

Present: Knutson, Lienau, Beckman, Holthaus, Langreck

Absent: None.

Brian Zweibohmer, Karl Schroeder, 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.

Mayor Green noted the city staff has been busy installing the new water meters. The Mayor also went over the new committee appointments with the Council.

In the absence of Officer Ward the written police report was reviewed.

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

Lienau made a motion introducing **Ordinance #72**, an ordinance amending the Code of Ordinances of the City of Ossian, Iowa, by amending provisions pertaining to service charges for water service, and that it be read for the third and final time, seconded by Holthaus.

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

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

Nays: None.

Thereupon the Mayor declared said motion approved with Ordinance #72 becoming effective upon publication.

The city clerk reported the final plat for the Military Trail Estates First Addition was submitted to the City's engineer for their review and recommendation. In the engineers review it was noted the plat addresses all the required items listed in Section 165.24 of the City's Subdivision Regulations-Requirements of the Final Plat, with the exception of the naming of the new street. The improvement plans for the subdivision still need to be submitted to the City's engineer for review before a formal approval of the subdivision is made by the City. At this point the City's engineer has suggested the City approve the plat contingent upon subsequent review of the improvement plans. This will keep the process moving, but if the improvement plans indicate a need for the plat to change, there may be need for a plat amendment. Following discussion Beckman made a motion accepting the Military Trail Estates First Addition Plat contingent upon review of the improvement plans, seconded by Holthaus, carried.

A decision as to whether or not a Special Use Permit will be required for a business to operate at 109 Old Sewer Road was tabled until the February meeting.

The council discussed a sample ordinance pertaining to camping and recreational vehicles within the City. It was the consensus of the Council to address the ordinance at the next council meeting and introduce it for the first reading.

After reviewing the city employees health insurance renewal options, Beckman made a motion recommending the City renew the current health insurance plan; myBlue HSA/silver 3600 PPO SILVER effective February 1, 2018, seconded by Langreck, carried..

Lienau made a motion approving the renewals of Wild Woods Event Center and Casey's General Store alcoholic beverages permits, seconded by Knutson, carried.

It was the consensus of the Council to continue using the Ossian Bee as the City's official newspaper.

A general discussion was held concerning the FY2019 Budget including; building maintenance, equipment replacement, utility repairs, railroad crossing upgrade, debt payments and other miscellaneous items. Further consideration of the FY2019 Budget will be made at the February 5th council meeting.

Holthaus made a motion to adjourn, seconded by Lienau, carried. Meeting adjourned at 6:10 pm.

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

\_\_\_\_\_  
Mayor

Regular Meeting  
January 8, 2018

**December 2017 Expenses**

Acentek-phone/internet charges	494.47
Aflac-employee deduction	254.40
Alliant Energy-elect utilities	5763.17
Allied Systems-equip.maint.	681.76
Baker & Taylor-library books	266.83
Banyon Data Systems-tech services	2295.00
Baumler Computer Repair-services	70.00
Becker Hardware-repair & supplies	311.52
Black Hills Energy-gas utilities	612.61
Book Look-library books	224.86
Brian Zweibohmer-phone reimb	50.00
Calmar Mfg Co-library supplies	2540.00
Casey's-vehicle operations	448.05
City Laundering-services&supplies	98.59
Croell Inc.-construction pymt	39909.70
Dennis Hageman Const-services	575.00
Don Dilaura-phone&mtgs reimb	96.31
Family Support Pymt Ctr-pymt service	1423.00
Farmers Union Coop-supplies	25.00
Fayette Publishing-publication fee	80.97
Hawkins-operating supplies	15.00
IHW Engineers-engineering services	8733.25
Iowa One Call-services	62.70
IPERS-December lpers	2339.68
Iroc Web Services-tech services	90.00
John Deer Financial-operating supp.	54.41
Joyce Bakewell-reimb.	157.90
Keystone Lab-lab fees	216.00

Linderbaum Auto-repair	29.00
Luana Savings Bank-h.s.a.pymt, fees	450.00
Malcom Enterprises-garbage service	4845.73
Metering Technology Solutions-suppl.	99684.00
Mid America Publishing-subscription	36.00
Midwest Metal Fabricating-repair	1500.00
Ossian Lumber Co.-supplies	777.00
Ossian Post Office-postage	142.12
Postville Vet Clinic-ups charges	62.00
Reilly Const.-maint. Services	3834.04
Riley's-library supplies	30.00
Rite Price Office-supplies	122.36
Seventeen-subscription	16.02
IRS-Nov Federal deposit	4172.14
Treas.State of Iowa-3rd qtr state taxes	2271.00
Wellmark-insurance premium	2772.11
Wicks Construction-street repair	52463.58
Winn. Co. Auditor-election fees	1231.66
Winn. Co. Engineer-supplies	500.00
Zieler Inc-equip.repair	666.08
December 2017 payroll	10593.99
<b>254089.01</b>	

**December 2017 Expenses by Fund**

General	24365.44
Road Use	58280.31
Employee Benefits	978.24
Library Trust	2915.00
Capitol Projects	48642.95
Water	99738.93

Sewer	19165.14
<b>Total</b>	<b>254086.01</b>

**December 2017 Receipts**

General	20985.54
Road Use Tax	8463.33
Employee Benefits	2468.29
Emergency	400.12
Local Option Tax	8167.03
Library Trust	270.00
Debt Service	2170.35
Water	9783.84
Sewer	12106.14
<b>Total</b>	<b>64814.64</b>

**2017 Wages**

Joyce Bakewell	44216.05
Bryan Beckman	540.00
Don Dilaura	56000.99
Bill Green	2385.00
Penny Hertges	1107.72
Mitchell Holthaus	585.00
Dan Langreck	585.00
Sue Lienau	585.00
Sarah McGee	234.48
Marvin Meyer	495.00
Julie Schildmeyer	5348.25
Randall Timp	5773.45
Brian Zweibohmer	49366.31
Jude Zweibohmer	21656.16
<b>Total</b>	<b>188878.41</b>