

TEMPLETON CITY COUNCIL
FEBRUARY 6, 2017
7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this sixth day of February 2017 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, Joe Irlbeck, Doyle Engelen, & Alex Schoeppner
Absent: None

Others in attendance: Mayor Ken Behrens, City Clerk Rhonda Schwaller, Public Works Director Dale Prebeck, City Attorney Robert Peters, Joe Behrens, Lester Brown, Sara Kappos, & Chris Whitaker

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

Citizen's Forum: None

Mayor Behrens opened public hearing at 7:00 p.m. Council acknowledged receipt of Templeton Rye Spirits' application for zoning change to HI-Heavy Industrial. Property currently zoned AG-Agricultural and LI-Light Industrial. Mayor Behrens asked for comments or discussion on the proposed zoning change. City Clerk Schwaller indicated there were no written or oral objections heard on the application. City Clerk Schwaller also reported the Planning & Zoning Commission met on February 6, 2017 at 6:00 p.m. recommending the Templeton City Council approve rezoning the property to HI-Heavy Industrial. There being no further objections, comments, or evidence offered, Mayor Behrens announced the hearing closed at 7:03 p.m.

Council Member Bauer introduced Ordinance #81 – an Ordinance Amending the Templeton Zoning Ordinance and Official Zoning Map and approve the first reading, second by Council Member Engelen. Roll call taken:

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

A motion was made by Engelen to waive the second and third readings of the Ordinance #81, second by Schoeppner. Roll call taken:

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

A motion was made by Ramsey for final passage of Ordinance #81, second by Bauer. Roll call taken:

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

Whereupon, Mayor Behrens declared motion carried and ordinance passed.

Ordinance No. 81

**AN ORDINANCE AMENDING THE
TEMPLETON ZONING ORDINANCE AND OFFICIAL ZONING MAP**

BE IT ORDAINED BY THE CITY COUNCIL OF TEMPLETON, IOWA, AS FOLLOWS:

Section I. Purpose. The purpose of this Ordinance is to amend the district boundaries of the official Templeton zoning map to reflect a recommendation of the Planning and Zoning Commission to rezone the following legally described property:

Carroll County Parcel No. 14-16-101-008, legally described as and including all of the following: Lots 1, 2, and 3, TADC Second Addition to the City of Templeton, Carroll County, Iowa; and, Lots 11 and 12, TADC Third Addition to the City of Templeton, Carroll County, Iowa; and, Lot 1 (including Lot A of Lot 1) of the NW ¼ NW ¼, except Lot A thereof, and Lot 2 of the SW ¼ NW ¼, except for the South 46.69 feet by 200.19 feet; all in Section 16, Township 82 North, Range 35 West of the 5th P.M., Carroll County, Iowa.

AND

Carroll County Parcel No. 14-16-101-010, legally described as: Lot 2 of the NW ¼ NW ¼ of Section 16, Township 82 North, Range 35 West of the 5th P.M., Carroll County, Iowa.

AND

Carroll County Parcel No. 14-16-153-001, legally described as: Lot 1, TADC Third Addition to the City of Templeton, Carroll County, Iowa

AND

Carroll County Parcel No. 14-16-101-012, legally described as: Part of the NW ¼ NW ¼ of Section 16, Township 82 North, Range 35 West of the 5th P.M., Carroll County, Iowa, commencing at the NW corner of the SW ¼ NW ¼, Thence South 88°44'51" East, 660.04 feet to the point of beginning, Thence South 88°42'51" East, 87.85 feet, Thence North 00°38'12" East, 329.57 feet, Thence North 88°41'15" West, 87.82 feet, Thence South 00°38'29" South, 329.61 feet, to the point of beginning.

AND

Carroll County Parcel No. 14-16-101-011, legally described as: The East 85.87 feet of the West 747.87 feet of the North 986.86 feet of the NW ¼ NW ¼ of Section 16, Township 82 North, Range 35 West of the 5th P.M., Carroll County, Iowa.

Section II. Description of Amended District Boundaries. The above described real estate shall be rezoned from AG – Agricultural and LI – Light Industrial to HI – Heavy Industrial.

Section III. Official Zoning Map Amended. The Official Zoning Map is hereby amended to reflect the above referenced change in the zoning district boundaries.

Section IV. Repealer. All Ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed.

Section V. Severability. If any section, provision, or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

Section VI. Effective Date. This Ordinance shall be in effect from and after its final passage, approval, and publication as provided by law.

Passed and Approved this 6th day of February, 2017.

Ken F. Behrens
Mayor – City of Templeton

Attest:

Rhonda Schwaller, City Clerk

Lester Brown updated the council regarding Templeton Rye Spirits' expansion plans. Groundbreaking is scheduled for April 5, 2017.

Update from Sara Kappos from Veenstra & Kimm regarding wastewater project and Chris Whitaker from Region XII Council of Governments regarding procedures moving forward.

A motion was made by Bauer authorizing payment of \$100.00 to advertise West Ridge Addition's residential lots in the Carroll County RSVP newsletter, second by Engelen. All present voted in favor of the motion and the motion was carried.

After due consideration and discussion, Council Member Engelen introduced the following resolution and moved its adoption, second by Council Member Irlbeck. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted:

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

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

RESOLUTION #1174-17

A RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS

WHEREAS, the Templeton City Council has established a records management program to manage the volume of municipal records from creation to ultimate deposition; and

WHEREAS, at the end of each fiscal year certain city records have met the required retention period; and

WHEREAS, under Iowa Code the city is no longer required to maintain these records;

NOW THEREFORE BE IT RESOLVED by the Templeton City Council, Templeton, Iowa that the City Clerk is authorized to destroy certain city records as listed on the attached Destruction Certificate 2016 in accordance with law and the city's record retention policy.

PASSED AND APPROVED ON THIS 6th day of February, 2017.

CITY OF TEMPLETON

Ken F. Behrens, Mayor

ATTEST:

Rhonda Schwaller, City Clerk

Destruction Certificate 2016

<u>Record Title</u>	<u>Date Range</u>	<u>Method of Destruction</u>
Applications for Employment		Shred
Council Agendas	2009 & 2010	Shred
Cigarette Permits	7-1-09 thru 6-30-13	Shred
Past Due Letters & Disconnect Notices	2011, 2012, & 2013	Shred
Fireworks	2009, 2010, & 2011	Shred
Water Loss Report	2005 thru 2006	Shred
Shelter House Rental Agreements	2014 & 2015	Shred
Liquor Licenses	2008, 2009, 2010, 2011, 2012, 2013	Shred
State Fuel Tax Refunds	07/01/2008 thru 6/30/2010	Shred
Road Use Reports	2009 & 2010	Shred
State Sales Tax Reports	2009 & 2010	Shred
Treasurer's Reports	2009, 2010, & 2011	Shred
941 Employers Qtrly Federal Returns	1985 - 1993, 2002 - 2008	Shred
State Withholding Reports	2003 - 2008	Shred
SUTA	2003 - 2008	Shred
W2's	1993 - 2008	Shred
1099's	2003 - 2008	Shred
Expense Invoices	2004 & 2005	Shred
Checking #17-003-1 Deposit Books	2008	Shred
Council Meeting Information Packets	2008 & 2009	Shred
Random Drug/Alcohol Selection	2009	Shred
Insurance - Renewal Information	4/1/10 thru 4/1/13	Shred
Receipt Register Books	June 30, 2001 thru October 29, 2004	Shred

Council discussed Van Wall Equipment's lawn mower annual governmental trade-in program and bagger. A motion was made by Irlbeck to trade-in John Deere Z950R Commercial ZTrak lawn mower for \$1,000.00 under Van Wall Equipment's annual governmental trade-in program, second by Schoeppner. Mayor Behrens will research bagger options and report back to council.

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

1. Minutes from January 2, 2017, January 11, 2017, & January 30, 2017.
2. Internal Review of city's financial records & assets for the month of December 2016 & January 2017.
3. Templeton Center minutes from December 31, 2016.
4. Balance Sheet as of December 31, 2016.
5. Budget vs Actual 2017.
6. Approve Claims for January 2017.
7. Approve December 2016 Treasurer's Report
 - \$ 61,941.81 revenue
 - \$ 50,211.43 expenditures
 - \$602,406.50 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 10,844.25	\$ 18,069.43
Templeton Center	\$ 5,332.06	\$ 8,385.12
City Park -- Checking	\$ 0.00	\$ 0.00
City Park -- Savings	\$ 0.36	\$ 0.00
Historical Society	\$ 0.50	\$ 0.00
Road Use Tax	\$ 2,677.84	\$ 0.00
Employee Benefits	\$ 933.00	\$ 0.00
Local Option Tax	\$ 4,117.81	\$ 0.00
TIF	\$ 7,145.86	\$ 3,936.77
Debt Service	\$ 4,546.17	\$ 3,936.77
Debt Service -- Comm. Ctr. Pledge	\$ 10,450.00	\$ 5,833.75
Capital Proj. -- Community Center	\$ 0.00	\$ 0.00
Water	\$ 5,248.21	\$ 3,588.25
Sewer	\$ 10,499.18	\$ 6,461.34
Fire Truck Fund	\$ 146.57	\$ 0.00
Totals	\$ 61,941.81	\$ 50,211.43

- Approval of the Claims for January 2017 as listed:

15767	Aspinwall Cooperative	183.56	gas
15768	Mid American Energy	814.23	utilities
15769	SGS, LLC DBA Carroll Refuse	1,524.39	garbage collection
15770	Raccoon Valley Electric Coop.	47.08	sewer lagoon
15771	Mangold Environmental Testing	245.00	water & wastewater samples
15772	Postmaster	47.00	postage
15773	Templeton Telephone Company	28.00	TC - telephone
15774	Templeton Telephone Company	87.88	telephone & internet service
15775	Cardmember Service	36.76	TC - supplies
15776	New Hope Village	145.00	TC - cleaning
15777	Kasperbauer Cleaners	202.96	TC - clean table skirts
15778	Dale Prebeck	1,622.85	payroll&1/2 insurance allowance
15779	Postmaster	57.80	postage
15780	West Central Iowa Rural Water	2,249.00	692,000 gallons used
15781	Manning Municipal Gas	925.51	TC - utilities
15782	Manning Municipal Gas	555.81	utilities
15783	Access Systems	179.19	copier/printer lease
15784	Void		
15785	Kim Stork-Irlbeck	50.00	cell phone stipend
15786	Dale Prebeck	1,622.85	payroll&1/2 insurance allowance

15787	HyVee Food Stores	2,933.27	TC - concessions for resale
EFT	Ft. Dodge Distributing	53.20	TC - concessions for resale
EFT	Ft. Dodge Distributing	190.15	TC - concessions for resale
EFT	Ike Auen Distributing	432.00	TC - concessions for resale
15788	Lisa Kerkhoff	184.62	TC - payroll
15789	Hannah Warner	239.96	TC - payroll
15790	Kim Stork-Irlbeck	799.11	TC - payroll
15791	Lindsey Irlbeck	810.79	TC - payroll
15792	Jeffrey Irlbeck	34.63	TC - payroll
15793	Corey J. Bluml	215.06	TC - payroll
15794	Rhonda Schwaller	2,311.62	payroll
15795	IPERS	1,482.73	retirement
EFT	Templeton Savings Bank	2,799.29	January 2017 941 tax pymt.
EFT	Elavon	91.12	TC - P.O.S. charges
15796	Pepsi Beverages Company	544.17	TC - concessions for resale
15797	Aramark	149.33	TC - linens
15798	Capital Sanitary Supply	244.84	TC - supplies
15799	Crawford Ice Company	206.25	TC - ice
15800	Mid American Energy	527.69	TC - utilities
15801	Rutten's Vacuum	474.90	TC - vacuum & repairs
EFT	Ike Auen Distributing	3,597.10	TC - concessions for resale
EFT	Ft. Dodge Distributing	127.00	TC - concessions for resale
15802	Jerry Meiners	30.00	snow removal
15803	Unity Point Clinic	30.00	dues
15804	IMFOA	20.00	dues
15805	The Office Stop	336.06	misc. supplies
15806	Stone Printing	25.99	supplies
15807	U.S. Cellular	57.13	cell phone
15808	John Deere Financial	1,390.67	tractor repairs
15809	Office of Auditor of State	900.00	periodic exam fee
15810	Carroll County Treasurer	322.00	real estate taxes
15811	HD Supply Waterworks	1,229.06	water meters
15812	Arcadia Limestone	379.58	salt/sand mix
15813	Daily Times Herald	191.44	publications
15814	Veenstra & Kimm, Inc.	405.00	engineering-wastewater system
15815	Dorsey & Whitney	785.50	legal
15816	Carroll County Recorder	7.00	recording fee
15817	Rye Supply, Inc.	14.23	UPS charge
15818	Rhonda Schwaller	14.98	mileage
15819	Cardmember Service	109.32	TC - supplies
15820	Cardmember Service	17.87	TC - grasshopper
15821	Access Systems	250.50	printer overage chg.
15822	New Hope Village	365.00	TC - cleaning
15823	Retired & Senior Volunteer Program	100.00	newsletter ad.

Maintenance Report:

- Sam Riesberg from Templeton Hardware GPS'd sanitary sewer manholes outfall.
- Water Tower altitude valve repaired.

Mayor's Report:

- City of Templeton awarded \$3,900 grant from Community Foundation of Carroll County for beautification improvements to east-side entrance sign, water tower Park, and City Park.
- Received 2016 IAMU dividend check in the amount of \$2,044.06 from Manning Insurance Agency.
- Telephone conference call on Thursday, January 26, 2017 with Amy Bjork from Dorsey & Whitney to discuss TIF.
- Discussed Main Street streetscape. Goal is to keep Main Street strong and vibrant for business owners, workers, residents, and visitors to Templeton.

At 8:55 o'clock p.m. and with no further business before the council at that time, they agreed to adjourn. Ramsey moved to adjourn and Bauer seconded the motion. All voted aye, motion carried.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk