

Present: Holthaus, M. Meyer, Langreck.

Absent: Bushman, E. Meyer.

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

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

Mayor Covell announced the public hearing for the FY2016 Budget was open for any question or comments. There were no written comments or objections submitted, nor were there any comments or objections from those present. Langreck made a motion to close the public hearing, seconded by Holthaus, carried, two absent.

Mayor Covell announced the public hearing for the proposed borrowing of funds to construct a lift station was open for comments or questions. There were no written comments or objections submitted, nor were there any comments or objections from those present. M. Meyer made a motion to close the public hearing, seconded by Holthaus, carried, two absent.

Officer Ward gave the police report noting it was a typical month with nothing out of the ordinary taking place. Ward also told the Council the department will be getting a new police vehicle.

The Mayor reported the City was contacted by the property owners adjacent to the fire station asking if the City would be interested in purchasing their property. It was discussed with the conclusion being drawn; the City would not be interested in the property at this time.

Langreck made a motion approving the following consent items February 2, 2015 council minutes, clerk's reports and the monthly bills, seconded by M. Meyer, carried, two absent.

Langreck made a motion to renew the City's contract with Kyle Meyer to mow Hillside Cemetery for the 2015 season at the rate of \$130.00/mowing, seconded by M. Meyer, carried, two absent.

FY2016 Wages were discussed with the matter being tabled for further consideration.

Justin Lechtenberg reported three companies submitted bids for the concrete work needed for the pavilion in Carey's Park. The base bids submitted plus estimated rock needed for the project included: Gjere Construction \$36,279.00, Bacon Concrete \$38,705.00 and Wicks Construction \$46,650.00. Lechtenberg noted the completion date for the concrete work is slated for May 1, 2015 and recommended awarding the contract to Gjere Construction.

Holthaus made a motion awarding the pavilion concrete work to Gjere Construction with the base bid set at \$31,479.00 and the cost of rock placed and compacted @ \$16.00/per ton, seconded by M. Meyer, carried, two absent.

Langreck made a motion approving the renewal of Silver Springs Golf and Country Club's Beer/Liquor/Sunday Sales/Outdoor Services permit, seconded by Holthaus, carried, two absent.

M. Meyer made a motion introducing **Resolution #551**, a resolution approving the FY2016 Budget, seconded by Holthaus. The Mayor put the question on the motion and the following named Council Members voted:

Ayes: Holthaus, Langreck, M. Meyer.

Nays: None. Absent: Bushman, E. Meyer.

Whereupon the Mayor declared said motion approved.

Langreck made a motion introducing **Resolution #552**, a resolution authorizing financing for a sanitary sewer lift station project, seconded by M. Meyer. The Mayor put the question on the motion and the following named Council Members voted:

Ayes: Holthaus, Langreck, M. Meyer.

Nays: None. Absent: Bushman, E. Meyer.

Whereupon the Mayor declared said motion approved.

The city clerk directed the Mayor and Council to take some time during the next month and look over urban revitalization information provided by Attorney Rick Zahasky.

M. Meyer made a motion to adjourn, seconded by Holthaus, carried. Meeting adjourned at 5:40 p.m.

Regular Meeting  
March 2, 2015

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

\_\_\_\_\_  
Mayor

**February 2015 Expenses**

Acentek-phone/internet charges	451.26
Aflac-employee deduction	161.52
Alliant Energy-electric utilities	5846.71
Anderson Wilmarth-legal fees	100.00
Auditor-State of Iowa-exam fee	1200.00
Baker & Taylor-library books	176.91
Becker Hardware-misc. supp/repair	256.42
Black Hills Energy-gas utilities	1306.98
Bushman Insurance-employee bond	114.00
Cardmember Service-library supp.	70.11
Casey's-vehicle operations	267.14
City Laundering-services	186.86
Collection Service Ctr-employ.deduct.	990.00
Demco-library supplies	71.21
Farmers Union Coop-vehicle operations	93.41
Fayette Publishing-publication fee	204.81
Hawkins-operating supplies	5.00
IAMU-fiscal year water dues	483.16
IIW Engineers-engineering services	8193.00
Interstate Power Co.-electrical services	11599.71
IPERS-February lpers	1881.20
IROC Web Design-tech services	80.00
Joyce Bakewell-reimb supplies	74.94

Keith Lee-maint supplies	35.67
Keystone Lab-lab fees	235.00
Chris Lauer-tree services	1300.00
Luana Savings Bank-h.s.a. pymt&fees	310.00
Malcom Enterprises-garbage service	5052.00
MARC-operating supplies	87.52
Midwest Geographical-GIS services	1032.50
Midwest Tape-videos	58.76
Mitinet Inc-software services	219.00
Mr. Computer-tech services	203.75
Ossian Lumber Co-bldg maint supplies	40.85
Post Office-postage	197.70
Ossian Library-petty cash reimb	70.23
Postville Vet Clinic-UPS chgs	39.00
Region 1 AWWA-training fee	40.00
Reilly Const-snow removal	900.00
Riley's Inc-operating supp	150.54
Schilling Supp.Co.-maint supplies	139.29
IRS-February Federal deposit	3251.11
Storey Kenworthy-operating supplies	1295.00
Team Lab-maint supplies	249.80
Trans-Iowa Equip.-mtg fee	150.00
U.S. Cellular-phones & services	94.70

Upstart-library supplies	224.55
Wellmark-insurance premium	1824.90
Winn Co Recorder-fees	22.00
February payroll	7767.55

**Total 58805.77**

**February 2015 Expenses by Fund**

General	28018.99
Road Use	4462.36
Employee Benefits	2124.90
Water	5264.19
Sewer	18935.33

**Total 58805.77**

**February 2015 Receipts**

General	7970.60
Road Use Tax	7410.44
Employee Benefits	68.86
Emergency	12.79
Local Option Tax	7914.77
Library Trust	100.00
Debt Service	81.13
Water	11306.52
Sewer	13807.68

**Total 48672.79**