

Present: Lienau, Langreck, Holthaus, Beckman.

Absent: Meyer.

Don Dilaura 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 pm.

Mayor Green reported on various items that included: speeding and stop sign matters being monitored; the Mary-Brooks Street intersection is finished; filling in the ditch on the south end of Jessie Streets is going well.

Lienau made a motion approving the following consent items: October 2, 2017 council minutes, clerk's reports and the monthly bills, seconded by Holthaus, carried, one absent.

Beckman made a motion authorizing Payment #4-Final in the amount of \$11,464.36 to Bacon Concrete, LLC for the Reilly Addition Interceptor Sewer Project, seconded by Langreck, carried, one absent.

The city clerk reported Bill Nelson, the engineer working with the Military Trail Estates First Addition subdivision, was not ready to present any new information and hopes to have final documents ready for the December 4, 2017 council meeting.

Beckman made a motion authorizing the City of Ossian to enter into a Financial Service Agreement with Speer Financial, Inc. as a Municipal Advisor to provide municipal related financial services, seconded by Lienau, carried, one absent.

Beckman made a motion introducing **Ordinance #72**, an ordinance amending the Code of Ordinances of the City of Ossian, Iowa, by amending provisions pertaining to service charges for water service, and that it be read for the first time, seconded by Holthaus.

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

Ayes: Holthaus, Langreck, Lienau, Beckman.

Nays: None. Absent: Meyer.

Thereupon the Mayor declared said motion approved.

Lienau made a motion approving a proposal for meter interface annual support from Banyon Data in the amount of \$295.00, seconded by Langreck, carried, one absent.

The Mayor reported the property owner at 109 Old Sewer Road told him he had submitted the necessary paperwork to the State of Iowa that will validate his business being operated from his property. As a result the nuisance issue on the property was tabled until the December 4, 2017 council meeting.

Holthaus made a motion approving a building permit submitted by Randy Tieskoetter, seconded by Lienau, carried, one absent.

Beckman made a motion authorizing an annual \$100 fuel reimbursement to the city's yard waste site monitor for use of a personal vehicle, seconded by Lienau, carried, one absent.

Beckman made a motion to adjourn, seconded by Lienau, carried, one absent. Meeting adjourned at 6:00 pm.

Attest:: _____
City Clerk

Mayor

Regular Meeting
November 6, 2017

October 2017 Expenses

| | | | |
|----------------------------------------|----------|------------------------------------------|----------|
| Acentek-phone/internet charges | 493.50 | IAMU-dues, mtg fees | 519.41 |
| Aflac-employee deduction | 254.40 | IA Water Environment Assoc-mtg fees | 60.00 |
| Alliant Energy-elect utilities | 4941.49 | IIW Engineers-engineering fees | 14739.25 |
| AllRecipies-subscription | 9.00 | Iowa League of Cities-mtg fee | 45.00 |
| Anderson Law Firm-legal fees | 100.00 | IPERS-October Ipers | 2142.92 |
| Bacon Concrete-construction project | 2348.50 | Joe Helgeson-pavilion dedication service | 400.00 |
| Baker & Taylor-library books | 423.62 | Josh Buddenberg-pavilion dedic.service | 25.00 |
| Becker Hardware-repair & supplies | 56.98 | Keystone Lab-lab fees | 288.40 |
| Black Hills Energy-gas utilities | 184.32 | Kyle Meyer-services | 675.00 |
| Bohr Construction-concrete repair | 480.00 | L&B Electric-repair | 72.14 |
| Brian Zweibohmer-phone reimb | 50.00 | Luana Savings Bank-h.s.a.pymt, fees | 470.00 |
| Capco Products-repair | 160.89 | Malcom Enterprises-garbage service | 4883.73 |
| Cardmember Service-library supplies | 40.00 | Marvin Meyer-mtg reimb | 47.18 |
| Casey's-vehicle operations | 451.73 | Midwest Living-subscription | 15.00 |
| Center Point Large Pring-library books | 69.64 | Midwest Tape-videos | 93.40 |
| City Laundering-services&supplies | 213.72 | Mr. Computers-tech services | 195.00 |
| City of Calmar-police services | 15250.00 | Ossian Lumber Co.-supplies | 52.17 |
| Croell Inc-construction project | 37499.10 | Ossian Post Office-postage | 191.80 |
| Data Technologies-meeting fee | 95.00 | Our Iowa Magazine-subscription | 19.98 |
| IDNR-permit fee | 134.00 | Postville Vet Clinic-ups charges | 90.00 |
| Don Dilaura-phone,mtg,supp reimb | 162.19 | Reilly Const.-equip repair | 703.46 |
| Family Support Pymt Ctr-pymt service | 1423.00 | Riley's-library supplies | 30.00 |
| Farmers Union Coop-grass seed | 198.66 | Rite Price Office-library supplies | 60.61 |
| Fayette Publishing-publication fee | 90.08 | Simple & Delicious-subscription | 14.98 |
| Grand Harbor Resort-lodging | 204.70 | Smart Apple Media-library books | 77.85 |
| Green Lawn-weed control | 1010.00 | IRS-Oct. Federal deposit | 3649.66 |
| Hawkins-operating supplies | 15.00 | Storey Kenworthy-supplies | 726.00 |

| | |
|-------------------------------------|------------------|
| Treas State of IA-3rd qtr sales tax | 2240.00 |
| Utility Equip Co.-maint. Supplies | 124.62 |
| Wellmark-insurance premium | 2772.11 |
| Winneshiek Co. Engineer-supplies | 190.14 |
| Ziegler-equip service agreement | 3548.40 |
| October 2017 payroll | 7723.45 |
| Total | 113246.18 |

October 2017 Expenses by Fund

| | |
|-------------------|------------------|
| General | 36020.75 |
| Road Use | 3091.02 |
| Employee Benefits | 978.24 |
| Capitol Projects | 54277.85 |
| Water | 12464.26 |
| Sewer | 6414.06 |
| Total | 113246.18 |

October 2017 Receipts

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|-------------------|------------------|
| General | 77729.69 |
| Road Use Tax | 7263.33 |
| Employee Benefits | 11740.29 |
| Emergency | 1902.98 |
| Local Option Tax | 7948.63 |
| Capitol Projects | 16577.36 |
| Debt Service | 10323.20 |
| Water | 11229.70 |
| Sewer | 12933.31 |
| Total | 157648.49 |