

Present: Beckman, Holthaus, Lienau, Langreck.

Absent: Knutson.

Don Dilaura, Mike Meyer, Karl Schroeder and Zak Kriener from the Ossian Bee were present during the meeting.

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

No police report was submitted

Bill Nelson, the engineer for the Military Trail Estates subdivision, went over various project items with the Council noting; trench compaction complies with DNR regulations; where necessary granular back fill will be used; a hydrant at the corner of Jessie & Brooks Street along with some water main will be relocated using washed stone in the trench; both storm sewer and sanitary sewer will be bedded and covered with washed stone; 4" drainage tile will be installed under the street where necessary with an estimated cost of \$10-\$15/foot. Nelson also submitted payment request #1 for the City's share of the work that has been done.

Rachael Orvis spoke to the Council with concerns regarding their decision to discontinue fluoridation to the city's water supply. Mayor Green explained to Orvis the reason for discontinuing fluoridation was due to the damage it causes to the equipment in water treatment plant. The possibility of finding a way to inject the fluoride into the system so as not to damage the filter equipment was also discussed.

Mayor Green commended those involved for all of their hard work in putting together a successful Ossian Fest. Green noted the new sewer interceptor seems to be doing what it was intended and a ditch along Jessie Street could use additional seeding.

Beckman made a motion approving the following consent items: July 2, 2018 council minutes, clerk's reports and the monthly bills, seconded by Holthaus, carried, one absent.

Beckman made a motion authorizing Payment #1 in the amount of \$9,921.00 to M.B. Construction, for the City's share of infrastructure costs for the Military Trail Estates-2018 Infrastructure Improvements, seconded by Langreck, carried, one absent.

The Council authorized the city clerk to purchase a wall-mounted coat rack to replace the free standing one in the community center meeting room, order public restroom signs to hang outside the building, check on letter options for the building's exterior and to remind anyone using the meeting room that nothing is allowed to be attached temporarily or permanently to the walls, ceiling, doors, etc.

Lienau made a motion to purchase "smartboard" to replace the existing siding on the community center building, seconded by Langreck, carried, one absent.

Beckman made a motion introducing **Resolution #610**, a resolution approving the FY18 Street Finance Report, seconded by Lienau.

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

Ayes: Holthaus, Langreck, Lienau, Beckman.

Nays: None. Absent: Knutson.

Whereupon the Mayor declared said motion approve.

The city clerk presented the FY18 Annual Financial Report to the Mayor and Council for review.

Holthaus made a motion approving Two Trees Pizza application for a beer permit, seconded by Beckman, carried, one absent.

Mayor Green explained sidewalk changes the owners of Two Trees Pizza would like to make to allow for handicapped accessibility into their business. The Council gave their support to the planned changes.

The Council discussed options concerning a nuisance property. The city attorney will be contacted to send a letter to the property owner regarding the matter.

The Council set September 28th & 29th as the dates for City Wide Clean-Up Event. Further information regarding the event will be available at a later date.

Regular Meeting
August 6, 2018

Due to Labor Day, the September regular council meeting will be held Wednesday September 5, 2018 at 5:00 p.m.

Holthaus made a motion to adjourn, seconded by Lienau, carried, one absent. Meeting adjourned at 6:50 pm.

Attest:: _____
City Clerk

Mayor

July 2018 Expenses

Acentek-phone/internet charges	494.94
Aflac-employee deduction	254.40
Alliant Energy-elect utilities	7106.11
Allied Systems-repair	126.61
Automatic Systems-equip.maint	666.25
Badger Meter-service fee	63.60
Baker & Taylor-library books	216.94
Becker Hardware-repair & supplies	509.86
Black Hills Energy-gas utilities	163.39
Brian Zweibohmer-phone reimb	50.00
Casey's-vehicle operations	499.98
Center Point Large Print-library books	21.00
City Laundering-services&supplies	222.40
Demco-library supplies	103.02
DNR-permit fee	102.79
Don Dilaura-phone reimb	50.00
Family Support Pymt Ctr-pymt service	1423.00
Farmers Union Coop-supplies	65.50
Fayette Publishing-publication fee	104.76
Hawkins-operating supplies	15.00
Helping Services-program contribution	200.00
IAMU-dues/meeting fees	375.20
IPERS-July lpers	2182.91

Jake Halweg-refund	3.64
Keystone Lab-lab fees	251.50
Kyle Meyer-mowing services	700.00
Luana Savings Bank-h.s.a.pymt & fees	470.00
Malcom Enterprises-garbage service	5021.23
Marvin Meyer-mtg reimb	47.46
Midwest Tajpe-library videos	18.98
NEIA Housing Trust-program contribution	1000.00
NEIA Comm. Action-program contribution	633.75
Ossian Post Office-postage	196.65
Ossian Library-petty cash	89.74
Overdrive-subscription	349.85
Postville Vet Clinic-ups charges	95.00
Riley's-library supplies	540.00
Rite Price Office-supplies	92.87
SW Recreation Dept-program contribution	5000.00
IRS-July Federal deposit	3308.91
State Library of Iowa-subscription fees	135.70
Treas State of Iowa-2nd qtr sales tax	2309.00
Utility Equip Co-supplies	81.85
Wellmark-insurance premium	3268.46
Winn Co. Development-program	1267.00

contrib	
July 2018 payroll	7354.50
Total	47253.75

July 2018 Expenses by Fund

General	27061.56
Road Use	1990.45
Employee Benefits	1118.17
Library Trust	510.00
Water	8175.04
Sewer	8398.53
Total	47253.75

July 2018 Receipts

General	23424.09
Road Use Tax	8058.58
Employee Benefits	301.64
Emergency	48.92
Local Option Sales Tax	8959.04
Debt Service	365.23
Water	13042.81
Sewer	11863.73
Total	66064.04