

TEMPLETON CITY COUNCIL
JANUARY 2, 2018
7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this second day of January 2018 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: Doyle Engelen, Dave Ramsey, Mark Bauer, Joe Irlbeck, & Kelli Morrow
Absent: None

Others in attendance: Mayor Ken Behrens
City Clerk Rhonda Schwaller
Public Works Director Dale Prebeck
Fire Chief Duane Irlbeck
Bill Prebeck – Templeton Community Fire Department
Rich Danner – Eden Township Trustee
Leroy Schultes – Eden Township Trustee
Rick Schultes – Eden Township Trustee
Glenn Langel – Eden Township Trustee
Tim Hockett - Ewoldt Township Trustee
Dwight Gruhn – Ewoldt Township Trustee
Dan Sturm – Roselle Township Trustee
Dale Behrens – Roselle Township Trustee
Leon Baumhover – Roselle Township Trustee
Myron Olerich – West Central Iowa Rural Water
Logan Smidt – DGR Engineering
Dean Lorenzen – West Central Iowa Rural Water

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

Fire Chief's Report:

- 2017 Annual Run Report
 - 19 Fires/Accidents
 - 25 EMS
 - 0 HazMat
 - 3 Weather
 - 47 Total Calls & 238.11 Total Man Hours

A motion was made by Irlbeck and second by Engelen to approve the Templeton Community Fire Department's roster. Ayes: Morrow, Irlbeck, Engelen, & Ramsey. Nays: None Abstained: Bauer

**Templeton Community Fire Department
2018 Roster**

Mark Bauer	Cole Kerkhoff
Jerry Behrens	Eric Kerkhoff
Joe Behrens	Jason Klocke
Jim Bruggeman	Bill Prebeck
Chris Dopheide	Dale Prebeck
Doyle Engelen	Gene Prebeck
Kyle Hansen	Dave Ramsey
Dalton Hawbaker	Josh Riesberg
Ryan Herbers	Adam Schreck
Rick Hoffman	Jim Schultes
Tom Horbach	Dave Schwaller
Austin Irlbeck	Dave Sporrer
Duane Irlbeck	Scott Sturm
Gary Irlbeck	Mike Walsh
Glen Irlbeck	Aaron Buck – 1 st Responder
Alan Kerkhoff	Sylvia Sporrer – 1 st Responder
	Carolyn Hoffman – 1 st Responder

Council reviewed the Templeton Community Fire Department's actual income and expense report ending June 30, 2017 and budget projections for fiscal year 2017/2018 and 2018/2019. A motion was made by Irlbeck accepting FY18/19 budget projections, seconded by Engelen.

Ayes: Ramsey, Irlbeck, Morrow, & Engelen. Nays: None
Abstained: Bauer

Dean Lorenzen, Myron Olerich, & Logan Smidt, representatives from West Central Iowa Rural Water addressed the council to discuss additional water needs and water services agreement renewal. No further action taken at this time.

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

1. Minutes from December 4, 2017.
2. Internal Review of city's financial records & assets for the months of December 2017.
3. Templeton Center's Board minutes from December 13, 2017.
4. Balance Sheet as of November 30, 2017.
5. Budget vs Actual 2017/2018.
6. Approve Claims for December 2017.
7. Approve November 2017 Treasurer's Report
 - \$ 52,313.66 revenue
 - \$ 29,946.87 expenditures
 - \$650,931.43 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 26,361.98	\$ 18,088.26
Templeton Center	\$ 1,753.60	\$ 6,654.26
City Park – Checking	\$ 0.00	\$ 0.00
City Park – Savings	\$ 0.00	\$ 0.00
Historical Society	\$ 0.00	\$ 59.00
Fire Dept. – Checking	\$ 0.00	\$ 249.95
Road Use Tax	\$ 3,345.01	\$ 236.50
Employee Benefits	\$ 4,636.34	\$ 0.00
Local Option Tax	\$ 5,888.33	\$ 0.00
TIF	\$ 983.39	\$ 0.00
Debt Service	\$ 2,004.60	\$ 0.00
Debt Service – Comm. Ctr. Pledge	\$ 0.00	\$ 0.00
Capital Proj. – Community Center	\$ 0.00	\$ 0.00
Water	\$ 4,732.36	\$ 4,123.44
Sewer	\$ 1,875.85	\$ 535.46
Fire Truck Fund	\$ 732.20	\$ 0.00
Totals	\$ 52,313.66	\$ 29,946.87

- Approval of the Claims for December 2017 as listed:

16486	Mid American Energy	utilities	820.15
16487	Raccoon Valley Electric Coop.	sewer lagoon	48.63
16488	Templeton Telephone Company	TC - telephone	28.00
16489	Templeton Telephone Company	telephone & internet service	91.50
16490	SGS, LLC DBA Carroll Refuse	garbage collection	1,565.87
16491	Duane's Repair	battery & antifreeze	341.90
16492	Irlmeier Painting	TC - paint	70.00
16493	Templeton Hardware	TC - paint supplies	19.43
16494	Templeton Hardware	misc. supplies	11.27
16496	Dale Prebeck	payroll	1,622.85
16497	Access Systems	copier/printer	182.86
EFT	Ike Auen Distributing Co.	TC - concessions for resale	246.00
16498	Postmaster	postage	147.00
16499	West Central Iowa Rural Water	1,239,000 gallons used	4,026.75
16500	Postmaster	postage	68.00
16501	Kim Stork-Irlbeck	cell phone stipend	50.00
16502	Lindsey Irlbeck	cell phone stipend	20.00
16503	Ken F. Behrens	4th qtr. 2017 payroll	554.10
16504	Mark A. Bauer	8 council meetings	184.70
16505	Doyle Engelen	7 council meetings	161.62
16506	Joseph Irlbeck	8 council meetings	184.70
16507	David Ramsey	8 council meetings	184.70
16508	Alexander Schoepner	1 council meeting	23.09

16509	Dale Prebeck	payroll	1,622.85
16510	Templeton Savings Bank	money order - 1/2 AD & D insurance	219.45
2885	Duane's Repair	Fire Dept. - repairs	214.38
2886	Joe Behrens	Fire Dept. - meeting expense	173.91
2887	Templeton Telephone Co.	Fire Dept. - telephone	31.38
16511	Mark Skillen	TC - payroll	186.63
16512	Mindy Skillen	TC - payroll	32.32
16513	Kim Stork-Irlbeck	TC - payroll	845.42
16514	Lindsey Irlbeck	TC - payroll	441.83
16515	Jeff Irlbeck	TC - payroll	227.04
16516	Brooke Kerkhoff	TC - payroll	275.13
16517	Lisa Ann Kerkhoff	TC - payroll	167.15
16518	McKenzie Podey	TC - payroll	206.18
16519	Chase Prebeck	TC - payroll	208.02
16520	Hannah Warner	TC - payroll	209.27
16521	Holly Warner	TC - payroll	292.61
16522	Rhonda Schwaller	payroll	2,621.73
16523	Void		
16524	Void		
16525	IPERS	retirement	1,521.55
EFT	Templeton Savings Bank	December 2017 941 tax pymt.	3,301.29
16526	Treasurer - State of Iowa	4th qtr. 2017 state w/h	1,309.00
16527	Manning Municipal Gas	TC - utilities	308.18
16528	Manning Municipal Gas	utilities	184.96
16529	U.S. Cellular	cell phone	57.62
16530	John Deere Financial	oil filter	5.83
16531	Iowa One Call	one calls	8.10
16532	Mangold Environmental Testing	wastewater samples	204.00
16533	The Office Stop	misc. supplies	77.00
16534	Capital Sanitary Supply	TC - machine rental	50.00
16535	Mid American Energy	TC - utilities	450.22
16536	Central Iowa Distributing	TC - supplies	155.90
16537	Smart Shopper	TC - advertising	93.00
16538	Rye Supply, Inc.	shipping & supplies	68.44
16539	Irlbeck Welding	repairs	279.50
16540	Templeton Hardware	lift station repairs & misc. supplies	910.81
16541	Templeton Hardware	TC - repairs & misc. supplies	216.86
16542	Carroll County Auditor	4th qtr. 2017 contract law	1,296.86
16543	Crawford Ice Company	TC - ice	101.25
16544	Van Meter	TC - light bulbs	63.12
16545	Mark Skillen	TC - supplies	17.08
16546	Pepsi Beverages	TC - concessions for resale	407.35
16547	Napa	snowplow mirror	15.69
EFT	Elavon	TC - P.O.S. charges	229.83
16548	Cardmember Service	TC - gift card	50.00
16549	Cardmember Service	TC - telephone, carts,	353.22
16550	Cardmember Service	hard hat & visability jacket	81.30
16551	Templeton Area Development	dues	100.00
16552	New Opportunities	donation	100.00
16553	Aramark	TC - linens	503.55
16554	Waspy's	fuel	211.45
16555	Void		
16556	Templeton Community Fire Dept	budget allowance	6,000.00
Grand Total:			<u>37,361.38</u>

Citizen Forum: None

Dean Lorenzen, Myron Olerich, & Logan Smidt, representatives from West Central Iowa Rural Water addressed the council to discuss additional water needs and water services agreement renewal. No further action taken.

Council reviewed letter dated December 13, 2017 from Iowa Public Employees' Retirement System regarding 2016 IPERS compliance review. IPERS Senior Retirement Compliance Officer Wayne Goos reported in his letter there no significant issues and the city is complying with all IPERS requirements.

Council reviewed for informational purposes only outstanding debt report as of December 1, 2017.

A motion was made by Bauer to contribute \$100.00 to the Templeton Area Development Corporation for 2018 membership dues, second by Irlbeck. All present voted in favor of the motion and the motion was carried.

A motion was made by Engelen to donate \$100.00 to New Opportunities, second by Ramsey. All present voted in favor of the motion and the motion was carried.

A motion was made by Bauer to decline donation request from the Council of Governments Housing Trust Fund for FY2019, second by Irlbeck. All present voted in favor of the motion and the motion was carried.

The following appointments were made by Mayor Behrens and Council:

- Dave Ramsey appointed as Mayor Pro Tem.
- Rhonda Schwaller appointed as City Clerk.
- Robert Peters appointed as City Attorney.
- Templeton Savings Bank designated as depository bank.
- Dave Ramsey appointed to the Carroll County Solid Waste Mgmt. Board.
- Dave Ramsey and Joe Irlbeck appointed as Street & Alley Commissioners.
- Doyle Engelen appointed as Weed Commissioner.
- Mark Bauer and Kelli Morrow appointed as Water & Waste Water Commissioners.
- Joe Behrens, Meg Schoeppner, Chris Danner, & Ken Behrens appointed to the Templeton Center Board.
- Lindsey Irlbeck appointed to Planning & Zoning Commission.
- Jim Schultes appointed to the Zoning Board of Adjustment.
- Dale Prebeck and Hannah Warner appointed to the Park and Recreation Board.
- Don Irlbeck and Dale Prebeck appointed to the Manning Gas Board.

Council discussed fees, rates, and charges for various permits and miscellaneous charges. After due consideration and discussion, Council Member Engelen introduced Resolution #1188-18 – a resolution establishing fees, rates, and charges for various permits and miscellaneous charges for the city of Templeton, Iowa 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: Ramsey, Bauer, Morrow, Irlbeck, & Engelen
Nays: None

Whereupon, the Mayor declared the resolution duly approved and adopted.

Discussion of employee salaries and benefits tabled.

Maintenance Report:

- Lift station pump needs to be repaired.
- Completed filling Templeton Rye's fire suppression tank but contractor found a leak.
- Water leak at corner of 5th Avenue and 4th Street to concession stand.
- Water leak located at 110 S. 2nd Avenue and repaired.

Mayor's Report: None

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

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk