

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

The Templeton City Council met on this third day of November 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, Doyle Engelen, & Mark Bauer
 Absent: Rick Hoffman

Others in attendance: Mayor Ken Behrens, City Clerk Rhonda Schwaller, & Public Works Dale 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 Wieland to approve the Consent Agenda. All in favor, motion carried.

1. Approved Minutes from October 6, 2014.
2. Internal Review of city's financial records & assets for the month of October 2014.
3. Approved September 2014 Treasurer's Report
 - \$ 49,682.30 revenue
 - \$107,705.69 expenditures
 - \$258,623.15 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 8,779.29	\$ 17,219.49
Templeton Center	\$ 6,306.83	\$ 10,135.60
Road Use Tax	\$ 2,309.50	\$ 14,494.80
Employee Benefits	\$ 804.02	\$ 0.00
Local Option Tax	\$ 3,944.36	\$ 0.00
TIF	\$ 14,141.84	\$ 0.00
Constructive Trust-Real Property	\$ 0.00	\$ 0.00
Debt Service	\$ 2,093.06	\$ 0.00
Debt Service – Comm. Ctr. Pledge	\$ 2,777.17	\$ 2,777.17
Capital Proj. – Community Center	\$ 0.00	\$ 55,877.72
Water	\$ 6,366.94	\$ 4,597.88
Sewer	\$ 1,970.43	\$ 2,603.03
Certificate of Deposit	\$ 0.00	\$ 0.00
Fire Truck Fund	\$ 188.86	\$ 0.00
Totals	\$ 49,682.30	\$ 107,705.69

4. Approval of the Claims for October 2014 as listed:

13942	Aspinwall Cooperative	290.23	gas
13943	Carroll Refuse Service	1,607.35	garbage collection
13944	Mid American Energy	844.08	utilities
13945	Duane's Repair, Inc.	59.93	pickup repairs
13946	Templeton Savings Bank	30.00	petty cash
13947	Iowa Assn of Municipal Utilities	125.00	D. Prebeck registration fee
	EFT Elavon	81.35	TC - P.O.S. fees
	EFT Ike-Auen Dist. Co., Inc.	536.45	concessions for resale
13948	Cardmember Service	2,566.18	TC signs, table skirts, gym curtains, grasshopper
13949	Madame Mary	108.00	concessions for resale
	EFT Ike-Auen Dist. Co., Inc.	373.95	concessions for resale
13950	Dale Prebeck	1,590.26	payroll & 1/2 insurance allowance
13951	HyVee Food Stores	959.23	concessions for resale
	EFT Fort Dodge Distributing Co.	228.20	concessions for resale
	EFT Ike-Auen Dist. Co., Inc.	274.90	concessions for resale
13952	Treasurer - State of Iowa	1,053.17	3rd qtr. 2014 sales tax
13953	Postmaster	49.00	postage

13954	Raccoon Valley Electric Coop.	42.00	sewer lagoon
13955	Manning Municipal Gas Dept.	69.70	utilities
13956	Templeton Telephone Co.	23.63	Community Center telephone
13957	Templeton Telephone Co.	85.48	telephone & internet service
13958	De Lage Landen Financial Service	132.75	printer/copier lease
13959	Arcadia Limestone Company	364.51	TC rock
13960	West Central Iowa Rural Water	2,384.75	829,000 gallons used
13961	Void		
13962	Kim M. Stork Irlbeck	50.00	cell phone stipend
13963	HyVee Food Stores	971.52	concessions for resale
13964	Postmaster	57.80	postage
13965	Templeton Savings Bank	11,956.00	pledge revenue note princ. & int. pymt.
13966	Dale Prebeck	1,590.27	payroll & 1/2 insurance allowance
13967	David Ramsey	207.75	TC - payroll
13968	Annette Cooper	236.15	TC - custodian's payroll
13969	Kimberly Stork Irlbeck	706.57	TC - manager's payroll
13970	Void		
13971	Void		
13972	Zachery Irlbeck	180.96	TC - payroll
13973	Emily McNamara	285.32	TC - payroll
13974	Erin McNamara	77.57	TC - payroll
13975	Chase Prebeck	169.88	TC - payroll
13976	Hannah Warner	341.96	TC - payroll
13977	Holly Warner	255.70	TC - payroll
13978	Rhonda Schwaller	2,294.56	payroll & insurance allowance
13979	Amy Hanken	79.42	TC - payroll
13980	James Hanken	544.89	TC - payroll
13981	IPERS	1,416.60	retirement fund
EFT	TSB	2,898.76	October 2014 941 tax
13982	Templeton Savings Bank	7.00	safe deposit box rent
13983	U.S. Cellular	56.80	cell phone
13984	John Deere Financial	95.01	equipment repairs
13985	Northwest Iowa League of Cities	165.00	9-11-14 meeting meal expense - 11
13986	Iowa League of Cities	35.00	R. Schwaller registration fee
13987	Rye Supply, Inc.	197.70	UPS charge & meter couplings
13988	Rhonda Schwaller	100.80	mileage
13989	Carroll County Solid Waste Mgmt.	2,070.00	3rd & 4th qtr. 2014 assessment
13990	Pepsi Beverages Company	292.82	concessions for resale
13991	Crawford Ice Company	140.00	TC - ice
13992	Kim M. Stork Irlbeck	58.97	TC - misc. supplies
13993	Aramark	138.14	TC - linens
13994	Carroll County Feed	98.02	TC - Q-mists
13995	Graphic Edge	500.82	TC - employee logo shirts
13996	Mid American Energy	369.53	TC - utilities
13997	Petersen Mfg. Co., Inc.	300.00	TC - concrete planters
13998	Engelen Computer Service	574.95	TC - Lenovo desktop computer
13999	Capital Sanitary Supply	468.00	TC - vacuum
14000	Prenger Furniture	700.00	TC - south storage rooms carpet
14001	Irlbeck Welding, LLC	677.50	TC - light anchors & 3 point mower repairs
14002	Joe Behrens	358.11	Signs, brackets, door closers, cigarette receptacle
14003	Herald Publishing	15.00	TC - advertising
14004	Danner Lawnsapes, Inc.	1,585.00	TC - brick edge, rock, seed, fabric
14005	Justin Stoltenberg	12.00	prorated taxes on Parcel "B" W 1/2 NE 1/4 Section
14006	Carroll County Recorder	13.60	revenue stamps-Parcel "B" W 1/2 NE 1/4 Section 17
14007	Robert W. Peters, PC	155.00	real estate doc. prep- Parcel "B" W1/2 NE1/4 Sec.17
14008	3E Electrical Engineering & Equip.	22,265.10	streetlights
14009	Rotert Construction Co., Inc.	32,254.20	TC - pay application #4 - concrete project

Citizen's Public Forum: None

Council continued discussion from their October 6, 2014 council meeting regarding fitting used on k-copper to make connection to new PVC line on the corner of 5th Avenue & 3rd Street. No further action taken.

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: Bauer, Ramsey, Wieland, & Engelen

Nays: None

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

Resolution No. 1106-14

RESOLUTION TO TRANSFER

WHEREAS, on June 2, 2014 the City of Templeton and Justin Stoltenberg signed a real estate contract for the sale of the following described real property: Parcel "B" of the West Half of the Northeast Quarter of said Section 17, Township 82 North, Range 35 West of the 5th P.M., Carroll County, Iowa; and

WHEREAS, Justin Stoltenberg acquired the real property to move a house on to the subject real estate and agreed to forthwith dig a basement, pour the foundation and arrange for the movement of an acquired house onto the lot; and

WHEREAS, the total purchase price for the real estate was nine thousand five hundred dollars (\$9,500.00) of which five hundred dollars (\$500.00) in the form of a non-refundable down payment and nine thousand dollars (\$9,000.00) comprising the balance on the contract was to be held in a constructive trust by the Clerk of the City of Templeton until the foundation was poured and the house was ready to move onto the property at which time Mr. Stoltenberg would inform the Clerk to transfer the proceeds of \$9,000.00 to the appropriate City account and finalize the transaction; and

WHEREAS, Justin Stoltenberg contacted the City Clerk and informed the City Clerk the foundation work was complete and the house was ready to be moved onto the property.

NOW THEREFORE, BE IT RESOLVED that City Council of the City of Templeton does hereby approve the transfer of \$9,000.00 from Special Revenue Fund #48004530-160 to the General Fund 001.

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

CITY COUNCIL OF THE
CITY OF TEMPLETON, IOWA

BY: _____
Ken F. Behrens, Mayor

ATTEST:

BY: _____
Rhonda Schwaller, City Clerk

A motion was made by Wieland for the execution and approval of Warranty Deed, Groundwater Hazard Statement, Declaration of Value Statement & Closing Statement for the sale of Parcel "B" of the West Half of the Northeast Quarter of Section 17, Township 82 North, Range 35 West, Carroll County, Iowa to Justin Stoltenberg, seconded by Engelen. All in favor, motion carried.

A motion was made by Ramsey for the execution and approval of an underground electric easement for Lot 1 of the Northeast Quarter of the Northwest Quarter of Section 17, Township 72 North, Range 35 West of the 5th P.M., Carroll County, Iowa to MidAmerican Energy, seconded by Bauer. All in favor, motion carried.

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

Nays: None

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

RESOLUTION NO. 1107-14

**RESOLUTION FOR PAY APPLICATION #4 TO ROTERT CONSTRUCTION CO., INC. FOR
SIDEWALK AND STREETScape IMPROVEMENTS ALONG 5TH AVENUE BETWEEN
2ND STREET AND 3RD STREET**

WHEREAS, by prior resolution #1076-14, the City Council of the City of Templeton, Iowa, has accepted the bid of Rotert Construction Company, Halbur, Iowa for sidewalk and street improvements along 5th Avenue between 2nd Street and 3rd Street; and

WHEREAS, Rotert Construction Company is requesting a partial payment in the amount of \$32,254.20 for concrete work completed. The Templeton City Council has inspected the concrete work completed; 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 sidewalk and street improvements is in accordance with the terms of the contract and said work is hereby accepted and partial payment in the amount of \$32,254.20 is approved.

Passed and approved by the City Council of the City of Templeton, Iowa this 3rd day of November, 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 Ramsey 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: Wieland, Ramsey, Engelen, & Bauer

Nays: None

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

RESOLUTION NO. 1108-14

**RESOLUTION FOR PAYMENT TO 3E ELECTRICAL ENGINEERING & EQUIPMENT FOR
TEN (10) STREETScape LIGHT FIXTURES ALONG 5TH AVENUE BETWEEN 2ND STREET
AND 3RD STREET.**

WHEREAS, 3E Electrical Engineering & Equipment presented a quote on July 18, 2014 in the amount of \$22,490.00 for ten (10) streetscape light fixtures along 5th Avenue between 2nd Street and 3rd Street; and

WHEREAS, the Templeton Center Board has inspected the light fixtures and deeded them acceptable; and

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 3E Electrical Engineering & Equipment in the amount of \$22,490.00 less cash discount of \$224.90 if paid by November 10, 2014.

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

City Council of the
City of Templeton, IA

Ken F. Behrens
Mayor

Attest: _____
Rhonda Schwaller
Templeton City Clerk

Templeton Center update:

- Patio railings are being installed.
- Four more streetlights need to be installed along 5th Avenue between 2nd Street & 3rd Street.
- Templeton Center Board discussing options for dumpster pad.
- Schoeppner Construction working on a table for Eden room.
- Templeton Center Board meeting on Wednesday, November 5, 2014.

Templeton City Council reviewed 2014 Annual Financial Report fiscal year ended June 30, 2014.

A motion was by Engelen to approve 2014 Annual Urban Renewal Report for fiscal year ended June 30, 2014, seconded by Wieland. All in favor, motion carried.

Maintenance Report:

- Storm sewer and water way behind 210 S. 6th Avenue needs to be cleaned out and re-excavated. Mayor Behrens will contact Art Neu Trustee for the B.J. Conklin Testamentary Trust.
- Will be attending annual Water & Wastewater Operator's Training workshop November 18, 19, & 20, 2014 in Des Moines, Iowa.
- Sent in lagoon samples for fall draw down.
- Need to repair sprocket for conveyor on street sweeper.
- Will be contacting Jeff Trecker for estimate on rust spot on 2007 Ford Pickup.

Mayor's Report: None

Council requested Public Works Director Dale Prebeck inquiry into the cost to purchase or rent curb & gutter forms and report back to council.

Council requested City Clerk Schwaller inquiry on ClerkNet for any used street sweepers for sale.

At 8:10 o'clock p.m. and with no further business before the council at that time, they agreed to adjourn. Bauer moved to adjourn and Ramsey seconded the motion. All voted aye, motion carried.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk