

Present: Lienau, Knutson, Langreck. Holthaus arrived at 5:25 p.m.

Absent: Beckman.

Don Dilauro, Brian Zweibohmer, Mike Meyer 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.

Mayor Green announced the public hearing for the 2018 Budget Amendment was open for comments. There were no oral or written comments made. After which Mayor Green closed the public hearing.

A written police report submitted by Officer Ward was reviewed by the Council followed with a general discussion regarding the recent burglaries in the community.

Mayor Green submitted a letter he received commending Ossian's Fire Department and other local departments for their assistance with the recent flooding in the City of Spillville.

Lienau made a motion approving the following consent items: April 2, 2018 and April 16, 2018 council minutes, clerk's reports and the monthly bills, seconded by Knutson, carried, two absent.

Langreck made a motion introducing **Resolution #607**, a resolution amending the current budget for the fiscal year ending June 30, 2018, seconded by Lienau.

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

Ayes: Langreck, Lienau, Knutson.

Nays: None. Absent: Beckman, Holthaus.

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

Lienau made a motion introducing **Ordinance #75**, an ordinance establishing street grades for Jessie Street from North of Kuhn Drive to Brooks Street; Brooks Street from Jessie Street to West Street; West street from Brooks Street to US 52, for its first reading, seconded by Langreck.

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

Ayes: Langreck, Lienau, Knutson.

Nays: None. Absent: Beckman, Holthaus.

Whereupon the Mayor declared said motion carried.

Lienau made a motion introducing **Resolution #608**, a resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$1,330,000 General Obligation Corporate Purpose Bonds, Series 2018, and providing for the levy of taxes to pay the same, seconded by Knutson.

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

Ayes: Langreck, Lienau, Knutson.

Nays: None. Absent: Beckman, Holthaus.

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

Langreck made a motion introducing **Resolution #609**, a resolution authorizing adoption of policies and procedures regarding municipal securities disclosure, seconded by Lienau.

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

Ayes: Langreck, Lienau, Knutson.

Nays: None. Absent: Beckman, Holthaus.

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

Lienau made a motion authorizing the City of Ossian to sweep the City of Castalia's streets one time this spring charging \$750.00 for the service, seconded by Langreck, carried two absent.

Costs estimates to remove and replace the shingles on the Community Center building along with other exterior maintenance items were reviewed by the Council. Lienau made a motion accepting the cost estimate of \$34,435 submitted by Bohr Builders to make the repairs needed to the Community Center roof, soffit, fascia and gutter system, seconded by Langreck, carried, two absent.

Holthaus arrived at 5:25 p.m.

Lienau made a motion requesting that the second and third reading of **Ordinance #75** be waived and Ordinance #75 be passed and approved, seconded by Knutson.

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

Ayes: Holthaus, Langreck, Lienau, Knutson.

Nays: None. Absent: Beckman.

Whereupon the Mayor declared said motion approved with Ordinance #75 becoming effective upon publication.

A general discussion included; street conditions, signage location, project reseeded, storm sewer issues.

Lienau made a motion to adjourn, seconded by Knutson, carried, one absent. Meeting adjourned at 5:45 pm.

Attest:: _____
City Clerk

Mayor

| | | | | | |
|---------------------------------------|----------|---------------------------------------|---------|------------------------------------|------------------|
| April 2018 Expenses | | Family Circle-subscription | 11.99 | Utility Equipment Co-repair | 130.39 |
| Acentek-phone/internet charges | 491.18 | Family Support Pymt Ctr-pymt service | 1423.00 | Wellmark-insurance premium | 3268.46 |
| Aflac-employee deduction | 254.40 | Fayette Publishing-publication fee | 91.60 | April 2018 payroll | 6917.15 |
| Alliant Energy-elect utilities | 7442.62 | Hawkins-operating supplies | 15.00 | | 85486.13 |
| Badger Meter-meter supplies | 61.80 | IAMU-member dues & mtg fee | 425.20 | April 2018 Expenses by Fund | |
| Baker & Taylor-library books | 330.86 | IPERS-April Ipers | 1987.80 | General | 33538.88 |
| Becker Hardware-repair & supplies | 122.42 | Iroc Web Services-tech services | 82.50 | Road Use | 2578.33 |
| Better Homes & Gardens-subscription | 10.99 | Jude Zweibohmer-mtg reimb | 81.63 | Employee Benefits | 2803.87 |
| Black Hills Energy-gas utilities | 779.87 | Keystone Lab-lab fees | 242.50 | Capitol Project | 30020.44 |
| Brian Zweibohmer-phone&mt reimb | 61.00 | Luana Savings Bank-h.s.a.pymt, fees | 470.00 | Water | 8919.75 |
| Card Member Services-library supplies | 145.26 | Malcom Enterprises-garbage service | 5021.23 | Sewer | 7624.86 |
| Casey's-vehicle operations | 361.28 | Mar-Han Inc-supplies | 72.00 | Total | 85486.13 |
| Cener Point Large Print-library books | 79.77 | MARC-supplies | 293.75 | April 2018 Receipts | |
| City Laundering-services&supplies | 161.97 | Metering Technology Solutions-suppl. | 1682.30 | General | 132404.54 |
| City of Calmar-police services | 15250.00 | Ossian Bee-subscription | 42.00 | Road Use Tax | 4109.52 |
| Continental Research Corp-supplies | 424.88 | Ossian Post Office-postage | 145.95 | Employee Benefits | 15018.48 |
| Croell Inc-project pymt | 30010.44 | Ossian Library-petty cash reimb | 78.40 | Emergency | 2434.37 |
| Data Technologies-software training | 95.00 | Postville Vet Clinic-ups charges | 84.00 | Local Option Sales Tax | 6074.80 |
| Denis Holien-fire services | 1200.00 | Riley's-library supplies | 30.00 | Debt Service | 43205.66 |
| Don Dilaura-phone&mtg reimb | 92.24 | Rite Price Office-supplies | 66.08 | Capital Project | 83971.99 |
| | | IRS-April Federal deposit & fee | 3263.22 | Water | 32827.74 |
| | | Treasurer State of Iowa-1st qtr s/tax | 2184.00 | Sewer | 43868.07 |
| | | | | Total | 363915.17 |