

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

Absent: Meyer

Don Dilauro along with Zak Kriener from the Ossian Bee were present during the meeting. Brian Zweibohmer and Karl Schroeder was present during a part of the meeting.

Following the Pledge of Allegiance to the Flag, Mayor Green called the meeting to order at 5:00 pm.

Joe Kriener explained to the Mayor and Council that funds for a tree grant awarded one and a half years ago will be used to plant new trees in Carey's Park. Kriener noted anyone interested in helping with the project is welcome. The tentative date scheduled for the tree planting is September 30th.

Mark Brincks told the council he will be removing numerous trees, of which many are Ash, from both his and Clark Goltz's property and is asking permission to burn what doesn't get cut up for wood heat. He went on to explain there is an adjacent field that he can use to burn the undesirable parts of the trees. The stumps will not be burned. Following discussion, the Council gave Brincks permission to burn the trees this fall and when doing so, make sure the appropriate precautions are taken.

Mayor Green reported with the seeding now finished on Jessie, Brooks and West Streets, work on the project is done and a walk through of the project will take place before the project is formally accepted. Green also explained that numerous items the City has no need for and have been in storage for years were taken to an auction and sold.

Meyer made a motion approving the following consent items: August 7, 2017 council minutes, clerk's reports and the monthly bills, seconded by Holthaus, carried.

Beckman made a motion authorizing Payment #5 in the amount of \$226,069.30 to Croell Inc. for the Jessie-Brooks-West Street Project, seconded by Langreck, carried.

The Council reviewed estimates for replacing all the water meters being used throughout the community. The estimates submitted involved radio read either done by a mobile reader or cellular. After discussing the options the Council concluded the cellular radio read system was the best fit in meeting the city's needs. Beckman made a motion to purchase the Badger Cellular Radio Read System from Metering and Technology Solutions per their quotation submitted with the final cost being based on the number and size of meters purchased, seconded by Holthaus, carried.

The Council was presented with internet and computer practices policies for review. Beckman made a motion to approve the policies submitted, it died for lack of a second. It was determined more time was needed to review the policies so they will be considered again at the October meeting.

Lienau made a motion approving a building permit for Michael Miller, seconded by Holthaus, carried.

Beckman made a motion approving the renewals of Blooms on Main Class B Native Wine Permit and Bambinos Class C Liquor/Sunday Sales Permit, seconded by Holthaus, carried.

Holthaus, made a motion approving Corppor Waterworks Contract-Plan C for the inspection of the cathodic protection corrosion control equipment in the water tower, seconded by Meyer, carried.

An individual is being sought to replace Ree Meyer who is stepping down as the City's representation on the Winneshiek County Community Foundation Distribution Committee. The city clerk was directed to seek someone who would be interested in filling the position.

The city clerk was directed to send a nuisance abatement notice to the property owner at 109 Old Sewer Road.

The Council reviewed a proposal to rent the City of Calmar's portable electronic speed sign. No action was taken. More information is needed before any decision is made.

A general discussion included: signs in DOT right of way; city wide spring clean-up day; interest in connecting to city sewer; open house for a county housing study; a rough alley approach;

Holthaus made a motion to adjourn, seconded by Langreck, carried. Meeting adjourned at 6:35 pm.

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

\_\_\_\_\_  
Mayor

**August 2017 Expenses**

A Creative Nature-RAGBRAI expense	714.43
Acentek-phone/internet charges	495.01
Aflac-employee deduction	254.40
Alliant Energy-elect utilities	6650.08
Baker & Taylor-library books	439.07
Becker Hardware-suppl,repair,RAGBRAI	3473.39
Better Homes & Gardens-book,magaz	19.99
Biblionix-libr tech services	1600.00
Black Hills Energy-gas utilities	164.34
Brian Zweibohmer-phone reimb	50.00
Cardmember Service-library supplies	59.84
Casey's-vehicle operations	364.60
Chuck's Service-vehicle maint.	109.31
City Laundering-services&supplies	151.24
Continental Research Corp-suppl	305.80
Croell Inc-construction project	378118.62
Dan Langreck-reimb repair supplies	436.87
Darrell Austin-driving services	542.88
Diamond Vogel Paint-supplies	813.30
IDNR-permit fees	312.94
Don Dilaura-phone & mtg reimb	435.54
Family Support Pymt Ctr-pymt service	1423.00
Farmers Union Coop-supplies	62.50
Fayette Publishing-publication fee	102.23
Grassmasters-maint services	638.00

Gundersen Lutheran Med.-services	82.00
Hawkins-operating supplies	872.74
Hi-Viz Safety-supplies	102.00
IIW Engineers-engineering fees	55145.50
Iowa One Call-locate services	39.80
IPERS-August Ipers	2212.04
Keystone Lab-lab fees	389.00
Kyle Meyer-services	675.00
L&B Electric-repair	377.31
Luana Savings Bank-h.s.a.pymt & fees	460.00
Malcom Enterprises-garbage service	4942.98
Ness Pumping-RAGBRAI expense	4069.00
Ossian Crown Club-RAGBRAI expense	1134.75
Ossian Lumber Co.-bldg supplies	5120.57
Ossian Post Office-postage	192.48
Ossian Library-petty cash	72.99
Postville Vet Clinic-ups charges	113.00
Riley's-library supplies	99.22
Rite Price Supply-supplies	235.46
River City Paving-street maintenance	16810.00
Scholastic Inc-library books	27.00
Shelly Goltz-RAGBRAI expenses	477.01
State Bank-service fee	5.00
IRS-August Federal deposit	3766.04
USA Blue Book-supplies	161.44
Wellmark-insurance premium	2772.11
Westech-repair	6279.00

Winn Co Landfill-RAGBRAI expense	45.56
August 2017 payroll	8068.44
<b>Total</b>	<b>512484.82</b>

**August 2017 Expenses by Fund**

General	36156.87
Road Use	20745.10
Employee Benefits	978.24
Library Trust	400.00
Capitol Projects	433264.12
Water	12876.17
Sewer	8064.32
<b>Total</b>	<b>512484.82</b>

**August 2017 Receipts**

General	9277.53
Road Use Tax	11314.39
Employee Benefits	69.17
Emergency	11.22
Library Trust	43.50
Local Option Tax	7948.62
Capitol Projects	450000.00
Debt Service	60.83
Water	13102.07
Sewer	14162.22
<b>Total</b>	<b>505989.55</b>