

TEMPLETON CITY COUNCIL
DECEMBER 3, 2012
7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this third day of December 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
Absent: Doyle Engelen

Others in attendance: Mayor Ken Behrens, City Clerk Rhonda Schwaller, Public Works Director Dale Prebeck, Rick & Tonya Bohlmann from Bohlmann Sanitation, Tom Doyle from Tom's Disposal, and Scott Sapp from Ray's Refuse

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

Council visited with the following sanitation representatives to discuss garbage and recycling services:

- Rick & Tonya Bohlmann from Bohlmann Sanitation, Audubon, Iowa
- Tom Doyle from Tom's Disposal, Manning, Iowa
- Scott Sapp from Ray's Refuse, Carroll, Iowa

No further action taken.

Mayor Behrens requested any comments or corrections to be made to the Consent Agenda. A motion was made by Hoffman and seconded by Wieland to approve the Consent Agenda. All in favor, motion carried.

1. Approved Minutes from November 5, 2012 and November 29, 2012.
2. Internal Review of city's financial records & assets for the month of November 2012.
3. Approved October 2012 Treasurer's Report.
 - \$126,361.78 revenue
 - \$ 36,750.96 expenditures
 - \$541,888.26 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 42,433.18	\$ 19,446.35
Road Use Tax	\$ 2,237.20	\$ 10,773.41
Employee Benefits	\$ 3,910.15	\$ 0.00
Local Option Tax	\$ 3,676.09	\$ 0.00
TIF	\$ 21,378.60	\$ 0.00
Debt Service	\$ 7,796.56	\$ 0.00
Capital Proj. – Community Center	\$ 37,022.64	\$ 119.69
Water	\$ 4,715.87	\$ 4,771.94
Sewer	\$ 2,024.59	\$ 1,639.57
Certificate of Deposit	\$ 0.00	\$ 0.00
Fire Truck Fund	\$ 1,166.90	\$ 0.00
Totals	\$ 126,361.78	\$ 36,750.96

- Approval of the Claims for November 2012 as listed:

12773	Aspinwall Cooperative	189.63	gas
12774	Carroll Refuse Service	1,575.42	garbage collection
12775	Mid American Energy	685.77	utilities
12776	Postmaster	90.00	postage
12777	Dale Prebeck	1,339.30	payroll
12778	Dale Prebeck	483.00	insurance allowance
12779	Rhonda Schwaller	332.06	insurance allowance
12780	Postmaster	45.00	postage - Community Center letter
12781	Templeton Savings Bank	199.50	money order-1/2 AD & D Ins. for Fire Dept.
12782	Raccoon Valley Electric Coop.	40.00	sewer lagoon
12783	Templeton Telephone Co.	76.31	telephone & internet service
12784	Templeton Telephone Co.	20.00	Community Center telephone
12785	Manning Municipal Gas Dept.	125.29	Utilities
12786	Manning Municipal Gas Dept.	140.66	Community Center utilities
12787	U.S. Cellular	54.97	cell phone

12788	De Lage Landen	122.25	printer/copier lease
12789	Irlbeck Welding	44.00	Repairs
12790	Cam Ross Sign Co.	35.00	\$1M milestone mark sign for Community Sign
12791	Templeton Hardware, Inc.	37.15	misc. supplies
12792	Templeton Hardware, Inc.	82.58	Community Ctr. - rehang lights & bulbs
12793	Dale Prebeck	1,339.29	Payroll
12794	Postmaster	52.80	Postage
12795	West Central Iowa Rural Water	2,332.50	810,000 gallons used
12796	Denise Irlbeck	167.88	Payroll
12797	Rhonda Schwaller	2,038.66	Payroll
12798	IPERS	982.31	retirement fund
ACH	Templeton Savings Bank	1,734.87	November 2012 941 tax pymt.
12799	Templeton Savings Bank	18,461.70	West Ridge Addn. bond princ. & int. pymt.
12800	Templeton Savings Bank	5,952.00	Industrial Road bond interest pymt.
12801	Cam Ross Sign Co.	300.00	Community Center sign
12802	Denise Irlbeck	4.80	laundry bag for Community Center
12803	Sacred Heart Church	167.39	Community Center utilities
12804	Region XII Council of Govts.	2,000.00	116 E. 3rd St. Down-Pymt. Assistance Match
12805	Capital Sanitary Supply	43.51	Community Center garbage bags
12806	Rye Supply, Inc.	10.09	UPS charge
12807	Safe Choice, Inc.	1,199.95	annual license, support, & tax table updates
12808	The Office Stop	192.22	misc. supplies
12809	Iowa Rural Water Association	200.00	2013 membership dues
12810	Westrum Leak Detection, Inc.	550.00	leak detection survey
12811	Matt Parrott	127.42	receipt books
12812	Access Systems	264.40	printer overage chg 8/30/12 - 11/29/12
12813	Templeton Hardware, Inc.	43.30	misc. supplies
12814	Templeton Hardware, Inc.	1,657.48	Community Ctr. electrical to furnace

Citizen Forum: None

Council reviewed Iowa Public Employees' Retirement System (IPERS) compliance review letter dated November 5, 2012. The letter indicated there were no significant findings during their review.

Templeton Community Center project update:

- Capital campaign approximately \$1,050,000 pledged and committed to the renovation of the center.
- Mayor Behrens met with the Carroll County Board of Supervisors on Monday, December 3, 2012 requesting \$20,000 in support of the Templeton Community Center project. No action was taken by the Board of Supervisors but the Supervisors indicated it would be considered during their fiscal year 2013/2014 budget sessions.
- Consensus of council was to charge the Catholic Daughters \$15.00 rental fee per meeting for use of the cafeteria (the same amount the Sacred Heart Church charged). The rental fee will be revisited when renovations to the community center are complete.
- Joe Behrens met with Clark Snyder from Simonson & Associates Architects, Des Moines, Iowa. A walk through of the Community Center was completed and Mr. Snyder will work on submitting plans to start the bidding process for renovations to the center.

Mayor Behrens reported the City of Templeton received in the mail a check in the amount of \$10,000 for the conduit bond issuance fee from the Manning Regional Healthcare Center. Council directed City Clerk Schwaller to deposit the money in the Community Center Capital Campaign fund.

Preliminary budget workshop conducted for possible projects for upcoming fiscal year 2013/2014 budget.

Council discussed city employees work performance, salaries, and benefits:

- A motion was made by Bauer for a 1% increase to Dale Prebeck's annual salary and a 6% increase to his health insurance allowance effective July 1, 2013, seconded by Hoffman. All in favor, motion carried.
- A motion was made by Wieland for a 1% increase to Rhonda Schwaller's hourly wage and a 6% increase to her health insurance allowance effective July 1, 2013, seconded by Ramsey. All in favor, motion carried.

City Clerk Schwaller will prepare a resolution setting the criteria for salaries and benefits for employees based on the approved motions and submit to the council on January 7, 2013.

Maintenance Report:

- Submitted by mail to the DNR new report on Disinfectant and Disinfection Byproduct Rule Monitoring Plan.
- Recommended the city have an emergency response plan for water & sewer.
- Repairs completed on John Deere 7700 tractor by Horizon Equipment.
- Due to drought conditions sewer lagoon was not drawn down this fall.
- Replaced maintenance shop walk in door.

Mayor's Report:

- Iowa Utilities Board approved the Templeton Telephone Company's application for certificate of franchise authority for cable and/or video service. The franchise term is 10 years.
- Reminded council to consider upcoming appointments to Planning & Zoning Commission and the Board of Adjustment that will expire on December 31, 2012.
- The Templeton Area Development Corporation is discussing option to buy an additional 5 to 10 acres of frontage property along Ivy Avenue.

At 9:05 o'clock p.m. and with no further business before the council at that time, they agreed to adjourn. Bauer moved to adjourn and Hoffman seconded the motion. All voted aye, motion carried.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk