

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

Absent: None.

Don Dilaura and Brian Zweibohmer were present at the meeting as was Zak Kriener from the Ossian Bee.

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

Mayor Green announced the public hearing for the FY2020 Budget Amendment was open for comments. The city clerk went over the amended expenses with no oral or written comments made. After which the public hearing was closed.

Lienau made a motion introducing **Resolution #625**, a resolution amending the current budget for the fiscal year ending June 30, 2020, seconded by Beckman.

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

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

Nays: None.

Whereupon the Mayor declared said motion carried and the resolution adopted.

Dianna Johnson, representing Upper Explorerland Regional Planning Commission, addressed the Mayor and Council explaining the services their organization offers to area governments, businesses and residents.

Officer Ward discussed the proposed golf cart and UTV ordinance with the Mayor and Council.

Mayor Green reported he is in the process of getting an estimate for installation of security cameras at the city shop/fire station building.

Lienau noted the Finance Committee will take a more active role in reviewing the city's finances following the November 5th city election.

Holthaus made a motion approving the following consent items: September 5, 2019 council minutes, clerk's reports and the monthly bills, seconded by Knutson, carried.

Beckman made a motion introducing **Ordinance #77**, an ordinance amending the Code of Ordinances of the City of Ossian, Iowa, by amending provisions pertaining to vicious animals, for its first reading, seconded by Holthaus.

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

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

Nays: None.

Whereupon the Mayor declared said motion carried.

Beckman made a motion introducing **Ordinance #78**, an ordinance amending the Code of Ordinances of the City of Ossian, Iowa, by adding a new chapter pertaining to golf carts and utility trail vehicles (UTV), for its first reading, seconded by Holthaus,

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

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

Nays: None.

Whereupon the Mayor declared said motion carried.

Beckman 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 Langreck, carried.

Lienau made a motion authorizing Payment #3 in the amount of \$1,309.00 to M.B. construction, for the City's share of infrastructure costs for the Military Trail Estates-2018 Infrastructure Improvements, seconded by Beckman, carried.

The city clerk presented the FY19 Annual Financial Report to the Mayor and Council for review.

The city clerk updated the Mayor and Council with information submitted from the city attorney regarding the status of the nuisance abatement at 209 Fisher Avenue.

Regular Meeting
October 7, 2019

The Council had a general discussion that included: hiring a window washing service to clean community center windows, parking on Klisart Street during snow removal months, request to purchase snow fence, a proposed plan for a house/garage.

Beckman made a motion to adjourn, seconded by Knutson, carried. Meeting adjourned at 6:25 pm.

Attest:: _____
City Clerk

Mayor

September 2019 Expenses

Acentek-phone/internet charges	498.30
Aflac- employee insurance	335.92
Alliant Energy-elect utilities	6302.31
Badger Meter-service fee	64.50
Baker & Taylor-books	392.02
Banyon Data Systems-tech services	795.00
Becker Hardware-maint supplies/repair	213.57
Black Hills Energy-gas utilities	161.11
Bohr Construction-repair	3305.00
Book Look-library books	193.88
Brian Zweibohmer-phone reimb	50.00
Card Services-operating services	293.66
Casey's-vehicle operations	439.46
Center Point Large Print-books	23.25
City Laundering-services	107.27
Concrete Appeal-floor maint	637.00
David Knutson-tech services	125.00
Don Dilaura-phone & mtg reimb	87.68
Family Support Pymt Ctr-pymt service	1423.00
Fayette Publishing-publication fee	88.13
IRS- September Federal deposit	3268.10
Gundersen Lutheran-testing	87.00

service

Hawkins-operating supplies	15.00
Iowa Water Environ.Assoc.-mtg fee	60.00
IPERS-September lpers	2184.63
Kay Elsbernd-mtgs reimb.	202.56
Keystone Lab-lab fees	228.50
Kyle Meyer-mowing services	700.00
LaCrosse Sign-service repair	450.00
Luana Savings Bank-fees & HSA pymt	470.00
MB Construction-project pymt	24966.70
Malcom Enterprises-garbage service	4996.79
Mr. Computers-tech services	90.00
Ossian Post Office-postage	202.35
Ossian Library-petty cash reimb	71.13
Reilly Construction-street maint.	1275.00
Riley's-library supplies	60.00
River City Paving-street maint.	12978.00
South Winn School-bus services	340.10
Safety X-treme-safety clothing	344.68
Spee-Dee Deliverty-shipping chgs	90.37
Taste of Home-subscription	18.00
The Iowa-subscription	24.00
Treas State of Iowa-3rd qtr state taxes	2426.00

Utility Equipment Co.-supplies	101.59
Wellmark-insurance	3197.45
Wick's Const-street maint.	11860.00
September 2019 payroll	7383.98
Total	93627.99

September 2019 Expenses by Fund

General	22385.58
Road Use	4755.56
Employee Benefits	1097.68
Capitol Projects	50404.70
Water	7363.79
Sewer	7620.68
Total	93627.99

September 2019 Receipts

General	40681.67
Road Use Tax	12140.90
Employee Benefits	5283.84
Emergency	948.31
Local Option Sales Tax	8617.55
Debt Service	10353.76
Water	11529.50
Sewer	14726.90
Total	104282.43