

Present: Goltz, Holthaus, Knutson, Langreck, Lienau

Absent: None

Also Present: Chad Bohr, Art Uhlenhake

Troy Anderson, Lance Peters, Tara Hoffert, Bill Green, Ivan Franzen left after they addressed the council.

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

Troy Anderson and Lance Peters with South Winn Recreation spoke with the council about their programs and finances.

Tara Hoffert with Community Insurance of Iowa talked about health insurance.

Dave Hemesath discussed the possibility of Ossian acquiring the driveway by Carey's Park currently owned by Farmer's Union Coop.

Casey Sebastian with Iowa Rural Water Association discussed Ossian's current water infrastructure and the impact a splash pad would have on it.

Council reviewed the submitted police report for December.

Langreck made a motion approving the following consent items: December 6, 2021 council minutes, clerk's reports, and the monthly bills, seconded by Knutson carried.

Holthaus made a motion to switch health insurance companies to Allstate and continue the current HSA contributions to employees, second by Lienau, carried.

Lienau made a motion setting a public hearing for the Proposed Property Tax Levy for February 7, 2022 at 5:00 p.m., seconded by Goltz, carried

Lienau made a motion to start the process of vacating First Avenue with Ivan Franzen responsible for all costs associated with it, second by Holthaus; carried.

Lienau made a motion to apply for grants for handicap accessibility at the Community Center and that the City will continue with this project regardless of grant funding, second by Knutson; carried with Langreck absent.

Lienau made a motion to pledge \$200 to Helping Services, \$1,000 to NEIRHTF; \$1957 to WCD&T, and \$8,000 to South Winn Recreation for FY23, seconded by Goltz; carried with Langreck absent.

After discussion, council will have a purchase agreement drawn up for the driveway currently owned by Farmer's Union Coop, valued to the City at \$25,000, with the City responsible for all costs associated with the transfer of land.

Lienau made a motion renewing the Occupational Health Service Agreement with Gundersen Lutheran Administrative Services for January 1, 2022 to December 31, 2022, seconded by Holthaus; carried.

A general discussion regarding the FY2023 Budget included building and property maintenance, equipment, utility repairs and other miscellaneous items. Further consideration of the FY2023 budget along with employee wages will be made at the February 7, 2022 council meeting.

Council had discussion on putting a splash pad in Ossian. No formal decision has been made except that a recycled water system should be used if the City goes forward with this project.

Council had a general discussion regarding Highway 52 project financing, Lydia Street railroad crossing, pumphouse water leak, MTE mailboxes, and nuisance properties.

Holthaus made a motion to adjourn, seconded by Langreck; carried. Meeting adjourned at 7:19pm.

Attest: _____
City Clerk

Mayor

Regular Meeting
January 3, 2022

December 2021 Expenses

Acentek	704.37
AECOM-services	11063.00
Aflac-employee insurance	519.54
Alliant Energy-elect utilities	5787.90
Allied Systems-repair	2480.53
Ashley Goltz-reimb	73.60
Badger Meter-services	64.95
Baker & Taylor-libr books	650.17
Becker Hardware-supplies	1237.82
Black Hills Energy-gas utilities	986.31
Bohr Construction-repair	175.00
Brian Zweibohmer-reimb	112.00
Brown's Diesel Repair-repair	2420.62
Bruening Rock Products-rock	235.71
Bryan Beckman-mtg reimb	25.76
Card Services-supplies	73.42
Casey's-vehicle operations	483.08
Chuck's Service-services	415.50
Chad Bohr-reimb	112.00
City Laundering-services	126.90
City of Calmar-aerators	7500.00
Community Insurance of Iowa-insurance	113.00
Denis Holien-services	1200.00
Dillon Law Firm-legal	460.00
Don Dilaura-reimb	95.75
Don's Truck Service-repair	2916.32
Electric Motor Shop-repair	130.10

Family Support Payment Center	1423.00
Farmers Coop-supplies	1509.38
Fayette Publishing-publishing	136.49
Fidelity Bank & Trust	4936.78
Food Network-subscrip	39.97
Hawkins-supplies	15.00
Iowa Prison Industries-stickers	52.40
Iowa State University-training	224.00
IPERS-December Ipers	3493.42
Iroc Web Design-services	100.00
Joan Beckman-cleaning	30.00
Keystone-fees	457.60
Kurt Anfinson-services	500.00
Luana Savings Bank-HSA/fees	460.00
Malcom-garbage service	10636.62
Marco-technology	135.10
Ness Pumping Services-rental	1200.00
Northeast Iowa Backhoe-repairs	1925.00
Omnisite-service	972.00
Ossian Lumber Co.-supplies	23.00
Ossian Post Office-postage	158.61
Quill-supplies	88.99
Spee-dee Delivery-shipping	139.90
Taste of Home-subscription	36.72
Treasurer State of Iowa-Sales Tax	239.36
Treasurer State of Iowa-Excise Tax	1566.39
Treasurer State of Iowa-withholding	1519.00
Tri-Township Fire Dept-fee	1500.00

UMB Bank-bond fees	300.00
Utility Equipment Co-supplies	2692.14
Wellmark-health insurance	1792.64
Winneshiek Co. Enginner-supplies	84.58
Winneshiek Co. Sheriff-service	40.12
December 2021 payroll	15299.93

Total 93891.49

December 2021 Expenses by Fund

General	40868.02
Road Use	16085.58
Employee Benefits	872.65
Local Option Sales Tax	2000.00
Debt Service	300.00
Water	14942.39
Sewer	18822.85

Total 93891.49

December 2021 Receipts

General	21271.87
Road Use Tax	7986.12
Employee Benefits	1630.62
Emergency	419.66
Local Option Sales Tax	10747.74
Debt Service	3257.62
Water	10892.30
Sewer	15982.54

Total 72188.47