

TEMPLETON CITY COUNCIL
MARCH 5, 2018
7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this fifth day of March 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, & Kelli Morrow
Absent: Mark Bauer

Others in attendance: Mayor Ken Behrens, City Clerk Rhonda Schwaller, Public Works Dale Prebeck, City Attorney Robert Peters, & Nathan King from Horizon Equipment.

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.

Nathan King from Horizon Equipment provided information to the council regarding John Deere's leasing program for tractors. No further action taken.

Mayor Behrens updated council regarding his meeting with West Central Iowa Rural Water representatives Dean Lorenzen and Attorney Greg Sextro on February 26, 2018. Also present were Council Member Dave Ramsey, Attorney Robert Peters, Public Works Dale Prebeck, & City Clerk Rhonda Schwaller. West Central Iowa Rural Water will prepare a new contract for council consideration.

At 7:58 p.m. Mayor Behrens opened the public hearing for fiscal year July 1, 2018 through June 30, 2019 budget estimates. Mayor Behrens asked for comments or discussion on the proposed budget. No written or oral objections were heard on the budget from the public. At 7:59 p.m. Mayor Behrens closed the public hearing. Council Member Ramsey introduced Resolution #1190-18 approving annual budget for FY2019 and moved for its adoption, second by Council Member Irlbeck; and after due consideration thereof by the Council, the Mayor put the question on the motion and upon the roll being called, the following named Council Members voted:

Ayes: Engelen, Irlbeck, Morrow, & Ramsey

Nays: None

Whereupon, the Mayor declared said motion duly carried and resolution #1190-18 adopted.

RESOLUTION NO. 1190-18

**RESOLUTION APPROVING CITY OF TEMPLETON'S ANNUAL BUDGET
FOR FISCAL YEAR 2019**

WHEREAS, The Code of Iowa, Chapter 384, Section 16, requires that all cities prepare and adopt an annual budget of expenditures and receipts for at least the next fiscal year; and

WHEREAS, The City Clerk shall certify the necessary tax levy for the next fiscal year to the County Auditor; and

WHEREAS, the Notice of Public Hearing Budget Estimate was published on February 23, 2018; and

WHEREAS, the Templeton City Council did hold a public hearing concerning the budget for FY2019 on March 5, 2018; and

WHEREAS, the Templeton City Council, after hearing all taxpayers wishing to be heard and considering the statements made by them, gave final consideration to the proposed budget and any modifications proposed at the hearing.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the City Council of the City of Templeton, Iowa that they do hereby approve the budget for FY2019 as attached in the budget forms.

BE IT FURTHER RESOLVED, by the City Council of Templeton, Iowa that the Mayor and the City Clerk are hereby authorized and directed to execute this resolution.

BE IT FURTHER RESOLVED, by the City Council of Templeton, Iowa that the City Clerk is directed to submit these forms to the Carroll County Auditor on or before March 15, 2018.

Roll call vote – Ayes: Engelen, Irlbeck, Morrow, & Ramsey
Nays: None

Passed and approved this 5th day of March, 2018.

 Ken F. Behrens, Mayor

ATTEST:

 Rhonda Schwaller, City Clerk

A motion was made by Engelen to approve Waspy’s – Templeton, LLC’s request for a Class “C” Liquor License and a Class “E” Liquor License with privileges, second by Irlbeck. All present voted in favor of the motion and the motion was carried.

A motion was made by Ramsey to set the Public Hearing date for the Community Development Block Grant (CDBG) - Owner-Occupied Housing Rehabilitation Program on Monday, April 2, 2018 at 7:00 p.m. at City Hall, second by Engelen. All present voted in favor of the motion and the motion was carried.

Discussion of employee salaries and benefits tabled.

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

1. Minutes from February 7, 2018 and February 20, 2018.
2. Internal Review of city’s financial records & assets for the month of February 2018.
3. Balance Sheet as of January 31, 2018.
4. Budget vs Actual FY2018.
5. Claims for February 2018.
6. January 2018 Treasurer’s Report
 - \$ 50,818.63 revenue
 - \$ 38,234.91 expenditures
 - \$671,659.57 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 10,684.38	\$ 20,518.45
Templeton Center	\$ 7,046.91	\$ 8,683.24
City Park – Checking	\$ 0.00	\$ 0.00
City Park – Savings	\$ 0.00	\$ 0.00
Historical Society	\$ 0.00	\$ 0.00
Fire Dept. – Checking	\$ 16,025.67	\$ 1,186.44
Road Use Tax	\$ 2,415.94	\$ 0.00
Employee Benefits	\$ 85.41	\$ 0.00
Local Option Tax	\$ 4,110.63	\$ 0.00
TIF	\$ 1,428.28	\$ 0.00
Debt Service	\$ 78.41	\$ 0.00
Debt Service – Comm. Ctr. Pledge	\$ 1,002.56	\$ 0.00
Capital Proj. – Community Center	\$ 0.00	\$ 0.00
Water	\$ 6,045.49	\$ 6,196.71
Sewer	\$ 1,881.46	\$ 1,650.07
Fire Truck Fund	\$ 13.49	\$ 0.00
Totals	\$ 50,818.63	\$ 38,234.91

- Approval of Claims for February 2018 as listed:

16624	Mid American Energy	utilities	870.84
16625	SGS, LLC DBA Carroll Refuse Serv.	garbage collection	1,576.24
16626	Raccoon Valley Electric Coop.	sewer lagoon	48.91
16627	Templeton Telephone Company	TC - telephone	28.00
16628	Templeton Telephone Company	telephone & internet service	93.89
16629	Access Systems	copier/printer	182.86

16630	Dale Prebeck	payroll	1,690.38
16631	West Central Iowa Rural Water	1,344,000 gallons used	4,368.00
16632	Postmaster	postage	120.00
16633	Manning Municipal Gas	TC - utilities	884.73
16634	Manning Municipal Gas	utilities	505.63
16635	Dale Prebeck	payroll	1,690.39
16636	William Prebeck	TC - payroll	39.24
16637	Mark Skillen	TC - payroll	207.36
16638	Mindy Skillen	TC - payroll	36.94
16639	Peggy Weitzl	TC - payroll	58.32
16640	Rhonda Schwaller	payroll	2,388.37
16641	Void		
16642	Lindsey Irlbeck	TC - payroll	107.46
16643	Brandi Bueltel	TC - payroll	91.89
16644	Void		
16645	Brooke Kerkhoff	TC - payroll	35.09
16646	James Hanken	TC - payroll	24.94
16647	Karen Prebeck	TC - payroll	187.92
16648	IPERS	retirement	1,311.87
EFT	Templeton Savings Bank	February 2018 941 tax pymt.	2,295.17
2892	Templeton Telephone Company	Fire Dept. - telephone & internet	31.51
EFT	Mid American Energy	Fire Dept. - utilities	99.00
2893	The Still	Fire Dept. - meeting expense	20.00
2894	Jim Bruggeman	Fire Dept. - J. Bruggeman lodging	72.80
EFT	Elavon	TC - P.O.S. charges	184.61
16649	Iowa Assn. of Municipal Utilities	2018-19 water member dues	539.26
16650	U.S. Cellular	cell phone	57.78
16651	Office of Auditor of State	periodic exam fee FY 2018	1,200.00
16652	Iowa Municipal Finance Officers	R. Schwaller registration fee	125.00
16653	Postmaster	box rent	56.00
16654	Waspy's - Templeton	fuel	296.07
16655	Herald Publishing Co.	publications	210.94
16656	Herald Publishing Co.	TC - adv	119.00
16657	Capital Sanitary Supply	TC - misc. supplies	25.00
16658	The Office Stop	misc. supplies	71.09
16659	Mid American Energy	TC - utilities	424.00
16660	Joe Behrens	TC - misc. supplies	161.17
16661	Peg Weitzl	TC - misc. supplies	24.42
16662	Karen Prebeck	TC - misc. supplies	248.78
16663	New Hope Village	TC - cleaning	45.00
16664	Rye Supply, Inc.	shipping	12.81
16665	Jerry Meiners	snow removal	60.00
16666	Cardmember Services	truck wash	10.00
16667	Cardmember Services	TC - telephone & gym clock	62.79
16668	Carroll Co. Solid Waste Mgmt.	April - June 2018	1,035.00
16669	Smart Shopper	TC - adv	612.00
16670	Templeton Hardware	TC - cord ends	8.64
16671	Templeton Hardware	misc. supplies	10.50
16672	Farner Bocken Company	TC - toilet paper & paper towels	568.50
		Grand Total:	<u>25,236.11</u>

Citizen Forum: None

Maintenance Report:

- Will be contacting Westrum Leak Detection.
- Will be posting load limit signs.

Mayor's Report:

- Upcoming Iowa Economic Development Downtown Conference - August, 2018.

At 8:45 o'clock p.m. and with no further business before the council at that time, they agreed to adjourn. Engelen moved to adjourn and Irlbeck seconded the motion. All voted aye, motion carried.