

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

Absent: None.

Don Dilaura was present at the meeting as was Zak Kriener from the Ossian Bee. Art Uhlenhake, JoAnne Schroeder and Amber Uhlenhake were also in attendance during the meeting.

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

Amber Uhlenhake, the City's representative serving on the Board for the SW Recreation Program, updated the Mayor and Council on what has been happening with the program. Uhlenhake noted: the program Director resigned resulting in Board members taking over to run the fall activities; the Director's position will be advertised and hopefully filled this fall or early winter; program costs and participation are being evaluated to help determine funding needs.

Joanne Schroeder addressed the Council with concerns regarding a police raid involving drugs at the rental property located adjacent to her property.

The written police report was reviewed by the Council.

Mayor Green praised the volunteers for their efforts keeping the flowers throughout the downtown looking so nice and noted the upgrade done to the Lydia Street railroad crossing is finished, commending the city maintenance men for their part in the project. Green also mentioned contractors continue doing what is needed for installing Acentek's fiber optics throughout the community.

Holthaus made a motion approving the following consent items: August 5, 2019 council minutes, clerk's reports and the monthly bills, seconded by Beckman, carried.

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

The city clerk presented the updated version of an ordinance regulating golf carts and utility trail vehicles (UTV) within the city limits. After reviewing the ordinance, the Council directed the city clerk to make a couple of minor changes so it is ready to be introduced for the first reading at the October 7, 2019 council meeting.

The Council did a final review of the proposed ordinance amendment pertaining to vicious animals and determined it was ready to be introduced at the October 7, 2019 council meeting.

The city clerk updated the Mayor and Council with information given from the city attorney as to what the next steps will be in proceeding with the abatement of the nuisance property at 209 Fisher Avenue.

Langreck made a motion authorizing Payment #2 in the amount of \$7,466.70 to M.B. construction, for the City's share of infrastructure costs for the Military Trail Estates-2018 Infrastructure Improvements, seconded by Beckman, carried.

Lienau made a motion approving building permits for Dan Luzum and Gary and Connie Rothmeyer, seconded by Holthaus, carried.

The Mayor and Council reviewed the City of Ossian's independent accountant's report performed by Rachelle K. Thompson CPA, PLLC for the period April 1, 2018 through March 31, 2019. The detailed recommendations submitted by Thompson were also discussed.

Beckman made a motion approving Mayor Green's recommendation to appoint Jadene Wegner to the Ossian Library Board filling the seat left vacant by Kay Elsbernd, seconded by Holthaus, carried.

The city clerk updated the Council on the September 20th and September 21st city wide fall clean-up.

Beckman made a motion setting a public hearing for October 7, 2019 at 5:00 pm for the purpose of amending the FY2020 Budget, seconded by Langreck, carried.

The Council had a general discussion that included: apply for a grant to help fund the installation of cameras on the shop/fire station building; funding for cement and rock around the pavilion; restoration to the old city hall building; street painting request; sharps and biohazard waste containers ; repair on S. Mary Street.

Holthaus made a motion to adjourn, seconded by Langreck, carried. Meeting adjourned at 6:45 pm.

Attest: _____
City Clerk

Mayor

August 2019 Expenses

Acentek-phone/internet charges	500.51
Aflac- employee insurance	309.78
Alliant Energy-elect utilities	6599.25
Badger Meter-service fee	64.50
Baker & Taylor-library books	489.59
Becker Hardware-maint supplies/repair	57.75
Biblionix-library subscription service	800.00
Black Hills Energy-gas utilities	160.25
Blacktop Service Co-street maint.	11156.40
Bodensteiner Impl. Co.-repair	112.82
Brian Zweibohmer-phone & mtgs reimb	62.00
Casey's-vehicle operations	568.07
Chuck's Service-maint supplies	59.76
City Laundering-services	222.40
Dennis Hageman Const-repair	90.00
Diamond Vogel Paint Ctr-paint supplies	102.26
IDNR-permit fee	210.00
Don Dilaura-phone & mtgs reimb	410.76
Ervin Ott-bus services	88.00
Family Support Pymt Ctr-pymt service	1423.00
Farmers Union Coop-supplies	170.39
Fayette Publishing-publication fee	82.31
Hach Company-supplies	813.69
Hawkins-operating supplies	15.00

Iowa One Call-locate service	10.80
IPERS-August lpers	3292.17
Joanne Schroeder-reimbursement	76.20
John Deere Financial-repair	121.87
K&W Coatings-wtr tower maint	18500.00
Keith Frana-bus services	44.00
Keith H. Lee-maint supplies	140.97
Keystone Lab-lab fees	406.50
Kyle Meyer-mowing services	560.00
L&B Electric-repair	928.00
Landmark Turf Services-weed control	634.20
Larry Gebel-bus services	566.50
Linderbaum Auto-repair	25.00
Luana Savings Bank-pymt	450.00
Malcom Enterprises-garbage service	5030.54
Marc-maint supplies	127.48
Midwest Tape-supplies	96.29
Ossian Lumber-repair	451.72
Ossian Post Office-postage	202.00
Ossian Library-petty cash reimb	74.13
Overdrive Inc.-ebook subscript	365.75
People-subscription	50.00
River City Paving-maint supplies	661.62
Shape Magazine-subscription	9.99
Spee-Dee Delivery-shipping chgs	100.25
IRS-August Federal deposit	5134.15
State Library of IA-fees &	186.70

subscription	
Storey KenWorthy-supplies	105.28
Taste of Home-books	34.98
Northway Well & Pump-well repair	8776.76
Utility Equipment Co.-supplies	720.21
Wellmark-insurance	3197.45
Ziegler Inc-repair	185.56
August 2019 payroll	12306.52
Total	88142.08

August 2019 Expenses by Fund

General	25516.12
Road Use	15090.01
Employee Benefits	1097.68
Water	34971.58
Sewer	11466.69
Total	88142.08

August 2019 Receipts

General	9286.56
Road Use Tax	12210.48
Employee Benefits	204.91
Emergency	36.77
Local Option Sales Tax	8617.55
Debt Service	719.05
Water	11797.11
Sewer	14196.13
Total	57068.56