

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

Absent: None.

Don Dilaura was also present at the meeting as well as Zak Kriener from Fayette Publishing.

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

Mayor Beckman announced the public hearing for the purpose of amending an ordinance granting Ace Telephone Association d/b/a AcenTek to operate a cable television system in Ossian was open for comments. There were no oral or written comments made. After which Mayor Beckman closed the public hearing.

Jeremy Meyer of Meyer Concrete has been hired by the Military Trails Estate developer and will also be completing the City's portion of the street project. He provided costs estimates to the Mayor and Council for street paving, curb and gutter of approximately 150ft of concrete starting at the Jessie/Brooks intersection. Following discussion, Council made the decision to increase the concrete thickness to 8 inches. Total cost of the City's portion of the project is estimated to be \$44,988.35

The Mayor and Council reviewed the submitted May police report.

Mayor Beckman's report included: attended Soo Green public information webinar in May regarding a high voltage direct current link, sewer pump and lift station issues, grass in the street letters and ATV's in town. Mayor Beckman also commended the Crown Club for the flower basket and planters down Main Street.

Holthaus made a motion approving the following consent items: May 4, 2020 council minutes, clerk's reports and the monthly bills, seconded by Knutson, carried.

Lienau made a motion approving **Resolution #636**, a resolution approving the authorization of mayor and clerk to execute certain financial documents and check signing; seconded by Goltz. Whereupon the Mayor put the question on the motion and the following named Council Members voted:

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

Nays: None.

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

Holthaus made a motion approving the Urban Revitalization/Tax Abatement project submitted by Marlys Oakland, making the construction eligible for the tax abatement program, seconded by Knutson, carried.

Lienau made a motion approving **Ordinance #80**, an ordinance allowing Ace Telephone to operate and maintain a cable television system, seconded by Knutson. Whereupon the Mayor put the question on the motion and the following named Council Members voted:

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

Nays: None.

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

Lienau made a motion to waive the second and third readings of **Ordinance #80**, and Ordinance #80 be passed and approved, second by Goltz. Whereupon the Mayor put the question on the motion and the following named Council Members voted:

Ayes: Knutson, Lienau, Langreck, Goltz, Holthaus

Nays: None

Whereupon the Mayor declared said motion carried with Ordinance #80 becoming effective upon publication.

Holthaus made a motion approving **Resolution #637**, a resolution authorizing the transfer of funds, seconded by Lienau. Whereupon the Mayor put the question on the motion and the following named Council Members voted:

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

Nays: None.

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

Lienau made a motion to approve the alcoholic beverages permit renewal for Shooters pending dram shop, second by Holthaus, carried.

Street repairs for FY2020/2021 was discussed. Holthaus made a motion to accept the bids from Meyer Concrete for street repairs at 100 Ogden Street and West Brooks/Lydia Street intersection, second by Langreck.

Regular Meeting  
June 1, 2020

Council had a general discussion regarding: opening the community center, equipment and wage rates for cleanup projects, insurance rates, fencing around the lagoon, portable power washer, parks opening, intake by Old Sewer Road, private drainage issues. Budget contributions to South Winneshiek Rec and WCDI were also discussed.

Knutson made a motion to adjourn, seconded by Lienau, carried. Meeting adjourned at 6:13 pm.

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

\_\_\_\_\_  
Mayor

<b>May 2020 Expenses</b>		Fidelity Bank & Trust	3814.00		<b>Total</b>	<b>216874.64</b>
Acentek-phone/internet charges	488.43	Hawkins-supplies	580.50	<b>May 2020 Expenses by Fund</b>		
Aflac- employee insurance	335.92	Iowa History Journal	35.95	General	21251.54	
Alliant Energy-elect utilities	5301.01	IPERS-May Ipers	2604.56	Road Use	2021.30	
Badger Meter-service fees	64.50	Keystone-lab fees	500.00	Employee Benefits	3439.45	
Baker & Taylor Co-library books	666.78	Kyle L Meyer	217.50	Debt Service	176722.50	
Becker Hardware-maint		L & B Electric	115.00	Water	5964.97	
supplies/repair	205.68	Luana Savings Bank- HSA pymt	450.00	Sewer	7474.88	
Black Hills Energy-gas utilities	312.02	Luana Savings Bank - Bondy pymt	60182.50	<b>Total</b>	<b>216874.64</b>	
Brian Zweibohmer-phone &mtg		Malcom Enterprises-garbage serv.	4970.17	<b>May 2020 Receipts</b>		
reimb	50.00	Mississippi Welders Supply Co	240.03	General	20967.61	
Bryan Beckman-mileage reimb	66.50	Ossian Post Office-postage&box		Road Use Tax	7976.40	
Card Services-operating supplies	309.94	rent	202.35	Employee Benefits	2215.44	
Casey's-vehicle operations	214.66	Richard Elsbernd	85.62	Emergency	397.63	
Casey's-refund	75.00	Roger Colbenson	1575.00	Local Option Sales Tax	8752.03	
City Laundering-services	195.14	Spee-Dee Delivery-shipping chgs	52.28	Debt Service	148989.66	
City of Decorah	250.00	Storey Kenworthy	215.73	Water	9735.71	
Don Dilaura-phone & reimb	50.00	UMB Bank - Bond pymt	116540.00	Sewer	13890.46	
Electric Motor Shop Inc	685.28	Wellmark-heath insurance	4445.42	<b>Total</b>	<b>212924.94</b>	
Family Support Payment Center	1423.00	Winneshiek Co Engineer	33.69			
Farmer's Union Coop	23.99	Winneshiek Co Landfill	85.40			
Fayette Publishing-publication fee	321.40	May 2020 payroll	8889.69			