

Present: Goltz, Holthaus, Knutson, Langreck, Lienau

Absent: None

Also present: Chad Bohr, Brian Zweibohmer, Art Uhlenhake, Mark Zweibohmer, Gary Morris

Bud Larson left after the memorial discussion.

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

Bud Larson followed up with the council on their discussion of a memorial for a veteran from Ossian who died in WWII.

Council reviewed the submitted police report for April.

The mayor's report included meetings attending and Highway 52 project.

Goltz made a motion approving the following consent items: April 4, 2022 and April 18, 2022 council minutes, clerk's reports, and the monthly bills; seconded by Holthaus, carried.

Holthaus made a motion approving Resolution #675, a resolution authorizing the transfer of funds for debt service; 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.

Langreck made a motion approving Resolution #676, a resolution amending the Return-to-Work policy in the Employee Handbook; second by Lienau.

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 to approve the Return-to-Work Agreement; seconded by Goltz, carried.

Lienau made a motion approving Resolution #677, a resolution authorizing the transfer of budgeted funds into the employee benefits, emergency and sewer funds; 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 Resolution #678, a resolution authorizing and approving a loan agreement, providing for the issuance of \$900,000 General Obligation Corporate Purpose Bonds, Series 2022, and providing for the levy of taxes to pay the same; 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 an agreement from Rachelle K. Thompson, CPA, for an annual exam for fiscal year ending June 30, 2021; second by Knutson, carried.

Goltz made a motion allowing Dave Knutson to put a septic system in at 510 E. Main Street provided it meets all the specifications; second by Holthaus, carried with Knutson abstaining.

Lienau made a motion to proceed with treatment of the Emerald Ash Borer on Ash trees; second by Langreck, carried.

Langreck made a motion approving the tax abatement Dave Moellers/Ossian Lumber Company; second by Goltz, carried

Council discussed nuisance properties in town.

Regular Meeting
May 2, 2022

Lienau made a motion to approve building and fence permit for Trisha Smith; second by Goltz, carried. Holthaus made a motion to approve a building permit for Randy Tieskeotter; second by Langreck, carried.

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

Lienau made a motion to rebuilding a pump for the Kuhn Lift Station; second by Langreck, carried.

Council had a general discussion regarding Highway 52 project, rental fees, water and sewer rates, well pipe, and water run-off.

Goltz made a motion to adjourn, seconded by Langreck; carried. Meeting adjourned at 6:35pm.

Attest: _____
City Clerk

Mayor

April 2022 Expenses		Dillon Law-legal	377.50	April 2022 Expenses by Fund	
Acentek	888.94	Family Support Payment Center	1423.00	General	36586.46
Aflac-employee insurance	346.36	Farmer's Union Coop-supplies	81.35	Road Use	2463.13
Alliant Energy-elect utilities	7219.61	Fayette Publishing-publishing	269.10	Employee Benefits	1591.89
Allied Benefits-health insurance	1617.63	Fidelity Bank & Trust	3040.13	Water	5943.77
Badger Meter-services	64.95	IAMU	388.34	Sewer	6971.25
Baker & Taylor-libr books	548.11	IPERS-April Ipers	2042.99	Total	53556.50
Becker Hardware-supplies	139.65	Keystone-fees	304.25	April 2022 Receipts	
Black Hills Energy-gas utilities	1306.27	Luana Savings Bank-HSA/fees	460.00	General	103373.22
Brian Zweibohmer-reimb	180.97	Malcom-garbage	5219.06	Road Use Tax	11995.81
Bruening Rock Products-rock	321.66	Marco-technology	135.10	Employee Benefits	10798.88
Card Services-supplies	884.95	Ossian Post Office-postage	143.85	Emergency	2779.05
Chad Bohr-reimb	61.00	Spee-dee Delivery-shipping	46.93	Local Option Sales Tax	9130.42
City of Calmar-police services	15250.00	Storey-Kenworthy-supplies	332.50	Debt Service	21924.49
Corrpro-services	985.00	Winn Co. Historical Society-libr tech	1000.00	Water	9289.39
Decorah Electric-repair services	180.00	April 2022 payroll	7394.63	Sewer	13224.93
Decorah Tech-tech services	902.67	Total	53556.50	Total	182516.19