

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

Absent: None.

Don Dilaure, Brian Zweibohmer and Karl Schroeder were present at the meeting, along with Zak Kriener from the Ossian Bee.

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

South Winn-St. Teresa New Kids on the Block 2019 Lego League Team members Alley, Julia, Landon, Kelsey and Abby gave a presentation for a project aiming to improve our community. Their presentation consisted of plans to make Carey's Park more handicapped accessible. This presentation will also be used for their state-wide Lego League completion.

Clark Goltz, on behalf of the Ossian Community Crown Club, explained their plan to construct a decorative barrier at the base of the electronic sign. Goltz noted this base will be aesthetically appealing and address safety concerns with the location of the sign. The organization will be seeking a grant to help fund the project. Goltz also highlighted the activities and events their organization was involved with, a summary of the pavilion costs and the funding efforts plus a proposed plan for future additions or improvements to the parks.

Dustin Baumler, from Computer Repair, demonstrated camera options available for the security system to be installed at the shop/fire station facility. It was the consensus of the Council to upgrade the cameras from what was originally quoted. Baumler noted he will re-estimate his original quote to include the upgraded cameras, labor and use of conduit as part of the installation cost.

No police report was submitted.

Mayor Beckman's report included: a summation of the December 7, 2019 Holiday Train event, a time line for hiring a new city clerk, an issue involving the Library, the extra meetings he attended as Ossian's representative, noted the fire department's purchase of a different fire rescue unit and presented the Council with their committee appointments.

Jesse Bodensteiner asked for clarification concerning the new UTV/golf cart regulations that allow their travel on city streets.

Langreck made a motion approving the following consent items: December 2, 2019 council minutes, clerk's reports and the monthly bills, seconded by Lienau, carried.

Lienau made a motion renewing the Occupational Health Service Agreement with Gundersen Lutheran Administrative Services for January 1, 2020 to December 31, 2020, seconded by Goltz, carried.

Holthaus made a motion to introduce **Ordinance #79**, an ordinance amending the Code of Ordinances of the City of Ossian, Iowa, by amending provisions pertaining to operating budget preparation, for its first reading, seconded by Langreck.

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

Ayes: Holthaus, Langreck, Goltz, Lienau, Knutson.

Nays: None.

Whereupon the Mayor declared said motion carried.

Langreck made a motion requesting the second and third readings for **Ordinance #79** be waived, and Ordinance #79 be passed and approved, seconded by Lienau.

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

Ayes: Holthaus, Langreck, Goltz, Lienau, Knutson.

Nays: None.

Whereupon the Mayor declared said motion carried with Ordinance #79 becoming effective upon publication.

Lienau made a motion approving **Resolution #626**, a resolution authorizing the mayor and city clerk to execute certain financial institution documents, seconded by Knutson, carried.

Lienau made a motion setting a public hearing for the Proposed Property Tax Levy for February 3, 2020 at 5:00 p.m., seconded by Holthaus, carried

Holthaus made a motion approving the renewal of Wild Woods Event Center's Class C Liquor/Sunday Sales Permit and Casey's General Store's Class C Beer/Class B Wine/Sunday Sales Permit, seconded by Knutson, carried.

Following review of the city employees' health insurance options, Lienau made a motion recommending the City renew the current health insurance plan; myBlue HDHP/Silver 4500 PPO effective February 1, 2020, seconded by Knutson.

Regular Meeting
January 6, 2020

A general discussion regarding the FY2021 Budget included; building and property maintenance, utility repairs, debt payments and other miscellaneous items. Further consideration of the FY2021 Budget along with employee wages will be made at the February 3, 2020 council meeting.

Lienau made a motion to adjourn, seconded by Knutson, carried. Meeting adjourned at 6:55 pm.

Attest: _____
City Clerk

Mayor

December 2019 Expenses		Iroc Web Services-tech services	90.00	Road Use Tax	6696.67
Acentek-phone/internet charges	499.56	Keystone Lab-lab fees	403.00	Employee Benefits	2326.88
Aflac- employee insurance	335.92	Luana Savings Bank- HSA pymt & fees	460.00	Emergency	417.63
Alliant Energy-elect utilities	6178.98	Malcom Enterprises-garbage serv.	4996.79	Local Option Sales Tax	17630.32
Allied Systems-repair	191.88	Mitinet-library services	250.00	Library Trust	105.50
Badger Meter-service fees	64.50	Ness Pumping-rental fee	875.00	Debt Service	2453.20
Barco Municipal Products-supplies	504.20	Ossian Post Office-postage	201.30	Capitol Project	19620.00
Becker Hardware-maint supplies/repair	153.80	Ossian Public Library-petty cash reimb	80.92	Water	11905.61
Black Hills Energy-gas utilities	687.52	Reminisce-subscription	29.98	Sewer	16212.36
Book Look-library books	241.85	Riley's-library supplies	30.00	Total	101460.64
Brian Zweibohmer-phone reimb	50.00	Spee-Dee Deliverty-shipping chgs	74.10	2019 Gross Wages	
Casey's-vehicle operations	334.00	Storey Kenworthy-supplies	39.42	Joyce Bakewell	44944.04
Chuck's Service-supplies & services	286.72	Treas. State of IA-state taxes	2062.00	Bryan Beckman	495.00
City Laundering-services	114.65	Tri State Doors-repair	70.00	Don Dilaura	55590.60
Cooking Light-subscription	30.00	Upper Explorerland RPC-mtg fee	25.00	Kay Elsbernd	13490.00
Decorah Tech-tech services	97.50	USA Bluebook-supplies	35.57	William Green	2340.00
Des Moines Stamp Co.-supplies	86.10	Wellmark-insurance	3197.45	Penny Hertges	2538.78
Don Dilaura-phone,mtgs reimb	195.32	Winn. Co. Auditor-election chgs	1137.39	Mitchell Holthaus	540.00
Family Support Pymt Ctr-pymt service	1423.00	December 2019 payroll	10127.37	David Knutson	540.00
Fayette Publishing-publication fee	80.73	Total	43415.49	Dan Langreck	540.00
IRS- December Federal deposit	3758.01	December 2019 Expenses by Fund		Susan Lienau	450.00
Food Network Magazine-subscription	27.97	General	23873.16	Sarah McGee	19.46
Green Lawn-lawn services	1010.00	Road Use	3286.24	Julia Schildmeyer	6157.13
Hawkins-operating supplies	10.00	Employee Benefits	2445.36	Randall Timp	6372.80
Iowa League of Cities-manuals	280.00	Water	6026.76	Brian Zweibohmer	47529.12
Iowa Prision Industries-supplies	33.00	Sewer	7783.97	Judyth Zweibohmer	6592.37
IRWA-member dues	225.00	Total	43415.49	Total	188139.30
IPERS-December lpers	2329.99	December 2019 Receipts			
		General	24092.47		