

Present: Goltz, Holthaus, Knutson, Langreck, Lienau

Absent: None

Also Present: Brian Zweibohmer, Chad Bohr, Kermit Oakland, Casey Sebastian

Mark and Annette Zweibohmer and Lowell and Lisa Hageman were present for discussion on Highway 52 project.

Holly Fish, Amanda Uhlenhake, Regan Becker, Clark Goltz, Terry Linderbaum, Dave Moellers, Mary Sender, Chase Franzen, Bill Green, Art Uhlenhake, Tom Bushman and Pam Buddenberg attended the discussion regarding splash pads.

Following the Pledge of Allegiance to the Flag, Mayor Beckman called the meeting to order at 5:00 p.m.

Mayor Beckman announced the public hearing for the proposal to amend the FY22 budget was open for any questions or comments. There were no written comments or objections submitted, nor were there any comments or objections from those present. Mayor Beckman closed the public hearing.

Mayor Beckman announced the public hearing to vacate First Avenue was open for any questions or comments. There were no written comments or objections submitted, nor were there any comments or objections from those present. Mayor Beckman closed the public hearing.

Dave Moellers is putting a second water meter in at Ossian Lumber Co. and was concerned with utility billing.

Chase Franzen addressed the council about adding a parking area in his boulevard which is currently grass. Lienau made a motion to allow Franzen to put rock in the marked-out location as long as it does not move or wash away. Franzen will be responsible for upkeep and will need to remove the rock and change the area to grass or concrete if the rock washes; second by Goltz, carried.

Casey Sebastian talked with the council and members of the splash pad committee and crown club regarding how adding a splash pad would impact the city's current water and sewer infrastructure.

Council reviewed the submitted police report for March.

Lienau made a motion approving the following consent items: March 7, 2022 council minutes, clerk's reports, and the monthly bills; seconded by Knutson, carried.

Lienau made a motion approving Resolution #668, a resolution to vacate First Avenue; second by Goltz.

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

Ayes: Holthaus, Langreck, Lienau, Goltz, Knutson. Nays: None.

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

Lienau made a motion approving Resolution #669, a resolution approving the sale of the newly vacated First Avenue to Ivan and Karen Franzen; second by Langreck.

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

Ayes: Holthaus, Langreck, Lienau, Goltz, Knutson. Nays: None.

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

Lienau made a motion approving Resolution #670, a resolution approving the amendment of the FY22 budget; second by Knutson.

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

Ayes: Holthaus, Langreck, Lienau, Goltz, Knutson. Nays: None.

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

Lienau made a motion approving the tax abatement for Linda Mundt and Bryan Beckman; second by Holthaus, carried

Langreck made a motion approving Resolution #671, a resolution adding a streetlight on Jessie Street; second by Holthaus.

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

Ayes: Holthaus, Langreck, Lienau, Goltz, Knutson. Nays: None.

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

Lienau made a motion approving Resolution #672, a resolution regarding American Rescue Plan funding and reporting; seconded by Goltz.

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

Ayes: Holthaus, Langreck, Lienau, Goltz, Knutson. Nays: None.

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

Knutson made a motion approving Resolution #673, a resolution setting the date for sale of General Obligation Corporate Purpose Bonds, Series 2022 to be April 18, 2022 at 5:00pm and authorizing the use of a preliminary official statement in connection therewith; seconded by Goltz.

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

Ayes: Holthaus, Langreck, Lienau, Goltz, Knutson. Nays: None.

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

Lienau made a motion to allow the purchase of tools up to \$500 for the public works department; seconded by Langreck, carried.

Council discussed nuisance properties in town.

Lienau made a motion to approve building permits for Hugh Wegner, Bryan Beckman and Mark Brincks; second by Goltz, carried.

The Farmer's Union Coop driveway/land was discussed.

After discussion, Lienau made a motion approving the splash pad committee to move to the next steps in pursuing a splash pad in town with the committee raising the entire upfront costs of engineering, equipment, and installation along with placing a waterline to combine the two wells; second by Holthaus with Goltz, Knutson and Langreck voting nay. Motion failed.

Discussion continued on the splash pad with Langreck making a motion to revisit the option of a splash pad in town by allowing the committee to provide a more in-depth plan with sizing, location, fixtures along with electrical and water requirements so that the council can more accurately predict water usage and the impact on the city's infrastructure; second by Goltz, carried.

Holthaus made a motion to purchase a variable speed soft starter for the pumphouse; second by Goltz, carried.

Council had a general discussion regarding ICAP grant, water and sewer rates and yard waste site.

Goltz made a motion to adjourn, seconded by Langreck; carried. Meeting adjourned at 7:35pm.

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

\_\_\_\_\_  
Mayor

<b>March 2022 Expenses</b>		Green Repair-lawn mower	3729.00		<b>Total</b>	<b>306275.07</b>
Acentek	781.81	Hawkins-supplies	667.63	<b>March 2022 Expenses by Fund</b>		
Aflac-employee insurance	346.36	IMFOA-dues	50.00	General		28103.61
Alliant Energy-elect utilities	6679.79	IPERS-March Ipers	2283.06	Road Use		2876.58
Allied Benefits-health insurance	1617.65	Iread-libr supplies	666.90	Employee Benefits		1591.91
Badger Meter-services	64.95	Keystone-fees	253.25	Debt Service		257068.96
Baker & Taylor-libr books	862.36	Library Journal-libr subscrip	99.00	Water		9001.83
Becker Hardware-supplies	276.91	Luana Savings Bank-HSA/fees	257528.96	Sewer		7632.18
Black Hills Energy-gas utilities	1912.44	Malcom-garbage	5207.31	<b>Total</b>		<b>306275.07</b>
Book Look-libr books	380.66	MARC-supplies	144.31	<b>March 2022 Receipts</b>		
Brian Zweibohmer-reimb	61.00	Marco-technology	135.10	General		30837.18
Card Services-supplies	113.79	Metering & Technology Solutions-supplies	99.90	Road Use Tax		5008.72
Casey's-vehicle operations	793.45	Midwest Tape-libr videos	1135.49	Employee Benefits		1560.00
Chad Bohr-reimb	61.00	Ossian Post Office-postage	197.85	Emergency		401.43
Chucks Service-supplies	259.98	Quill-supplies	21.99	Local Option Sales Tax		18260.84
Consumer Reports-libr subscrip	29.00	Riley's Inc-libr supplies	60.00	Library Trust		81.00
Decorah Tech-tech services	750.38	Spee-dee Delivery-shipping	75.99	Debt Service		3116.49
Dillon Law-legal	250.00	Tieskoetter Lawn Care-services	988.00	Perpetual Care		250.00
Family Support Payment Center	1423.00	Treasurer State of Iowa-taxes	3236.24	Water		12698.61
Fayette Publishing-publishing	270.22	USA Bluebook-supplies	134.68	Sewer		15568.26
Fidelity Bank & Trust	3311.68	Utility Equipment Co.-supplies	670.12	<b>Total</b>		<b>87782.53</b>
Girls Life-libr subscrip	19.95	March 2022 payroll	8623.91			

Regular Meeting  
April 4, 2022