

TEMPLETON CITY COUNCIL
DECEMBER 1, 2014
7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this first day of December 2014 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, Rick Hoffman, Doyle Engelen, & Mark Bauer
Absent: Jan Wieland

Others in attendance: Mayor Ken Behrens, City Clerk Rhonda Schwaller, Public Works Dale Prebeck, City Attorney Robert Peters, Todd Stadlander, Bill Prebeck, Karen Prebeck, Dave Klocke, Pat Snyder, James Hanken, & Joe Behrens.

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

Todd Stadlander from Manning Insurance Agency addressed the council at the request of Council Member Engelen for clarification on the handling of alcoholic beverages at the Templeton Center.

- State of Iowa Alcoholic Beverages Division states "Licensees may, but are not required to, allow patrons to bring their own wine and beer onto licensed premises for their personal use."
- Illinois Casualty – Liquor Liability policy has an exclusion for coverage if you allow people to bring in beer or wine on the premises.
- Underwriter for Illinois Casualty also requires at any event that beer, wine, or liquor is served, that the licensee must provide a bartender.
- EMC Insurance Company also has in its policy an exclusion for coverage under commercial general liability insurance.

City Attorney Robert Peters advised the council to adopt policies and procedures for handling alcoholic beverages at the Templeton Center based on the information Todd Stadlander provided.

After due consideration and discussion, Council Member Bauer introduced the following resolution and moved its adoption, seconded 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: Ramsey, Bauer, Hoffman, & Engelen
Nays: None

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

RESOLUTION NO. 1109-14

**RESOLUTION FOR FINAL PAY APPLICATION #5 TO ROTERT CONSTRUCTION CO., INC.
FOR SIDEWALK AND STREETScape IMPROVEMENTS ALONG 5TH AVENUE BETWEEN
2ND STREET AND 3RD STREET**

WHEREAS, by prior resolution #1076-14, the City Council of the City of Templeton, Iowa, has accepted the bid of Rotert Construction Company, Halbur, Iowa for sidewalk and street improvements along 5th Avenue between 2nd Street and 3rd Street; and

WHEREAS, Rotert Construction Company is requesting final payment in the amount of \$5,684.76 for concrete work completed. The Templeton City Council has inspected the concrete work completed; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLETON, IOWA, that it is hereby found and determined that the sidewalk and street improvements is in accordance with the terms of the contract and said work is hereby accepted and partial payment in the amount of \$5,684.76 is approved.

Passed and approved by the City Council of the City of Templeton, Iowa this 1st day of December, 2014.

City Council of the
City of Templeton, IA

Ken F. Behrens, Mayor

Attest: _____
Rhonda Schwaller, City Clerk

After due consideration and discussion, Council Member Bauer introduced the following resolution and moved 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: Engelen, Ramsey, Hoffman, & Bauer

Nays: None

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

RESOLUTION NO. 1110-14

RESOLUTION FOR PAYMENT TO SCHOEPPNER CONSTRUCTION COMPANY FOR MATERIALS & LABOR AT THE TEMPLETON CENTER.

WHEREAS, Schoeppner Construction Company, P.O. Box 166, Templeton, Iowa has submitted a bill for work at the Templeton Center in the amount of \$11,615.95:

- \$ 3,898.60 – conference table, materials & labor
 - \$ 1,590.42 – podiums
 - \$ 2,104.30 – fill sand & labor for dumpsters pad & misc. materials
 - \$ 214.63 – materials for work on curtains
 - \$ 3,808.00 – labor
- \$11,615.95

WHEREAS, the Templeton Center’s Planning Committee has inspected the building and deeded Schoeppner Construction Company’s work as acceptable;

WHEREAS, the Templeton Center’s Planning Committee and the Templeton City Council find that said work is in accordance with their plans.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLETON, IOWA, that it is hereby found and determined approval of payment to Schoeppner Construction Company in the amount of \$11,615.95.

Passed and approved by the City Council of the City of Templeton, Iowa this 1st day of December, 2014.

City Council of the
City of Templeton, IA

Ken F. Behrens
Mayor

Attest: _____
Rhonda Schwaller
Templeton City Clerk

Templeton Center update:

- Ordered 14 pneumatic office chairs for the Eden Room.
- Approximately 20 weddings booked in 2015.
- Need a few additional outlets.
- Need to hook up washer & dryer.
- Need to designate an individual to change furnace filters on a regular basis.

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

1. Approved Minutes from November 3, 2014.
2. Internal Review of city’s financial records & assets for the month of November 2014.
3. Approved October 2014 Treasurer’s Report
 - \$195,357.66 revenue
 - \$ 97,533.86 expenditures
 - \$356,446.95 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 60,143.03	\$ 11,618.11
Templeton Center	\$ 16,440.25	\$ 9,460.41
Road Use Tax	\$ 3,207.36	\$ 0.00
Employee Benefits	\$ 6,885.38	\$ 0.00
Local Option Tax	\$ 3,944.36	\$ 0.00
TIF	\$ 10,346.77	\$ 0.00
Constructive Trust-Real Property	\$ 0.00	\$ 0.00
Debt Service	\$ 10,209.52	\$ 0.00
Debt Service – Comm. Ctr. Pledge	\$ 11,956.00	\$ 11,956.00
Capital Proj. – Community Center	\$ 63,638.02	\$ 56,109.19
Water	\$ 5,098.70	\$ 6,560.13
Sewer	\$ 1,914.63	\$ 1,830.02
Certificate of Deposit	\$ 0.00	\$ 0.00
Fire Truck Fund	\$ 1,573.64	\$ 0.00
Totals	\$ 195,357.66	\$ 97,533.86

4. Approval of the Claims for November 2014 as listed:

14010	Aspinwall Cooperative	174.69	gas
14011	Carroll Refuse Service	1,607.35	garbage collection
14012	Mid American Energy	764.58	utilities
14013	Duane's Repair, Inc.	584.59	pickup tires & street sweeper repairs
14014	The Office Stop	13.08	TC - markers & clipboards
14015	Void		
14016	Rasmussen Lumber Co.	12.98	maint. shop door weather stripping
14017	Templeton Hardware	8.00	TC - anchors for gym curtains
14018	Raccoon Valley Electric Coop.	42.00	sewer lagoon
14019	Templeton Telephone Co.	23.26	TC - telephone
14020	Templeton Telephone Co.	78.56	telephone & internet service
14021	HyVee Food Stores	293.53	TC - concessions for resale
14022	Iowa Prison Industries	59.90	TC - reflective markers for parking lot pole
14023	New Hope Village	225.00	TC - cleaning services
14024	Cardmember Services	22.70	TC - Grasshopper
14025	Cardmember Services	86.75	plastic & wire ties
14026	Templeton Hardware	226.23	repairs to Templeton sign & misc. supplies
14027	Dale Prebeck	1,590.27	payroll & 1/2 insurance allowance
14028	Templeton Savings Bank	3,685.00	pledge revenue note princ. & int. pymt.
EFT	Elavon	190.98	TC - P.O.S. fees
EFT	Ike-Auen Dist. Co., Inc.	226.10	TC - concessions for resale
EFT	Fort Dodge Distributing Co.	13.60	TC - concessions for resale
14029	Manning Municipal Gas Dept.	130.44	utilities
14030	Computer Concepts of Iowa	59.94	TC - computer tech support
14031	De Lage Landen Financial Serv.	132.75	printer/copier lease
14032	West Central Iowa Rural Water	2,992.50	1,050,000 gallons used
14033	Postmaster	57.12	postage
14034	Kim M. Stork Irlbeck	50.00	cell phone stipend
14035	Dale Prebeck	1,590.27	payroll & 1/2 insurance allowance
14036	Templeton Savings Bank	1,629.00	pledge revenue note princ. & int. pymt.
14037	Rhonda Schwaller	2,018.50	payroll & insurance allowance
14038	Kim M. Stork Irlbeck	670.83	TC - payroll
14039	James D. Hanken	272.93	TC - payroll
14040	Annette Lynn Cooper	177.28	TC - payroll
14041	Amy M. Hanken	66.50	TC - payroll
14042	Emily McNamara	66.50	TC - payroll
14043	Hannah Warner	91.49	TC - payroll
14044	Holly Warner	60.95	TC - payroll
14045	Ryam Warnke	66.50	TC - payroll
14046	IPERS	1,299.90	retirement fund
EFT	Templeton Savings Bank	2,454.78	November 2014 941 tax

14047	Templeton Savings Bank	17,899.48	West Ridge princ. & interest bond pymt.
14048	Void		
14049	Templeton Savings Bank	9,100.00	Templeton Center interest bond pymt.
14050	Void		
14051	Templeton Savings Bank	4,741.20	Industrial Road interest bond pymt.
14052	Access Systems	306.75	8/30/14 to 11/29/14 printer overage
14053	U.S. Cellular	56.80	cell phone
14054	Northwest Iowa League of Cities	25.00	2015 dues
14055	Iowa Rural Water Association	200.00	2015 dues
14056	SafeChoice, Inc.	1,199.95	annual license renewal & tax table updates
14057	Daily Times Herald	97.00	2014 financial report publication
14058	Carol Schoeppner	120.00	review of city's financial records
14059	Void		
14060	Dale Prebeck	100.00	2014 gas board meetings
14061	Jerry Meiners	40.00	November snow removal
14062	Central States Lab	605.76	wastewater treatment
14063	Mangold Environmental Testing	138.00	wastewater samples
14064	Rye Supply, Inc.	22.92	UPS charges
14065	The Office Stop	20.96	TC - misc. supplies
14066	Mid American Energy	377.97	TC - utilities
14067	Dale & Suzanne Seidl	75.00	TC - rental refund
14068	Aramark	102.40	TC - linens
14069	Farner-Bocken Company	61.15	TC - toilet paper
14070	James Hanken	85.94	TC - concessions for resale
14071	Joe Behrens	102.95	TC - trash bags
14072	Joe Behrens	580.86	TC - garland, lights, & bows for streetlights
14073	Jon Behrens	79.47	TC - garland for streetlights
14074	Bill Prebeck	63.59	TC - snow shovel
14075	Kim M. Stork Irlbeck	445.46	TC - Christmas trees, frame, & misc. supplies
14076	Kim M. Stork Irlbeck	633.11	TC - Christmas decorations
14077	Templeton Hardware	5,158.21	TC - streetlight project
14078	Capital Sanitary Supply	52.60	TC - hand soap
14079	Don Irlbeck	75.00	2014 gas board meetings
14080	Rotert Construction	5,684.76	final pay application - TC concrete project
14081	Schoeppner Construction Co.	11,615.95	TC renovations

Citizen's Public Forum: None

A motion was made by Bauer to contribute \$100.00 to the Templeton Area Development Corporation for 2015 membership dues, seconded by Hoffman. All in favor, motion carried.

A motion was made by Bauer to decline membership to Keep Iowa Beautiful, seconded by Engelen. All in favor, motion carried.

Council discussed hosting a Northwest Iowa League of Cities informational meeting in 2015. No further action taken.

After due consideration and discussion, Council Member Bauer introduced the following resolution and moved 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: Hoffman, Engelen, Bauer, & Ramsey
Nays: None

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

RESOLUTION #1111-14 COVERING STREET LIGHTING CHANGES

Town of Templeton

The City of Templeton, Iowa (account # 94120-02019) hereby requests MidAmerican Energy Co. to install/remove the following public street lighting:

<u>Install</u>	<u>Remove</u>	<u>Wattage</u>	<u>Description</u>	<u>Mo. Billing</u>	<u>Location</u>
1		100	HPS, WP, OH	\$6.32	515 W 3 rd St
1		100	HPS, WP, OH	\$6.32	SE corner of intersection W 2 nd St and S 5 th Ave

Total change in billing of \$ 12.64 more per month to commence when installation/removal is complete. These lights are subject to the energy cost adjustment clause and any pending or future tariff changes.

The resolution#1111-14 covering these lighting changes was read and passed on December 1, 2014 and is recorded in the minutes of the above mentioned meeting.

Mayor's Signature

(SEAL)

Clerk's Signature

Council conducted preliminary budget workshop for possible projects for upcoming fiscal year 2015/2016 budget.

Maintenance Report:

- DNR conducted wastewater treatment inspection on December 1, 2014.
- Will be invoicing Rachel Contracting from St. Michael, MN for 170,000 gallons of water at \$10.00 per \$1,000.
- Installed new batteries in 1999 International truck.
- Will be testing batteries in John Deere tractor, will probably need to be replaced.
- Discussed water loss percentage, will wait to see what December's loss is before contacting Westrum Leak detection.
- Meeting scheduled for December 2, 2014 at 8:00 a.m. with ISO to discuss fire insurance rating.

Council Member Bauer requested more salt & sand be applied at intersections.

Mayor's Report:

- Contacted Dave Bueltel and he has agreed to remove snow from sidewalks at 218 S. 3rd Avenue, 206 W. 2nd Street, and 304 W. 2nd Street.

Council Member Bauer addressed the council regarding moving the location of city and general elections from the Templeton Fire Station to the Templeton Center. City Clerk Schwaller will contact Carroll County Auditor.

At 8:30 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.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk