

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

Absent: None.

Brian Zweibohmer, along with Zak Kriener from the Ossian Bee were present during the meeting.

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

Mary Abbot from IIW Engineers summarized a contract amendment to the agreement for the City's Jessie/Brooks/West Street Project signed on Feb. 2, 2016. The amendment includes costs for a public informational meeting, roadway and sidewalk design to meet current standards, establish a right of way in the area of Jessie and Brooks Street intersection, assist the city as needed with temporary easements at an hourly rate fee, and the option to change the project terminus. Following discussion Beckman made a motion to change the project terminus and approve Amendment No. 1 to the Agreement for Engineering Services for the Jessie/Brooks/West Streets Project, seconded by Meyer, carried.

Mayor Green reported on conversations he had with property owners concerning property maintenance involving junk removal and storm sewer matters. Issues involving young juveniles was also discussed.

Holthaus made a motion approving the following consent items, May 2, 2016 council minutes, clerk's reports and the monthly bills, seconded by Beckman, carried.

Options to compensate property owners for temporary easements necessary for the Jessie/Brooks/West Street Project were discussed. Langreck made a motion choosing option 2 with a compensation range that includes \$100, \$200, \$300, \$400 and \$500 dollars. The compensation amount for each temporary easement will be based on the easements square footage, seconded by Meyer, carried with Holthaus abstaining from the vote.

Meyer made a motion authorizing Dorsey & Whitney to provide legal counsel for the Jessie/Brooks/West Street Project providing assistance with the special assessments portion of the project and also assisting the city through the authorization process for the public bid letting of the construction contract, seconded by Holthaus, carried.

Lienau made a motion introducing **Ordinance #68**, an ordinance specifying requirements for fence, walls, and hedges for its first reading, seconded by Meyer.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

Beckman made a motion requesting the second and third readings for **Ordinance #68** be waived and Ordinance #68 be passed and approved, seconded by Lienau.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved with Ordinance #68 becoming effective upon publication.

Holthaus made a motion authorizing the purchase of three 36" x 48" Jeld Wen Premium Vinyl Double Hung Windows from Ossian Lumber for the community center room with Dennis Hageman doing the installation, seconded by Lienau, carried.

Meyer made a motion approving the renewal of Shooter's Bar & Grill's Class C Liquor/Sunday Sales Permit, seconded by Holthaus, carried.

Meyer made a motion approving Cigarette Permits, effective July 1, 2016 through June 30, 2017, for Bambinos, Casey's General Store and Coop One Stop, seconded by Holthaus, carried.

An estimate to do exterior brick and masonry repairs to the city building at 106 Lydia Street was reviewed.

Meyer made a motion approving building permits for Gary Franzen and David Knutson, seconded by Beckman, carried.

Lienau made a motion approving the City of Ossian's participation in a proposed county-wide 28E Winneshiek County Mutual Aid Agreement between Winneshiek County and Cities within Winneshiek County to establish procedures for sharing equipment and defining legal relationship and responsibilities, seconded by Meyer, carried.

Due to Independence Day falling on the first Monday of July, it was the consensus of the Council to re-schedule the regular city council meeting to Wednesday July 6th at 5:00 pm.

Langreck made a motion to adjourn, seconded by Lienau Carried. Meeting adjourned at 6:50 pm.

Attest:: _____
City Clerk

Mayor

May 2016 Expenses

A-1 Vacuum-operating equipment	600.00
Acentek-phone/internet charges	452.31
Aflac-employee deduction	165.84
Alliant Energy-electric utilities	5104.02
Anderson Law Firm-legal fees	1710.00
Baker & Taylor-library books	277.11
Becker Hardware-services & repair	191.60
Black Hills Energy-gas utilities	258.11
Cardmember Services-libr supplies	129.71
Casey's-vehicle operations	277.77
Chuck's Service-vehicle maint.	204.23
City Laundering-services	88.73
Dennis Hageman Const-repair	400.00
Don Dilaura-mtgs & supp. reimb	374.60
Family Support Pymt Ctr-pymt service	1778.00
Farmers Union Coop-supplies	31.64
Fayette Publishing-publication fee	244.62
Gundersen Medical Ctr-services	81.00
Hawkins-operating supplies	15.00
IPERS-May lpers	2074.77
Jude Zweibohmer-library reimb	24.64
Keystone Lab-lab fees	254.50
Knowbuddy Resources-library books	91.80
Kurt Uhlenhake-maint supplies	50.00
Kyle Meyer-services	405.00
Chris Lauer-tree maint	900.00
Luana Savings Bank-h.s.a.pymt	450.00
Luana Savings Bank-loan payments	109920.92
Malcom Enterprises-garbage service	4862.35
Marvin Meyer-mtg reimb	94.64
MidAmerica Books-library books	32.90
Mississippi Welders-safety services	146.54
Ossian Bee-subscription	39.00
Ossian Lumber Co-maint supplies	1037.90
Ossian Post Office-postage	194.27
Ossian Library-p/cash reimb	74.49
Postville Vet Clinic-UPS chgs	54.00
QC Analytical Lab-conference fee	125.00
Riley's-library supplies	78.98
Rite Price Office-library supplies	101.74
Roger Colbenson-flower baskets	1640.00
Secretary of State-notary fee	30.00
IRS-May Federal deposit	3995.39
Seventeen-subscription	16.02
Smart Apple Media-library books	74.85
Trans Iowa Equip-repair	266.91
U.S. Cellular-phones & services	94.14
USA Bluebook-supplies	250.60
Wellmark-insurance premium	1695.66
May payroll	7481.38
148942.68	

May 2016 Expenses by Fund

General	23821.34
Road Use	2482.80
Employee Benefits	2145.66
Debt Service	109920.92
Water	4693.75
Sewer	5878.21
Total	148942.68
May 2016 Receipts	
General	11996.22
Road Use Tax	6853.14
Employee Benefits	989.63
Emergency	165.08
Local Option Tax	6902.80
Library Trust	201.85
Debt Service	1012.36
Water	10613.00
Sewer	12677.03
Total	51411.11