

TEMPLETON CITY COUNCIL
 JUNE 22, 2015
 7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this twenty-second day of June 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: Dave Ramsey, Mark Bauer, & Doyle Engelen
 Absent: Jan Wieland & Rick Hoffman

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

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

At 7:00 p.m. Mayor Behrens opened the public hearing for fiscal year July 1, 2014 through June 30, 2015 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 7:08 p.m. Mayor Behrens closed the public hearing. Council Member Ramsey introduced and made a motion for the adoption of Resolution #1122-15 setting the budget amendment estimates for fiscal year July 1, 2014 through June 30, 2015 and City Clerk Schwaller was directed to make the necessary filings as required by law, seconded by Bauer. Roll call taken.

Ayes: Engelen, Bauer, & Ramsey
 Nays: None

Whereupon, Mayor Behrens declared motion carried and resolution passed.

CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION

To the Auditor of GARROLL County, Iowa:

The City Council of Templeton in said County/Countries met on June 22, 2015 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. 1122-15

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 2015
 (AS AMENDED LAST ON May 4, 2015.)

Be it Resolved by the Council of the City of Templeton

Section 1. Following notice published June 22, 2015

and the public hearing held, June 22, 2015 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	167,014	0	167,014
Less: Uncollected Property Taxes-Levy Year	0	0	0
Net Current Property Taxes	167,014	0	167,014
Delinquent Property Taxes	0	0	0
TIF Revenues	51,253	0	51,253
Other City Taxes	46,000	0	46,000
Licenses & Permits	1,175	0	1,175
Use of Money and Property	69,457	26,005	95,462
Intergovernmental	131,180	8,500	139,680
Charges for Services	121,000	0	121,000
Special Assessments	0	0	0
Miscellaneous	250	0	250
Other Financing Sources	360,557	0	360,557
Total Revenues and Other Sources	947,886	34,505	982,391
Expenditures & Other Financing Uses			
Public Safety	15,289	0	15,289
Public Works	104,643	0	104,643
Health and Social Services	2,450	820	3,270
Culture and Recreation	115,630	10,685	126,315
Community and Economic Development	28,555	0	28,555
General Government	84,465	0	84,465
Debt Service	272,570	8,000	280,570
Capital Projects	405,000	15,000	420,000
Total Government Activities Expenditures	1,028,602	34,505	1,063,107
Business Type / Enterprises	93,984	0	93,984
Total Gov Activities & Business Expenditures	1,122,586	34,505	1,157,091
Transfers Out	124,544	0	124,544
Total Expenditures/Transfers Out	1,247,130	34,505	1,281,635
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out Fiscal Year	-299,244	0	-299,244
Beginning Fund Balance July 1	506,819	0	506,819
Ending Fund Balance June 30	207,575	0	207,575

Passed this 22 day of June 2015
(Day) (Month/Year)

 Signature
 City Clerk/Finance Officer

 Signature
 Mayor

Council discussed recommendation from the Planning & Zoning Commission on June 17, 2015 to approve the Preliminary Plat of Survey dated May 26, 2015 for the proposed property described as: Lot 2 of the NW1/4 of the NW1/4 of Section 16, Township 82 North, Range 35 West of the 5th PM in the City Limits of Templeton, Carroll County, Iowa as more specifically delineated therein comprising 15 acres, more or less. A motion was made by Engelen that it would be in the best interest of the City of Templeton to approve the Preliminary Plat of Survey based on recommendation from the Planning & Zoning Commission and City Attorney Robert Peters, seconded by Ramsey. All present voted in favor of motion and motion carried. Whereupon, Mayor Behrens declared the motion duly carried.

Council reviewed Mid American Energy Company's Light Emitting Diode (LED) Street Lighting Agreement electing to allow Mid American Energy to convert existing High Pressure Sodium (HPS) lights to Light Emitting Diode (LED) through the normal streetlight maintenance process at no cost to the city of Templeton. A motion was made by Bauer authorizing Mayor Behrens to sign the Mid American Energy Company's Light Emitting Diode (LED) Street Lighting Agreement, seconded by Engelen. All present voted in favor of motion and motion carried. Whereupon, Mayor Behrens declared the motion duly carried.

Council Member Bauer introduced the following resolution and moved for its adoption, seconded by Council Member Ramsey; 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: Bauer, Engelen, & Ramsey,

Nays: None

Whereupon, the Mayor declared said motion duly carried and resolution #1123-15 adopted as follows.

RESOLUTION NO. 1123-15

A RESOLUTION MODIFYING THE GOVERNING BODY'S MEETING SCHEDULE FOR THE CITY OF TEMPLETON, IOWA.

WHEREAS, pursuant to the city of Templeton's Code of Ordinances #17.04 the Governing Body has the authority and obligation to set the time and place of its regular council meetings; and

WHEREAS, the Templeton City Council desires to amend its meeting schedule due to a scheduling conflict for the Mayor and City Council the first week in August 2015.

NOW THEREFORE, BE IT RESOLVED by the City Council of Templeton, Iowa does hereby amend its regularly scheduled monthly council meeting on Monday, August 3, 2015 to Tuesday, August 11, 2015 at 7:00 p.m.

PASSED AND APPROVED, this 22nd day of June, 2015.

Ken F. Behrens, Mayor

ATTEST:

Rhonda Schwaller, City Clerk

Council accepted resignation letter from Justin Schieffer resigning his position on the Planning & Zoning Commission effective July 24, 2015. No further action taken.

A motion was made by Bauer and seconded by Engelen to approve the Templeton Center's request for a Class "C" Liquor License with Outdoor Sales and Sunday Service. All present voted in favor of motion and motion carried.

Mayor Behrens reported James Hanken resigned his position as the Templeton Center's Bar Manager.

At 8:00 o'clock p.m. and with no further business before the council at that time, they agreed to adjourn. Engelen moved to adjourn and Ramsey seconded the motion. All present voted in favor of motion and motion carried.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk