

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

Absent: None.

Don Dilaura, Brian Zweibohmer, 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.

Sam Franzen, employed with the Winneshiek County Soil & Water conservation District, explained the yellow River Headwaters Water Quality Project he now oversees. Franzen explained the project receives funds from the DNR and Iowa Department of Agriculture to install structures on the landscape like ponds, terraces, manure storage, etc, with the goal of reducing sediments and bacteria from entering the river. He noted the portion of Ossian north of Hwy 52 is included as part of the water project. Franzen discussed the program with the Council and suggested if the City had any problems that could be addressed using this program to contact him.

Ries Magnuson, the executive director of the Winneshiek County Convention & Visitors Bureau, introduced herself and explained how they help serve Winneshiek County.

Holthaus made a motion approving Brad and Tricia Crary's application for a Fence Permit, seconded by Knutson, carried.

Knutson made a motion approving Mark and Cathy Brinck's application for a Building Permit, seconded by Lienau, carried.

Art Uhlenhake asked the Council if sewer would be charged for water used for new grass seeding. The city clerk clarified that sewer is not billed on water used for watering new grass seeding.

It was the consensus of the Council to sell the recently replaced used water meters for \$10.00 each.

A written police report submitted by Officer Ward was reviewed by the Council.

Langreck made a motion approving the following consent items: March 5, 2018 council minutes, clerk's reports and the monthly bills, seconded by Holthaus, carried.

Bill Nelson, the engineer working on the Military Trail Estates sub-division presented the Council with a cost estimate of the expenditures the City has agreed to pay for. The base bid for these expenditures includes 150 lineal feet of water main, half of the 18" storm sewer that conveys existing runoff from Jessie Street further west and 190 lineal feet of street is \$15,532. It should be noted, the curb, gutter and pavement/blacktop is not included in this price. The Council also discussed the option to pay the extra cost to increase the water main size throughout the sub-division from 6" to 8". After discussion, it was the consensus of the Council to pay the extra cost to have 8" water main installed only from Jessie Street to the west end of Bravo Street and Brooks Street intersection.

Lienau made a motion approving the base bid of \$15,532 for the City share of expenses in the Military Trail Estates sub-division and upon further clarification of costs from Bill Nelson, the project engineer, to pay the extra cost to increase the water main size from 6" to 8" from Jessie Street to the west end of the Bravo and Brooks Street intersection, seconded by Beckman. Carried. As a matter of reference, the day after the meeting, Bill Nelson was contacted for a cost estimate for the extra 8" water main. He reported the increased cost for the 8" water main and fittings would be \$3,300. Along with the base price, this brings the City share total to \$18,832. The city clerk contacted the Mayor and City Council Members by email informing them of this. By the time these minutes were being typed, four out of the five council members (Holthaus, Beckman, Knutson, Langreck) responded in favor of the cost. Nelson was contacted letting him know of the City's decision regarding the 8" water main..

Lienau made a motion introducing **Resolution #601**, a resolution setting the date for the sale of General Obligation Corporate Purpose Bonds, Series 2018 and authorizing the use of a preliminary official statement in connection therewith, seconded by Beckman.

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

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

Nays: None.

Whereupon the Mayor declared said motion carried and the resolution adapted.

The personal committee of Lienau and Beckman make the following wage recommendation for the full-time and part-time public works employees and the city clerk for FY2019; a 1% increase for the city clerk and no increase for the public works employees. Discussion followed.

Lienau made a motion introducing **Resolution #599**, a resolution approving wages for the employees of the City of Ossian for the FY2019, seconded by Beckman.

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

Ayes: Lienau, Beckman.

Nays: Holthaus, Langreck, Knutson.

Whereupon the Mayor declared said motion failed and the resolution defeated for lack of a quorum.

Following the failed resolution, further discussion was held regarding FY2019 wages for the city clerk, full-time and part-time public works employees. Langreck recommended wages for those employees be froze and remain the same for FY2019.

Langreck made a motion introducing **Resolution #602**, a resolution approving wages for the employees of the City of Ossian for the FY2019, seconded by Lienau.

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

Ayes: Langreck, Lienau, Beckman.

Nays: Holthaus, Knutson.

Whereupon the Mayor declared said motion carried and the resolution adapted.

Langreck made a motion introducing **Ordinance #74**, an ordinance amending the Code of Ordinances of the City of Ossian, Iowa, by amending provisions pertaining to trees, for it's second reading, seconded by Holthaus.

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

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

Nays: None.

Whereupon the Mayor declared said motion carried.

Holthaus made a motion requesting that the third and final reading of **Ordinance #74** be waived and Ordinance #74 be passed and approved, seconded by Beckman.

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

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

Nays: None.

Whereupon the Mayor declared said motion approved with Ordinance #74 becoming effective upon publication.

The city clerk went over increases in FY2018 expenditures that will require an amendment to the FY18 budget.

Lienau made a motion setting a public hearing for May 7, 2018 at 5:00 pm for the purpose of amending the FY2018 Budget, seconded by Langreck, carried.

A general discussion included; the community center roof, port-a potty, cabin and sidewalk in Carey's park, complaint forms, April 16th special meeting.

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

Attest:: _____
City Clerk

Mayor

March 2018 Expenses		Black Hills Energy-gas utilities	948.78	Don Dilaura-phone reimb	50.00
Acentek-phone/internet charges	492.92	Book Look-library books	206.87	Family Fun-subscription	9.99
Aflac-employee deduction	381.60	Brian Zweibohmer-phone&boots reimb	150.00	Family Support Pymt Ctr-pymt service	1423.00
Alliant Energy-elect utilities	4953.33	Card Member Services-library supplies	25.24	Farmers Union Coop-supplies	20.70
Badger Meter-meter supplies	1708.95	Casey's-vehicle operations	604.04	Fayette Publishing-publication fee	210.65
Baker & Taylor-library books	587.52	Cener Point Large Print-library books	27.27	Gundersen Med Ctr-testing fee	82.00
Barco Municipal Products-repair	212.93	City Laundering-services&supplies	107.27	Hawkins-operating supplies	5.00
Becker Hardware-repair & supplies	309.21	DNR-permit fee	175.00	IAMU-member dues	602.75
				IIW Engineers-services	1500.50

Regular Meeting
April 2, 2018

IMFOA-annual dues	50.00
IPERS-March lpers	3060.80
Joyce Bakewell-supply reimb	24.95
Keystone Lab-lab fees	296.50
Luana Savings Bank-h.s.a.pymt, fees	460.00
Malcom Enterprises-garbage service	5009.98
Metering Technology Solutions-suppl.	11158.07
Midwest Tape-library videos	46.13
Mitinet Inc-library services	219.00
Mr. Computer-services & supplies	232.44
Ossian Crown Club-member dues	50.00
Ossian Post Office-postage&box rent	242.15
Ossian Library-petty cash reimb	75.41
Postville Vet Clinic-ups charges	63.00

Reilly Const.-snow removal	2300.00
Riley's-library supplies	30.00
Rite Price Office-supplies	167.47
Schilling Supply Co.-supplies	481.32
Smart Apple Media-library books	151.65
IRS-March Federal deposit	5169.08
Treasurer State of Iowa-1st qtr tax	2649.00
Utility Equipment Co-repair	129.50
Wellmark-insurance premium	3268.46
Westrum Leak Detection-services	862.50
March 2018 payroll	11781.45
March 2018 Expenses by Fund	
General	24931.55
Road Use	4820.89
Employee Benefits	2803.87

Water	20111.16
Sewer	10106.91
Total	62774.38
March 2018 Receipts	
General	13007.60
Road Use Tax	7525.37
Employee Benefits	1089.88
Emergency	176.66
Local Option Sales Tax	13831.58
Debt Service	958.31
Water	10615.48
Sewer	12689.78
Total	59894.66