

TEMPLETON CITY COUNCIL
 SEPTEMBER 1, 2015
 7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this first day of September 2015 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, Doyle Engelen, Dave Ramsey, & Mark Bauer
 Absent: Rick Hoffman

Others in attendance: Mayor Ken Behrens, City Clerk Rhonda Schwaller, & Public Work Dale Prebeck

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

1. Approved Minutes from August 11, 2015.
2. Internal Review of city's financial records & assets for the month of August 2015.
3. Approval of claims.
4. Approved July 2015 Treasurer's Report
 - \$ 44,673.12 revenue
 - \$ 61,116.02 expenditures
 - \$359,081.50 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 3,452.35	\$ 14,806.02
Templeton Center	\$ 2,528.84	\$ 9,481.09
City Park – Checking	\$ 0.00	\$ 0.00
City Park – Savings	\$ 100.00	\$ 0.00
Historical Society	\$ 0.00	\$ 0.00
Road Use Tax	\$ 2,977.78	\$ 31,907.95
Employee Benefits	\$ 40.20	\$ 0.00
Local Option Tax	\$ 7,950.86	\$ 0.00
TIF	\$ 0.00	\$ 0.00
Debt Service	\$ 55.46	\$ 0.00
Debt Service – Comm. Ctr. Pledge	\$ 20,065.14	\$ 0.00
Capital Proj. – Community Center	\$ 0.00	\$ 0.00
Water	\$ 5,468.93	\$ 4,372.96
Sewer	\$ 2,024.37	\$ 548.00
Fire Truck Fund	\$ 9.19	\$ 0.00
Totals	\$ 44,673.12	\$ 61,116.02

14647	Aspinwall Cooperative	176.55	gas
14648	Carroll Refuse Service	1,586.61	garbage collection
14649	Mid American Energy	830.05	utilities
14650	Raccoon Valley Electric Coop.	50.28	sewer lagoon
14651	Templeton Telephone Company	25.50	TC - telephone
14652	Templeton Telephone Company	89.49	telephone & internet service
14653	De Lage Landen Financial Serv.	138.80	June 2015 copier/printer lease
14654	Westrum Leak Detection	550.00	leak detection service 8/4/15
14655	Iowa Prison Industries	74.00	signs
14656	Irlbeck Welding	1,209.50	mower repairs & TC - patio table frames
14657	Iowa Dept. of Natural Resources	210.00	NPDES permit fee
14658	HyVee Food Stores	853.13	TC - concessions for resale
14659	Postmaster	49.00	postage
14660	Dale Prebeck	1,606.91	payroll & 1/2 insurance allowance
EFT	Ike-Auen Distributing	1,090.30	TC - concessions for resale
14661	Manning Municipal Gas	52.86	TC - utilities
14662	Manning Municipal Gas	68.79	utilities

14663	Mid American Energy	1,028.36	TC - utilities
14664	U.S. Cellular	56.97	cell phone
14665	John Deere Financial	187.88	equipment repairs
14666	Matt Parrott	138.63	receipt books
14667	Carroll County Recorder	42.00	annexation recording fees
14668	Postmaster	59.50	postage
14669	Kim Stork Irlbeck	50.00	cell phone stipend
14670	West Central Iowa Rural Water	3,119.00	1,096,000 gallons used
14671	Dale Prebeck	1,606.90	payroll & 1/2 insurance allowance
14672	Eugene Prebeck	120.05	payroll
14673	Kim Stork Irlbeck	878.23	TC - payroll
14674	Jo Ann Thomas	106.66	TC - payroll
14675	Brandi Bueltel	244.32	TC - payroll
14676	Michelle Graeve	200.84	TC - payroll
14677	Claire Hanken	353.59	TC - payroll
14678	Jeff Irlbeck	353.95	TC - payroll
14679	Erin McNamara	274.69	TC - payroll
14680	Ethan Schoeppner	200.81	TC - payroll
14681	Hannah Warner	226.41	TC - payroll
14682	Holly Warner	194.48	TC - payroll
14683	Lindsey Irlbeck	863.67	TC - payroll
14684	Rhonda Schwaller	2,113.56	payroll
14685	IPERS	1,476.35	retirement fund
14686	Kim Stork Irlbeck	68.26	TC - payroll
14687	IPERS	11.75	retirement fund
EFT	TSB	3,025.96	August 2015 941 tax
14688	Central States Lab	606.14	wastewater treatment
14689	Carroll County Treasurer	311.00	real estate taxes
14690	Access Systems	323.83	contract printer overage chg 5/30 - 8/29
14691	Rye Supply, Inc.	22.54	UPS charges
14692	Crawford Ice Company	150.00	TC - ice
14693	Aramark	69.16	TC - linens
14694	Pepsi Beverages Company	362.21	TC - beverages for resale
14695	Cardmember Services	17.70	TC - grasshopper
14696	Cardmember Services	12.68	TC - supplies
14697	Iowa State University	65.00	R. Schwaller registration fee
14698	Ken Behrens	96.29	TC - shop vac

Citizen Forum: None

A motion was made by Wieland for local authority endorsement of Templeton Rye Spirits ownership update on their Class "A" Micro-distilled Spirits permit, seconded by Ramsey. All in favor, motion carried.

Council Member Wieland made a motion to approve Resolution #1127-15 – Approving the City Street Finance Report for fiscal year July 1, 2014 through June 30, 2015 and moved for its adoption, seconded by Council Member Bauer; and after due consideration thereof by the City Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted:

Ayes: Ramsey, Bauer, Engelen, & Wieland

Nays: None

Whereupon, Mayor Behrens declared said motion duly carried and resolution adopted.

Council reviewed revised North Ridge Addition's preliminary plat from Semke & Associates. Council will meet with the Planning & Zoning Commission to discuss in more detail.

Mayor Behrens & Public Works Director Dale Prebeck updated the council regarding Templeton Rye Spirits' expansion plans which would include contributing approximately 2,900 gallons of wastewater per day to the city of Templeton's wastewater system. The wastewater would be from a distillation process and would have an estimated COD of 1,000 to 2,000 ppm and an estimated BOD5 of 500 to 1,000 ppm. Council reviewed preliminary engineering reports from Kirkham Michael, Lincoln, NE and Kirkvold Associates, Lincoln, NE. Council also reviewed potential sources of funding for wastewater improvements from Region XII Council of Governments. Mayor Behrens will contact Chris Whitaker from Region XII Council of Governments..

A motion was made by Ramsey to set Sunday, November 1, 2015 from 4:00 p.m. to 6:00 p.m. as the date and time for "Halloween Beggars Night", seconded by Bauer. All in favor, motion carried.

Maintenance Report:

- Approved demolition permit for DMM Holdings, LLC – job site address: 410 S. Main St.
- Approved building permit for a 48' x 6' privacy fence from Bill Prebeck.
- Carroll County repaired broken county tile line in North Ridge Addition in Drainage District #56.
- Dale requested council guidance regarding monthly water loss percentage. Will be pressure checking West Ridge Addition and TADC Addition.
- Purchased 3 ½ tons of cold mix.
- Contacted Dan Hahn regarding removing trees on the city of Templeton's property in North Ridge Addition.

Mayor's Report:

- Requested from Mid American Energy projected savings estimate for replacing seven Main Street 400 watt streetlights with LED.
- Series of open house meetings throughout Carroll County on September 15th & 16th regarding housing needs and demands for county.
- Region XII Council of Governments workshop on open meetings law, public records law and board duties and responsibilities on October 7, 2015.
- Templeton Area Development Corporation invitation to attend reception and dinner meeting with Debi Durham, Director of the Iowa Economic Development Authority on September 16, 2015.

Council Member Engelen reported he talked to Justin Stoltenberg regarding the remodeling of his house located at 615 W. Railway Street. Council Member Engelen indicated he will continue to stay in contact with Mr. Stoltenberg.

At 8:20 o'clock p.m. and with no further business before the council at that time, they agreed to adjourn. Bauer moved to adjourn and Wieland seconded the motion. All voted aye, motion carried.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk