

Present: E. Meyer, M. Meyer, Holthaus, Langreck, Bushman.

Absent: None.

Zak Kriener from the Ossian Bee was present during the meeting as well as Don Dilaura, Brian Zweibohmer, John Logsdon, Terry Linderbaum, Pam Buddenberg, and Karl Schroeder.

Mayor Covell called the meeting to order at 5:00 p.m.

Mayor Covell announced the public hearing for the proposed amendment to the Alliant Energy Electric Franchise to add a 2% franchise fee to City of Ossian customer's electric bills and to adopt a proposed ordinance for Black Hills Energy to add a 2% franchise fee to City of Ossian customer's natural gas bill. There was a general discussion by those present with no negative comments made nor were there any written comments or objections submitted.

Mayor Covell preceded to announce the public hearing to adopt an ordinance approving the City of Ossian's Code of Ordinances was open for comments. There were no written comments or objections submitted nor any from those present.

Bushman made a motion to close the public hearing regarding the proposed 2% electric and natural gas franchise fees and the public hearing for the City of Ossian's Code of Ordinances, seconded by E. Meyer, carried.

Stephanie Fromm, Winneshiek County Development Executive Director, introduced herself and went on to explain what Winneshiek County Development does. She noted their office has taken an active roll in working with the Ossian Crown Club/Visioning group in applying for a REAP grant to help fund the pavilion project at Carey's Park.

Officer Ward introduced Andrew Hageman, the new police officer hired. Ward noted Hageman will be attending the police academy starting later this month. Ward also reported the investigation concerning the case involving a bad check writing campaign in our area is still ongoing and Ossian Fest went well.

Newly appointed Winneshiek County Sheriff, Dan Marx, introduced himself and explained the goals they are working toward to make help make improvements to the department.

Bushman made a motion approving the REAP Grant Application; requesting funds to help finance the pavilion at Carey's Park, and authorizing it's submittal to the IDNR, seconded by Holthaus, carried.

Mayor Covell asked the Council if they still approved of having the old flag pole removed from the City Park as part of his son's Eagle Scout Project. It was the consensus of the Council that the flag pole is obsolete and should be removed.

Holthaus made a motion approving the following consent items July 6, 2015 council minutes, clerk's reports and the monthly bills, seconded by E. Meyer, carried.

M. Meyer made a motion approving Contract Payment #2-Final for the Hall Street Pumping Station Project in the amount of \$6253.08 to F.L. Frapfl, Inc., seconded by Langreck, carried.

Bushman made a motion introducing **Ordinance #64**, an ordinance adopting the Code of Ordinances of the City of Ossian, Iowa for the first reading, seconded by E. Meyer.

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

Ayes: Holthaus, Langreck, Bushman, E. Meyer, M. Meyer.

Nays: None.

Whereupon the Mayor declared said motion approved.

E. Meyer made a motion requesting the second and third readings for **Ordinance #64** be waived and Ordinance #64 be passed and approved, seconded by Bushman.

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

Ayes: Holthaus, Langreck, Bushman, E. Meyer, M. Meyer.

Nays: None.

Whereupon the Mayor declared said motion approved with Ordinance #64 becoming effective upon publication.

Holthaus made a motion introducing **Ordinance #65**, an ordinance amending the Code of Ordinances of the City of Ossian, Iowa, by modifying provisions of the Ossian electric franchise relating to franchise fees, for the first reading, seconded by Langreck.

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

Ayes: Holthaus, Langreck, Bushman, E. Meyer.

Nays: M. Meyer.

Whereupon the Mayor declared said motion approved.

Bushman made a motion requesting the second and third readings for **Ordinance #65** be waived and Ordinance #65 be passed and approved, seconded by E. Meyer.

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

Ayes: Holthaus, Langreck, Bushman, E. Meyer, M. Meyer.

Nays: None.

Whereupon the Mayor declared said motion approved with Ordinance #65 becoming effective upon publication.

M. Meyer made a motion introducing **Ordinance #66**, an ordinance establishing a franchise fee on Black Hills Energy, the City's natural gas provider, operating in the City of Ossian, Iowa, seconded by Holthaus.

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

Ayes: Holthaus, Langreck, Bushman, E. Meyer.

Nays: M. Meyer.

Whereupon the Mayor declared said motion approved.

Bushman made a motion requesting the second and third readings for **Ordinance #66** be waived and Ordinance #66 be passed and approved, seconded by Langreck.

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

Ayes: Holthaus, Langreck, Bushman, E. Meyer, M. Meyer.

Nays: None.

Whereupon the Mayor declared said motion approved with Ordinance #66 becoming effective upon publication.

M. Meyer made a motion introducing **Resolution #559**, a resolution approving the FY15 Street Finance Report seconded by E. Meyer.

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

Ayes: Holthaus, Langreck, Bushman, E. Meyer, M. Meyer.

Nays: None.

Thereupon the Mayor declared said motion approved.

Due to the Labor Day holiday, the September regular council meeting will be held Wednesday September 9, 2015 at 5:00 p.m.

M. Meyer made a motion approving building permits for John Logsdon, Corey Tieskoetter and Kyle Tieskoetter seconded by Holthaus, carried.

The city clerk presented the FY15 Annual Financial Report to the Mayor and Council for review.

It was the consensus of the Mayor and Council that the City move forward with preparing an Urban Revitalization Plan and directed the city clerk to meet with Attorney Zahasky on the matter.

Bushman made a motion to adjourn, seconded by Holthaus, carried. Meeting adjourned at 6:20 p.m.

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

\_\_\_\_\_  
Mayor

<b>July 2015 Expenses</b>		Becker Hardware-services & repair	331.60	Brian Zweibohmer-mtg reimb	5.00
Acentek-phone/internet charges	453.77	Beckmans Ace Hdwe-misc.supp/rep	51.72	Cardmember Service-library supp.	194.67
Aflac-employee deduction	161.52	Black Hills Energy-gas utilities	154.84	Casey's-vehicle operations	263.47
Alliant Energy-electric utilities	6033.47	Blooms on Main-supplies	18.00	Cherry Lake Publishing-library books	71.80
Baker & Taylor-library books	217.43	Book Look-library books	557.66	Chucks Service-vehicle operations	79.16

Regular Meeting  
August 3, 2015

City Laundering-services	139.97
Collection Service Ctr-employ.deduct.	990.00
DNR-water supply permit	104.47
Don Dilaura-mtgs reimb.	77.50
Dons Truck Sales-repair	934.54
Farmers Union Coop-vehicle operations	139.19
Fayette Publishing-publication fee	78.85
Steven Gareth Inc-library books	73.90
Hawkins-operating supplies	15.00
Helping Services-contribution	200.00
IAMU-qtrly program fee	302.90
IIW Engineers-services	7299.50
Iowa League of Cities-member dues	645.00
Iowa Library Services-service fee	65.00
Iowa One Call-locate fee	28.80
IPERS-July Ipers	2020.67
Jeremy Larson-supplies	61.45
Keystone Lab-lab fees	257.00
Kyle Meyer-services	520.00
Luana Savings Bank-h.s.a.pymt & fees	310.00
Malcom Enterprises-garbage service	5038.50
Mr. Computers-electronic equip	898.99
NEIA Housing Trust-contribution	1000.00
NEIA Community Action-contribution	633.75
Ossian Little League-contribution	1600.00
Post Office-postage	198.45
OverDrive-library services	311.05
People-subscription	116.07
Postville Vet Clinic-UPS chgs	67.50
Rite Price Office Supp-supplies	157.95
Rivals-library supplies	25.00
Rosen Publishing-library books	167.42
RWL Water-repair	324.72
IRS-July Federal deposit	3741.77
Smart Apple Media-library books	128.70
SOAR-library program	398.50
TEI Landmark Audio-library books	784.00
Treas. State of Iowa-2nd qtr s/tax	2261.00
U.S. Cellular-phones & services	94.23
Upstart-library supplies	48.75
Valley Radiator-repair	100.00
Wellmark-insurance premium	1824.90
Winn Co Extension-program contribute.	1000.00
July payroll	8128.89
<b>Total</b>	<b>51907.99</b>

**July 2015 Expenses by Fund**

General	25407.15
Road Use	3115.04
Employee Benefits	842.57
Local Option Tax	7299.50
Library Trust	398.50
Water	7580.00
Sewer	7265.23
<b>Total</b>	<b>51907.99</b>

**July 2015 Receipts**

General	10858.96
Road Use Tax	8688.61
Employee Benefits	392.50
Emergency	72.90
Local Option Tax	15706.80
Library Trust	161.00
Debt Service	462.45
Cemetery	150.00
Water	12843.58
Sewer	13900.18
<b>Total</b>	<b>63236.98</b>