

TEMPLETON CITY COUNCIL
 FEBRUARY 6, 2012
 7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this sixth day of February 2012 at 7:00 o'clock p.m. at City Hall, Templeton, Iowa. The meeting was called to order by Mayor Pro Tem Dave Ramsey, and the roll was called showing the following named Council Members present and absent:

Present: Jan Wieland, Dave Ramsey, Rick Hoffman, Doyle Engelen, & Mark Bauer
 Absent: None

Others in attendance: City Clerk Rhonda Schwaller
 Public Works Director Dale Prebeck
 Joe Behrens
 Bill Prebeck

Approval of Agenda: A motion was made by Bauer and seconded by Hoffman to approve the agenda. All in favor, motion carried.

Mayor Pro Tem Ramsey requested any comments or corrections to be made to the Consent Agenda. A motion was made by Engelen and seconded by Bauer to approve the Consent Agenda. All in favor, motion carried.

- Approved Minutes from January 4, 2012
- Approved December 2011 Financial Review.
- Approved December 2011 Treasurer's Report.
 - \$ 25,604.48 revenue
 - \$ 53,154.67 expenditures
 - \$244,829.30 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 4,081.73	\$ 12,004.04
Road Use Tax	\$ 2,125.69	\$ 0.00
Employee Benefits	\$ 172.55	\$ 0.00
Local Option Tax	\$ 3,624.06	\$ 0.00
TIF	\$ 255.07	\$ 7,683.00
Debt Service	\$ 8,719.18	\$ 26,696.33
Water	\$ 4,631.95	\$ 3,891.46
Sewer	\$ 1,941.26	\$ 2,879.84
Certificate of Deposit	\$ 0.00	\$ 0.00
Fire Truck Fund	\$ 52.99	\$ 0.00
Totals	\$ 25,604.48	\$ 53,154.67

- Approval of the Claims for January 2012 as listed:

12366	Treasurer - State of Iowa	946.91	4th qtr. 2011 sales tax
12367	Aspinwall Cooperative	292.57	gas
12368	Carroll Refuse Service	1,544.73	garbage collection
12369	Mid American Energy	706.43	utilities
12370	Void		
12371	Dale Prebeck	483.00	insurance allowance
12372	Rhonda Schwaller	332.06	insurance allowance
12373	Raccoon Valley Electric Coop.	40.00	lagoon service
12374	Dale Prebeck	1,345.24	payroll
12375	Postmaster	44.00	postage
12376	Manning Municipal Gas Dept.	379.70	utilities
12377	Templeton Telephone Co.	64.80	telephone & internet service
12378	U.S. Cellular	55.02	cell phone
12379	West Central IA Rural Water	2,162.00	748,000 gallons used
12380	Void		
12381	Postmaster	52.80	postage
12382	Dale Prebeck	1,345.23	payroll
12383	Rhonda Schwaller	1,700.79	payroll
12384	IPERS	822.15	retirement fund

ACH	Templeton Savings Bank	1,580.38	January 2012 941 tax pymt.
12385	Templeton Savings Bank	30.00	petty cash
12386	Carroll County Treasurer	567.00	real estate taxes
12387	Carroll County Auditor	354.07	November 8, 2011 regular city election
12388	Iowa Municipal Finance Officers	30.00	dues
12389	Templeton Comm. Fire Dept.	5,520.00	FY 2011/2012 budget allowance
12390	Iowa One Call	9.00	10 one calls
12391	St Luke's Drug & Alcohol Testing	30.00	2012 DATA membership dues
12392	Terracon Consultants, Inc.	2,150.00	Phase I Envir Site Assessment (school)
12393	The Office Stop	227.66	misc. supplies
12394	Rye Supply, Inc.	15.76	UPS charge & misc. supplies
12395	Templeton Hardware	72.07	misc. supplies
12396	Rasmussen Lumber Co.	46.87	work bench lbr. & peg board
12397	Jerry Meiners	70.00	January snow removal
12398	New Opportunities	100.00	donation

Citizen Forum: None

Fire Department roster update by Fire Chief Dale Prebeck:

- Adam Schreck – reserve fire fighter
- Eric Schreck – reserve fire fighter

Fire Chief Prebeck reported Adam and Eric are both enrolled in Fire Fighter I training classes. A motion was made by Bauer and seconded by Engelen to approve the additions to the Templeton Community Fire Department's roster. All in favor, motion carried.

A motion was made by Engelen and seconded by Wieland to donate \$100.00 to New Opportunities. All in favor, motion carried.

Council recognized a request from Virginia Schultes DBA Gin's Inn for a 12-month Class "B" Native Wine permit with Sunday Sales and Living Quarters privileges. A motion was made by Hoffman and seconded by Bauer to approve. All in favor, motion carried.

Council Member Bauer requested council review Templeton's critical infrastructure map and information provided by Region XII Council of Governments as part of the hazard mitigation process. The Carroll County Hazard planning committee is meeting on Tuesday, February 7, 2012 to review the information. Council Member Mark Bauer is Templeton's representative.

Council discussed information received from Region XII Council of Governments Housing Programs Manager Laurie Gilbert and Brandon Vonnahme Housing Specialist regarding application information for the Iowa Finance Authority's Down Payment Assistance program. The program would assist low income families by providing funds for down payment assistance and also repairs to bring homes for sale up to the Iowa Minimum Rehabilitation Standards. Council Member Engelen introduced and made a motion to approve Resolution #978-12 providing match funds for the 2012 Homeowner Assistance Program, seconded by Bauer. Roll call taken.

Ayes: Engelen, Ramsey, Wieland, Hoffman, & Bauer

Nays: None

Whereupon, Mayor Pro Tem Ramsey declared motion carried and declared Resolution 978-12 passed.

RESOLUTION NO. 978-12

City of Templeton Resolution Providing Match Funds For the 2012 Homeowner Assistance Program Through Region XII Council of Governments

WHEREAS, the City of Templeton has recognized the need for support of down payment assistance to provide first time homebuyers down payment assistance to purchase an existing affordable home and rehabilitation to make that home safe and decent thus stabilizing the older housing stock; AND

WHEREAS, the City intends to participate in the application submitted by Region XII Council of Governments to the Iowa Finance Authority to initiate a down payment assistance program that includes rehabilitation in support of purchase program throughout the region; AND

WHEREAS, the program will assist at least 2 low income families to purchase their homes and to bring the home up to the Iowa Minimum Rehabilitation Standards and to be lead safe as a grant to the recipients.

BE IT THEREFORE RESOLVED that the City Council of the City of Templeton, Iowa pledges to contribute \$2,500 per project completed in the City up to a maximum of 2 projects which will be applied towards allowable program costs of a HOME grant.

PASSED AND APPROVED this 6th day of February, 2012

David Ramsey
Mayor Pro Tem

ATTEST:

Rhonda Schwaller
City Clerk

Council reviewed Terracon Consultants Phase I Environmental Site Assessment report dated January 9, 2012 for the former Sacred Heart School. The purpose of the report is to assist the city of Templeton in obtaining information to identify Recognized Environmental Conditions (RECs) in connection with the site and provide the city eligibility for asbestos removal cost-share grant consideration from the Department of Natural Resources. The site is located at 230 S. 5th Avenue, Templeton, Iowa. The site is 3.89-acre tract of land that was improved with a 20,000 square foot, single-story, block-constructed school building and a ball field with a concession stand with restrooms. The report states no Evidence of Recognized Environmental Conditions were observed during the site reconnaissance. One fill port & vent for an Underground Storage Tank (UST) were observed on the east portion of the building which was associated with a former 10,000-gallon heating oil UST that was removed in 2009. Terracon's report states Joe Behrens witnessed the UST removal and stated in the report the soil was very clean, there were no odors or leaks, no rust or cracks in the tank and that it was in such good condition it was sold for reuse. Terracon's report states based on the lack of soil and groundwater sampling during the UST removal, the former heating oil UST represents a Recognized Environmental Condition (REC) to the site. Based on the scope of services, limitations, and findings of Terracon's assessment, Terracon identified the former UST as and REC which in their opinion, warrants additional investigation. The city of Templeton forwarded Terracon's report to Mel Pins at the Iowa Department of Natural Resources for additional guidance.

City Clerk Schwaller reported Todd Stadlander from Manning Insurance Agency hand delivered the Iowa Association of Municipal Utilities Safety Group Insurance Program's 2011 annual report, commercial experience report from Employers Mutual Companies, \$100.00 risk management incentive coupons, and safety group dividend check in the amount of \$1,494.

Council reviewed outstanding debt report as of December 31, 2011. Council requested City Clerk check with Tom Horbach at Templeton Savings Bank about lowering the interest rate on the general obligation bonds.

Council reviewed the revenue and expenditures outlined in the city's fiscal year July 1, 2012 through June 30, 2013 budget. A motion was made by Bauer and seconded by Hoffman setting the Public Hearing date for Monday, March 5, 2012 at 7:00 p.m. at Templeton City Hall. All in favor, motion carried.

Maintenance Report by Dale Prebeck:

- Working on John Deere mower deck.
- Discussed creating a map combining TADC 1st, 2nd, & 3rd Additions. Would like map to include property lines and city utilities. Will request a quote from JEO Consulting Group.
- General Excavating fixed manhole lid which should address standing water in TADC 3rd Addition's lift station. Will continue to monitor.
- Myron Daringer from JEO Consulting Group emailed Tiffany Shook at International Fidelity Insurance Company regarding low spot in grading performed by Negus & Sons on the north end of the TADC 3rd Addition. Myron's email to Tiffany recommended area be tiled out to the storm sewer that Negus & Sons installed. Myron has not heard back from Tiffany Shook.
- Marked curb & gutter in TADC 3rd Addition where lot pins are located, inside lot approx. 15' behind curb.

Mayor Pro Tem's Report:

- Received telephone call from Vernon Underwood who is a co-owner of Templeton Rye Spirits. Mr. Underwood would like to meet with representatives from Templeton to discuss preserving the Templeton Rye history.
- Received a few complaints and concerns from residents regarding loose garbage blowing out of the Carroll Refuse recycling trailer when exiting town and how recyclables are being handled.

At 9:25 o'clock p.m. and with no further business before the council at that time, they agreed to adjourn. Bauer moved to adjourn and Hoffman seconded the motion. All voted aye, motion carried.

David Ramsey, Mayor Pro Tem

Rhonda Schwaller, City Clerk