

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

Absent: Bushman.

Zak Kriener from the Ossian Bee and Don Dilaura and Brian Zweibohmer were present during the meeting.

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

Officer Lance Peters gave the police report. Peters noted the issue with junk vehicles at 209 Fisher Avenue has not yet been resolved.

Michaela Collins from Upper Explorerland Regional Planning Commission presented a summary of the 2015 Winn. Co. Multi-Jurisdiction (MJ-9) Multi-Hazard Mitigation Plan. The plan includes all cities and unincorporated areas of Winneshiek County and is expected to be submitted to FEMA for approval in the near future.

Mayor Covell reported the DOT has announced they will be resurfacing areas of Hwy 52; including the sections between Calmar and Ossian, Ossian and Castalia and Castalia and Postville. However it was noted there will be no work performed within the City limits. The project is proposed for construction during 2015. Covell also told the Council he has been in contact with the owners of the building located at 101 N. Lydia Street. The building has some structural issues making it unsafe. He noted the owners are actively seeking options to mitigate the problem. Discussion followed. It was the consensus of the group to have the owner attend the next council meeting to give an update as to what progress is being made to remedy the situation.

Holthaus made a motion approving the following consent items November 3, 2014 council minutes, clerk's reports and the monthly bills, seconded by E. Meyer, carried, one absent.

E. Meyer made a motion introducing **Resolution #550**, a resolution adopting the 2015 Winneshiek County, Iowa Multi-Jurisdiction (MJ-9) Multi-Hazard Mitigation Plan, seconded by M. 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 #549**, a resolution waiving an acceptance requirement in Ordinance #61, seconded by Holthaus.

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.

The Mayor and Council discussed sections of the City Code that may need updating when the City's Code of Ordinances is re-codified. Further consideration to any updates will be given as the re-codification process continues.

A general discussion was held concerning the upcoming FY2016 Budget.

The city clerk reported the full-time City employee's group health insurance premium will be increasing 14.7% on it's February 1, 2015 renewal date.

Farmers Union Cooperative is considering building a maintenance shop on property they own at 102 Jessie Street and had concerns as to the distance the building needed to be from an adjacent street right-of-way. The consensus of the Council is to have the building placed eight to ten feet from the street right-of-way.

E. Meyer made a motion to adjourn, seconded by Langreck, carried, one absent. Meeting adjourned at 6:30 p.m.

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

\_\_\_\_\_  
Mayor

Regular Meeting  
December 1,, 2014

**November 2014 Expenses**

Acentek-phone/internet charges	461.24
Aflac-employee deduction	161.52
Alliant Energy-elect. utilities	3990.96
Allied Systems-maint supplies	212.81
Anderson, Wilmarth etc.-legal fees	1150.00
Baker & Taylor-library books	480.83
Becker Hardware-misc. supp/repair	418.33
Beckmans Ace Hdwe-misc supplies	79.41
Black Hills Energy-gas utilities	368.78
Brian Zweibohmer-mtgs reimb	6.00
Cardmember Service-library supp.	12.87
Casey's-vehicle operations	240.11
City Laundering-services	186.42
Collection Service Ctr- employ.deduct.	990.00
Coopportunity Health Ins-mnthly premium	1550.08
Croell Redi-Mix-maint supplies	147.50
Data Technologies-operating supplies	144.81
Display Sales Co.-lighting displays	7225.00
Don Dilaura-mtgs reimb	6.00
Erdman Engineering-services	782.00
Farmers Union Coop-operating supp.	64.36
Fayette Publishing-publications	101.64

Fitness Magazine-subscription	9.99
Hach Co-operating supplies	3223.01
Hawkins-operating supplies	10.00
IIW Engineers-services	5100.00
IA Division of Labor-permit fees	160.00
Iowa Prison Industries-supplies	84.15
IRWA-member dues	200.00
IPERS-November Ipers	1790.73
Jeremy Larson-tools	651.15
Jude Zweibohmer-mtg reimb	36.33
Keystone Lab-lab fees	182.50
Kyle Meyer-mowing services	260.00
Luana Savings Bank-interest pymt	7396.25
Luana Savings Bank-h.s.a. pymt & fees	300.00
Malcom Enterprises-garbage service	5085.75
Post Office-postage	193.84
Our Iowa Magazine-subscription	32.98
Postville Vet Clinic-UPS chgs	39.00
Reilly Const-maint supplies	14.44
Riley's Inc-operating supp	81.47
Richo Document Center-services	135.00
Rite Price Office Supp.-office supplies	136.10
IRS-November Federal deposit	3103.94
Tri-township Fire Dept- reimbursement	379.85
U.S. Cellular-phones & services	93.44

Winn Co. Recorder-service fees	21.00
Zoobooks-subscription	25.95
November payroll	7324.28
<b>Total</b>	<b>54851.82</b>

**November 2014 Expenses by Fund**

General	26213.62
Road Use	1973.33
Employee Benefits	734.68
Library Trust	32.98
Debt Service	7396.25
Water	8297.14
Sewer	10203.82
<b>Total</b>	<b>54851.82</b>

**November 2014 Receipts**

General	13607.49
Road Use Tax	7244.22
Employee Benefits	1182.50
Emergency	219.62
Local Option Tax	15993.48
Library Trust	32.98
Debt Service	1393.32
Water	9010.89
Sewer	11038.58
<b>Total</b>	<b>59723.08</b>