

TEMPLETON CITY COUNCIL
 FEBRUARY 3, 2014
 7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this third day of February 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: Jan Wieland, Dave Ramsey, Rick Hoffman, Mark Bauer, & Doyle Engelen

Absent: None

Others in attendance: Mayor Ken Behrens
 City Clerk Rhonda Schwaller
 Public Works Director & Fire Chief Dale Prebeck
 Joe Behrens

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

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

1. Approved Minutes from January 6, 2014.
2. Internal Review of city's financial records & assets for the month of January 2014.
3. Approved December 2013 Treasurer's Report
 - \$ 68,462.94 revenue
 - \$378,021.95 expenditures
 - \$242,358.78 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 5,922.40	\$ 16,293.22
Road Use Tax	\$ 2,282.10	\$ 0.00
Employee Benefits	\$ 282.42	\$ 0.00
Local Option Tax	\$ 3,791.27	\$ 0.00
TIF	\$ 356.22	\$ 5,309.52
Debt Service	\$ 5,746.04	\$ 23,491.22
Debt Service – Comm. Ctr. Pledge Revenue	\$ 41,094.65	\$ 20,817.31
Capital Proj. – Community Center	\$ 2,002.77	\$ 304,657.12
Water	\$ 4,916.33	\$ 5,635.54
Sewer	\$ 1,979.60	\$ 1,818.02
Certificate of Deposit	\$ 0.00	\$ 0.00
Fire Truck Fund	\$ 89.14	\$ 0.00
Totals	\$ 68,462.94	\$ 378,021.95

- Approval of the Claims for January 2014 as listed:

13411	Aspinwall Cooperative	206.21	gas
13412	Carroll Refuse Service	1,575.42	garbage collection
13413	Mid American Energy	786.60	utilities
13414	Raccoon Valley Electric Coop.	42.27	sewer lagoon
13415	Templeton Telephone Co.	22.50	Community Center telephone
13416	Templeton Telephone Co.	75.25	telephone & internet service
13417	Dale Prebeck	1,590.27	payroll & 1/2 insurance allowance
13418	Postmaster	92.00	postage
13419	Manning Municipal Gas Dept.	1,316.17	Community Center utilities
13420	Manning Municipal Gas Dept.	627.80	utilities
13421	De Lage Landen Financial Service	127.25	printer/copier lease
13422	Templeton Savings Bank	18,621.58	Pledge Revenue Note princ. & int.
13423	Postmaster	57.80	postage
13424	West Central Iowa Rural Water	3,127.25	1,099,000 gallons used
13425	Dale Prebeck	1,590.26	payroll & 1/2 insurance allowance
13426	Jamie Elrod	378.89	payroll
13427	Rhonda Schwaller	2,309.24	payroll & insurance allowance
13428	IPERS	1,264.32	retirement fund
ACH	TSB	2,386.58	January 2014 941 tax

13429	U.S. Cellular	55.53	cell phone
13430	Carroll County Treasurer	301.00	real estate taxes
13431	Westrum Leak Detection, Inc.	1,075.00	1/9/14 & 1/20/14 leak detection services
13432	Choice Printing	26.97	W-2 forms
13433	The Office Stop	69.58	misc. supplies
13434	Void		
13435	Unity Point Clinic-Occupational	30.00	DATA dues
13436	Duane's Repair, Inc.	47.59	2007 Ford truck maint.
13437	Mid American Energy	742.26	Community Center utilities
13438	Carroll Refuse Service	133.66	Community Center tonnage
13439	Templeton Hardware, Inc.	1,500.00	Community Center appliances
13440	Templeton Hardware, Inc.	14.50	Comm. Ctr. electrical under sink
13441	Templeton Hardware, Inc.	306.06	installation of water meter & backflo
13442	Void		
13443	Ken Behrens	258.24	Community Ctr. fire safe
13444	Void		
13445	Irlbeck Welding, LLC	107.50	Fabricate covers-junction boxes
13446	Rye Supply, Inc.	10.89	UPS charge
13447	Void		
13448	Jamie Elrod	395.03	Comm. Ctr. computer tablet & case
13449	New Opportunities	100.00	donation
13450	Schoeppner Construction	13,938.97	Comm. Ctr. renovations
13451	Badding Construction Company	72,977.65	Comm. Ctr. renovations
13452	Simonson & Associates Architects	5.60	professional services

Citizen Forum: None

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

Council reviewed Iowa Association of Municipal Utilities Safety Group 2013 annual report and acknowledged dividend check in the amount of \$939.00.

Council reviewed letter dated January 21, 2014 from the Carroll County Solid Waste Management Commission regarding notification of a \$2.00 per ton tipping fee increase effective July 1, 2014.

Council discussed request from US Again to locate a clothing recycling drop off box in Templeton. Request declined by consensus of council.

Templeton Community Center update:

- Joe Behrens presented project budget and expense report as of February 3, 2014.
- Joe Behrens reported the State Fire Marshall inspected the building and determined a fire sprinkler system was required in the banquet area or Phase 2 of the construction project. Received quote from Midwest Automatic Fire Sprinkler Company in the amount of \$21,930. Badding Construction Company is working on a change order for the fire sprinkler system for council consideration.
- Representative from Midwest Automatic Fire Sprinkler Company conducted a flow test on hydrants located at the corner of 2nd Street and 5th Avenue and also at the corner of 3rd Street and 5th Avenue.
- Joe Behrens reported flashing on north side of gym was bent and loose. Maury Leiting from Andrews Roofing was contacted and he temporarily secured it and will be back to replace it. Joe also requested Andrews Roofing finish the flashing around the vents above the cafeteria.
- Joe Behrens reported \$5,000 Ripple Effect grant was awarded for marketing and signage.
- Ken Behrens reported True TBB-4PT – 91” Pass thru Back Bar Cooler was delivered on January 14, 2014 by Holland Freight Company. Upon inspection, it was found the cooler door and hinge was damaged. Damage was reported and replacement door & hinge was ordered. Received a check in the mail for \$600.00 from Prima, LLC for scratch and dent discount.
- Ken Behrens reported the Templeton Planning Committee discussed the official name for the building and agreed upon calling it the “Templeton Center”.

After due consideration and discussion, Council Member Ramsey introduced the following resolution and moved its adoption, seconded by Council Member Wieland. 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, Hoffman, & Wieland

Nays: None

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

RESOLUTION NO. 1049-14

RESOLUTION TO APPROVE BADDING CONSTRUCTION'S CHANGE ORDER #003 FOR THE TEMPLETON COMMUNITY CENTER PROJECT

WHEREAS, Badding Construction, 814 West 9th St., Carroll, Iowa presented change order #003 to Simonson & Associates Architects, LLC to add \$8,051.00 from Badding Construction's revised contract price of \$1,025,173.56 ; and

WHEREAS, a net increase of \$8,051.00 is for the following items; and

Templeton Community Center Project

Description	Date	Change Order Amount
Drywall Changes	12/10/2013	\$4,742.00
New Exit Lights	12/18/2013	\$1,170.00
Elevator Door	12/19/2013	\$1,784.00
Door 131C HM to Wood	1/6/2014	\$205.00
Emergency Light Elevator Room	1/20/2014	\$150.00
Partition Support Allowance	Pricing	
Total Adjustment		\$8,051.00

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLETON, IOWA, that said contract price to Badding Construction, 814 West 9th St., Carroll, Iowa with all approved change orders shall be \$1,033,224.56.

Passed and approved by the City Council of the City of Templeton, Iowa this 3rd day of February, 2014.

CITY COUNCIL OF THE
CITY OF TEMPLETON, IOWA

BY: _____
Ken F. Behrens, Mayor

ATTEST:

BY: _____
Rhonda Schwaller, City Clerk

After due consideration and discussion, Council Member Hoffman 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: Bauer, Wieland, Ramsey, Hoffman, & Engelen

Nays: None

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

RESOLUTION NO. 1050-14

RESOLUTION FOR PAYMENT TO SCHOEPPNER CONSTRUCTION COMPANY FOR RENOVATIONS TO THE TEMPLETON COMMUNITY CENTER.

WHEREAS, Schoeppner Construction Company, P.O. Box 166, Templeton, Iowa has submitted a bill in the amount of \$13,938.97 for materials and labor for stage railing, bar, and new chalkboard sign at the Templeton Community Center; and

WHEREAS, the Templeton Community Center's Planning Committee has inspected the building and deemed Schoeppner Construction Company's work as acceptable;

WHEREAS, the Templeton Community 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.

Passed and approved by the City Council of the City of Templeton, Iowa this 3rd day of February, 2014.

City Council of the
City of Templeton, IA

Ken F. Behrens
Mayor

Attest: _____
Rhonda Schwaller
Templeton City Clerk

After due consideration and discussion, Council Member Wieland 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, Wieland, Engelen, Ramsey, & Bauer

Nays: None

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

RESOLUTION NO. 1051-14

RESOLUTION FOR PAY APPLICATION #5 TO BADDING CONSTRUCTION FOR THE TEMPLETON COMMUNITY CENTER'S REMODELING PROJECT

WHEREAS, by prior resolution, the City Council of the City of Templeton, Iowa, has accepted the bid of Badding Construction Company, Carroll, Iowa for the Templeton Community Center's remodeling project; and

WHEREAS, the Application and Certificate for Payment has been reviewed by Simonson & Associates Architects, LLC, Des Moines, Iowa certifying to the City of Templeton that to the best of their knowledge, information and belief the work has progressed as indicated, the quality of the work is in accordance with the contract documents, and the contractor is entitled to partial payment in the amount of \$72,977.65; 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 Templeton Community Center's remodeling project is in accordance with the terms of the contract and said work is hereby accepted and partial payment in the amount of \$72,977.65 is approved.

Passed and approved by the City Council of the City of Templeton, Iowa this 3rd day of February, 2014.

City Council of the
City of Templeton, IA

Ken F. Behrens
Mayor

Attest: _____
Rhonda Schwaller
Templeton City Clerk

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

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

Nays: None

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

RESOLUTION NO. 1052-14

RESOLUTION FOR PAYMENT #4 TO SIMONSON & ASSOCIATES ARCHITECTS, LLC FOR PROFESSIONAL SERVICES FROM DECEMBER 15, 2013 THROUGH JANUARY 15, 2014 FOR THE TEMPLETON COMMUNITY CENTER'S REMODELING PROJECT

WHEREAS, by prior resolution, the City Council of the City of Templeton, Iowa, has awarded the contract for architectural services for the Templeton Community Center Renovation project to Simonson & Associates, LLC, Des Moines, Iowa; and

WHEREAS, Simonson & Associates Architects, LLC per signed Standard Form of Agreement between Owner and Architect dated October 1, 2012 shall provide design, structural, mechanical, plumbing, heating, and electrical engineering services with regards to this project; and

WHEREAS, Simonson & Associates Architects, LLC has submitted for payment from the city of Templeton invoice #11026--05 dated January 24, 2014 in the amount of \$5.60 for professional services from December 15, 2013 through January 15, 2014; and

WHEREAS, the Templeton City Council to the best of their knowledge, information and belief the work has progressed as indicated, the quality of the work is in accordance with the contract documents, and the architect is entitled to partial payment in the amount of \$5.60; 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 Templeton Community Center's remodeling project is in accordance with the terms of the contract and said work is hereby accepted and partial payment in the amount of \$5.60 is approved.

Passed and approved by the City Council of the City of Templeton, Iowa this 3rd day of February, 2014.

City Council of the
City of Templeton, IA

Ken F. Behrens
Mayor – City of Templeton

Attest: _____
Rhonda Schwaller
Templeton City Clerk

Council reviewed for informational purposes only outstanding debt report as of December 31, 2013.

Council conducted preliminary budget workshop for fiscal year July 1, 2014 through June 30, 2015. Next budget workshop will be held on Monday, February 10, 2014 at 5:30 p.m.

A motion was made by Ramsey to set date for public hearing for fiscal year 2014/2015 budget on Monday, March 3, 2014 at 7:00 p.m. at Templeton City Hall, seconded by Wieland. All in favor, motion carried.

Maintenance Report:

- Water leaks located and repaired at 109 N. 5th Avenue and 226 S. Main St.
- The lift station located in the alley near 411 S. Rye Avenue main discharge line froze up, used a heat lamp to thaw and then covered lift station with straw.
- Attended the Iowa Department of Natural Resources (IDNR) meeting in Carroll to discuss the IDNR's development of a new flood hazard mapping system in Iowa and the updating of existing flood hazard maps. As per the IDNR's draft copy for the city of Templeton the only area located in the floodplain are the City's sewer lagoons.
- Dismantled old water meters. Salvaged parts will be sold to Quandt Auto Salvage.

Mayor's Report:

- Discussed scheduling a date for a tour of the new Manning Regional Hospital. No further action taken.

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

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk