

TEMPLETON CITY COUNCIL
MAY 7, 2012
7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this seventh day of May 2012 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 Dale Prebeck, Joe Behrens, City Attorney Robert Peters, Alison Sturm, & Karen Prebeck.

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

- Approved Minutes from April 2, 2012
- Approved April 2012 Financial Review.
- Approved March 2012 Treasurer's Report.
 - \$ 74,882.34 revenue
 - \$ 15,501.61 expenditures
 - \$305,970.75 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 5,958.44	\$ 10,310.97
Road Use Tax	\$ 2,604.49	\$ 0.00
Employee Benefits	\$ 169.73	\$ 0.00
Local Option Tax	\$ 3,181.77	\$ 0.00
TIF	\$ 1,119.74	\$ 0.00
Debt Service	\$ 345.89	\$ 0.00
Capital Proj. – Community Center	\$ 55,000.00	\$ 0.00
Water	\$ 4,484.10	\$ 3,632.26
Sewer	\$ 1,965.87	\$ 1,558.38
Certificate of Deposit	\$ 0.00	\$ 0.00
Fire Truck Fund	\$ 52.31	\$ 0.00
Totals	\$ 74,882.34	\$ 15,501.61

- Approval of the Claims for April 2012 as listed:

12458	Treasurer - State of Iowa	912.38	1st qtr. 2012 sales tax
12459	Aspinwall Cooperative	200.85	gas
12460	Carroll Refuse Service	1,534.50	garbage collection
12461	Mid American Energy	706.76	utilities
12462	Void		
12463	Duane's Repair, Inc.	15.58	street sweeper repairs
12464	Mangold Environmental Testing	33.00	water samples
12465	Void		
12466	Herald Publishing Company	298.00	progress ad
12467	Raccoon Valley Electric Coop.	40.00	lagoon service
12468	Arcadia Limestone Co.	153.00	pea gravel
12469	Clear Choice Windows	535.00	1/2 pymt. City Hall kitchen window
12470	Dale Prebeck	1,345.23	payroll
12471	Dale Prebeck	483.00	insurance allowance
12472	Rhonda Schwaller	332.06	insurance allowance
12473	Manning Municipal Gas Dept.	94.82	utilities
12474	Templeton Telephone Co.	73.39	telephone & internet service
12475	The Office Stop	57.75	water meter reading sheets
12476	U.S. Cellular	54.97	cell phone
12477	Brown Supply, Co.	1,716.00	6 intakes for storm sewer - 4th Avenue

12478	John Deere Financial	56.95	lawn mower repairs
12479	West Central IA Rural Water	2,349.00	816,000 gallons used
12480	Postmaster	53.44	postage
12481	Void		
12482	Robert Wenninger	123.54	payroll
12483	Minnesota Child Support Ctr.	370.80	Robert Wenninger child support pymt.
12484	Dale Prebeck	1,345.24	payroll
12485	Rhonda Schwaller	1,531.05	payroll
12486	IPERS	791.24	retirement fund
ACH	Templeton Savings Bank	1,597.86	April 2012 941 tax pymt.
12487	Region XII Council of Govts	2,000.00	housing down pymt. assistance match
12488	Bernard Irlbeck	105.00	sidewalk snow removal
12489	Manning Insurance Agency	16,097.00	2012/2013 insurance
12490	Carroll Public Library	762.11	library assessment
12491	Rasmussen Lumber Co.	80.51	storm sewer materials
12492	Arcadia Limestone Co.	3,676.57	pea gravel for 4th Ave. storm sewer proj.
12493	Audubon-Exira Ready Mix	5,079.25	concrete for 4th Ave. storm sewer project
12494	Brown Supply Co.	425.00	storm sewer intake
12495	Templeton Hardware, Inc.	723.99	Install fire hydrant & storm sewer supplies
12496	Rhonda Schwaller	118.77	Mileage
12497	Rye Supply, Inc.	31.49	UPS charge
12498	Central Iowa Distributing, Inc.	322.25	barren herbicide
12499	Barco Municipal Products, Inc.	119.55	street closed signs
12500	Herald Publishing Company	19.12	publication - FY 11/12 budget amendment
12501	General Rental	85.00	18 volt battery
12502	Irlbeck Welding	185.80	equipment repairs
12503	Trophies Plus, Inc.	250.00	FY 2011/2012 rent for Lot 3 of Block 6
12504	Mangold Environmental Testing	138.00	wastewater samples
12505	Engelen Computer Service	1,652.50	City Hall & Maint. Shop computer systems
12506	Cardmember Services	363.94	Microsoft Office 2010

Citizen Forum: None

A motion was made by Bauer and seconded by Hoffman to donate \$100.00 for advertising the 2012 Highway 141 Garage sales. All in favor, motion carried.

Council reviewed draft copy of the Offer to Buy Real Estate & Acceptance for the acquisition of the former Sacred Heart School building and surrounding school property. A motion was made by Ramsey and seconded by Bauer to accept draft copy of the Offer to Buy Real Estate & Acceptance in principal subject to modifications to language in paragraph #24. Roll call taken:

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

Nays: None

Whereupon, Mayor Behrens declared motion carried.

Council discussed the vacating and sale of the northerly 66-foot road and/or right-of-way known as the northern unpaved portion of Industrial Road, beginning at the extended north right-of-way lines of 3rd Street to the north boundary line of the T.A.D.C. 2nd Addition between Lots 2 & 3 to the West and Lots 11 & 12 to the East. Council Member Hoffman introduced and made a motion to approve Resolution #986-12 – Authorizing the Sale of Vacated Street and Road, seconded by Wieland. Roll call taken:

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

Nays: None

Whereupon, Mayor Behrens declared motion carried and resolution passed.

Resolution #986-12

RESOLUTION AUTHORIZING SALE OF VACATED STREET AND ROAD

WHEREAS, by resolution adopted by the City Council of Templeton, Iowa on the 7th day of May, 2012, it was proposed that a certain street and/or road, as more fully described below, be vacated and sold;

WHEREAS, a public meeting has been held to discuss both the vacation of the later described property as well as the sale of the property to Templeton Rye Spirits, LLC for the sum of \$5,719.00;

WHEREAS, by Ordinance No. 72 passed on the 7th day of May, 2012, the City Council of Templeton, Iowa, vacated the part of the street and/or road as more fully described below;

The northerly unpaved portion of Industrial Road, beginning at the extended north right-of-way lines of 3rd Street to the north boundary line of the T.A.D.C. 2nd Addition between Lots 2 & 3 to the West and Lots 11 & 12 to the East, City of Templeton, Carroll County, Iowa, as platted.

WHEREAS, the City Council of Templeton, Iowa, deems it to be in the best interest of the City of Templeton to sell the following described real estate to Templeton Rye Spirits, LLC for the consideration of \$5,719.00, which is hereby determined to be the fair market value of the real estate to be sold.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Templeton, Iowa that the City of Templeton, Iowa, convey by Quit Claim Deed to Templeton Rye Spirits, LLC the following described real estate, to wit:

The northerly unpaved portion of Industrial Road, beginning at the extended north right-of-way lines of 3rd Street to the north boundary line of the T.A.D.C. 2nd Addition between Lots 2 & 3 to the West and Lots 11 & 12 to the East, City of Templeton, Carroll County, Iowa, as platted.

A copy of the Quit Claim Deed is attached to this resolution, and the deed is hereby approved as to form. The Mayor and Clerk are hereby directed to execute a Quit Claim Deed in conformity with the one attached to this resolution and deliver it to Templeton Rye Spirits, LLC upon receipt of the sum of \$5,719.00 and to do any and all things necessary to complete this sale of real estate.

PASSED AND ADOPTED on this 7th day of May, 2012.

CITY OF TEMPLETON, IOWA

By: _____
Ken F. Behrens, Mayor

ATTEST:

By: _____
Rhonda Schwaller, City Clerk

QUIT CLAIM DEED

For the consideration of One Dollar and other valuable consideration, the City of Templeton, Iowa (City) does hereby Quit Claim to Templeton Rye Spirits, LLC, all their right, title, interest, estate, claim and demand in the following described real estate in Carroll County, Iowa:

The northerly unpaved portion of Industrial Road, beginning at the extended north right-of-way lines of 3rd Street to the north boundary line of the T.A.D.C. 2nd Addition between Lots 2 & 3 to the West and Lots 11 & 12 to the East, City of Templeton, Carroll County, Iowa, as platted.

Each of the undersigned hereby relinquishing all rights on behalf of the City in and to the real estate.

Words and phrases herein, including acknowledgement hereof, shall be construed as in the singular or plural number, and as masculine or feminine gender, according to the context.

Dated this _____ day of _____, 2012

CITY OF TEMPLETON, IOWA

By: _____
Ken F. Behrens, Mayor

ATTEST:

By: _____
Rhonda Schwaller, City Clerk

STATE OF IOWA, COUNTY OF CARROLL, ss:

On this ____ day of _____, 2012 the undersigned, a notary public in and for Carroll County, Iowa personally appeared Ken F. Behrens, Mayor, to me personally known, who being by me duly sworn, did say that he is the duly appointed qualified and acting Mayor of the City of Templeton, Carroll County, Iowa, and that said instrument was signed on behalf of the City of Templeton, Carroll County, Iowa, by the authority of the City Council of said City of Templeton, and that the said Ken F. Behrens, Mayor acknowledged the execution of said instrument to be the voluntary act and deed of said City of Templeton, Iowa and by him voluntarily executed for him and as said Mayor of the City of Templeton, Iowa. I further acknowledge that the said instrument was attested by Rhonda Schwaller, City Clerk of said City of Templeton, Iowa.

IN WITNESS WHEREOF, I have hereunto signed by name and affixed by notarial seal the day and year last above written.

Notary Public in and for the State of Iowa

At 7:36 p.m. Mayor Behrens opened the public hearing on the proposed Ordinance #72 – an Ordinance Vacating Part of Industrial Road in the Southeastern Part of the City of Templeton, Iowa. Mayor Behrens asked for comments or discussion on the proposed ordinance. City Clerk Schwaller indicated there were no written or oral objections heard from the public on the proposed ordinance. City Clerk Schwaller also reported the Planning & Zoning Commission met on May 2, 2012 and recommended it would be in the best interest of the City of Templeton to dispose of and sell the vacated road under the terms and conditions proposed. Mayor Behrens closed the public hearing at 7:37 p.m. Council Member Ramsey introduced and made a motion to adopt and approve the first reading of Ordinance #72 – an Ordinance Vacating Part of Industrial Road in the Southeastern Part of the City of Templeton, Iowa, seconded by Bauer. Roll call taken:

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

Nays: None

A motion was made by Bauer and seconded by Wieland to waive the second and third readings of Ordinance #72. Roll call taken:

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

Nays: None

A motion was made by Hoffman and seconded by Bauer for final passage of Ordinance #72. Roll call taken:

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

Nays:

Whereupon, Mayor Behrens declared motion carried.

ORDINANCE NO. 72

AN ORDINANCE VACATING PART OF INDUSTRIAL ROAD IN THE SOUTHEASTERN PART OF THE CITY OF TEMPLETON, IOWA

WHEREAS, by resolution adopted by the City Council of Templeton, Iowa on the 7th day of May, 2012 it was proposed that a certain part of Industrial Road located in the southeastern portion of Templeton, Iowa, as more fully described below, be vacated;

The northerly unpaved portion of Industrial Road, beginning at the extended north right-of-way lines of 3rd Street to the north boundary line of the T.A.D.C. 2nd Addition between Lots 2 & 3 to the West and Lots 11 & 12 to the East, City of Templeton, Carroll County, Iowa, as platted.

WHEREAS, notice of a meeting on this proposal has been published/posted as required by law;

WHEREAS, the meeting has been held at the time and place as specified in the notice, and any and all objections or other comments relating to that proposal have been heard, and it is deemed to be in the best interests by Resolution of the City of Templeton, Iowa that such street be vacated as proposed.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF TEMPLETON, IOWA, as follows:

1. The City Council of Templeton, Iowa (Council) in accordance with the provisions of Templeton City Code Chapter 178, as amended, finds that:
 - a. The written report of the Templeton Planning & Zoning Commission dated May 2, 2012 has been received and is hereby accepted.
 - b. The street generally described as follows herein, which is proposed to be vacated, is not needed for the use of the public, and therefore, its maintenance at public expense is no longer justified.
 - c. The proposed street to be vacated will not deny owners of the property abutting on the street any reasonable access to their property.
2. This Council hereby determines that it is in the best interest of the City of Templeton to dispose of the proposed portion of the legally described street in accordance with the provisions of section 364.7, the Code of Iowa.
3. The following described street and/or road in the City of Templeton, Carroll County, Iowa, be and is now vacated:

The northerly unpaved portion of Industrial Road, beginning at the extended north right-of-way lines of 3rd Street to the north boundary line of the T.A.D.C. 2nd Addition between Lots 2 & 3 to the West and Lots 11 & 12 to the East, City of Templeton, Carroll County, Iowa, as platted.
4. All or part of any resolution or order in conflict with this resolution is, to the extent of such conflicts, now repealed.
5. This Ordinance shall be in full force and effect immediately upon its passage and publication as required by law.

Passed this 7th day of May, 2012 and **approved** this 7th day of May, 2012.

CITY OF TEMPLETON, IOWA

By: _____
Ken F. Behrens, Mayor

ATTEST:

By: _____
Rhonda Schwaller, City Clerk

City Attorney Robert Peters updated the council regarding his telephone conversation with International Fidelity Insurance Company Attorney George Rettig regarding Notice of Claim by the City of Templeton pertaining to Surety Bond #0477716 for the Performance, Payment and Maintenance Bond for remedial action for tile to alleviate water standing on the T.A.D.C. 3rd Addition due to the negligence of contractor Negus & Sons, Inc. who failed to remediate this problem. Negus & Sons filed Chapter 11 bankruptcy on September 23, 2009. Mr. Rettig indicated possibly pursuing non-bankrupt entities such as the spouses of Negus & Sons. Council also discussed legal fees should be the responsibility of JEO Consulting Group. City Attorney Peters indicated he would continue to keep council up-to-date and follow up with Mr. Rettig in two weeks.

Mayor Behrens updated the council regarding Dan Manatt's email dated Monday, April 19, 2012.

- Dan made technical changes that Iowa Public Television (IPTV) recommended.
- Interviewed Katherine (Kathmann) Fox, daughter of Frank Kathmann.
- Will be coming to Templeton in June or July for some final interviews and shoots in Templeton and Iowa.
- Completed and submitted an application to Humanities Iowa for documentary.

At 7:50 p.m. Mayor Behrens opened the public hearing for fiscal year July 1, 2011 through June 30, 2012 budget amendment. Mayor Behrens asked for comments or discussion on the proposed amendment. City Clerk Schwaller indicated there were no written or oral objections heard on the budget amendment. At 7:51 p.m. Mayor Behrens closed the public hearing. Council Member Wieland introduced and made a motion for the adoption of Resolution #987-12 setting the budget amendment estimates for fiscal year

July 1, 2011 through June 30, 2012 and the City Clerk Schwaller was directed to make the necessary filings as required by law, seconded by Bauer. Roll call taken.

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

Nays: None

Whereupon, Mayor Behrens declared motion carried and resolution passed.

CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION

To the Auditor of CARROLL County, Iowa:

The City Council of Templeton in said County/Counties met on May 7, 2012, at the place and hour set in the notice, a copy of which accompanies this certificate and is certified as to publication. Upon taking up the proposed amendment, it was considered and taxpayers were heard for and against the amendment.

The Council, after hearing all taxpayers wishing to be heard and considering the statements made by them, gave final consideration to the proposed amendment(s) to the budget and modifications proposed at the hearing, if any. Thereupon, the following resolution was introduced.

RESOLUTION No. 987-12

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 2012

(AS AMENDED LAST ON March 7, 2011.)

Be it Resolved by the Council of the City of Templeton

Section 1. Following notice published April 25, 2012

and the public hearing held, May 7, 2012 the current budget (as previously amended) is amended as set out herein and in the detail by fund type and activity that supports this resolution which was considered at that hearing:

	Total Budget as certified or last amended	Current Amendment	Total Budget after Current Amendment
Revenues & Other Financing Sources			
Taxes Levied on Property 1	125,692	0	125,692
Less: Uncollected Property Taxes-Levy Year 2	0	0	0
Net Current Property Taxes 3	125,692	0	125,692
Delinquent Property Taxes 4	0	0	0
TIF Revenues 5	42,918	0	42,918
Other City Taxes 6	40,579	0	40,579
Licenses & Permits 7	1,213	0	1,213
Use of Money and Property 8	5,500	-5,000	500
Intergovernmental 9	34,100	3,850	37,950
Charges for Services 10	117,900	-7,000	110,900
Special Assessments 11	0	0	0
Miscellaneous 12	225	55,000	55,225
Other Financing Sources 13	123,300	-19,800	103,500
Total Revenues and Other Sources 14	491,427	27,050	518,477
Expenditures & Other Financing Uses			
Public Safety 15	13,972	0	13,972
Public Works 16	140,507	35,000	175,507
Health and Social Services 17	2,450	0	2,450
Culture and Recreation 18	23,389	-15,000	8,389
Community and Economic Development 19	5,700	0	5,700
General Government 20	72,356	0	72,356
Debt Service 21	57,551	0	57,551
Capital Projects 22	0	0	0
Total Government Activities Expenditures 23	315,925	20,000	335,925
Business Type / Enterprises 24	86,102	0	86,102
Total Gov Activities & Business Expenditures 25	402,027	20,000	422,027
Transfers Out 26	89,400	5,200	94,600
Total Expenditures/Transfers Out 27	491,427	25,200	516,627
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out Fiscal Year 28	0	1,850	1,850
Continuing Appropriation 29	0	N/A	0
Beginning Fund Balance July 1 30	230,424	0	230,424
Ending Fund Balance June 30 31	230,424	1,850	232,274

Passed this 7th day of May, 2012
(Day) (Month/Year)

Signature
City Clerk/Finance Officer

Signature
Mayor

Council reviewed proposal with service agreement from Access Systems to lease a copier/scanner/printer. A motion was made by Hoffman and seconded by Engelen authorizing Mayor Behrens and/or City Clerk Schwaller to sign a 5 year lease with service agreement with Access Systems. All in favor, motion carried.

Mayor Behrens updated council regarding insurance renewal questions and action taken.

- Removed comprehensive and collision coverage on 1979 Chevy Fire Truck saving \$73 or the annual premium will be \$292 versus \$365.
- Removed comprehensive and collision coverage on 1979 Ford 7000 saving \$95 or the annual premium will be \$353 versus \$448.
- Cannot increase replacement cost of 1994 International Fire Truck and 1993 International Pumper.

A motion was made by Ramsey and seconded by Wieland to accept Manning Insurance Agency's insurance quote in the amount of \$16,097.00. All in favor, motion carried.

Council discussed installing 6" gutters with treated lumber on hoop barn to help alleviate issues with rain runoff. Council Member Wieland introduced and made a motion, seconded by Bauer approving Resolution #988-12 – a resolution authorizing Mayor Behrens to execute a rental agreement between Trophies Plus, Inc. and the city of Templeton for the rental of property described as Lot 3, Block 6, in the City of Templeton. Roll call taken:

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

Nays: None

Whereupon, Mayor Behrens declared motion carried and resolution passed.

RESOLUTION NO. 988-12

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENTAL AGREEMENT BETWEEN TROPHIES PLUS, INC. AND THE CITY OF TEMPLETON FOR THE RENTAL PROPERTY DESCRIBED AS LOT 3, BLOCK 6, IN THE CITY OF TEMPLETON.

WHEREAS, the city of Templeton would like to enter into a rental agreement between Trophies Plus, Inc. and the city of Templeton for rental of property described as Lot 3 of Block 6 in the city of Templeton, Iowa; and

WHEREAS, the city of Templeton, Iowa will locate a 40' x 40' hoop building on the property described as Lot 3, Block 6 in the city of Templeton, Iowa; and

WHEREAS, the city of Templeton, Iowa will store machinery and equipment in the hoop building that is used by the Public Works Department; and

NOW THEREFORE, BE IT RESOLVED by the City Council of Templeton, Iowa does hereby authorize the Mayor to enter into a rental agreement for said property.

PASSED AND APPROVED, this 7th day of May, 2012.

CITY OF TEMPLETON, IOWA

Ken F. Behrens, Mayor

ATTEST:

Rhonda Schwaller, City Clerk

Rental Agreement

Trophies Plus, Inc. Landlord
315 W. 1st St.
Templeton, IA 51463
Telephone: 712-669-3850

City of Templeton, Tenant
108 S. Main St.
Templeton, IA 51463
Telephone: 712-669-3443

In consideration of the Landlord, Trophies Plus, Inc. leasing Lot 3 of Block 6 in the City of Templeton to the Tenant, City of Templeton hereby acknowledges and agrees to the following:

Leased Premises: The Landlord agrees to rent to the Tenant Lot 3 of Block 6 in the City of Templeton, Carroll County, Iowa for the storage of machinery and equipment.

Terms: The term of the Lease commences at 12:00 a.m. on June 1, 2012 and ends at 12:00 p.m. on May 31, 2013.

Rent: The Tenant agrees to pay the Landlord the sum of **\$250.00** per year for renting the grounds located on Lot 3 of Block 6. The \$250.00 annual rental fee is due on or before May 31, 2013. The Landlord is requesting the Tenant maintain the grounds on Lot 3 of Block 6 in the form of snow removal and lawn care during the term of this rental agreement and any renewals of this rental agreement.

Insurance:

- The personal property of the Tenants is not insured by the Landlord from damages or losses, and the Landlord assumes no liability for any such loss.
- The Tenant is not responsible for insuring the Landlord's contents and furnishings in or about the Premises for damages or loss, and the Tenant assumes no liability for any such loss.
- The Tenant is responsible for insuring the Premises structure, mechanical or improvements.
- The Tenant is responsible for insuring the Premises for liability insurance.

Maintenance: The Tenant will keep and maintain the Premises.

Notice to Vacate: The Landlord will provide three (3) months written notice to the Tenant to vacate.

Trophies Plus, Inc., Landlord
By: Jim Jensen

Date

City of Templeton, Tenant
By: Ken F. Behrens, Mayor

Date

Council recognized building permit application from Cory & Rachel Dopheide for sidewalk replacement at 427 W. 3rd Street. A motion was made by Engelen and seconded by Hoffman to approve building permit. All in favor, motion carried.

Council recognized building permit application from Cole Kerkhoff for a fence and clothesline. On April 20th & April 27th, 2012 Zoning Administrator Dale Prebeck and Council Members Dave Ramsey, Doyle Engelen, & Rick Hoffman reviewed and approved the application and drawing and found it to be in compliance with the City of Templeton's Zoning Ordinances. A formal motion was made by Wieland and seconded by Bauer to approve. All in favor, motion carried.

Council recognized building permit application from Kendall & Jill Spies for posts for roof over deck and a fence. A motion was made by Ramsey and seconded by Engelen to approve. All in favor, motion carried.

Maintenance Report:

- Working on spring cleanup of park.
- 4th Avenue storm sewer project progressing along nicely.

Council Member Bauer reported on E911 Board:

- Mike Walsh replaced Mark Bauer on E911 Board effective April 2012.
- State law requires an elected official on E911 Board when approving or amending budget.

Mayor's Report:

- 0% USDA rural utilities program available to communities.
- Received email dated April 27, 2012 from Stacy Lentsch from Region XII Council of Governments regarding Iowa Economic Development Authority, the Iowa Association of Regional Council, and Region XII Council of Governments are working together on a statewide program known as *Connect Iowa*, which was developed to increase broadband access, adoption, and use throughout the State. Kickoff meeting to begin developing Carroll County's broadband assessment will be held on May 8th at 7:00 p.m. in the Carroll Chamber of Commerce Depot Plaza.
- Letter mailed to property owner at 103 S. 4th Avenue, Templeton, Iowa regarding unlicensed vehicle on property.
- Letter mailed to property owner at 321 S. 4th Avenue regarding mowing property.

At 8:25 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