

Present: Lienau, Beckman, Knutson, Langreck, Holthaus. Holthaus arrived at 5:10 pm

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.

Officer Ward gave the police report and noted he is working on the 2017 annual report which will be available for review upon it's completion.

Mayor Green reported: the city staff continues to work toward getting all the new water meters installed; Alliant Energy is having trees, which are growing into electrical lines throughout the communit, either removed or trimmed.

The Personnel Committee reported they have, or will be, meeting with city employees to discuss job related items.

Beckman made a motion approving the following consent items: January 8, 2018 council minutes, clerk's reports and the monthly bills, seconded by Lienau, carried.

Beckman made a motion introducing **Ordinance #73**, an ordinance amending the Code of Ordinances of the City of Ossian, Iowa, by adding new sections establishing regulations for camping and recreation vehicles, for it's first reading seconded by Lienau.

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

Ayes: Lienau, Beckman.

Nays: Holthaus, Langreck, Knutson.

The Mayor declared the proposed ordinance failed to receive majority approval and it is therefore defeated.

Nothing new was presented for discussion regarding the Military Trail Estates First Addition.

Beckman presented information regarding scrap and auto salvage yard businesses. Following discussion, it was motioned by Beckman for the City to take action to clean up the property at 109 Old Sewer Road. The motion died for lack of a second.

Lienau made a motion approving the renewal of Silver Springs Golf & Country club's alcoholic beverages permit, seconded by Knutson, carried.

Beckman and Lienau, members of the personnel committee, stated they will make a recommendation for FY19 wages at the March 5, 2018 council meeting.

A general discussion was held concerning the FY2019 Budget. The city clerk went over the property tax levy explaining the varies levies within the city's budget which make up the total levy of \$12.67; up \$.06 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 & sewer user fees. As for expenses, the FY2019 Budget includes an upgrade to the railroad crossing on Lydia Street and extending Brooks Street west to meet the proposed Military Trail Estates subdivision. Otherwise, along with debt payments, it is made up of normal routine expenses.

Lienau made a motion setting the public hearing date and time for the FY2019 Budget for March 5, 2018 at 5:00 p.m., seconded by Langreck, carried.

Maggie Burger, the City's financial advisor from Speer Financial, will be assisting the City with the financing process for the Jessie-Brooks Street Project and the Reilly Sewer Interceptor Project. Burger prepared a summary showing what the loan pay-back would be on the estimated amount of \$1,300,000 needed to finance both projects. Once the accounting for both projects are final, the financing process will get started.

Other items brought up for Council discussion included: a request for water and sewer connections to newly plotted lots; allow golf carts on city streets; plant trees in the city-right-of way; submit a grant application for a city wide clean up event; on-site pick up of used items.

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

Regular Meeting
February 5, 2018

Attest: _____

City Clerk

Mayor

January 2018 Expenses

Acentek-phone/internet charges	496.20
Aflac-employee deduction	254.40
Alliant Energy-elect utilities	6472.81
Iowa State Auditor-exam fee	1200.00
Baker & Taylor-library books	379.76
Banyon Data Systems-tech services	295.00
Becker Hardware-repair & supplies	481.92
Black Hills Energy-gas utilities	1185.83
Brian Zweibohmer-phone reimb	50.00
Card Member Services-library supplies	58.21
Casey's-vehicle operations	211.35
Cintas-supplies	107.28
City Laundering-services&supplies	153.29
Demco-library supplies	20.00
Don Dilaura-phone reimb	50.00
Family Support Pymt Ctr-pymt service	1423.00
Fayette Publishing-publication fee	54.13
Food Network Magazine-subscription	9.99
Hawkins-operating supplies	15.00
IAMU-training service fee	375.20
Iowa Div.of Labor Services-permit fees	200.00

Iowa Prison Industries-supplies	53.90
IPERS-January Ipers	2008.44
John Deer Financial-equip repair	1162.04
Jude Zweibohmer-mtg reimb.	12.46
Keystone Lab-lab fees	346.00
L&B Electric-elect. Services	505.54
Luana Savings Bank-h.s.a.pymt, fees	470.00
Malcom Enterprises-garbage service	4845.73
Mark Zweibohmer-snow removal	30.00
Metering Technology Solutions-suppl.	8500.00
Omnisite-wireless service	420.00
Ossian Fire Dept-FY18 contribution	1200.00
Ossian Lumber Co.-supplies	46.21
Ossian Post Office-postage	196.30
Outdoor Life-subscription	19.97
People Magazine-subscription	159.95
Postville Vet Clinic-ups charges	105.00
Riley's-library supplies	30.00
Rite Price Office-supplies	33.83
IRS-Nov Federal deposit	3524.05
Time-subscription	34.95
Treas.State of Iowa-4th qtr sales tax	2125.00
Tri-Township Fire Dept-FY18	1500.00

contribute	
Wellmark-insurance premium	3268.46
Zoobooks-subscription	29.95
January 2018 payroll	6947.10
Total	51068.25

January 2018 Expenses by Fund

General	22602.39
Road Use	2202.62
Employee Benefits	2951.23
Water	12172.07
Sewer	11139.94
Total	51068.25

January 2018 Receipts

General	30137.74
Road Use Tax	7049.26
Employee Benefits	497.19
Emergency	80.59
Local Option Tax	8167.03
Library Trust	33.00
Debt Service	437.18
Water	10822.55
Sewer	12614.80
Total	69839.34