

Present: Lienau, Beckman, Langreck, Knutson. Holthaus arrived at 5:40 p.m.

Absent: None.

Don Dilaura, Brian Zweibohmer, Mike Meyer and Zak Kriener from the Ossian Bee were present during the meeting.

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

Mike Meyer addressed the Council regarding a storm sewer in need of repair and boulevards along E. Brooks St. that were torn up during street maintenance that should have more dirt and some re-seeding done to them.

Officer Ward gave his police report, noting the investigation involving the burglaries is ongoing and expressed how important it is to report any and all suspicious activity.

Mayor Green reported the barrel at the City Park is being repaired and additional mulch will be laid beneath the playground equipment in the park. Green told the Council ISU Extension has scheduled a daytime meeting on June 18th and were welcome to attend.

The Council discussed the condition of the city's 2002 John Deere MX7 rotary mower and reviewed two quotes to trade in the old mower and purchase a new 2018 John Deere X7 Lift Type rotary mower. Beckman made a motion to accept Waukon Implement's quote to trade in the city's 2002 John Deere MX7 mower and purchase a 2018 John Deere MX& Lift Type rotary mower, seconded by Knutson. Motion failed: Lienau and Langreck voted no, Beckman and Knutson voted yes, Holthaus absent.

Lienau made a motion approving the following consent items: May 7, 2018 council minutes, clerk's reports and the monthly bills, seconded by Langreck, carried, one absent.

Beckman made a motion approving Cigarette Permits, effective July 1, 2018 through June 30, 2019, for Casey's General Store and Bambinos, seconded by Knutson, carried, one absent.

Lienau made a motion approving the renewal of Shooter's Bar & Grill's Class C Liquor/Sunday Sales Permit, seconded by Knutson, carried, one absent.

Beckman made a motion approving the Ossian Crown Club's application for a 5-Day Beer Permit w/Outdoor Service, seconded by Lienau, carried, one absent.

Holthaus arrived at 5:40 p.m.

The Council reviewed the City's July 1, 2018 insurance renewal quote and discussed the excess liability options available. It was the consensus of the Council to keep the excess liability coverage at \$2,000,000.

Knutson reported the video and sound system has been installed in the pavilion at Carey's Park. Making the Pavilion at Carey's Park available for public use was discussed. The city clerk presented a proposed rental agreement for using the pavilion and video/sound equipment. The Council reviewed the proposed rental agreement and discussed rental fees for using the pavilion and equipment.

Lienau made a motion approving the Carey's Park Pavilion/Facilities Agreement and setting the following fees: Pavilion/Park Facility Rental Fee; \$100.00, Sound System; \$25.00/hr., Projection System; \$25.00/hr., Security/Damage Deposit; \$250.00, seconded by Langreck, carried.

Don Dilaura suggested to the Council they consider eliminating the fluoride treatment into the city's water supply. The fluoride chemical is corrosive and causes deterioration to the metals in the pump house. Dilaura went on to explain the city's water supply contains some natural fluoride and with today's dental hygiene there isn't the need to fluoridate the water as it was in 1996 when the City starting doing so. Following discussion, Beckman motioned the City discontinue the use of fluoride in the city's water supply, seconded by Holthaus, carried.

Lienau made a motion approving a building permit for Lance Peters, seconded by Beckman, carried.

The Council discussed street maintenance for the 2018 summer. Beckman made a motion accepting the proposals submitted by River City Paving to place 4" HMA patch over 21' x 90' double lift application on a section of Broadway Street, place 4" HMA patch over 4' x 40' single lift application on Boody Street and place a skim patch over 11' x 300'

avg. depth of 1.5” on Boody Street and Reilly Construction to core out a 21’ x 91’ x 2” deep section of Broadway Street and furnish and place rock at the thickness stated, seconded by Lienau, carried.

City maintenance personal explained the fifteen year old weed eater they use isn’t in the best of shape and would like permission to purchase a new one. The Council reviewed an estimate for a Stihl weed eater with options for accessories. Knutson made a motion authorizing the purchase of a Stihl KM131R from Drilling’s All Season Sports and the following accessories; power sweep, pruner attachment, shaft extension and grassblade. The motion died for lack of a second.

Lienau made a motion authorizing the purchase of a Stihl KM131R from Drilling’s All Season Sports and the following accessories; pruner attachment, shaft extension and grassblade, seconded by Beckman, carried.

A general discussion included; getting extra help to spread wood chips in the City Park, fixing the pavement on Brooks Street where it was dug up for a water leak, yards with long grass/weeds, swimming bus schedule.

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

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

\_\_\_\_\_  
Mayor

<b>May 2018 Expenses</b>		Keith Lee-supplies	95.00	Wellmark-insurance premium	3268.46
Acentek-phone/internet charges	489.05	Keystone Lab-lab fees	508.00	Winn. Co. Engineer-supplies	905.60
Aflac-employee deduction	254.40	L&B Electric-repair	89.06	Winn. Co. Extension-program contribu.	1000.00
Alliant Energy-elect utilities	6623.79	Luana Savings Bank-h.s.a.pymt & fees	460.00	Winn Co. Recorder-service fee	52.00
Badger Meter-service fee	63.00	Luana Savings Bank-pay const. loan	1015767.83	May 2018 payroll	6939.69
Baker & Taylor-library books	291.11	Luana Savings Bank-bldg bond pymt	61268.75	<b>May 2018 Expenses by Fund</b>	
Bankers Trust Co-service fee	300.00	Luana Savings Bank-sewer loan pymt	47038.82	General	19167.55
Becker Hardware-repair & supplies	240.51	Malcom Enterprises-garbage service	5043.73	Road Use	11005.84
Black Hills Energy-gas utilities	375.83	Metering Technology Solutions-suppl.	2301.51	Employee Benefits	2803.87
Brian Zweibohmer-phone reimb	50.00	Mississippi Welders-service fee	172.53	Debt Service	108307.57
Card Member Services-library supplies	13.95	Ossian Post Office-postage	196.65	Capitol Project	1020468.36
Casey’s-vehicle operations	454.51	Ossian Library-petty cash reimb	80.94	Water	7824.20
Chuck’s Service-vehicle maint.	46.67	Postville Vet Clinic-ups charges	63.00	Sewer	6879.97
City Laundering-services&supplies	196.88	Reilly Construction-services & repair	8060.00	<b>Total</b>	<b>1176457.36</b>
Demco-library supplies	143.00	Riley’s-library supplies	30.00	<b>May 2018 Receipts</b>	
Don Dilaura-phone reimb	50.00	Rite Price Office-supplies	115.16	General	34143.77
Family Support Pymt Ctr-pymt service	1423.00	Scholastic -library books	52.22	Road Use Tax	10149.70
Farmers Union Coop-supplies	20.70	IRS-May Federal deposit & fee	3213.54	Employee Benefits	2531.50
Fayette Publishing-publication fee	380.71	Security State Bank-service fee	10.00	Emergency	410.30
Good Housekeeping-subscription	36.34	TEI Landmark Audio-audio books	592.00	Local Option Sales Tax	8959.05
Hawkins-operating supplies	15.00	Trans Iowa Equipment-maint supplies	450.52	Debt Service	2225.94
IDOT-street project exp	1079.02	USA Bluebook-supplies	87.60	Capital Project	1356991.69
IIW Engineers-engineering services	3800.75	Utility Equip Co-repair	190.06	Water	10282.90
Iowa History Journal-subscription	18.95			Sewer	12515.16
IPERS-May/pers	1982.52			<b>Total</b>	<b>1438210.01</b>
Iroc Web Services-tech services	55.00				