

TEMPLETON CITY COUNCIL
MONDAY, MAY 23, 2016
7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this twenty-third day of May 2016 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, & Alex Schoeppner
Absent: None

Others in attendance: Mayor Ken Behrens, City Clerk Rhonda Schwaller, Public Works Director Dale Prebeck, Chris Whitaker, & Sara Kappos

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

Citizen Forum: None

Sara Kappos from Veenstra & Kimm, Inc. updated the council regarding wastewater project.

- Recommended taking additional influent samples in June & July.
- Received flows & loading numbers from Templeton Rye Spirits on their proposed expansion plans.

Chris Whitaker from Region XII Council of Governments addressed the council regarding possible wastewater financing options.

- DNR – State Revolving Loan Fund (SRF)
- USDA Rural Development Loans and Grants
- Community Development Block Grant (CDBG)

Mayor Behrens updated the council regarding the Templeton Area Development Corporation's activities.

At 8:00 p.m. Mayor Behrens opened public hearing on proposed action to Institute Proceedings to Enter into a Loan Agreement and Borrow Money in the Principal and Interest Amount of Approximately \$55,773.26 to replace existing water meters and purchase computer technology, software, receiver and charger to address the concerns about the substantial loss of water experienced each month. Mayor Behrens asked for comments or discussion on the proposed action. No written or oral objections were heard on the proposal from the public. At 8:02 p.m. Mayor Behrens closed the public hearing. Council Member Bauer introduced the following resolution and moved for its adoption, seconded 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: Schoeppner, Ramsey, Engelen, Bauer, & Irlbeck

Nays: None

Whereupon, the Mayor declared said motion duly carried and resolution #1144-16 adopted as follows.

RESOLUTION NO. 1144-16

**ACTION TO INSTITUTE PROCEEDINGS TO ENTER
INTO A LOAN AGREEMENT AND BORROW MONEY IN THE PRINCIPAL
& INTEREST AMOUNT OF APROXIMATELY \$55,773.26**

WHEREAS, the City of Templeton is presently discussing a proposed action to replace existing water meters and purchase computer technology, software, receiver and charger, to address the concern about a substantial loss of volume of water experienced each month and to enter into a loan agreement to borrow money in the principal & interest amount of approximately \$55,773.26 to implement that certain contract with HD Supply Waterworks, a copy of which is appended hereto.

WHEREAS, a public meeting has been held to receive public comments to this proposed action;

WHEREAS, the City Council of Templeton, Iowa, deems it to be in the best interests of the City of Templeton to take any and all necessary action to implement this resolution to address water loss concerns by entering into a loan agreement and borrow money in the principal & interest amount of approximately \$55,773.26. The City anticipates that principal and interest will come due on the loan before June 30, 2017, and it is now necessary to make provision for the levy of a debt service property tax to be collected in the fiscal year that will begin July 1, 2016 for the payment of such principal and interest.

WHEREAS, the City seeks for the repayment of principal and interest in an expeditious manner and the City is specifically reserving the right to use revenue generated from the General Fund, Water Fund, Debt Service Fund, or any other fund as allowed by the Iowa code and as may deemed appropriate by the City Council of Templeton, Iowa.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Templeton, Iowa, that the City of Templeton, Iowa as follows:

Section 1. The City of Templeton will enter into a Loan Agreement with the Templeton Savings Bank to borrow money in the principal & interest amount of approximately \$55,773.26 to replace existing water meters and purchase computer technology, software, receiver and charger provided for in the attached Contract with HD Supply Waterworks and for any other required services or equipment.

Section 2. For the purpose of providing for the levy and collection of a direct tax sufficient to pay the principal and interest on the loan, there is hereby ordered levied on all the taxable property in the City a direct tax for collection in the fiscal year beginning July 1, 2016, sufficient to produce the first principal and interest payment in the amount of \$11,205.59 due in fiscal year 2017. See attached amortization schedule of projected payments for possible future use of the debt service levy of all taxable property in the City of Templeton, Iowa.

Section 3. A certified copy of this resolution shall be filed with the County Auditor of Carroll County, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as part of the tax levy for Debt Service Fund purposes of the City and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the City and set aside therein as a special account to be used solely and only for the payment of the principal and interest on the loan hereby authorized.

IT IS FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to enter into a written agreement with the Templeton Savings Bank to borrow money in the principal & interest amount of approximately \$55,773.26 for these purposes and, on behalf of the City, execute all necessary documents to effectuate those purposes.

PASSED AND ADOPTED on this 23rd day of May, 2016

CITY OF TEMPLETON, IOWA

By: _____
Ken F. Behrens, Mayor

ATTEST:

By: _____
Rhonda Schwaller, City Clerk

A motion was made by Engelen to approve adding Dalton Hawbaker to the Templeton Community Fire Department's roster, seconded by Ramsey. All present voted in favor of the motion and the motion was carried.

Council Member Bauer introduced Resolution #1145-16 and made a motion approving resolution modifying the governing body's meeting schedule, seconded by Schoeppner. Roll call taken.

Ayes: Irlbeck, Bauer, Schoeppner, Engelen, & Ramsey

Nays: None

Whereupon, Mayor Behrens declared motion carried and resolution passed.

RESOLUTION NO. 1145-16

A RESOLUTION MODIFYING THE GOVERNING BODY'S MEETING SCHEDULE FOR THE CITY OF TEMPLETON, IOWA.

WHEREAS, pursuant to the city of Templeton's Code of Ordinances #17.04 the Governing Body has the authority and obligation to set the time and place of its regular council meetings; and

WHEREAS, the Templeton City Council desires to amend its meeting schedule due to a scheduling conflict for the Mayor and City Council on the first Monday of July 2016 and August 2016.

NOW THEREFORE, BE IT RESOLVED by the City Council of Templeton, Iowa does hereby amend its regularly scheduled monthly council meeting on Monday, July 4, 2016 to Tuesday, July 5, 2016 at 7:00 p.m. and Monday, August 1, 2016 to Tuesday, August 9, 2016 at 7:00 p.m.

PASSED AND APPROVED, this 23rd day of May, 2016.

CITY OF TEMPLETON, IOWA

Ken F. Behrens, Mayor

ATTEST:

Rhonda Schwaller, City Clerk

Council discussed street corner visibility issues. No further action taken.

Council discussed liability insurance coverage. No further action taken.

Maintenance Report:

- Lift station buzzer activated – need to pull floats & clean.
- Iowa Department of Natural Resources (DNR) conducted an inspection of the City's water supply on May 17, 2016.
 - Recommendation to report City's total and free chlorine residuals to the hundredth and not round results to the nearest tenth.
 - Take sample of water after tower is cleaned or repaired before putting back into service.

Mayor's Report:

- Carroll County Housing Assessment report available for review.
- Region XII Council of Governments released information regarding the Iowa Economic Development Authority Nuisance Property & Abandoned Building Remediation program.

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

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk