

Present: Holthaus, Beckman, Lienau, Langreck.

Absent: Meyer

Zak Kriener from the Ossian Bee was present during the meeting. Don Witt was present during most of the meeting.

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

Complaints received regarding a property whose lawn was in violation of the City's Code of Ordinances led to the Council directing the clerk to send a letter to the property owner requesting the lawn be mowed.

Officer Ward gave the police report noting; no incidents were reported during RAGBRAI, Ossian Fest parade route was accepted by the IDOT, in general a routine month.

Mayor Green reported on the following: the church on the property the City recently purchased has been removed; commended those involved with RAGBRAI for their hard work, the street project is progressing well and noted the flashing signs for school crossings still need to be put into service.

Holthaus made a motion approving the following consent items: July 3, 2017 council minutes, clerk's reports and the monthly bills, seconded by Beckman, carried, one absent.

Beckman made a motion to approve Contract Change Order #2 concerning Division 3 expenses in the amount of \$9,355.36 for the Jessie-Brooks-West Street Project, seconded by Holthaus, carried, one absent.

Beckman made a motion authorizing Payment #4 in the amount of \$378,118.62 to Croell Inc. for the Jessie-Brooks-West Street Project, seconded by Lienau, carried, one absent.

Bill Nelson, the engineer working with the Military Trails Estate subdivision requested clarification from the Council as to how the additional water main and street intersection at West Brooks Street and Jessie Street will be constructed and paid for. The Mayor and Council referenced the design prepared by the city's engineer, IIW Engineer, with the intention that the City: pay for and construct the intersection to a point where the subdivision can connect to it, the intersection will be constructed using concrete, the water main will be extended to a point convenient for connection, and further details necessary to determine when and who does the construction will be worked out as the project develops.

The clerk reported letters were sent in July regarding nuisance/ordinance violators.

Beckman made a motion approving Joe Kriener's request for a twelve month extension on the building permit previously approved on August 1, 2016, seconded by Holthaus, carried, one absent.

Holthaus reported there has been some interest in the community to allow golf carts and utility vehicles on city streets. Ordinances from other area cities allowing this type of vehicle on city streets were presented to the Mayor and Council to review. Following discussion, the council decided to take some time to further research rules and regulations concerning golf carts and utility vehicles and their use on city streets.

Due to the Labor Day holiday, the September regular council meeting will be held Wednesday September 6, 2017 at 5:00 p.m.

Beckman made a motion introducing **Resolution #595**, a resolution approving the FY17 Street Finance Report, seconded by Langreck.

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

Ayes: Holthaus, Langreck, Lienau, Beckman.

Nays: None; Absent: Meyer.

Whereupon the Mayor declared said motion approved.

The city clerk presented the FY17 Annual Financial Report to the Mayor and Council for Review.

A general discussion led to the conclusion that an old tar patching machine and water wagon be sold at a local auction. Mayor Green indicated he would get the equipment to the auction.

Holthaus made a motion to adjourn, seconded by Lienau, carried, one absent. Meeting adjourned at 6:40 pm.

Attest: _____

City Clerk

Mayor

July 2017 Expenses

Acentek-phone/internet charges	491.68
Advanced Environmental-services	9888.00
Aflac-employee deduction	254.40
Alliant Energy-elect utilities	7112.35
Automatic Systems-repair	821.50
Bacon Concrete-construction project	56984.35
Baker & Taylor-library books	523.31
Becker Hardware-suppl. & repair	266.68
Black Hills Energy-gas utilities	166.88
Brian Zweibohmer-phone/mtg reimb	67.00
Casey's-vehicle operations	559.31
City Laundering-services&supplies	98.59
Croell Inc-construction project	334358.02
Don Dilaura-phone& reimb	255.62
Family Support Pymt Ctr-pymt service	1423.00
Fareway Store-RAGBRAI expense	3488.35
Farmers Union Coop-supplies	87.60
Fayette Publishing-publication fee	194.15
Girls Life-subscription	19.95
Hawkins-operating supplies	15.00
Helping Services-program contribution	200.00
IAMU-service fees	344.41
IIW Engineers-engineering fees	25407.50
IPERS-July Ipers	2217.48
Joe Helgeson-RAGBRAI expense	200.00
John Deer Financial-supplies	63.06
Jude Zweibohmer-library supplies	12.18
Keystone Lab-lab fees	265.50
Kyle Meyer-services	540.00
L&B Electric-repair	1061.99
Landmark Turf Services-services	637.20

Chris Lauer-tree services	6280.00
Luana Savings Bank-h.s.a.pymt & fees	460.00
Malcom Enterprises-garbage service	4942.98
Michelle Lynn-RAGBRAI expense	125.00
Mid America Publishing-publishing	38.40
Midwest Metal Fabricating-repair	25794.00
Midwest Tape-library videos	9.82
Mike Klimesh-RAGBRAI expense	200.00
Mike Mcabee-RAGBRAI expense	100.00
Moss Roffing-repair	1035.00
NEIA Housing Trust-program contribut.	1000.00
NEIA Comm. Action-program contribut	633.75
Ossian Lumber Co.-bldg supplies	591.43
Ossian Post Office-postage	191.80
Ossian Hospice-RAGBRAI expense	2884.56
Overdrive-library subscription	350.62
Philip French-construction services	4500.00
Postville Vet Clinic-ups charges	56.00
Randy Bohr-construction services	7750.00
Real Simple-subscription	20.00
Reilly Const-services	500.00
Rite Price Supply-supplies	158.82
Sims TV&Elect.-supplies	9.99
Smart Apple Media-library books	130.70
South Winn Rec.-program contribut	5000.00
State Bank-RAGBRAI start cash	3300.00
IRS-July Federal deposit	3788.39
State Library of IA-subscript fees	134.93
Tom&Betsy Kirby-RAGBRAI expense	100.00
Travis Granberg-RAGBRAI expense	100.00

Treas State of Iowa-2nd qtr s/tax	2183.00
USA Blue Book-supplies	79.83
Utility Equip Co-repair supplies	613.70
Wellmark-insurance premium	2772.11
Wiltgen Construction-maint supplies	497.66
Winn Co Development-annual fee	1912.00
Winn Co Engineer-maint supplies	34.14
Zarnoth Brush Works-maint supplies	92.00
Ziegler Inc-repair	326.16
July 2017 payroll	8098.18
534820.03	

July 2017 Expenses by Fund

General	68666.60
Road Use	2833.28
Employee Benefits	978.24
Capitol Projects	416628.87
Water	36879.80
Sewer	8833.24
Total	534820.03

July 2017 Receipts

General	36561.08
Road Use Tax	10947.63
Employee Benefits	213.05
Emergency	36.49
Local Option Tax	29319.48
Capitol Projects	360969.00
Debt Service	210.26
Water	9825.36
Sewer	38014.85
Total	486097.20