

Present: Meyer, Lienau, Beckman, Langreck. Holthaus arrived at 5:15 pm.

Absent: None.

Don Dilauro along with Zak Kriener from the Ossian Bee were present during the meeting. Troy Troge was also present. The following South Street property owners were in attendance regarding sewer backup issues: Penny Hertges, LeRoy Bohr and Bob & Diane Einck.

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

Property owners residing on South Street spoke to the Mayor and Council regarding sewage back-up issues they have experienced during extreme periods of rainfall. Their concerns were noted by the Council. The Council went on to explain to those residents present that the city's engineers are currently working on plans to remedy the problem. The proposed time table is to have the project ready for a bid letting this winter with construction to start as soon as possible in the spring of 2017.

Officer Ward gave the police report. Ward explained a proposed law enforcement plan being considered involving the City of Calmar, Winneshiek County Sheriff Department and the City of Ossian. Ward noted the planning is in the beginning phase and eventually will need approval by all entities involved before any plan would be implemented.

Mayor Green reported the easements needed for the Jessie-Brooks-West Streets Project have been obtained and commended the City men for their time and efforts in trying to prevent sewer issues during the recent heavy rains.

Holthaus made a motion approving the following consent items: August 1, 2016 council minutes, clerk's reports and the monthly bills, seconded by Meyer, carried.

The review of a proposed Special Use Permit was tabled.

The Mayor and Council discussed various items concerning the Jessie, Brooks, West Street Paving Project. Planning for mail box re-location, garbage collection, parking and temporary shuttle service are issues the Council noted will have to be decided before construction begins.

Meyer made a motion introducing **Resolution #569**, a resolution acknowledging the easements needed for the Jessie-West-Brooks Streets Project have been obtained, seconded by Beckman.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

The Council discussed placement of a hand railing and parking spaces in front of the two city buildings located on N. Lydia Street. It was the consensus of the Council: to have the hand railing connect to the railing being installed in front of Bambinos and continue along down the edge of the driveway approach that leads to the old fire station building; no parking will be allowed on the ramp leading to the old fire station building; parking will be allowed on the ramp to the old city hall building.

Meyer made a motion approving the re-appointment of Ree Meyer to serve as the City's representative on the Winneshiek county Community Foundation Distribution Committee, seconded by Lienau, carried.

The Council directed the city clerk to contact local contractors requesting quotes for replacing the lighting fixtures in the community center building.

The city's Employee Handbook was a topic for discussion. Following discussion Langreck suggested that before the October council meeting the Council take time to look over the document. If there are sections in the document that some would like to have re-evaluated, they can be considered at that time.

Considering the ash bore issue and the numerous ash trees located on city property, the Council decided a plan needs to be put in place dealing with the issue. Meyer and Beckman agreed to begin working on a plan of action.

Meyer made a motion introducing **Resolution #570**, a resolution approving an addendum agreement with the Iowa Department of Transportation for adding funding for ADA Improvements to the Jessie-West-Brooks Streets Project, seconded by Beckman.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved.

Holthaus 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 Beckman carried with Lienau abstaining from the vote.

The Council discussed the option to continue providing cell phones for the two city public works employees or instead pay the employees a monthly stipend to them to use their personal cell phones. It was the consensus of the Council to pay each employee \$50.00/month reimbursement to use their personal cell phones for city business and cancel the city cell phone plan.

Holthaus made a motion to adjourn, seconded by Beckman, carried. Meeting adjourned at 6:50 pm.

Attest::

City Clerk

Mayor

		Family Support Pymt Ctr-pymt service	1696.00	Randall Bohr-easement pymt	100.00
		Farmers Union Coop-supplies	115.34	Randy Aasum-easement pymt	100.00
		Fayette Publishing-publication fee	117.49	Randy Huinker-easement pymt	400.00
		Graham Goltz-easement pymt	300.00	Randy Nesvik-easement pymt	400.00
		Grant Linderbaum-easement pymt	200.00	Randy Welch-easement pymt	400.00
		Harriet Brechtel-easement pymt	100.00	Reilly Const-equip maint & repair	706.72
		Hawkins-operating supplies	15.00	Riley's-supplies	219.93
		Holiday Inn Express-lodging	201.50	Robert Henning-easement pymt	200.00
		IIW Engineers-services	22020.75	Ronald Holthaus-easement pymt	500.00
		Iowa History Journal-subscription	18.95	Sean Snyder-easement pymt	100.00
		Iowa Prison Industries-signs	210.43	IRS-August Federal deposit	4133.55
		IPERS-August lpers	2157.39	Seth Dunt-easement pymt	100.00
		James Henning-easement pymt	200.00	Terri Wenthold-easement pymt	300.00
		Jason Wenthold-easement pymt	200.00	Torkelson Motors-pickup truck	19894.00
		Jeremy Geisler-easement pymt	200.00	U.S. Cellular-phones service	94.14
		Joann Ott-easement pymt	100.00	Wellmark-insurance premium	1695.66
		Kalen Meyer-bus driving	73.50	August payroll	7953.78
		Karen Jaster Estate-easement pymt	100.00		88257.17
		Keystone Lab-lab fees	366.00	August 2016 Expenses by Fund	
		Kyle Meyer-services	675.00	General	25724.08
		Linderbaum Auto Co-repair	18.00	Road Use	7238.36
		Lowell Dehning-easement pymt	300.00	Employee Benefits	849.50
		Luana Savings Bank-h.s.a.pymt & fees	470.00	Capitol Project	28841.16
		Malcom Enterprises-garbage service	4873.10	Water	10118.19
		Michael Wenthold-easement pymt	200.00	Sewer	15485.88
		Midwest Tape-videos	154.19	Total	88257.17
		Mitchell Holthaus-easement pymt	300.00	August 2016 Receipts	
		Mr. Computers-tech service & equip	1416.23	General	14126.19
		Municipal Supply-supplies	81.50	Road Use Tax	11555.96
		Nathan Moonen-easement pymt	300.00	Local Option Tax	8063.55
		Ossian Lumber Co.-supplies	115.00	Water	12552.42
		Ossian Post Office-postage	216.66	Sewer	13356.69
		Ossian Library-petty cash	69.84	Total	59654.81
August 2016 Expenses					
Acentek-phone/internet charges	460.24				
Adam Brincks-easement pymt	300.00				
Aflac-employee deduction	165.84				
Alliant Energy-elect utilities	5469.41				
Andrew Norton-easement pymt	300.00				
Baker & Taylor-library books	252.83				
Becker Hardware-suppl. & repair	441.53				
Black Hills Energy-gas utilities	156.86				
Brian Dahl-easement pymt	300.00				
Brian Zweibohmer-mtg reimb	6.00				
Bruce Dixon-easement pymt	300.00				
Cardmember Services-libr supplies	43.30				
Casey McKone-easement pymt	500.00				
Casey's-vehicle operations	273.89				
Center Point Large Print-libr books	155.22				
Charles Rothmeyer-easement pymt	300.00				
City Laundering-services	88.36				
City of Decorah-storm sewer services	100.00				
Clifford Hemesath-easement pymt	400.00				
Continental Researc Corp-supplies	223.50				
Corey Ellis-easement pymt	200.00				
Corey Tieskoetter-easement pymt	200.00				
Amos Publishing-subscription	19.99				
Cyril Bohr-easement pymt	400.00				
Darin Wenthold-easement pymt	100.00				
Darrell Austin-bus driving	368.00				
Darrell Schmelzer-easement pymt	400.00				
David Haugen-easement pymt	100.00				
DNR-permit fees	385.00				
Don Dilaura-mtgs reimbs.	247.60				
Donna Henry-easement pymt	300.00				
Elaine Kuennen-easement pymt	400.00				
Family Fun-subscription	19.95				