

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

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

Others in attendance: Mayor Ken Behrens, City Clerk Rhonda Schwaller, Public Works Dale Prebeck, Alex Schoeppner, & Joe Irlbeck

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

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

1. Approve Minutes from November 2, 2015 & November 12, 2015.
2. No Internal Review of city's financial records & assets submitted.
3. Approve Templeton Center Minutes from October 27, 2015.
4. Approve November 2015 Claims.
5. Approved October 2015 Treasurer's Report
 - \$127,109.43 revenue
 - \$ 37,609.94 expenditures
 - \$454,921.87 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 54,082.09	\$ 16,792.02
Templeton Center	\$ 21,214.87	\$ 15,541.45
City Park – Checking	\$ 0.00	\$ 0.00
City Park – Savings	\$ 0.00	\$ 0.00
Historical Society	\$ 0.00	\$ 0.00
Road Use Tax	\$ 2,721.56	\$ 0.00
Employee Benefits	\$ 9,263.04	\$ 0.00
Local Option Tax	\$ 7,810.78	\$ 0.00
TIF	\$ 18,953.10	\$ 0.00
Debt Service	\$ 3,252.56	\$ 0.00
Debt Service – Comm. Ctr. Pledge	\$ 931.00	\$ 0.00
Capital Proj. – Community Center	\$ 0.00	\$ 0.00
Water	\$ 5,292.55	\$ 4,730.19
Sewer	\$ 1,964.72	\$ 546.28
Fire Truck Fund	\$ 1,623.16	\$ 0.00
Totals	\$ 127,109.43	\$ 37,609.94

14844	Carroll County Recorder	93.00	North Ridge final plat recording fees
14845	Carroll Refuse Service, LLC	1,586.61	garbage collection
14846	Mid American Energy	790.13	utilities
14847	Raccoon Valley Electric Coop.	48.60	sewer lagoon
14848	Templeton Hardware, Inc.	127.47	supplies & repairs
14849	HyVee	295.82	TC - concessions for resale
14850	Farner Bocken Company	541.35	TC - supplies
14851	Audubon Co. Advocate Journal	39.00	TC - advertising
14852	Aspinwall Cooperative	217.81	gas
14853	Templeton Savings Bank	30.00	petty cash
14854	Dale Prebeck	1,606.91	payroll & 1/2 insurance allowance
14855	De Lage Landen Financial Serv.	138.80	November 2015 copier/printer lease
14856	Templeton Telephone Company	25.50	TC - telephone
14857	Templeton Telephone Company	84.29	telephone & internet service
14858	HyVee	351.86	TC - concessions for resale
14859	New Hope Village	270.00	TC - October cleaning

14860	HyVee	654.60	TC - concessions for resale
EFT	Ike Auen Distributing Co.	311.25	TC - concessions for resale
EFT	Ike Auen Distributing Co.	365.45	TC - concessions for resale
EFT	Ike Auen Distributing Co.	615.50	TC - concessions for resale
EFT	Ike Auen Distributing Co.	494.45	TC - concessions for resale
14861	Manning Municipal Gas	122.38	TC - utilities
14862	Manning Municipal Gas	98.31	utilities
14863	Void		
14864	Dale Prebeck	1,606.90	payroll & 1/2 insurance allowance
14865	Lindsey Irlbeck	890.35	TC - payroll
14866	JoAnn Thomas	159.99	TC - payroll
14867	Amy Hanken	67.60	TC - payroll
14868	Claire Hanken	150.49	TC - payroll
14869	Anna Irlbeck	141.59	TC - payroll
14870	Jeffrey Irlbeck	142.16	TC - payroll
14871	Carolyn Kerkhoff	74.99	TC - payroll
14872	Lisa Ann Kerkhoff	150.47	TC - payroll
14873	Erin McNamara	150.48	TC - payroll
14874	Maria Muhlbauer	199.77	TC - payroll
14875	Hannah Warner	168.01	TC - payroll
14876	Kim Stork-Irlbeck	50.00	cell phone stipend
14877	Postmaster	59.50	postage
14878	Postmaster	49.00	postage
14879	HyVee	280.32	TC - concessions for resale
14880	West Central Iowa Rural Water	3,157.50	1,110,000 gallons used
14881	Kim Stork-Irlbeck	1,021.63	TC - payroll
14882	Rhonda Schwaller	2,421.34	payroll & insurance allowance
14883	IPERS	1,541.31	retirement fund
EFT	Ft. Dodge Distributing Co.	183.45	TC - concessions for resale
EFT	Templeton Savings Bank	3,039.68	November 2015 941 tax
EFT	Ft. Dodge Distributing Co.	73.60	TC - concessions for resale
EFT	Elavon	78.41	TC - P.O.S. fees
14884	Templeton Savings Bank	4,352.77	Industrial Road bond interest pymt.
14885	Templeton Savings Bank	6,191.25	Templeton Ctr bond interest pymt.
14886	Templeton Savings Bank	7,701.65	West Ridge bond princ. & int. pymt.
14887	Time of Your Life DJ	400.00	TC - Christmas Multi-Party
14888	HyVee	130.01	TC - concessions for resale
14889	Rutten's Vacuum Center	21.39	TC - vacuum bags
14890	Capital Sanitary Supply	108.66	TC - cleaning supplies
14891	Capital Sanitary Supply	222.00	TC - vacuum repairs
14892	Crawford Ice Company	225.00	TC - ice
14893	Pepsi	452.11	TC - concessions for resale
14894	Lindsey Irlbeck	9.26	TC - concessions for resale
14895	Mid American Energy	381.12	TC - utilities
14896	Joe Behrens	220.03	TC - supplies & equipment
14897	Graphic Edge	843.70	TC - employee logo shirts
14898	Iowa Rural Water Association	225.00	2016 dues
14899	U.S. Cellular	56.91	cell phone
14900	Daily Times Herald	97.47	AFR publication
14901	Iowa One Call	19.80	22 one calls
14902	Carol Schoeppner	120.00	2015 internal review
14903	Templeton Savings Bank	7.00	safe deposit box rental fee
14904	Safe Choice, Inc.	1,199.95	2016 annual license agmt.
14905	Don Irlbeck	75.00	2015 - 3 gas board meetings
14906	Dale Prebeck	100.00	2015 - 4 gas board meetings
14907	Rasmussen Lumber Co.	40.92	sign repairs
14908	John Deere Financial	56.43	tractor repairs
14909	Jerry Meiners	40.00	November snow removal
14910	Access Systems	545.29	printer overage 8/30/15 to 11/29/15
14911	Mangold Environmental	92.00	wastewater samples
14912	Rye Supply, Inc.	8.96	UPS charge
14913	Cardmember Services	126.14	steel shelving
14914	Rhonda Schwaller	87.40	Mileage
14915	HyVee	142.10	TC - concessions for resale

14916	Templeton Hardware	138.86	lift station repairs & misc.
14917	Templeton Hardware	219.33	TC – repairs
14918	Duane's Repairs, Inc.	166.41	1999 Intl repairs
14919	Carroll County Solid Waste	1,035.00	1st Qtr. 2015 qtrly. assessment
14920	Irlbeck Welding LLC	40.00	equipment repairs
14921	Stone Printing	149.99	Calculator
14922	Kasperbauer Cleaners, Inc.	123.15	TC
14923	New Hope Village	240.00	TC - cleaning
14924	Lidderdale Country Store, Inc.	1,290.84	TC - Christmas multi-party
14925	Mark Ferneding	56.00	bales of straw for lift station

Citizen Forum: None

A motion was made by Bauer approving the sale and Warranty Deed for the following described real property: *Lot B of the North Ridge Addition to the City of Templeton, Carroll County, Iowa subject to easements, apparent or of record, and the zoning ordinances of Carroll County, Iowa* to Schoeppner Construction Company, L.L.C., seconded by Wieland. All present voted in favor of the motion and the motion was carried.

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, Wieland, & Ramsey

Nays: None

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

RESOLUTION NO. 1132-15

RESOLUTION FOR ENGINEERING AGREEMENT FOR PROFESSIONAL SERVICES FOR WASTEWATER SYSTEM FACILITY PLAN, TEMPLETON, IOWA

WHEREAS, the city of Templeton currently owns and operates a two-cell controlled discharge lagoon wastewater treatment facility; and

WHEREAS, the City desires to accommodate potential increased flows and loadings at the wastewater treatment facility; and

WHEREAS, the City desires to complete a facility plan to evaluate alternatives for upgrading or replacing the existing wastewater treatment facility if needed; and

WHEREAS, the City desires to retain an engineering firm to complete the development of a facility plan; and

WHEREAS, engineering firm, Veenstra & Kimm, Inc. was selected on November 12, 2015 after due deliberation and consideration by the Templeton City Council for this project.

NOW THEREFORE, BE IT RESOLVED that it is in the best interest of the city of Templeton to enter into an agreement for Professional Services for Wastewater System Facility Plan. The Mayor and the Clerk are hereby authorized to enter into an agreement this 7th day of December, 2015 and the Mayor and Clerk are hereby authorized to execute all appropriate documents to effectuate this Resolution subject to execution of the agreement.

Passed, approved and entered into by the City Council of the City of Templeton, Iowa this 7th day of December, 2015.

CITY COUNCIL OF THE
CITY OF TEMPLETON, IOWA

BY: _____
Ken F. Behrens, Mayor

ATTEST:

BY: _____
Rhonda Schwaller, City Clerk

A motion was made by Bauer authorizing Region XII Council of Governments to submit an application for a DNR Planning & Design Loan for wastewater system facility, seconded by Wieland.

Council discussed replacing all commercial, industrial, and residential water meters due to the large volume of water loss experienced each month. Council indicated the accuracy of the utility water meters is a high priority and all efforts should be made to maintain the meters at a high and uniform level of efficiency. The majority of the existing water meters were installed in 1997 and are considered beyond the manufacturer's recommended lifecycle of 15 to 20 years. A motion was made by Bauer authorizing Mayor Behrens to execute all appropriate documents to purchase 200 water meters with radio read from HD Supply Waterworks, seconded by Ramsey. All present voted in favor of the motion and the motion was carried. A motion was made by Ramsey to consider an Essential Corporate Purpose Resolution to enter into a loan agreement with Templeton Savings Bank to borrow the necessary funds to replace all commercial, industrial, and residential water meters and set notice of public hearing date for Monday, January 4, 2016 at 7:00 p.m. at Templeton City Hall, seconded by Wieland. All present voted in favor of the motion and the motion was carried.

Council conducted preliminary budget workshop for fiscal year 2016/2017.

Maintenance Report:

- Drawing down sewer lagoons.
- Will be burning tree pile at burn site, weather permitting.
- Repaired traffic signs.
- Will research replacing City Hall fluorescent lights with LED.
- Will be putting up snow fence in North Ridge Addition & ball diamond.
- Lift station capacitor repaired.
- Contacted Triple "C" Roofing, Woodbine, Iowa to repair leaking roof at City Hall. Roof is still under 15 year warranty.
- Alternator will need to be replaced on John Deere tractor.

Mayor's Report:

- Received letter dated December 1, 2015 from West Central Iowa Rural Water regarding Directors for WCIRWA approved a bulk water rate increase from \$2.75 to \$3.25 per 1,000 gallons of water effective January 2016.

At 8:30 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