

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

Absent: None

Zach Kriener from the Ossian Bee was present during the meeting. Joe Kriener was also in attendance regarding the sewer lift station project and the basketball court.

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

Jim Bousley, engineer from IIW, P.C., reviewed the bid tabulation for the Hall Street Lift Station Project with the Mayor and Council. Three bids received for the project were submitted by: F.L. Krapfl, Inc \$126,437; Tschiggfrie Exc. \$186,913; Blazek Corp. \$188,905. Bousley recommended the Council accept the low bid submitted by F.L. Krapfl and noted the work would commence in the spring of 2015.

Bushman made a motion awarding the Hall Street Lift Station Project to F.L. Krapfl, Inc. in the amount of \$126,437, seconded by E. Meyer, carried.

Jim Bousley asked the Council to consider planning options available for the utilities, storm sewer and paving being considered for Broadway, N. West, and W. Mechanic Streets. The Council noted cost and current city debt will weigh heavy in determining a planning timeline for the project.

Ken Witt approached the Council with concerns involving junk vehicles at 209 Fisher Avenue. The Council said the City's Code of Ordinances will be reviewed to clarify if a violation exists and if there is one or more violation found the City will take the necessary steps to abate the problem.

Mayor Covell reported the fencing from the tennis court at Carey's Park has been removed and sold for junk with the proceeds being used for the proposed park improvements. Covell also noted excess sod and dirt from the park was donated to the SW Elementary/Middle School for their newly installed outdoor basketball court.

Holthaus made a motion approving the following consent items September 3, 2014 council minutes, clerk's reports and the monthly bills, seconded by Langreck, carried.

The city clerk reported a donation was received from DCCI, the shop-fire station building contractor. It is to be used for the lunch being served at the October 12th open house.

E. Meyer made a motion introducing **Ordinance #63**, an ordinance increasing the monthly sewer improvement charge from \$6.00 to \$16.00, for its third and final reading, 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 the ordinance becoming effective upon publication.

To assist in planning efforts at Carey's Park the property pins were located. It turned out a triangular piece of property, adjacent to the park and desirable for the project, was not owned by the City. It is owned by Farmers Union Cooperative. The Cooperative was contacted to see if they would be willing to sell the triangular piece of property to the City. Farmers Union Cooperative came back with an offer to sell the property to the City for \$1.00 plus any costs incurred i.e. survey, legal, etc. Bushman made a motion to accept the offer from Farmers Union Cooperative to purchase the triangular piece of property for \$1.00 plus the City will pay for any costs incurred relating to the purchase of the property, seconded by Holthaus, carried.

E. Meyer made a motion approving Corppor Waterworks Contract-Plan C, for the inspection of the cathodic protection corrosion control equipment in the water tower, seconded by M. Meyer, carried.

Langreck made a motion approving the renewal of Blooms on Main Class B Native Wine Permit and Bambinos Class C Liquor/Sunday Sales Permit, seconded by Holthaus, carried.

Bushman made a motion approving a building permit for Nora Hemesath & Duane Einck, seconded by Holthaus, carried.

Attorney Rick Zahasky prepared economic development plan options for the Mayor and Council. The matter was tabled to allow more time for review.

Bushman made a motion to adjourn, seconded by E. Meyer, carried,. Meeting adjourned at 5:50 p.m.

Attest: _____
City Clerk

Mayor

September 2014 Expenses

Acentek-phone/internet charges	455.88
Aflac-employee deduction	161.52
Alliant Energy-elect. utilities	5415.88
Baker & Taylor-library books	290.54
Banon Data Systems-software services	795.00
Becker Hardware-misc. exp & supp	784.18
Beckmans Ace Hdwe-misc supplies	55.43
Black Hills Energy-gas utilities	169.43
Blacktop Service Co-street maint.	22949.02
Calmar Mfg Co-building products	15617.00
Cardmember Service-library supp.	102.91
Casey's-vehicle operations	369.15
City Laundering-services	248.17
Collection Service Ctr-employ.deduct.	990.00
Companion Corp-software services	799.00
Consumer Reports-subscription	26.00
Coopportunity Health Ins-mnthly premium	1550.08
Data Tech-mtg fee	47.50
Demco-libr supplies	161.08
Diabetic Living-subscription	19.97
Don Dilaura-supp reimb	105.15
Farmers Union Coop-operating supp.	1142.12
Fashion Floor Ctr-supplies	80.25
Fayette Publishing-publications	291.83
Hach Company-equip repair	963.79

Hawkins-operating supplies	496.20
IA Wtr Environment Assoc-mtg fee	50.00
IIW Engineers-services	6800.00
Iowa Library Services-subscription	67.25
Iowa One Call-services	22.50
Iowa Patch-street repair	669.20
IPERS-September Ipers	1904.86
Joyce Bakewell-reimb supplies	355.68
Jude Zweibohmer-mtg reimb	69.00
Keystone Lab-lab fees	181.00
KPVL 89.1 FM-radio services	400.00
Kyle Meyer-mowing services	390.00
Luana Savings Bank-h.s.a. pymt & fees	320.00
Malcom Enterprises-garbage service	5074.50
Midwest Tape-library videos	18.89
Northway Well & Pump Co-repair	65.00
Ossian Lumber Co-supplies	30.00
Post Office-postage	145.52
Ossian Library--petty cash reimb	76.07
Postville Vet Clinic-UPS chgs	81.25
Reilly Construction-property services	525.00
Reminisce-subscription	14.98
Riley's Inc-operating supp	206.11
Rite Price Office Supp.-office supplies	74.56
Schilling Supply Co-supplies	274.05
IRS-September Federal deposit	3259.78
Ed Helgeson-concrete reimb	173.25

Time-subscription	26.95
Trans-Iowa Equip-equip repair	528.56
Treas State of IA-3rd qtr taxes	2165.00
U.S. Cellular-phones & services	92.84
UERPC-annual mtg fee	25.00
Ziegler Inc-equip repair	692.63
September payroll	7933.40
Total	86799.91

September 2014 Expenses by Fund

General	28756.05
Road Use	26267.32
Employee Benefits	734.68
Library Trust	16316.13
Water	8080.92
Sewer	6644.81
Total	86799.91

September 2014 Receipts

General	28695.23
Road Use Tax	6738.69
Employee Benefits	3503.66
Emergency	650.81
Local Option Tax	7792.05
Library Trust	70.00
Debt Service	4128.28
Water	12876.66
Sewer	10256.93
Total	74712.31