

Present: Beckman, Knutson, Langreck, Lienau. Holthaus arrived at 5:08 pm  
Absent: None.

Don Dilaura, Brian Zweibohmer, 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.

Officer Ward gave the November police report.

Mayor Green reported he has started using the new water meter application and encourages residents to take advantage of the free service; recommended the purchase of safety stands for the city shop; dealt with an open burning violation and offered congratulations to Sue Lienau on her book endeavor.

Beckman made a motion approving the following consent items: November 5, 2018 council minutes, clerk's reports and the monthly bills, seconded by Holthaus, carried.

The Council reviewed the proposed credit card policy and in addition to what was proposed added a statement requiring any charges on the credit card for personal used be deducted from his/her wages.

Lienau made a motion introducing **Resolution #612**, a resolution approving the credit card policy, seconded by Knutson.

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

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

Nays: None.

Whereupon the Mayor declared said motion carried and the resolution adopted.

The Council discussed an active nuisance that has not been abated and concluded due to winter weather conditions the matter will be tabled until springtime when weather improves.

In recognition of the 50<sup>th</sup> year of municipal Home Rule in Iowa, Beckman made a motion authorizing Mayor Green to sign a Home Rule Proclamation showing Ossian's support of its continued authority, seconded by Lienau, Carried.

Lienau made a motion approving the appointment of Amanda Uhlenhake, as the City of Ossian's representative, to the South Winneshiek Recreation Program Board replacing Laura Greve whose term expires 12/31/2018, seconded by Beckman, carried.

Following review of the city employees' health insurance options, Lienau made a motion recommending the City renew the current health insurance plan; myBlue HDHP/Silver 4500 PPO effective February 1, 2019, seconded by Langreck, carried.

A general discussion took place that included; costs to replace a section of storm sewer; estimates to make repairs at two of the city's sewage lift stations; the UTV ordinance recently passed by the Winneshiek County Supervisors; the upcoming FY20 Budget; the railroads Holiday Train; snow removal.

Lienau made a motion to adjourn, seconded by Langreck, carried. Meeting adjourned at 5:55 pm.

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

\_\_\_\_\_  
Mayor

**November 2018 Expenses**

Acentek-phone/internet charges	464.00
Aflac-employee deduction	254.40
Alliant Energy-elect utilities	5703.32
Badger Meter-service fee	64.20
Baker & Taylor-library books	557.48
Banyon Data Systems-program support	395.00
Becker Hardware-supplies	5.99
Black Hills Energy-gas utilities	407.88
Bohr Construction-intake repair	2548.00
Brian Zweibohmer-phone reimb	50.00
Cardmember Service-library supp.	229.98
Casey's-vehicle operations	478.76

Center Point Large Print-library books	68.24
Chlorinators Inc.-repair	151.00
City Laundering-services&supplies	274.97
Consumer Reports-subscription	30.00
Don Dilaura-phone & suppl reimb	72.23
Farmers Union Coop-operating supp	41.40
Family Support Pymt Ctr-pymt service	1423.00
Fayette Publishing-publication fee	67.80
Fluence-equip repair	603.00
Hawkins-operating supplies	15.00
Heier Tree Service-tree services	600.00

IMWCA-workcomp insurance	111.00
Iowa One Call-locate services	27.00
IPERS-Nov. lpers	2169.15
Joyce Bakewell-suppl reimb	6.32
Jude Zweibohmer-reimb mtg & supp.	24.92
Junior Library Guild-books	9.85
Keystone Lab-lab fees	251.50
Kyle Meyer-mowing services	140.00
L&B Electric-repair	125.86
Letter Werks-signage	988.60
Linda Betsinger McCan-books	85.00
Luana Savings Bank-h.s.a.pymt & fees	460.00

Regular Meeting  
December 3, 2018

Malcom Enterprises-garbage service	5037.73
MARC-supplies	127.73
Ossian Post Office-postage	200.85
Ossian Public Library-petty cash	76.50
Postville Vet Clinic-ups charges	105.00
Quill Corporation-supplies	22.53
Randall Timp-supp reimb	100.00
Reilly Const-signage	50.00
Riley's-library supplies	30.00
Rite Price Office-supplies	144.01
Schilling Supply Co-maint supplies	263.73
IRS-Nov. Federal deposit	3346.85

Storey Kenworthy-operating supplies	660.00
The lowan-subscription	24.00
Wellmark-insurance	3268.46
Winneshiek Co Engineer-repair	491.40
November 2018 payroll	7216.91
	<b>40070.55</b>
<b>November 2018 Expenses by Fund</b>	
General	20047.95
Road Use	4326.23
Employee Benefits	1118.17
Water	7083.57
Sewer	7494.63

	<b>Total</b>	<b>40070.55</b>
<b>November 2018 Receipts</b>		
General		22519.18
Road Use Tax		9473.82
Employee Benefits		1837.50
Emergency		442.87
Local Option Sales Tax		15605.06
Debt Service		4977.30
Water		9623.62
Sewer		11756.50
	<b>Total</b>	<b>76235.85</b>