

Present: E. Meyer, Holthaus, Langreck, M. Meyer, Bushman.

Absent: None.

Zak Kriener from the Ossian Bee was present during the meeting.

Mayor Covell called the meeting to order at 5:00 p.m.

Randy Buddenberg asked the Council to consider installing a hand-railing along the south side of the driveway to the old fire station building. The Council concluded they will look over the situation to see what could be done.

Ken Witt noted properties getting cleaned up and recommended thanking the IDOT for the improvements made to Hwy 52

Troy Troge contested the letter he received requiring him to abate the nuisance from property he owns on Old Sewer Road. It was explained to Troge the city's attorney is working with the Council on the issue.

Officer Ward gave his monthly report noting other than some miscellaneous vandalism, things have been fairly quiet.

E. Meyer made a motion authorizing the City to act as a fiscal sponsor for the Ossian De Sales Child Care Center giving them the opportunity to apply for a Winneshiek Community Foundation Grant, seconded by M. Meyer, carried.

Holthaus made a motion approving the following consent items September 9, 2015 council minutes, clerk's reports and the monthly bills, seconded by Langreck, carried.

The Mayor and Council reviewed the proposed Urbanization Plan prepared by Attorney Zahasky. After review of the plan the Council determined the exemption period they would like included in the plan would be for a period of ten years with a sliding exemption from one hundred percent the first year to ten percent the tenth year. If for some reason this exemption plan is not appropriate, the Council will elect to use the sliding scale set out in the plan. The process for putting the Urbanization Plan in place will continue at the next council meeting.

Representing the Visioning Committee and the Ossian Crown Club, Pam Buddenberg and Terry Linderbaum asked the Council for continued financial support from the City for the pavilion and other improvements at Carey's Park. The Council assured Buddenberg and Linderbaum the City supports the project and will continue supporting it financially. It was further explained the amount the City can appropriate to the park will be decided on a yearly basis when the budget is being prepared.

M. Meyer made a motion approving the renewal of Bambinos Class C Liquor/Sunday Sales Permit, seconded by Holthaus, carried.

M. Meyer made a motion approving the re-appointment of Ree Meyer to serve as the City's representative on the Winneshiek County Community Foundation Distribution Committee, seconded by Langreck, carried.

Langreck made a motion approving the purchase of twelve Iceberg heavy duty 8' x 30" high-density polyethylene folding tables and 80 Hon heavy duty steel folding chairs for the City's community center room seconded by E. Meyer, carried. Total estimated cost is \$4,712.00.

E. Meyer made a motion to adjourn, seconded by Holthaus, carried, two absent. Meeting adjourned at 6:25 p.m.

Attest:: _____

City Clerk

Mayor

September 2015 Expenses

Acentek-phone/internet charges	456.49	Beckmans Ace Hdwe-misc.supp/rep	94.93	services	
Aflac-employee deduction	165.84	Black Hills Energy-gas utilities	158.46	Consumer Reports-subscription	26.00
Alliant Energy-electric utilities	5545.95	Blacktop Service Co-street maint.	29266.65	Continental Research Corp-supplies	181.58
Allied Systems Inc-repair	4929.88	Bohr Const.-repair	475.00	Farmers Union Coop-vehicle operations	276.29
Anderson Law Firm-services	1329.45	Brian Zweibohmer- reimb	100.00	Fayette Publishing-publication fee	417.00
Austin Covell-project contribution	500.00	Cardmember Service-library supp.	49.99	Fort Atkinson Nursery-services	180.00
Baker & Taylor-library books	329.34	Casey's-vehicle operations	159.93	Girls Life-subscription	14.95
Banyon Data Systems-services	795.00	Center Point Large Print-library books	222.33	Hawkins-operating supplies	15.00
Barco Products-supplies	90.03	City Laundering-services	135.89	IIW Engineers-services	3807.00
Bartlett Motors-equip repair	1184.64	Collection Service Ctr-employ.deduct.	990.00	Iowa Codification-services	231.00
Becker Hardware-services & repair	107.65	Companion Corporation-tech	799.00	Iowa One Call-services	20.70

Regular Meeting
October 5, 2015

IRWA-conference fee	260.00
IPERS-Sept. Ipers	2034.79
Jeremy Larson-supplies	139.95
John Deer Financial-maint supplies	57.53
Joyce Bakewell-reimb supplies	49.50
Keystone Lab-lab fees	182.50
Kyle Meyer-services	520.00
L&B Electric-repair	165.54
Linderbaum Auto-repair	74.00
Luana Savings Bank-h.s.a.pymt & fees	310.00
Malcom Enterprises-garbage service	5027.25
Metering&Tech Solutions-supplies	459.21
Midwest Tape-videos	122.78
Municipal Pipe Tool-maint services	2675.92
Oneota Comm. Coop-supplies	35.00
Post Office-postage	201.20
Ossian Library-petty cash reimb	69.31

Postville Vet Clinic-UPS chgs	54.00
Riley's-supplies	41.49
RWL Water USA-repair	114.00
Schilling Suppl Co-supplies	272.57
IRS-Aug. Federal deposit	3760.02
South Winn School-bus fee	260.30
Time-subscription	26.95
Trans-Iowa Equip-equipment	3295.00
Treas State of Iowa-3rd qtr tax	2343.00
U.S. Cellular-phones & services	93.44
USA Bluebook-supplies	264.08
Voss Signs-supplies	170.00
Wellmark-insurance premium	1824.90
Winn Co Treasurer-taxes	20.00
Ziegler-equip service	2989.79
September payroll	8201.33
Total	89171.32
September 2015 Expenses by Fund	

General	23036.44
Road Use	32049.32
Employee Benefits	842.57
Local Option Tax	867.00
Capitol Projects	2940.00
Water	12886.97
Sewer	16549.02
Total	89171.32
September 2015 Receipts	
General	36327.84
Road Use Tax	10381.57
Employee Benefits	4835.65
Emergency	806.78
Debt Service	4946.81
Water	13232.10
Sewer	14353.03
Total	84883.78