

Newly elected officials; Bill Green and Mitchell Holthaus were sworn into office prior to the meeting. Dave Knutson was sworn in just before the meeting adjourned.

Present: Holthaus, Beckman, Meyer, Langreck, Lienau.

Absent: None.

Don Dilaura, Dave Knutson and 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: commending the city employees for cleaning up the city's yard waste site; recommended looking into street leaf vacuums; working on committee appointments.

In the absence of Officer Ward the written police report was reviewed.

Langreck made a motion approving the following consent items: November 6, 2017 council minutes, clerk's reports and the monthly bills, seconded by Lienau, carried.

Beckman made a motion authorizing Payment #7 in the amount of \$39,909.70 to Croell Inc. for the Jessie-Brooks-West Street Project, seconded by Meyer, carried.

The city clerk reported Bill Nelson, the engineer working with the Military Trail Estates First Addition subdivision, said there is still some information needed before the final subdivision plat is ready to be presented to the council.

Meyer 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 second time, seconded by Lienau.

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

Ayes: Holthaus, Langreck, Lienau, Beckman, Meyer.

Nays: None.

Thereupon the Mayor declared said motion approved.

The Mayor reported the property owner at 109 Old Sewer Road has shown paperwork validating there is a business being operated from that location. The owner will be reminded if the business is to continue to operate at that location an application for a Special Use Permit Within the Restricted Residence District must be submitted to the City Council for approval.

The council discussed a sample ordinance pertaining to camping and recreational vehicles within the City. Further consideration and discussion on the topic will continue at another time.

Due to New Year's Day being the first Monday of the month, the January regular council meeting is being re-scheduled to January 8th at 5:00 pm.

Dilaura reported the collector box on the city's street sweeper is rusting through and needs to be re-built. He noted the sweeper works good and is worth fixing. Reilly Construction estimated the cost to make the repairs at \$5,000.00. Lienau made a motion authorizing Reilly Construction to make the repairs to the sweeper collector box, seconded by Meyer, carried.

A general discussion took place and included the following: improvements to the railroad crossing on North Lydia Street, building maintenance and the FY19 Budget, etc.

Mayor Green presented outgoing council person Mike Meyer with a certificate of appreciation for his past sixteen years of service on the Ossian City Council.

Holthaus made a motion to adjourn, seconded by Langreck, carried. Meeting adjourned at 6:00 pm.

Attest:: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Regular Meeting  
December 4, 2017

**November 2017 Expenses**

Acentek-phone/internet charges	455.29
Aflac-employee deduction	254.40
Alliant Energy-elect utilities	5143.93
Allied Systems-equip.maint.	34898.68
Automatic Systems Co.-repair	728.75
Bacon Concrete-construction project	11464.36
Baker & Taylor-library books	383.29
Becker Hardware-repair & supplies	144.52
Black Hills Energy-gas utilities	377.80
Brian Zweibohmer-phone&mtg reimb	55.00
Bruening Rock Products-rock	144.63
Bushman Insurance-insurance	113.00
Cardmember Service-library supplies	287.51
Casey's-vehicle operations	206.24
Chuck's Service-vehicle maint.	820.95
City Laundering-services&supplies	197.18
Data Technologies-software services	1500.75
Demco-library supplies	130.50
Don Dilaura-phone&mtgs reimb	228.82
Dorsey & Whitney-legal services	5065.75
Family Support Pymt Ctr-pymt service	1423.00
Farmers Union Coop-supplies	380.30
Fayette Publishing-publication fee	107.30
Fluence-equip repair	1269.80

Hawkins-operating supplies	15.00
IMWCA-workcomp insurance	80.00
IRWA-member dues	225.00
IPERS-November Ipers	2145.59
Jude Zweibohmer-reimb	17.40
Junior Library Guild-library books	445.20
Keystone Lab-lab fees	188.50
Kyle Meyer-services	270.00
Lacrosse Sign Co-repair	265.05
Luana Savings Bank-h.s.a.pymt, fees	460.00
Luana Savings Bank-interest pymt	6655.88
Malcom Enterprises-garbage service	4867.23
Marvin Meyer-mtg reimb	47.18
MidAmerica Books-library books	170.50
Midwest Tape-videos	96.52
Mr. Computers-tech services	40.00
Municipal Pipe Tool-maint services	1801.80
Ossian Lumber Co.-supplies	549.10
Ossian Post Office-postage	387.12
Ossian Library-petty cash	71.63
Postville Vet Clinic-ups charges	99.00
Randall Timp-reimb	106.09
Reilly Const.-maint. Services	2050.00
Reminisce Extra-subscription	14.98
Riley's-library supplies	30.00
Rite Price Office-supplies	127.03
IRS-Nov Federal deposit	3695.08

Trusted Media Brands-library books	32.98
Utility Equip Co.-maint. Supplies	491.72
Wellmark-insurance premium	2772.11
November 2017 payroll	7703.03
<b>Total</b>	<b>101702.47</b>

**November 2017 Expenses by Fund**

General	23021.05
Road Use	2443.57
Employee Benefits	978.24
Debt Service	6655.88
Capitol Projects	16530.11
Water	7828.71
Sewer	44244.91
<b>Total</b>	<b>101702.47</b>

**November 2017 Receipts**

General	29081.45
Road Use Tax	9760.13
Employee Benefits	3124.35
Emergency	506.42
Local Option Tax	11652.47
Debt Service	2747.24
Water	11686.45
Sewer	14052.99
<b>Total</b>	<b>82611.50</b>