

TEMPLETON CITY COUNCIL
NOVEMBER 7, 2016
7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this seventh day of November 2016 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: Doyle Engelen, Dave Ramsey, Joe Irlbeck, Mark Bauer, & Alex Schoeppner
Absent: None

Others in attendance: Mayor Ken Behrens, City Clerk Rhonda Schwaller, & Public Works Director Dale Prebeck, Jim Bruggeman, Lester Brown, Jeff Greteman, Amy Dea, & Teresa Dea

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

Fire Chief Jim Bruggeman addressed the council and provided information and a quote for an additional weather warning siren. No further action taken.

Council Member Schoeppner introduced and moved for the adoption of resolution entitled "Agreement for Automatic Mutual Aid Between the City of Templeton and the City of Halbur", seconded by Council Member Engelen. After due consideration, the Mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Ramsey, Schoeppner, Bauer, Irlbeck, & Engelen
Nays: None

Whereupon, the Mayor declared the resolution duly adopted and approved.

RESOLUTION NO. 1162-16

**AGREEMENT FOR AUTOMATIC MUTUAL AID BETWEEN THE
CITY OF TEMPLETON AND THE CITY OF HALBUR.**

WHEREAS, Iowa Code Chapter 28E provides guidelines and a mechanism for such coordination through a 28E Agreement; and

WHEREAS, it is necessary and desirable to stipulate the scope of participating between the entities involved pursuant to Iowa Code Chapter 28E; and

WHEREAS, the fire departments or fire districts of all the undersigned are members of the Carroll Fireman's Association.

WHEREAS, the stated purpose of the undersigned is to provide automatic mutual aid in fire protection and fire prevention.

WHEREAS, in all fires both undersigned agree to respond with equipment, set forth in this agreement.

WHEREAS, in all fires both undersigned agree to respond to a designated area set forth by this agreement.

NOW THEREFORE, BE IT RESOLVED the parties hereto mutually agree to give fire and emergency assistance when needed on a reciprocal basis under the following terms and conditions.

1. The city of Halbur shall release Tanker #2 and a Quick Attack to all calls of the Templeton fire district, outlined in sections #8 and #9 of this agreement.
2. The city of Templeton shall release Pumper #2, Tanker #3, and Truck #4 to all calls of the Halbur fire district, as outlined in sections #7 and #9 of this agreement.
3. The number of persons or equipment to be released to any calls shall be at the discretion of the chief or said designate, pursuant to guidelines and procedures of both parties.

4. When the personnel and equipment so released are combined may, upon giving notice to the person in charge, withdraw to answer any alarm that may occur simultaneously in the designated fire districts of the undersigned. In such an event, the undersigned shall indemnify and save harmless the party hereto whose unit withdrew against any and all damages to property or injuries to or death of any person or persons, and shall defend, indemnify and save harmless any such party from any and all claims, demands, suits, actions or proceedings of any kind or nature, of or by any one whomsoever, in any way resulting from or arising out of the withdrawal.
5. There shall be no liability for failure to reach the place of fire or other emergencies after a call is made where road or other conditions, and/or events beyond the control of the responding parties where emergency needs or potential needs exist within the designated fire districts of the responding parties impair or prevent a timely response.
6. The costs of operation including compensation, repairs and upkeep, shall be borne by each party for its own equipment and personnel. The requesting party will provide, without charge, such sufficient fuel as may be required by the visiting party to carry on the combined firefighting after its initial supply is depleted, plus sufficient fuel to propel the visiting units back to their stations after the emergency.
7. The designated response area for Templeton to provide Auto Mutual Aid to Halbur is Falcon Avenue West of Halbur, 245th Street North of Halbur and Hwy. 71 East of Halbur.
8. The designated response area for Halbur to provide Auto Mutual Aid to Templeton is Falcon Avenue to the West, Hwy. 71 to the East, and Hwy. 141 to the South..
9. Each department shall provide each other a list of equipment that is stored on said trucks listed in sections #1 and #2 of this agreement.
10. Each party shall have on file each other's current hose testing dates and its most recent truck pump tests.
11. Each party agrees to keep on hand sufficient adapters for equipment connections for use by any other party.
12. Each party shall exercise due diligence in returning lost or forgotten equipment and material to its rightful owner.
13. The responding department personnel and equipment shall report to the command office in charge of the requesting department, unless he or she specifically relinquishes this authority to another office.
14. The responding party's chief or senior officer, or other responding party member in charge shall supervise its own personnel, apparatus, equipment and material in mutual cooperation and consistent with the spirit of this agreement.
15. This agreement may be amended by agreement of all parties. Any party may withdraw from the agreement by giving thirty (30) days' notice to each other's parties, hereto by certified mail in which case said notifying party shall be deleted from further operation of the agreement.
16. Upon execution by all parties hereto, this agreement shall be filed with the Secretary of State and recorded with the Carroll County Recorder.

PASSED AND APPROVED, this 7th day of November, 2016.

CITY OF TEMPLETON, IOWA

Ken F. Behrens
Mayor – City of Templeton

ATTEST:

Rhonda Schwaller, City Clerk

Jeff Greteman from SGS, LLC DBA Carroll Refuse Service presented a new contract for refuse service for council consideration. No further action taken.

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 present voted in favor of the motion and the motion was carried.

1. Approve Minutes from October 3, 2016 and October 14, 2016.
2. Internal Review of city's financial records & assets submitted for the month of October 2016.
3. Approve Claims for October 2016.
4. Approve September 2016 Treasurer's Report
 - \$ 67,257.14 revenue
 - \$ 72,021.52 expenditures
 - \$519,236.33 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 27,426.20	\$ 54,231.80
Templeton Center	\$ 10,386.79	\$ 7,755.76
City Park – Checking	\$ 0.00	\$ 0.00
City Park – Savings	\$ 0.33	\$ 114.40
Historical Society	\$ 0.50	\$ 0.00
Road Use Tax	\$ 3,734.82	\$ 0.00
Employee Benefits	\$ 868.15	\$ 0.00
Local Option Tax	\$ 3,997.32	\$ 0.00
TIF	\$ 4,115.84	\$ 0.00
Debt Service	\$ 490.66	\$ 0.00
Debt Service – Comm. Ctr. Pledge	\$ 3,250.00	\$ 0.00
Capital Proj. – Community Center	\$ 0.00	\$ 0.00
Water	\$ 5,085.81	\$ 2,944.99
Sewer	\$ 7,764.75	\$ 6,974.57
Fire Truck Fund	\$ 135.97	\$ 0.00
Totals	\$ 67,257.14	\$ 72,021.52

Approval of the Claims for October 2016 as listed:

15567	Aspinwall Cooperative	150.30	gas
15568	Mid American Energy	819.52	utilities
15569	Raccoon Valley Electric Coop.	47.18	sewer lagoon
15570	Templeton Telephone Company	28.00	TC - telephone
15571	Templeton Telephone Company	80.46	telephone & internet service
15572	New Hope Village	240.00	TC - cleaning
15573	Duane's Repair, Inc.	731.09	2007 Ford pickup repairs
15574	Mangold Environmental Testing	33.00	routine water samples
15575	Carroll County Recorder	12.00	recording fees
15576	Cardmember Service	21.69	cleaning supplies
15577	Dale Prebeck	1,621.97	payroll & 1/2 insurance allowance
15578	De Lage Landen Financial Serv.	145.45	copier/printer lease
15579	Treasurer - State of Iowa	1,007.23	3rd qtr. 2016 sales tax
15580	Carroll Refuse Service, LLC	1,545.13	garbage collection
15581	Manning Municipal Gas	53.96	TC - utilities
15582	Manning Municipal Gas	67.93	utilities
15583	Iowa Assn of Municipal Util.	175.00	D. Prebeck water/ww operator's training
15584	HyVee Food Stores	2266.28	TC - concessions for resale
15585	West Central Iowa Rural Water	1,919.75	623,000 gallons used
15586	Dale Prebeck	1,621.96	payroll & 1/2 insurance allowance
15587	Eugene Prebeck	73.88	payroll
15588	Jo Ann Thomas	20.32	TC - payroll
15589	Postmaster	57.80	postage
15590	Kim Stork-Irlbeck	50.00	cell phone stipend
15591	Kim Stork-Irlbeck	666.68	TC - payroll
15592	Hannah Warner	107.38	TC - payroll
15593	Rhonda Schwaller	1,953.81	payroll
15594	Lindsey Irlbeck	575.45	TC - payroll
15595	IPERS	1,350.09	retirement

EFT	Templeton Savings Bank	2,791.96	October 2016 941 tax pymt.
EFT	Elavon	73.00	TC - P.O.S. charges
15597	April Knight	3.92	reissue lost check-refund water/sewer deposit
15598	Cardmember Services	80.71	TC - Grasshopper & Trend Anti-Virus
15599	Pepsi Beverages Company	231.33	TC - concessions for resale
15600	Void		
EFT	Ft. Dodge Distributing	137.60	TC - concessions for resale
EFT	Ike Auen Distributing	434.30	TC - concessions for resale
15601	Mid American Energy	373.08	TC - utilities
15602	Templeton Hardware, Inc.	21.06	misc. supplies
15603	Central States Lab, LLC	606.06	waste water treatment
15604	John Deere Financial	49.49	slick plate
15605	Veenstra & Kimm, Inc.	732.78	engineering - wastewater system
15606	U.S. Cellular	57.02	cell phone
15607	Brown Supply Co.	1,290.00	Industrial Road storm water
15608	Daily Times Herald	98.24	FY 2016 financial report publication
15609	Northwest Iowa League of Cities	25.00	dues
15610	Rye Supply, Inc.	11.70	UPS charge
15611	Daily Times Herald	134.00	TC - advertising
15612	Emily McNamara Drees	75.00	refund water/sewer deposit
15613	James & Amy Hanken	75.00	refund water/sewer deposit
15614	Jeremy Wittrock	75.00	refund water/sewer deposit
15615	Samantha Irlbeck	75.00	refund water/sewer deposit
15616	New Hope Village	155.00	TC - cleaning
15617	Duane's Repair, Inc.	39.00	antifreeze
15618	Crawford Ice Company	131.25	TC - ice
15619	HyVee Food Stores	135.78	TC - concessions for resale
15620	Audubon County Advocate	42.25	TC - advertising
15621	Farner-Bocken Company	533.82	TC - supplies
15622	Capital Sanitary Supply	348.92	TC - supplies
15623	Engelen Computer Service	65.00	computer repairs
15624	Postmaster	47.00	postage

Citizen's Forum: None

Council reviewed proposed High Quality Jobs Program – Tax Credit Component contract between the City of Templeton, Templeton Rye Spirits, & Iowa Economic Development Authority. No further action taken.

Council Member Bauer introduced and moved for the adoption of resolution entitled “Resolution Authorizing Internal Advance of Funds for the Industrial Park Storm Sewer Improvements Project”, seconded by Council Member Ramsey. After due consideration, the Mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Bauer, Engelen, Irlbeck, Schoeppner, & Ramsey
Nays: None

Whereupon, the Mayor declared the resolution duly adopted and approved.

RESOLUTION NO 1163-16

RESOLUTION AUTHORIZING INTERNAL ADVANCE OF FUNDS FOR THE INDUSTRIAL PARK STORM SEWER IMPROVEMENTS PROJECT

WHEREAS, the City of Templeton, Iowa (the “City”), has established the Templeton Urban Renewal Area (the “Urban Renewal Area”) and has established the Templeton Urban Renewal Area Tax Increment Revenue Fund (the “Tax Increment Fund”) in connection therewith; and

WHEREAS, the City has approved the Industrial Park Storm Sewer Improvements Project (the “Project”) as an urban renewal project to be undertaken within the Urban Renewal Area; and

WHEREAS, in order to cover the costs of funding the Project and to make such costs eligible to be recouped from incremental property tax revenues, it is necessary to facilitate an internal advance (the “Advance”) of funds;

NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Templeton, Iowa, as follows:

Section 1. In order to pay for the costs of the Project it is hereby directed that an amount not in excess of Twenty-Two Thousand Dollars (\$22,000) be advanced from the General Fund (the "Source Fund") in order to fund the Project costs. The Advance shall be repaid to the Source Fund, without interest, out of incremental property tax revenues received with respect to the Urban Renewal Area.

It is intended that the Advance shall be repaid to the Source Fund on June 1 in each of the years 2018 through 2020, inclusive, provided, however, that repayment of the Advance is subject to the determination of the City Council that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund relative to the Advance, and the City Council reserves the right to appropriate funds to the repayment of the Advance, or to withhold such appropriation at its discretion.

Section 2. A copy of this Resolution shall be filed in the office of the County Auditor of Carroll County, Iowa to evidence the Advance. Pursuant to Section 403.19 of the Code of Iowa, the City Clerk is hereby directed to certify, no later than December 1, 2016, the original amount of the Advance.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this November 7th, 2016.

CITY OF TEMPLETON, IOWA

Ken F. Behrens
Mayor – City of Templeton

ATTEST:

Rhonda Schwaller, City Clerk

Council Member Irlbeck introduced and moved for the adoption of resolution entitled "Resolution to Enter Into a Contract for Inspection & Services to 100,000 Gallon Elevated Water Storage Tank", seconded by Council Member Schoeppner. After due consideration, the Mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Ramsey, Irlbeck, Engelen, Schoeppner, & Bauer
Nays: None

Whereupon, the Mayor declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 1164-16

**RESOLUTION TO ENTER INTO A CONTRACT FOR INSPECTION & SERVICES TO
100,000 GALLON ELEVATED WATER STORAGE TANK**

WHEREAS, the city of Templeton would like to enter into a contract between Maguire Iron, Inc. for service to Templeton's 100,000 Gallon Elevated Water Storage Tank; and

WHEREAS, the Maguire Iron, Inc. will furnish all tools, labor, and materials as well as necessary insurance to perform the work in a good and workman like manner; and

WHEREAS, Maguire Iron, Inc. shall perform the following service to Templeton's 100,000 Gallon Elevated Water Storage Tank:

- a. Tank interior to be cleaned out removing all sediment.
- b. Tank to be inspected on the interior and exterior to include all coatings, hatches, vents and screens.
- c. Written inspection report to be submitted detailing the condition, future servicing recommendations and budget estimates, as applicable.
- d. Tank interior to be disinfected.

NOW THEREFORE, BE IT RESOLVED by the City Council of Templeton, Iowa does hereby authorize the Mayor and City Clerk to enter into a contract with Maguire Iron, Inc. for said services.

PASSED AND APPROVED, this 7th day of November, 2016.

CITY OF TEMPLETON, IOWA

Ken F. Behrens, Mayor

ATTEST:

Rhonda Schwaller, City Clerk

A motion was made by Ramsey approving the city of Templeton's Urban Renewal Report for fiscal year ending June 30, 2016, seconded by Irlbeck. All present voted in favor of the motion and the motion was carried.

A motion was made by Engelen approving the city of Templeton's Tax Increment Financing (TIF) Indebtedness report for fiscal year ending June 30, 2016, seconded by Bauer. All present voted in favor of the motion and the motion was carried.

Maintenance Report:

- Will be replacing steel walk in door on Hoop Barn.
- Completed flushing hydrants and working valves.
- Completed spraying weeds.
- Will be attending 2016 Water / Wastewater Operator's Training Conference on November 15th through November 17th.
- Viewed Maguire Iron's DVD of Templeton's water tower inspection. Several spots need epoxy. Maguire Iron will repair at their next visit but overall the tower is in good shape.
- Cleaned out lift station located in TADC 1st Addition.
- Winterized Shelter House and Concession Stand.
- General maintenance completed on street sweeper.
- Will be putting up snow fence.
- Will be removing trees at the West end of 2nd Street.

Mayor's Report:

- Boulders Inn & Suites Business Member Open House will be held Wednesday, November 9, 2016 from 11:00 a.m. to 4:00 p.m.

At 8:05 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 in favor, motion carried.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk