

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

Absent: None

Don Dilaura along with Brian Smith from the Ossian Bee were present during the meeting

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

Dale Smith explained a process his company, Concrete Appeal, performs to repair, resurface and seal concrete. He noted this new surface would be stronger than concrete and salt resistant. The Council discussed this process with Smith and explained they were considering this as an option to fix damaged concrete at the new shop/fire station facility.

Officer Ward reported May was a fairly business month. Skunks within the City limits was discussed.

Gary Sejkora and Marc Ruden, engineers from IIW, P.C., explained their engineering services for replacing a pressure line and sewage lift pumping station on Hall Street. Bushman made a motion accepting the Agreement for Professional Engineering Services with IIW, P.C. for the 2014 Hall Street Pumping Station Project, seconded by E. Meyer, carried. With engineering fees and construction costs the total estimated cost of the project for planning purposes is around \$155,000.

Langreck made a motion to approve the following consent items May 5, 2014 and May 19, 2014 council minutes, clerk's reports and the monthly bills, seconded by Holthaus, carried.

Options to remove or fix the damaged concrete in the driveway of the new maintenance shop was discussed. Bushman made a motion to accept Dale Smith's proposal for Concrete Appeal to repair, resurface and seal the damaged concrete in the driveway to the new shop seconded by E. Meyer, carried with M. Meyer voting no.

Bushman made a motion authorizing the install of the Concrete Parking Area-North Side of the new shop/fire station facility and accept Dave's Complete Construction Inc., Upper Iowa Construction and Croell's Redi Mix offer to provide a \$3,600.00 credit toward the concrete on the North side parking area lowering the cost from \$48,650.00 to \$45,050.00, seconded by M. Meyer, carried.

E. Meyer made a motion to accept the work completed through May 31, 2014 by the Building/Concrete Contractor, Dave's Complete Construction Inc., for the Shop/Fire Station, seconded by M. Meyer, carried.

M. Meyer made a motion approving Cigarette Permits, effective July 1, 2014 through June 30, 2015, for Bambinos, Brockmans, Casey's General Store and Coop One Stop, seconded by Holthaus, carried.

Holthaus made a motion approving Shooter's Bar & Grill's renewal application for their Beer/Liquor/Sunday Sales Permit and Ossian Crown Club's application for a five day Beer Permit w/Outdoor Service, seconded by M. Meyer, carried.

Bushman made a motion to accept the proposal submitted by Blacktop Service Co. to make asphalt patch and seal coat repairs to various areas on Main Street, seconded by E. Meyer, carried.

The City received notice from ICAP, the city's insurance carrier, that the damage done to a residential basement, due to failure of a sewage lift station, was the result of mechanical failure and was not the result of any negligent act by the City. Therefore, the City is not liable for the damages. However ICAP does have available to the City a benefit that can be offered to the homeowner in an amount not to exceed \$5,000 when an incident is such that the City feels it is the moral thing to do. Following discussion M. Meyer made a motion authorizing the City to offer to the home owners at 304 E. Brooks Street an amount not to exceed \$5,000.00 to be used for expenses incurred due to the failure of a sewage lift station, seconded by Holthaus, carried.

M. Meyer made a motion setting a public hearing for July 7, 2014 at 5:00 pm for the purpose of introducing an ordinance for an Electric Franchise Agreement between ITC Midwest LLC and the City of Ossian, seconded by E. Meyer, carried.

E. Meyer made a motion introducing **Ordinance #62**, an ordinance amending provisions pertaining to rules and regulations for providing water service outside the city limits for the first reading, seconded by Bushman. The Mayor put the question on the motion and the following named Council members voted:

Ayes: Holthaus, Langreck, Bushman, E. Meyer, M. Meyer
Nays: None
Whereupon the Mayor declared said motion approved.

M. Meyer made a motion approving building permits for the following: Bill & Marion Wiltgen, Lee & Christine Woodson, Tom & Terri Bushman and Earl and Lourene Meyer, seconded by Langreck, carried, with Bushman and E. Meyer abstaining.

A general discussion took place with considerations for a future city-wide clean-up event.

Bushman made a motion to adjourn, seconded by E. Meyer, carried,. Meeting adjourned at 6:50 p.m.

Attest: _____
City Clerk

Mayor

May 2014 Expenses		supp.		Zarnoth Brush Works-sweeper repair	235.95
Acentek-phone/internet charges	365.63	Fayette Publishing-publications	327.08	May payroll	13445.16
Aeromix-aerator repairs	7440.00	Hawkins-operating supplies	839.50	Total	192104.66
Aflac-employee deduction	242.28	Iowa Patch-street repair	669.20	May 2014 Expenses by Fund	
Airgas USA-operating supplies	107.50	IPERS-May Ipers	3072.01	General	26232.84
Alliant Energy-elect. services	10258.70	Iroc Web Design-website services	1870.00	Road Use	6934.47
Baker & Taylor-library books	770.47	John Deer Financial-equip repair	30.68	Employee Benefits	1850.08
Bartlett Motors-motor	919.59	Keystone Lab-lab fees	287.50	Local Option Tax	1250.16
Becker Hardware-const pymt #3	38000.00	Linderbaum Auto-equip repair	559.00	Library Trust	300.00
Becker Hardware-misc. exp & supp	917.69	Luana Savings Bank-h.s.a. pymt	300.00	Debt Service	88639.49
Beckmans Ace Hdwe-misc supplies	70.53	Luana Savings Bank-loan pymst	88639.49	Capitol Project	38000.00
Black Hills Energy-gas utilities	749.98	Malcom Enterprises-garbage service	5152.60	Water	10708.25
Brian Zweibohmer-mtg reimb	11.00	Midwest Tape-library videos	40.98	Sewer	18189.37
Brown Supply-repair supplies	13.28	Municipal Supply-maint/repair supplies	803.52	Total	192104.66
Calmar Mfg-supplies	430.00	Norplex-supplies	470.16	May 2014 Receipts	
Cardmember Services-library supp.	15.83	Ossian Bee-subscription	35.00	General	14988.91
Casey's-operating supplies	266.70	Ossian Lumber Co-repair supplies	4.59	Road Use Tax	3963.35
Chlorinators Inc.-equip repair	691.23	Post Office-postage	194.52	Employee Benefits	716.34
Chucks Service-vehicle maint.	440.97	Postville Vet Clinic-UPS chgs	84.50	Emergency	149.79
City Laundering-services	123.84	QC Analytical Lab-conference fee	125.00	Local Option Tax	6623.81
Collection Service Ctr-employ.deduct.	990.00	Reilly Const-maint services	2196.25	Library Trust	50.00
Concrete Appeal-floor services	650.00	Riley's Inc-operating supp	205.00	Debt Service	973.85
Coportunity Health Ins-mnthly premium	1550.08	Rite Price Office Supp.-office supplies	223.93	Water	11077.24
Demco-library supplies	56.55	Roger Colbenson-flower baskets	1610.00	Sewer	9667.56
Des Moines Stamp Co-supplies	58.85	Scotty's Window Service-services	35.00	Total	48210.85
Don Dilaura-mtg reimb	22.00	IRS-May Federal deposit	5244.05		
Farmers Union Coop-operating	149.83	U.S. Cellular-phone services	91.46		