

TEMPLETON CITY COUNCIL
JULY 5, 2016
7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this fifth day of July 2016 at 7:00 o'clock p.m. at City Hall, Templeton, Iowa. The meeting was called to order by Mayor Behrens, and the roll was called showing the following named Council Members present and absent:

Present: Dave Ramsey, Joe Irlbeck, Mark Bauer
 Alex Schoeppner arrived at 7:10 p.m.
Absent: Doyle Engelen

Others in attendance: Mayor Ken Behrens, City Clerk Rhonda Schwaller, Public Works Director Dale Prebeck, Sara Kappos from Veenstra & Kimm, Jason Klein, & Alison Sturm

Approval of Agenda: A motion was made by Ramsey and seconded by Irlbeck to approve the agenda. All present voted in favor of the motion and the motion was carried.

After due consideration and discussion, Council Member Bauer introduced the following resolution and moved for its adoption, seconded by Council Member Ramsey. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted:

Ayes: Bauer, Irlbeck, Ramsey
Nays: None

Whereupon, the Mayor declared the resolution duly adopted, as hereinafter set out.

RESOLUTION NO. 1148-16

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK TO ENTER INTO AN AGREEMENT WITH THE CARROLL COUNTY SOFTBALL ASSOCIATION.

WHEREAS, the Carroll County Softball Association would like to enter into an agreement with the city of Templeton to utilize the Templeton Ball Field Complex in which to host an outdoor softball tournament from July 22, 2016 through August 4, 2016; and

NOW THEREFORE, BE IT RESOLVED by the City Council of Templeton, Iowa does hereby authorize the Mayor and the City Clerk to enter into an agreement for said use of the Templeton Ball Field Complex.

PASSED AND APPROVED, this 5th day of July, 2016.

CITY OF TEMPLETON, IOWA

Ken F. Behrens
Mayor – City of Templeton

ATTEST:

Rhonda Schwaller, City Clerk

A motion was made by Irlbeck to approve the Carroll County Softball Association's application for a Class "B" Beer License with Sunday Sales, seconded by Ramsey. All present voted in favor of the motion and the motion was carried.

A motion was made by Bauer to approve the Carroll County Softball Association's request to close 4th Street between 5th Avenue and 6th Avenue during their softball tournament, seconded by Schoeppner. All present voted in favor of the motion and the motion was carried.

Sara Kappos from Veenstra & Kimm presented preliminary specifications for Waspy's Truck Stop's water main and sanitary sewer extension plans. Council recommended adding manhole at end of existing line to the south extending it approximately 165 linear feet of 8" PVC sanitary sewer. Council also recommended extending 6" water main extension from 650 linear feet to 880 linear feet for future expansion. A motion was made by Irlbeck to accept preliminary specifications for water main and sanitary sewer extension to Waspy's Truck Stop with recommended changes, seconded by Schoeppner. All present voted in favor of the motion and the motion was carried. A motion was made by Bauer authorizing Veenstra & Kimm to submit Application Permits for Wastewater & Water Supply Construction to the DNR on behalf of the city of Templeton, seconded by Schoeppner. All present voted in favor of the motion and the motion was carried.

Sara Kappos from Veenstra & Kimm updated council regarding sanitary sewer lagoon improvements.

- Construction is permitted closer to the road & level can remain the same.
- If active farm well is within 400 feet of lagoon will need to plug. Sara Kappos & Dale Prebeck will research for any active wells.
- Continue to have conversations with Templeton Rye Spirits regarding flows and loading numbers but still waiting for final numbers regarding their expansion plans.

Mayor Behrens requested any comments or corrections to be made to the Consent Agenda. A motion was made by Schoepfner and seconded by Bauer to approve the Consent Agenda. All present voted in favor of the motion and the motion was carried.

1. Approve Minutes from June 6, 2016.
2. Internal Review of city's financial records & assets submitted for the month of June 2016.
3. Budget vs Actual Report.
4. Approve Claims for June 2016.
5. Templeton Center Minutes from May 31, 2016 & June 28, 2016.
6. Approve May 2016 Treasurer's Report
 - \$ 85,141.37 revenue
 - \$ 41,274.71 expenditures
 - \$577,047.57 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 7,225.95	\$ 12,732.69
Templeton Center	\$ 7,774.26	\$ 16,967.38
City Park – Checking	\$ 1,500.00	\$ 0.00
City Park – Savings	\$ 25.00	\$ 1,574.10
Historical Society	\$ 0.00	\$ 1,500.00
Road Use Tax	\$ 2,292.17	\$ 0.00
Employee Benefits	\$ 780.11	\$ 0.00
Local Option Tax	\$ 3,401.82	\$ 0.00
TIF	\$ 266.33	\$ 0.00
Debt Service	\$ 247.02	\$ 0.00
Debt Service – Comm. Ctr. Pledge	\$ 3,267.00	\$ 0.00
Capital Proj. – Community Center	\$ 0.00	\$ 0.00
Water	\$ 56,310.61	\$ 7,692.11
Sewer	\$ 1,914.40	\$ 808.43
Fire Truck Fund	\$ 136.70	\$ 0.00
Totals	\$ 85,141.37	\$ 41,274.71

Approval of the Claims for June 2016 as listed:

15297	Aspinwall Cooperative	219.25	gas
15298	Carroll Refuse Service, LLC	1,565.87	garbage collection
15299	Raccoon Valley Electric Coop.	48.60	sewer lagoon
15300	Mid American Energy	809.17	utilities
15301	Templeton Telephone Company	27.57	TC - telephone
15302	Templeton Telephone Company	74.24	telephone & internet service
15303	New Hope Village	175.00	TC - cleaning
15304	Irlbeck Welding LLC	21.70	street sign repairs
15305	HyVee Food Stores	164.81	TC - concessions for resale
15306	Dale Prebeck	1,607.32	payroll & 1/2 insurance allowance
15307	Manning Municipal Gas	56.73	TC - utilities
15308	Manning Municipal Gas	76.37	utilities
15309	De Lage Landen Financial Serv.	145.45	copier/printer lease
15310	HyVee Food Stores	536.84	TC - concessions for resale
15311	Madame Mary	60.00	TC - concessions for resale
15312	Clarke Mosquito Control	1,760.60	Anvil 2+2 ULV
15313	Main Street Liquors	149.44	TC - concessions for resale
15314	HyVee Food Stores	894.94	TC - concessions for resale
15315	West Central Iowa Rural Water	3,657.25	1,093,000 gallons used
15316	Postmaster	57.80	postage
15317	Kim Stork-Irlbeck	50.00	cell phone stipend
15318	Dale Prebeck	1,607.32	payroll & 1/2 insurance allowance
15319	Eugene Prebeck	32.32	payroll

15320	Jo Ann Thomas	160.00	TC - payroll
15321	Ken F. Behrens	554.10	2nd qtr. 2016 payroll
15322	Mark A. Bauer	207.79	9 council meetings
15323	Doyle Engelen	161.61	7 council meetings
15324	Joseph Irlbeck	207.79	9 council meetings
15325	David Ramsey	184.70	8 council meetings
15326	Alexander Schoeppner	161.61	7 council meetings
15327	Brandi Bueltel	256.76	TC - payroll
15328	Amy Hanken	314.99	TC - payroll
15329	Claire Hanken	314.98	TC - payroll
15330	James Hanken	346.22	TC - payroll
15331	Jeffrey Irlbeck	108.19	TC - payroll
15332	Joseph Irlbeck	211.68	TC - payroll
15333	Lisa A. Kerkhoff	100.81	TC - payroll
15334	Erin McNamara	321.73	TC - payroll
15335	Holly Warner	298.62	TC - payroll
15336	Lindsey Irlbeck	957.46	TC - payroll
15337	Kim Stork-Irlbeck	876.83	TC - payroll
15338	Rhonda Schwaller	2,817.00	payroll
15339	IPERS	1,616.41	retirement
15340	Treasurer - State of Iowa	1,260.00	2nd qtr. 2016 state w/h
EFT	Templeton Savings Bank	3,625.19	941 tax pymt.
15341	Postmaster	47.00	postage
EFT	Ike Auen Distributing Co.	218.20	TC - concessions for resale
EFT	Fort Dodge Distributing	129.10	TC - concessions for resale
EFT	Ike Auen Distributing Co.	635.10	TC - concessions for resale
EFT	Ike Auen Distributing Co.	706.40	TC - concessions for resale
EFT	Fort Dodge Distributing	308.40	TC - concessions for resale
EFT	Elavon	122.03	TC - P.O.S. charges
15342	Iowa Assn. of Municipal Utilities	271.78	WCISA dues
15343	Stone Printing	31.47	misc. supplies
15344	Postmaster	19.90	postage
15345	Van Wall Equipment, Inc.	10,100.00	John Deere Z950 Ztrak
15346	The Office Stop	87.36	misc. supplies
15347	Trophies Plus	52.00	medals - Summer Olympics
15348	U.S. Cellular	60.70	cell phone
15349	Feld Fire	105.00	fire extinguisher inspection
15350	Westrum Leak Detection	650.00	leak detection services
15351	Carroll County Feed	40.00	tempo
15352	Iowa League of Cities	351.00	dues
15353	Carroll Co. Solid Waste Mgmt.	1,035.00	quarterly assessment
15354	Iowa Dept. of Natural Resources	42.98	water supply fee FY 2017
15355	Don Pulsifer DBA Don's Locks	125.00	vault repairs
15356	Templeton Hardware, Inc.	1,261.33	misc. supplies, backhoe work
15357	Templeton Hardware, Inc.	2,950.00	TC - dehumidifier
15358	Farner-Bocken Company	554.10	TC - supplies
15359	Manning Insurance Company	2,813.00	TC - dram shop insurance
EFT	Iowa Alcoholic Beverages Division	936.00	TC - liquor license
15360	Crawford Ice Company	157.50	TC - ice
15361	Pepsi Beverages Co.	826.55	TC - concessions for resale
15362	West Street Market	80.71	TC - concessions for resale
15363	Lindsey Irlbeck	27.96	TC - concessions for resale
15364	Mid American Energy	970.85	TC - utilities
15365	Cardmember Services	39.53	summer rec. supplies & TC - grasshopper
15366	Cardmember Services	32.10	TC - misc. supplies
15367	Audubon-Exira Ready Mix	378.50	concrete - street repairs
15368	Brown Supply Co.	403.22	stripping paint
15369	New Hope Village	260.00	TC - cleaning
15370	Kasperbauer Cleaners, Inc.	30.90	TC - linen dry cleaning
15371	Rye Supply, Inc.	58.36	TC - thermostat wire guard
15372	Carroll County Auditor	1,296.86	2nd qtr. 2016 contract law
15373	Daily Times Herald	48.00	TC - advertising

15374	Rye Supply, Inc.	25.65	UPS charges
15375	Aramark	150.90	TC - linens
15376	Iowa Dept. of Natural Resources	100.00	wastewater disposal construction permit
15377	Iowa Dept. of Natural Resources	100.00	water construction permit

Citizen's Forum: None

Council reviewed the city of Templeton's outstanding debt as of June 30, 2016. No further action taken.

After due consideration and discussion, Council Member Ramsey introduced the following resolution and moved its adoption, seconded by Council Member Irlbeck. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted:

Ayes: Ramsey, Schoeppner, Bauer, & Irlbeck

Nays: None

Whereupon, the Mayor declared the resolution duly adopted, as hereinafter set out.

RESOLUTION NO. 1147-16

A RESOLUTION MODIFYING THE GOVERNING BODY'S MEETING SCHEDULE FOR THE CITY OF TEMPLETON, IOWA.

WHEREAS, pursuant to the city of Templeton's Code of Ordinances #17.04 the Governing Body has the authority and obligation to set the time and place of its regular council meetings; and

WHEREAS, the Templeton City Council desires to amend its meeting schedule due to Labor Day holiday on Monday, September 5, 2016.

NOW THEREFORE, BE IT RESOLVED by the City Council of Templeton, Iowa does hereby amend its regularly scheduled monthly council meeting on Monday, September 5, 2016 to Tuesday, September 6, 2016 at 7:00 p.m.

PASSED AND APPROVED, this 5th day of July, 2016.

Ken F. Behrens, Mayor

ATTEST:

Rhonda Schwaller, City Clerk

Public Works Director Dale Prebeck addressed the council recommending Blacktop Service complete the following additional street repairs:

- 5th Avenue in front of 110 S. 5th Avenue and 118 S. 5th Avenue
- 1st Street in front of 527 W. 1st Street to alley

Consensus of council was to add additional street repairs per Dale's recommendation.

Council reviewed Templeton's Water Supply Sanitary Survey report dated May 17, 2016 from the Iowa Department of Natural Resources. No further action taken.

A motion was made by Ramsey to approve the Templeton Center's application for a Class "C" Liquor License with Sunday Sales and Outdoor Service, seconded by Schoeppner. All in favor, motion carried.

Council discussed upcoming storm sewer projects and recommended starting projects before Blacktop Service begins 2016 street repairs:

- Corner of 5th Avenue & 1st Street
- Corner of East 7th Street & Industrial Road

Maintenance Report:

- Received quarterly surcharge check from Manning Municipal Gas Department.
- Located and repaired two water leaks.
- Will be repainting lines on streets.
- Lit burn pile.
- New transmission in 2007 Ford pickup.
- Will be relocating old Templeton sign onto City Hall building.

Mayor's Report:

- Ball Diamond light struck by lightning. Will need to repair before Carroll County Softball's tournament.
- Will be replacing Ball Field's amplifier. Current amplifier does not work.
- Sold West Ridge Lot #5.

At 8:45 o'clock p.m. and with no further business before the council at that time, they agreed to adjourn. Bauer moved to adjourn and Irlbeck seconded the motion. All voted aye, motion carried.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk