

TEMPLETON CITY COUNCIL
 APRIL 1, 2013
 7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this first day of April 2013 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, Mark Bauer, & Doyle Engelen
 Absent: Jan Wieland

Others in attendance: Mayor Ken Behrens
 City Clerk Rhonda Schwaller
 Public Works Director & Fire Chief Dale Prebeck
 Joe Behrens
 Clyde Weitzl
 Jared Foss from Region XII Council of Governments
 Todd Stadlander from Manning Insurance Agency

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

Council met with Jared Foss from Region XII Council of Governments to discuss updates to the city's 2013 housing action plan and future goals regarding the housing stock in the community. Jared will update the plan using the information discussed.

Todd Stadlander from Manning Insurance Agency addressed the council concerning the city's insurance coverage for 2013/2014. Council requested the following:

- Add coverage for lift station at 301 Industrial Road.
- Add \$10,000 insurance coverage for the Templeton Ball Park - concession stand, open canopy, bleachers, fence, & scoreboard.
- Obtain quote to increase umbrella coverage from \$1,000,000 to \$2,000,000.

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

1. Approved Minutes from March 18, 2013.
2. Approved February 2013 Treasurer's Report.
 - \$ 72,721.02 revenue
 - \$ 24,340.93 expenditures
 - \$685,397.55 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 2,816.73	\$ 19,074.48
Road Use Tax	\$ 2,414.91	\$ 0.00
Employee Benefits	\$ 61.18	\$ 0.00
Local Option Tax	\$ 3,803.28	\$ 0.00
TIF	\$ 0.00	\$ 0.00
Debt Service	\$ 102.41	\$ 0.00
Capital Proj. – Community Center	\$ 57,296.00	\$ 0.00
Water	\$ 4,311.10	\$ 3,808.73
Sewer	\$ 1,897.15	\$ 1,457.72
Certificate of Deposit	\$ 0.00	\$ 0.00
Fire Truck Fund	\$ 18.26	\$ 0.00
Totals	\$ 72,721.02	\$ 24,340.93

- Approval of the Claims for March 2013 as listed:

12943	Aspinwall Cooperative	230.24	gas
12944	Carroll Refuse Service	1,554.96	garbage collection
12945	Mid American Energy	738.14	utilities
12946	Postmaster	92.00	postage for spring/summer newsletters
12947	Dale Prebeck	1,304.22	payroll
13948	Dale Prebeck	483.00	insurance allowance
12949	Rhonda Schwaller	332.06	insurance allowance
12950	Raccoon Valley Electric Coop.	42.00	sewer lagoon

12951	Templeton Telephone Co.	22.00	Community Center telephone
12952	Templeton Telephone Co.	68.08	telephone & internet service
12953	De Lage Landen	122.25	printer/copier lease
12954	Postmaster	46.00	annual post office box rent
12955	Capital Sanitary Supply	28.75	wax base sweep compound
12956	Postmaster	54.12	postage
12957	West Central Iowa Rural Water	2,170.25	751,000 gallons used
12958	Dale Prebeck	1,304.21	payroll
12959	Ken F. Behrens	554.10	1st qtr. 2013 payroll
12960	Denise Irlbeck	129.86	payroll
12961	Rhonda Schwaller	1,550.41	payroll
12962	IPERS	884.57	retirement fund
12963	Treasurer - State of Iowa	832.00	1st qtr. 2013 state w/h
ACH	TSB	1,766.98	February 2013 941 tax
12964	Manning Municipal Gas Dept.	883.44	Community Center utilities
12965	Manning Municipal Gas Dept.	408.31	utilities
12966	U.S. Cellular	55.08	cell phone
12967	Jerry Meiners	50.00	March 2013 snow removal
12968	Carroll Co. Solid Waste Mgmt.	918.00	April 1, 2013 thru June 30, 2013
12969	St Luke's Drug/Alcohol Testing	37.00	D. Prebeck random drug test
12970	Carroll Refuse Service LLC	208.69	demolition tonnage from Community Center
12971	Manning Insurance Agency	20,424.00	insurance renewal
12972	Mangold Environmental Testing	33.00	routine water samples
12973	Iowa Assn. of Municipal Utilities	256.25	April - June 2013 WCISA dues
12974	Rye Supply, Inc.	93.69	City Hall water heater supplies & UPS charge
12975	Daily Times Herald	298.00	progress ad
12976	Herald Publishing Company	70.63	Community Ctr. notice to bidders publications
12977	Carroll County Auditor	1,088.00	1st qtr. 2013 contract law
12978	Corner Station	24.00	refreshments for IAMU meeting
12979	Void		
12980	Sacred Heart Church	179.96	Community Center utilities

Citizen Forum:

- Clyde Weitzl addressed the council regarding water running into his garage located at 428 W. 1st Street due to water drainage in the alley. Council requested Public Works Director Dale Prebeck excavate the alley to improve drainage.

Mayor Behrens announced to the council the city of Templeton received three (3) bids for the Templeton Community Center's roof replacement on Friday, March 29, 2013.

- \$108,490.00 - base bid amount with alternate Firestone Black EPDM bid of \$99,990.00 from Andrews Roofing & Sheet Metal, Carroll, Iowa.
- \$113,301.00 - base bid amount from R.L. Craft Company, Denison, Iowa.
- \$131,000.00 - base bid amount from Academy Roofing & Sheet Metal, Des Moines, Iowa.

Council Member Engelen introduced the following resolution and moved for its adoption, seconded by Council Member Bauer; and after due consideration thereof by the Council, the Mayor put the question on the motion and upon the roll being called, the following named Council Members voted:

Ayes: Engelen, Hoffman, Bauer, & Ramsey

Nays: None

Whereupon, the Mayor declared said motion duly carried and Resolution #1008-13 adopted.

RESOLUTION NO. 1008-13

RESOLUTION OF AWARD OF CONTRACT
FOR THE TEMPLETON COMMUNITY CENTER'S ROOF REPLACEMENT.

WHEREAS, the Council reviewed the bids that were opened on Friday, March 29, 2013 for the Templeton Community Center's Roof Replacement; and

WHEREAS, the architect, Simonson & Associates, 1717 Ingersoll Avenue, Des Moines, Iowa 50309 has reviewed the bid submittals and made it comments and recommendations to the Council; and

WHEREAS, the work generally consists of removal of existing EPDM roof membrane, flashings, and metal trim, and installation of complete EPDM roof system, flashings and finish trim with manufacturer's warranty of (20) years; and

WHEREAS, the Council has given due deliberation and consideration to all bids received.

NOW THEREFORE, BE IT RESOLVED that it is in the best interest of the city of Templeton to enter into a contract regarding the Templeton Community Center's Roof Replacement. The Mayor and the Clerk are hereby authorized to enter into a contract and to award the contract to **Andrews Roofing & Sheet Metal, Inc.** in acceptance of their bid in the amount of **\$99,990.00 accepting alternative Firestone Black EPDM.** Said Bid is Hereby Approved and Awarded on this 1st day of April 2013 and the Mayor and Clerk are hereby authorized to execute all appropriate documents to effectuate this Resolution subject to execution of contract and specifications.

Passed, approved and awarded by the City Council of the City of Templeton, Iowa this 1st day of April, 2013.

CITY COUNCIL OF THE
CITY OF TEMPLETON, IOWA

BY: _____
Ken F. Behrens, Mayor

ATTEST:

BY: _____
Rhonda Schwaller, City Clerk

Templeton Community Center project update:

- Capital campaign approximately \$1,173,928 pledged and committed to the renovation of the center.
- After the structural modifications and roof replacement are completed the next step will probably be the replacement of the windows and doors.
- Carroll County Supervisors approved pledging a total of \$8,000 to the renovation of the Community Center.
- Community Center will be closed June 1, 2013 until further notice due to renovations.
- Joe Behrens will look into applying for a grant through the Vision Iowa - Community Attraction & Tourism (CAT) grant program.

A motion was made by Bauer and seconded by Hoffman to amend the 2012/2013 budget and set the public hearing date for Monday, May 6, 2013 at 7:00 p.m. at Templeton City Hall. All in favor, motion carried.

Council discussed renewing rental agreement to lease property located at Lot 3 of Block 6 in the city of Templeton for the storage of machinery and equipment. Council instructed City Clerk to prepare paperwork for council consideration at their May 6, 2013 council meeting.

A motion was made by Engelen authorizing Mayor Behrens to sign issuance of a permit to display fireworks by employees of J & M Displays on July 3, 2013 at the Templeton Ball Park, seconded by Hoffman. All in favor, motion carried.

Maintenance Report:

- Received telephone notification from Central Televising indicating they will be in Templeton the week of April 8th – April 19th to start jetting and televising sanitary sewer.
- Will be monitoring sewer lagoon for best time to drawdown.
- Will be seeding areas at the Park, Water Tower Park, and Ball Field complex this week.
- Will be hosting an Iowa Association Municipal Utilities safety meeting at the fire station on April 2, 2013.
- Will be pouring concrete to repair street & sidewalk in front 102 E. 2nd Street due to water leak this winter.
- Received quarterly surcharge check from Manning Municipal Gas Department.

Mayor's Report:

- Mayor Behrens attended Mayor's meeting sponsored by CADC to discuss annual Washington DC trip. Mayors were asked to list topics of concern in their local communities. Topics included closed school buildings, funding for new water mains and replacement of water towers and expense of maintaining local fire departments. Topics will be selected to present during the trip.
- Western Iowa Advantage meeting on Tuesday, April 9, 2013 at 5:30 p.m. at the Carrollton Center.
- Letter received from West Central Iowa Rural Water Association regarding drought and Nishnabotna well levels. No further action taken.

Building Permits approved:

- Templeton Ball Field complex for concrete - 9' x 11' and 14' x 26'. On April 1, 2013 Zoning Administrator Dale Prebeck and Council Members Dave Ramsey, Rick Hoffman, and Mark Bauer reviewed and approved the application and drawing and found it to be in compliance with the city of Templeton's Zoning Ordinances.

At 9:00 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