

TEMPLETON SPECIAL CITY COUNCIL MEETING
MONDAY, OCTOBER 16, 2017
7:00 P.M. – TEMPLETON CENTER

The Templeton City Council met on this sixteenth day of October 2017 at 7:00 o'clock p.m. at the Templeton Center, 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: Doyle Engelen, Dave Ramsey, Joe Irlbeck, & Mark Bauer
Absent: None

Others in attendance: Mayor Ken Behrens, City Clerk Rhonda Schwaller, Public Works Director Dale Prebeck, City Attorney Robert Peters, Joe Behrens, Bill Prebeck, & Lester Brown.

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

Citizen Forum: None

After due consideration and discussion, Council Member Irlbeck introduced Resolution #1185-17 – a Resolution obligating funds from the Templeton Industrial Park Urban Renewal Area TIF Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year of 2018-2019 and moved for its adoption, second by Council Member Engelen. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted:

Ayes: Engelen, Bauer, Ramsey, & Irlbeck
Nays: None

Whereupon, Mayor Behrens declared motion carried and resolution passed.

Resolution No. 1185-17

A RESOLUTION OBLIGATING FUNDS FROM THE TEMPLETON INDUSTRIAL PARK URBAN RENEWAL AREA TIF FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR OF 2018-2019

WHEREAS, the City of Templeton, Iowa (hereafter “City”), pursuant to and in strict compliance with all laws applicable to the City, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan for the “Templeton Industrial Park Urban Renewal Area (hereafter the “Urban Renewal Area”); and,

WHEREAS, this Council has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Section 403.19(2) of the Code of Iowa (hereafter the “TIF Fund”), which fund and the portion of taxes referred to in Section 403.19(2) may be irrevocably pledged by the City for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and,

WHEREAS, the City has scheduled a payment in the amount of \$46,399.69 (hereafter the “Annual Payment”) which shall come due in the fiscal year beginning July 1, 2018 with respect to the City’s Development Agreement with Waspy’s, LLC dated October 14, 2016; and,

WHEREAS, it is now necessary for the City Council to obligate for appropriation to the Annual Payment, funds anticipated to be received in the TIF Fund in the fiscal year beginning July 1, 2018;

NOW THEREFORE BE IT RESOLVED by the City of Templeton, Iowa City Council:

1. The City Council hereby obligates \$46,399.69 for appropriation from the TIF Fund to the Annual Payment in the fiscal year beginning July 1, 2018.
2. The City Clerk is authorized and directed to certify the amount obligated for appropriation in Number 1 above on the City’s certification of debt payable from the TIF Fund to the Carroll County Auditor no later than December 1, 2017.
3. The City Clerk is authorized and directed to include the amount certified in Numbers 1 & 2 above in the City’s fiscal year 2018-2019 budget.

4. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and Approved by the City of Templeton, Iowa City Council, this 16th day of October, 2017.

Ken Behrens, Mayor

ATTEST:

Rhonda Schwaller, City Clerk

Council discussed amending Urban Renewal Plan/Area and potential projects:

- Water main extension
- Fire protection
- Sanitary sewer
- Water tower
- Traffic speed signs
- Extension of E. 3rd Street
- Curb & gutter south of 7th Street
- Curb & gutter along Rye Avenue
- Main Street improvements – water mains, beautification, sidewalks, curb & gutter, lighting
- 2nd Street improvements - lighting
- Generator
- Sirens
- Concrete parking lot
- Curb & gutter throughout town.
- Bike/walking path

At 9:00 o'clock p.m. and with no further business before the council at that time, they agreed to adjourn. Irlbeck moved to adjourn and Ramsey seconded the motion. All voted aye, motion carried.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk