside Cemetery at the rate of \$145.00/mowing for the 2020 mowing season, seconded by Goltz, carried.

Lienau made a motion approving both the re-estimated quote to install security cameras at the new shop/fire station building to include upgraded cameras, additional labor and conduit and the estimate to add a camera in the community center building entry, seconded by Knutson, carried.

The nuisance abatement matter at 209 Fisher Ave was discussed. It was the consensus of the Council to table the matter until further thought can be put into the next step necessary in the abatement process.

Discussion to set wages for the FY21 Budget was tabled until the March 2, 2020 council meeting.

A general discussion was held concerning the FY21 Budget. The city clerk went over the property tax levy explaining the various levies within the city's budget making up the total levy of \$12.62. This is an increase of \$.01 from the current levy of \$12.61. The other larger sources of revenue the city receives come from franchise fees, local option tax, road use tax and the water and sewer fees.

The FY21 Budget does not include a large project but will include maintenance to well #2, another sewage lift station upgrade, some street repairs, park maintenance along with the routine and normal operating expenses.

Regular Meeting  
February 3, 2020

Holthaus made a motion setting the public hearing date and time for the FY21 Budget for March 2, 2020 at 5:00 p.m., seconded by Lienau, carried.

The Mayor and Council reviewed the applications submitted for the city clerk's position.

Lienau made a motion to adjourn, seconded by Langreck, carried. Meeting adjourned at 7:33 pm.

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

\_\_\_\_\_  
Mayor

<b>January 2020 Expenses</b>		IAMU-dues/meeting fees	374.99	taxes	
Acentek-phone/internet charges	495.85	IPERS-January lpers	3109.62	Tri-Township Fire Dept-yearly fee	1500.00
Aflac- employee insurance	503.88	Joyce Bakewell-mileage reimb	133.92	UMB Bank-admin fees	300.00
Alliant Energy-elect utilities	6162.26	Keystone Lab-lab fees	305.50	Wellmark-health insurance	3571.35
Office of State Auditor-FY20 exam fee	1200.00	Kurt Anfinson-cemetery services	500.00	January 2020 payroll	11106.26
Badger Meter-service fees	64.50	I&B Electric-repair	104.50	<b>Total</b>	<b>56993.66</b>
Baker & Taylor Co-library books	329.40	Luana Savings Bank- HSA pymt & fees	460.00	<b>January 2020 Expenses by Fund</b>	
Becker Hardware-maint supplies/repair	90.21	Malcom Enterprises-garbage serv.	4985.54	General	34054.23
Black Hills Energy-gas utilities	774.36	Mid America Publishing-publish chg	108.80	Road Use	3248.57
Book Look-library books	29.98	Mid America Publishing-subscription	38.00	Employee Benefits	3013.64
Brian Zweibohmer-phone reimb	50.00	Midwest Tape-videos	6.29	Water	8103.66
Casey's-vehicle operations	206.00	Ness Pumping-holiday services	80.00	Sewer	8573.56
City Laundering-services	114.65	Omnisite-annual wire less service	696.00	<b>Total</b>	<b>56993.66</b>
Decorah Newspapers-publishing chg	132.00	Ossian Crown Club-member dues	50.00	<b>January 2020 Receipts</b>	
Denis Holien-fire chief services	1200.00	Ossian Post Office-postage	206.55	General	39735.43
Don Dilaura-phone reimb	50.00	Outdoor Life-subscription	24.97	Road Use Tax	11488.73
Farmers Union Coop-operating supp	20.70	Reilly Const-park improvements	9044.69	Employee Benefits	399.22
Family Support Pymt Ctr-pymt service	1423.00	Riley's-library supplies	30.00	Emergency	71.65
Fayette Publishing-publication fee	341.28	Rothmeyer Repair-repair	15.00	Local Option Sales Tax	8815.16
IRS- January Federal deposit	4878.51	Spee-Dee Deliverty-shipping chgs	64.42	Debt Service	420.91
Fidelity Bank & Trust-office supplies	40.94	Storey Kenworthy-supplies	35.99	Water	10586.38
Hawkins-supplies	15.00	Sue Lienau-reimb holiday train exp.	136.75	Sewer	14500.39
		Treas. State of IA- 4th qtr excise taxes	1646.00	<b>Total</b>	<b>86017.87</b>
		Treas. State of IA- 4th qtrsales	236.00		