

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

Absent: None.

Don Dilaura, Brian Zweibohmer along with Zak Kriener from the Ossian Bee were present during the meeting. Tom Jacobson, Don Witt, Chuck Sender, Terry Linderbaum & Pam Buddenberg were present during parts of the meeting.

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

The Mayor announced this was the time and place set for hearing on the plans, specifications, form of contract and estimate of cost for the proposed Reilly Addition Interceptor Sewer Relocation 2017 Project. The clerk reported there were no written comments submitted for or against the project. Adam Moris, the project engineer, gave a synopsis of the project and answered comments and questions from the Mayor, Council and those present. Moris went on to explain the next step is to advertise for bids for a February 22, 2016 letting with the bids being submitted to the City Council at the March 6, 2017 meeting. The Mayor then declared the public hearing closed.

Council Member Lienau introduced **Resolution #581**, approving and confirming plans, specifications, form of contract and estimate of cost for the Reilly Addition Interceptor Sewer Relocation 2017 Project, seconded by Meyer. Whereupon the Mayor put the question on the motion and the following named Council members voted:

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

Nays: None.

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

Tom Jacobson whose building at 108 N. Lydia Street was lost to a fire on December 6, 2016 explained to the Mayor and Council his current plan to clean up the debris. Jacobson noted there is ice build up preventing him from going through what is left from the fire and as a result the process may take some time. Mayor Green and the Council indicated the City would do their best to accommodate his time-frame to get the debris removed.

Don Dilaura made the Mayor and Council aware of a problem with the water treatment facilities filter system leaking. The company has been called to inspect the filter system to determine what repairs may be needed.

Chuck Sender, Terry Linderbaum and Pam Buddenberg representing the Visioning Committee, explained to the Council they have sought out quotes to build the pavilion at Carey's Park. The group indicated with the funds they have on hand along with planned fund raisers, they would be able to finance the structure. The estimate for the building supplies, electrical and labor is approximately \$74,000.00. They noted some of the extras can wait until more funds become available. The group concluded with recommending the Council to allow them to contact the following contractors ; Ossian Lumber, Bohr Builders, Becker Hardware, to start the pavilion project this spring.

Holthaus made a motion authorizing the Visioning Committee to proceed with the pavilion project, along with accepting the quotes submitted from Ossian Lumber, Bohr Builder and Becker Hardware to perform the work, seconded by Meyer, carried.

Office Ward was not in attendance, but had submitted the 2016 Calmar/Ossian Police Report for the Council's review.

Mayor Green reported on: the quick snow removal after this past month's snow storm; Winneshiek County sanding city intersections; installing security cameras in both the lobby of the community center and around all sides outside the building.

Langreck made a motion approving the following consent items: January 4, 2017 council minutes, clerk's reports and the monthly bills, seconded by Holthaus, carried.

Following discussion Council Member Beckman introduced **Resolution #582**, approving the contract and performance and/or payment bonds for the Jessie-Brooks-West PCC Pavement-Grade and Replacement Project, seconded by Meyer.

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

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

Nays: None.

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

Council Member Beckman introduced **Resolution #583**, a resolution setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,550,000, seconded by, Meyer.

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

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

Nays: None.

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

Council Member Holthaus introduced **Resolution #584** a resolution adopting and approving tax compliance procedures relating to tax exempt bonds, seconded by, Meyer.

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

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

Nays: None.

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

A sample Special Use Permit Application prepared by the city clerk was presented to the Council for their review. It was the consensus of the Council to wait until the March 6, 2017 meeting to look more closely at the form.

Reviewing sections of the Employee Handbook was tabled until the March 6, 2017 meeting.

Holthaus made a motion approving the renewals of Coop One Stop and Silver Springs Golf and Country Club's alcoholic beverages permits, seconded by Beckman, carried.

A general discussion was held concerning the FY2018 Budget. The city clerk discussed property tax levy options with the Mayor and Council with the proposed levy being set at \$12.61; down \$.04 from the current budget's levy of \$12.65. Larger budget items discussed included: lift station maintenance, street maintenance, water utility repairs, new water meters and meter reading system, railroad crossing upgrade, building maintenance and debt payments.

Wages for the city clerk and water/sewer/maintenance department personal was discussed. Beckman made a motion recommending a \$.35/hr raise for FY2018 for the following full-time city employees; J. Bakewell, D. Dilaura, B. Zweibohmer and part-time city employee: R. Timp, seconded by Meyer, carried with Langreck and Lienau voting no.

Beckman made a motion setting the public hearing date and time for the FY18 Budget for March 6, 2017 at 5:00 pm, seconded by Lienau, carried.

There was discussion regarding who should be charged by the City for loading and hauling snow along the Main Street business district. Lienau made the motion recommending that no businesses along the Main Street business district be charged for either hauling or loading snow, seconded by Beckman, carried with Langreck abstaining.

A pre-application sketch of a proposed sub-division submitted by Luana Savings Bank was reviewed.

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

Attest:: _____
City Clerk

Mayor

January 2017 Expenses		Casey's-vehicle operations	458.47	IPERS-January Ipers	1970.03
Acentek-phone/internet charges	457.53	Center Point Books-library books	66.74	Joyce Bakewell-mtg mileage reimb	119.24
Aflac-employee deduction	254.40	City Laundering-services	210.83	Jude Zweibohmer-mtg reimb	12.32
Alliant Energy-elect utilities	6082.54	Denis Holien-services	1200.00	Keystone Lab-lab fees	211.00
Auditor of State-exam fee	1200.00	Don Dilaura-phone/mtg reimb	56.00	Luana Savings Bank-h.s.a.pygmt & fees	470.00
Baker & Taylor-library books	231.17	Family Support Pymt Ctr-pymt service	1423.00	Malcom Enterprises-garbage service	4893.61
Barco Municipal Products-supplies	720.43	Farmers Union Coop-supplies	180.17	MARC-supplies	91.34
Beans Tire Service-repair	90.00	Fayette Publishing-publication fee	94.25	Mid America Publishing-subscription	34.00
Becker Hardware-suppl. & repair	455.10	Girls Life-subscription	19.95	Mitinet Inc-library tech services	219.00
Becker Hardware-comm. Ctr lighting	11518.00	Gundersen Med. Ctr-testing service	88.00	Mr. Computers-tech services	65.00
Black Hills Energy-gas utilities	1176.04	Hawkins-operating supplies	15.00	Municipal Pipe Tool Co-sewer services	1716.52
Book Look-library books	246.84	IAMU-service fees	344.41	Omnisite-wireless service	420.00
Brian Zweibohmer-phone & mtg reimb	56.00	IIW Engineers-services	300.00	Ossin Crown Club-annual dues	50.00
Cardmember Services-libr supplies	62.30	Iowa One Call-locate fee	27.90		

Regular Meeting
February 6, 2017

Ossian Library-petty cash reimb	79.03
Ossian Post Office-postage	190.14
Postville Vet Clinic-UPS chgs	80.00
Riley's-supplies	30.00
Schilling Supply Co-supplies	330.10
IRS-January Federal deposit	3618.79
Trusted Media Brands-library books	32.98
Team Lab Chem Corp.-supplies	316.50
TreasurerState of Iowa-qtrly sales taxes	2178.00
Tri Township Fire Dept-annual fee	1500.00
Wellmark-insurance premium	767.23
January 2017 payroll	6620.66
53050.56	

January 2017 Expenses by Fund	
General	33192.77
Road Use	3583.13
Employee Benefits	150.00
Capitol Projects	300.00
Water	7045.68
Sewer	8778.98
Total	53050.56
January 2017 Receipts	
General	32780.02
Road Use Tax	9429.49
Employee Benefits	230.41
Emergency	39.44

Local Option Tax	8305.16
Debt Service	227.38
Water	12960.33
Sewer	15898.27
Total	79870.50