

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

Absent: None

Becky Walz from the Ossian Bee and Don Dilaura were present during the meeting as was George Rhinehart.. Pam Buddenberg and Terry Linderbaum were present representing the Crown Club.

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

Officer Joe Ward reported there were minor juvenile issues otherwise normal activity for the month. Ward also noted he would be in town for the tractor ride Sept. 4th and their department will start using body cameras.

Marc Ruden , the city's engineer for the Hall Street Lift Station Project, reported the project is at the stage where competitive quotes need to be solicited. He is anticipating having plans available for contractors sometime around September 11th. M. Meyer made a motion authorizing Marc Ruden to seek competitive quotes for the Hall Street Lift Station Project, seconded by Bushman, carried.

A resident on HallStreet has expressed an interest in installing a sewer lateral from property he owns when the lift station project is underway. The Council gave permission to do so with the understanding arrangements would need to be made with the project contractor and he would be responsible for all of the costs involved with installing the lateral.

A preliminary cost estimate was presented by IIW Engineers for a project involving utility, storm sewer and new paving on Broadway, N. West, and W. Mechanic Streets. The project is being engineered so it is ready if financing the project becomes feasible. The project's preliminary estimate of \$1,354,617.00 was broken down in phases to allow the City to consider planning options.

The city clerk reported the REAP Grant application submitted for the Carey's Park pavilion was denied. Members of the Ossian Crown Club and the Council discussed options to keep the project on track.

Bushman made a motion approving the following consent items August 4, 2014 council minutes, clerk's reports and the monthly bills, seconded by E. Meyer, carried.

It was announced the open house for the new shop/fire station facility has been set for Sunday October 12, 2014 from 1:00 - 4:00 p.m. A lunch will be served. Langreck made a motion approving a City contribution to the Fire Department for 50% of the cost of the lunch for the open house, seconded by E. Meyer, carried.

It was discussed the city's maintenance department will begin the landscaping on the west and north sides of the new shop/fire station this fall.

Bushman made a motion introducing **Ordinance #63**, an ordinance increasing the monthly sewer improvement charge from \$6.00 to \$16.00, for its second reading, seconded by E. Meyer.

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.

Holthaus made a motion approving Black Hills Energy's request to install a utility pole and data collector for their wireless gas meter reading on city property located at 106 W. Mechanic Street, seconded by M. Meyer, carried.

Information from KPVL FM 89.1, a community radio station, was explained to the Council. Their station will be broadcasting some South Winneshiek football, basketball, and baseball games throughout the year and asked the City if they would like to be a sponsor. It was the consensus of the Council to spend \$450.00 toward the City's sponsorship in support of the SW school district.

Langreck made a motion to adjourn, seconded by E. Meyer, carried,. Meeting adjourned at 6:20 p.m.

Attest: _____
City Clerk

Mayor

Regular Meeting
September 3, 2014

August 2014 Expenses

Acentek-phone/internet charges	455.16
Aflac-employee deduction	161.52
Alliant Energy-elect. utilities	11269.36
Allied Systems-equip repairs	6526.61
Baker & Taylor-library books	423.58
Becker Hardware-misc. exp & supp	739.80
Beckmans Ace Hdwe-misc supplies	156.23
Black Hills Energy-gas utilities	163.74
Brian Zweibohmer-mtg reimb.	11.00
Cardmember Service-library supp.	128.60
Casey's-vehicle operations	554.38
CDW Government-electronic equip	3369.31
Center Point Large Print-library books	174.09
Chucks Service-vehicle maint	861.55
City Laundering-services	80.04
Collection Service Ctr-employ.deduct.	990.00
Cooking Light-subscription	24.00
Coopportunity Health Ins-mnthly premium	1550.08
Corrpro-equip maint	785.00
Darrell Austin-driving services	418.00
DNR-NPDES fee	210.00
Don Dilaura-mtgs reimb	207.55
Don's Truck Sales-truck/plow maint.	7485.52
Family Circle-subscription	19.98
Farmers Union Coop-operating supp.	212.05

Fayette Publishing-publications	133.12
Grand Habor Resort-hotel rooms	391.00
Hach Company-equip repair	1356.79
Hawkins-operating supplies	20.00
Holiday Inn Express-hotel room	223.90
IIW Engineers-services	2918.25
Iowa Library Services-mtg fee	20.00
IRWA-conference fee	260.00
IPERS-August Ipers	2166.92
Kevin Wiltgen-repair services	30.00
Keystone Lab-lab fees	529.00
Kyle Meyer-mowing services	650.00
Landmark Turf Services-weed control	689.32
Linderbaum Auto-repair services	207.00
Luana Savings Bank-h.s.a. pymt	300.00
Malcom Enterprises-garbage service	5074.50
Midwest Living-subscription	19.97
Midwest Tape-library videos	140.63
Mr. Computers-library computer	668.00
Municipal Pipe Tool-maint. Services	2056.62
Municipal Supply-operating supplies	82.50
Oneota Comm. Coop-library supplies	61.23
Post Office-postage	261.47
Ossian Library--petty cash reimb	60.04
People-subscription	116.07
Postville Vet Clinic-UPS chgs	95.16
Riley's Inc-operating supp	30.00

Rite Price Office Supp.-office supplies	54.33
Scotty's Window Service-maint services	35.00
IRS-August Federal deposit	3702.68
TEI Landmrk Audio-audio books	784.00
U.S. Cellular-phones & services	101.58
August payroll	9208.57

Total 69424.80

August 2014 Expenses by Fund

General	26716.23
Road Use	9856.92
Employee Benefits	734.68
Water	8826.24
Sewer	23290.73

Total 69424.80

August 2014 Receipts

General	15060.27
Road Use Tax	9585.59
Employee Benefits	375.50
Emergency	69.74
Local Option Tax	7138.74
Debt Service	442.45
Water	12573.53
Sewer	10453.38

Total 55699.20