

TEMPLETON CITY COUNCIL
FEBRUARY 7, 2018
7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this seventh day of February 2018 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, & Kelli Morrow

Absent: None

Others in attendance: Mayor Ken Behrens
City Clerk Rhonda Schwaller
Public Works Dale Prebeck
City Attorney Robert Peters
Sara Kappos from Veenstra & Kimm
Shannon Landauer from Carroll Area Development Corporation
Karla Janning from Region XII Council of Governments
Joe Behrens
Eugene Meiners

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

Shannon Landauer from Carroll Area Development Corporation (CADC) visited with the council regarding the collaborative efforts of Carroll County community leaders to enhance the business climate and be a source of information for current and new businesses in the county. The mission of the CADC is to grow the number of area businesses, create quality jobs and increase the property tax base. Shannon distributed copies of the CADC's edition of the 2017 Partners in Progress.

Karla Janning from Region XII Council of Governments addressed the council to discuss the 2018 Community Development Block Grant (CDBG) – Owner-Occupied Housing Rehabilitation Program. A motion was made by Ramsey to approve the Technical Services Proposal from Region XII Council of Governments, seconded by Morrow. All present voted in favor of the motion and the motion was carried. A motion was made by Engelen to submit full applications at \$100 per file to gain additional "readiness" points, seconded by Bauer. All present voted in favor of the motion and the motion was carried.

After due consideration and discussion, Council Member Bauer introduced Resolution #1189-18 - a Resolution Approving Engineering Agreement for Professional Services from Veenstra & Kimm for Water System Capital Improvements Plan and Rate Study and moved for 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: Irlbeck, Bauer, Morrow, Engelen, & Ramsey

Nays: None

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

RESOLUTION NO. 1189-18

RESOLUTION APPROVING ENGINEERING AGREEMENT FOR PROFESSIONAL SERVICES FROM VEENSTRA & KIMM FOR WATER SYSTEM CAPITAL IMPROVEMENTS PLAN AND RATE STUDY, TEMPLETON, IOWA

WHEREAS, the city of Templeton currently operates a water distribution system to provide water supply for the city of Templeton; and

WHEREAS, the City desires to retain Veenstra & Kimm, Inc. as the engineers to complete a water system capital improvements plan to evaluate alternatives for replacing existing water distribution system infrastructure; and

WHEREAS, the City desires to retain Veenstra & Kimm, Inc. to complete a water rate analysis study based on current usage and on future capital improvements.

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 Water System Capital Improvements Plan and Rate Study. The Mayor and the Clerk are hereby authorized to enter into an agreement this 7th day of February, 2018 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 February, 2018.

CITY COUNCIL OF THE
CITY OF TEMPLETON, IOWA

BY: _____
Ken F. Behrens, Mayor

ATTEST:

BY: _____
Rhonda Schwaller, City Clerk

Council discussed water service proposal dated January 2, 2018 from West Central Iowa Rural Water. City Attorney Robert Peters will draft a letter to West Central Iowa Rural Water regarding their proposal and council's concerns.

Council discussed future infrastructure projects. No further action taken.

Council Member Ramsey and City Clerk Schwaller reported on Carroll Refuse's proposed commercial recycling program.

Council discussed the sale of Lot "J" in North Ridge Addition. Consensus of council proposed \$1.00 per square foot or \$3,875 for the sale of the lot.

Council Member Engelen reported on his conversation with Carroll County Sheriff Ken Pingrey regarding a speed display sign on Rye Avenue. No further action taken.

Discussion of employee salaries and benefits tabled.

Conducted budget workshop for fiscal year 2019.

A motion was made Bauer to add Todd Springston to the Templeton Community Fire Department's roster, seconded by Irlbeck. 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 Ramsey and seconded by Bauer to approve the Consent Agenda. All present voted in favor of the motion and the motion was carried.

1. Minutes from January 2, 2018.
2. Internal Review of city's financial records & assets for the month of January 2018.
3. Balance Sheet as of December 31, 2017.
4. Budget vs Actual 2017/2018.
5. Claims for January 2018.
6. December 2017 Treasurer's Report
 - \$ 59,368.55 revenue
 - \$ 51,224.13 expenditures
 - \$659,075.85 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 11,463.74	\$ 22,800.92
Templeton Center	\$ 11,902.28	\$ 9,589.39
City Park – Checking	\$ 0.00	\$ 0.00
City Park – Savings	\$ 0.52	\$ 0.00
Historical Society	\$ 0.49	\$ 0.00
Fire Dept. – Checking	\$ 4,727.66	\$ 667.62
Road Use Tax	\$ 2,900.57	\$ 0.00
Employee Benefits	\$ 838.42	\$ 0.00
Local Option Tax	\$ 4,110.62	\$ 0.00
TIF	\$ 11,272.47	\$ 3,504.77
Debt Service	\$ 4,192.79	\$ 4,128.00
Debt Service – Comm. Ctr. Pledge	\$ 1,000.00	\$ 5,460.00
Capital Proj. – Community Center	\$ 0.00	\$ 0.00
Water	\$ 4,886.92	\$ 4,515.42
Sewer	\$ 1,936.85	\$ 558.01
Fire Truck Fund	\$ 135.22	\$ 0.00
Totals	\$ 59,368.55	\$ 51,224.13

- Approval of the Claims for January 2018 as listed:

16557	Mid American Energy	utilities	858.90
16558	SGS, LLC DBA Carroll Refuse	garbage collection	1,565.87
16559	Raccoon Valley Electric Coop.	sewer lagoon	48.77
16560	Templeton Telephone Company	TC - telephone	28.00
16561	Templeton Telephone Company	telephone & internet service	91.65
16562	Access Systems	copier/printer	182.86
16563	Mangold Environmental Testing	water & wastewater samples	108.00
16564	Madame Mary LLC	TC - concessions for resale	60.00
16565	HyVee	TC - concessions for resale	459.51
16566	Aramark	TC - linens	188.99
16567	New Hope Village	TC - cleaning	140.00
16568	Herald Publishing Co.	publications	78.83
16569	Treasurer - State of Iowa	4th qtr. 2017 sales tax	1,076.30
16570	Postmaster	postage	49.00
16571	Dale Prebeck	payroll	1,622.85
16572	Postmaster	postage	49.00
16573	Postmaster	postage	70.00
16574	Void		
16575	West Central Iowa Rural Water	1,390,000 gallons used	4,517.50
16576	Dale Prebeck	payroll	1,690.39
16577	Mark Skillen	TC - payroll	158.11
16578	Mindy Skillen	TC - payroll	73.88
16579	Joe Behrens	TC - payroll	32.32
16580	William Prebeck	TC - payroll	36.94
16581	Peggy Weitzl	TC - payroll	161.99
16582	Karen Prebeck	TC - payroll	271.16
16583	Brandi Bueltel	TC - payroll	44.32
16584	James Hanken	TC - payroll	216.59
16585	McKenzie Poday	TC - payroll	117.77
16586	Chase Prebeck	TC - payroll	151.01
16587	Kale Wietfeld	TC - payroll	151.01
16588	Rhonda Schwaller	payroll	2,219.43
16589	Manning Municipal Gas	TC - utilities	1,323.02
16590	Manning Municipal Gas	utilities	715.64
16591	Kim Stork-Irlbeck	TC - payroll	232.72
16592	Void		
16593	Lindsey Irlbeck	TC - payroll	394.92
16594	Kim Stork-Irlbeck	cell phone stipend	50.00
16595	Lindsey Irlbeck	cell phone stipend	20.00
16596	IPERS	retirement	1,388.56
EFT	Templeton Savings Bank	January 2018 941 tax pymt.	2,542.12

EFT	Ike-Auen Distributing	TC - concessions for resale	500.25
EFT	Elavon	TC - P.O.S. charges	175.37
2888	Waspy's	Fire Dept. - fuel	71.33
2889	Duane's Repair	Fire Dept. - repairs	893.52
2890	Templeton Telephone Company	Fire Dept. - telephone & internet	31.68
2891	Waspy's	Fire Dept. - fuel	25.04
16597	Waspy's	fuel	300.82
16598	Waspy's	TC - concessions for resale	4.38
16599	New Hope Village	TC - cleaning	105.00
16600	Templeton Hardware	TC - misc. supplies	25.95
16601	Capital Sanitary Supply	TC - cleaning supplies	84.00
16602	Carroll Lumber	TC - oil for bleachers	7.99
16603	Karen Prebeck	TC-concessions for resale & misc. supplies	258.82
16604	Mid American Energy	TC - utilities	530.66
16605	Central States Lab	lagoon treatment	611.28
16606	Irlbeck Repair	cutting edge for back blade	467.94
16607	Herald Publishing Co.	publications	63.78
16608	Choice Printing	supplies	23.05
16609	Templeton Hardware	lift station pumps & repairs	5,545.47
16610	Rye Supply, Inc.	shipping	12.81
16611	Michael Herbers	refund utility deposit	75.00
16612	Chad Morrow	refund utility deposit	75.00
16613	Alan Kerkhoff	refund utility deposit	75.00
16614	John Kaufmann	refund utility deposit	75.00
16615	U.S. Cellular	cell phone	57.78
16616	Iowa One Call	one calls	6.30
16617	Unity Point Clinic	dues	40.00
16618	Carroll County Treasurer	real estate taxes	391.00
16619	Iowa Assn. of Municipal Utilities	dues	278.93
16620	Cardmember Services	truck wash & chain saw repairs	95.71
16621	Cardmember Services	TC - telephone, cleaning supplies, & misc.	141.44
16622	Jerry Meiners	snow removal	100.00
16623	Irlbeck Welding	loader repairs	35.00
MO #13039	Cam Ross Sign	St. Peter's Castle sign	175.00
Grand Total:			<u>34,548.23</u>

Citizen Forum: None

Maintenance Report:

- Completed filling Templeton Rye's fire suppression tank.

Mayor's Report: None

At 9:45 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