

Present: E. Meyer, M. Meyer, Langreck, Holthaus.
Absent: Bushman.
Becky Walz from the Ossian Bee were present during the meeting.

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

Officer Joe Ward reported other than their normal activity for the month, their department has been busy with case investigations. No problems occurred during Ossian Fest.

Mayor Covell reported the new shop/fire station walk through during Ossian Fest was well attended. A formal open house of the facility will be scheduled at a later date.

Holthaus made a motion approving the following consent items July 7, 2014 council minutes, clerk's reports and the monthly bills, seconded by E. Meyer, carried, one absent.

M. Meyer motioned to accept the work completed at the Shop/Fire Station Facility by Becker Hardware, the HVAC Elect., Plbg. contractor, seconded by Holthaus, carried, one absent.

The Mayor and Council discussed the possibility of establishing a forgivable loan program as an economic incentive for new and existing downtown storefront businesses. The Council directed the city clerk to contact the city's attorney for direction and guidance with this proposal.

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

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

Ayes: Holthaus, Langreck, E. Meyer, M. Meyer.

Nays: None. Absent: Bushman

Whereupon the Mayor declared said motion approved.

M. Meyer made a motion introducing **Resolution #548**, a resolution approving the FY14 Street Finance Report , seconded by Langreck.

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

Ayes: Holthaus, Langreck, E. Meyer, M. Meyer.

Nays: None. Absent: Bushman

Whereupon the Mayor declared said motion approved.

E. Meyer made a motion accepting the Agreement for Professional Engineering Services with IIW, P.C. for 2014 Street Improvements, seconded by M. Meyer, carried, one absent.

Due to the Labor Day holiday, the September regular council meeting will be held Wednesday September 3, 2014 at 5:00 p.m.

There was discussion to replace the yield sign at the intersection of S. Lydia Street and W. Brooks Street with a stop sign. The Council directed the city clerk to prepare the paperwork necessary to replace the yield sign with a stop sign.

A general discussion included: the possibility of doing a city wide inspection of properties; sanitary sewer system ground water infiltration, use of city right-of-way, the city's web-site.

E. Meyer made a motion to adjourn, seconded by Holthaus, carried, one absent. Meeting adjourned at 6:40 p.m.

Attest: _____
City Clerk

Mayor

Regular Meeting
August 4, 2014

July 2014 Expenses

Acentek-phone/internet charges	767.47	Helping Services-program donation	200.00	Treas State of Iowa-2nd qtr s/tax	1668.00
Aeromix-equip repair	3124.00	IAMU-mtg fees/dues	295.71	U.S. Cellular-phones & services	93.10
Aflac-employee deduction	161.52	IIW Engineers-services	11534.75	Upstart-library supp.	51.00
Arlan Paulson-damage reimb.	2108.86	Iowa Codification-code services	2500.00	USA Bluebook-operating supp.	85.09
Baker & Taylor-library books	591.92	Iowa History Journal-subscription	18.95	West Union Trenching-boring services	5250.00
Becker Hardware-misc. exp & supp	4721.65	Iowa League of Cities-annual dues	614.00	Winn Co Extension-program contribute	1000.00
Beckmans Ace Hdwe-misc supplies	60.60	Iowa Library Services-subscription	376.05	July payroll	10584.28
Black Hills Energy-gas utilities	157.53	Iowa One Call-locate services	27.90	Total	74220.33
Blooms on Main-library supp.	17.50	IPERS-July Ipers	2329.96	July 2014 Expenses by Fund	
Book Look-library books	333.79	John Deer Financial-maint supplies	44.58	General	36454.27
Brian Zweibohmer-mtg/boots reimb.	111.51	Keystone Lab-lab fees	255.50	Road Use	3325.72
Bruening Rock Products-rock	764.22	Kyle Meyer-mowing services	520.00	Employee Benefits	734.68
Cardmember Service-library supp.	220.71	Luana Savings Bank-h.s.a. pymt	300.00	Library Trust	196.00
Casey's-vehicle operations	619.72	Luana Savings Bank-service fees	10.00	Water	8112.54
City Laundering-services	310.97	Malcom Enterprises-garbage service	5107.60	Sewer	25397.12
Collection Service Ctr-employ.deduct.	990.00	Mark Zweibohmer-services	100.00	Total	74220.33
Concrete Appeal-concrete services	3470.00	NEIA Regional Housing Trust-contrib	1000.00	July 2014 Receipts	
Coopportunity Health Ins-mnthly premium	1550.08	NEIA Comm. Action-contribution	633.75	General	7279.37
DNR-water supply fee	104.64	Ossian Little League-contribution	1600.00	Road Use Tax	6519.48
Don Dilaura-mtgs/boots/supp reimb	129.95	Ossian Lumber Co-maint. Supplies	13.18	Employee Benefits	282.25
Family Fun-subscription	19.95	Post Office-postage & 199.06	199.06	Emergency	59.03
Farmers Union Coop-operating supp.	235.48	Outdoor Life-subscription	19.97	Local Option Tax	7138.73
Fayette Publishing-publications	92.29	Oxmoor House-books	36.91	Library Trust	210.00
Good Housekeeping-subscription	32.07	Postville Vet Clinic-UPS chgs	61.50	Debt Service	383.74
Grout Museum-library program	196.00	Real Simple-subscription	24.00	Cemetery Perp. Care	150.00
Hawkins-operating supplies	20.00	Reilly Construction-maint supplies	26.89	Water	10195.01
HD Supply Waterworks-system supp.	2484.74	Riley's Inc-operating supp	89.00	Sewer	8318.61
		Rite Price Office Supp.-library supplies	177.90	Total	40536.22
		IRS-July Federal deposit	3959.53		
		Sonja Wessels-library book	15.00		