

TEMPLETON SPECIAL CITY COUNCIL
FEBRUARY 24, 2020
7:00 P.M. TEMPLETON CITY HALL

The Templeton City Council met on this twenty-fourth day of February 2020 at 7:00 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

Absent: Kelli Morrow

Others in attendance: Mayor Ken Behrens
City Clerk Rhonda Schwaller
Public Works Director Dale Prebeck
Jordan Kappos – Veenstra & Kimm, Inc.

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

Jordan Kappos from Veenstra & Kimm addressed the council to discuss the city's issues with stormwater, snowmelt, and groundwater found to be inflowing and infiltrating into the sanitary sewer system. A motion was made by Ramsey to approve Facility Plan for Outfall Sanitary Sewer Rehabilitation, second by Bauer. All present voted in favor of the motion and the motion was carried.

A motion was made by Irlbeck to approve Clean Water State Revolving Fund (SRF) Intended Use Plan (IUP) application for outfall sanitary sewer rehabilitation project, second by Bauer. All present voted in favor of the motion and the motion was carried.

Council discussed budget quotation from Whipps, Inc. for model 703 fabricated stainless-steel shear gates for wastewater effluent pit from Mellen & Associates in the amount of \$8,500.00. A motion was made by Irlbeck to approve the purchase of model 703 fabricated stainless-steel shear gates from Whipps, Inc., second by Ramsey. All present voted in favor of the motion and the motion was carried.

Council conducted FY21 budget workshop.

A motion was made by Bauer to set FY21 Budget Public Hearing date for Monday, March 16, 2020 at 7:00 p.m. at City Hall, second by Irlbeck. All present voted in favor of the motion and the motion was carried.

Council discussed changes in the federal language required in the contracts between the city of Templeton and Region XII Council of Governments for the Community Development Block Grant (CDBG) Housing Set-Aside Grant Program for Administrative Contract Amendment #1, Housing Set-Aside Grant Program for Technical Services Contract Amendment #1, and Subrecipient Agreement Amendment #2. A motion was made by Bauer to approve amended contracts, second by Engelen. All present voted in favor of the motion and the motion was carried.

Council Member Bauer introduced Resolution #1249-20 and moved for approval of modifying the governing body's meeting schedule, second by Irlbeck. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted:

Ayes: Irlbeck, Ramsey, Engelen, & Bauer

Nays: None

Whereupon, Mayor Behrens declared motion carried and resolution passed.

RESOLUTION NO. 1249-20

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 scheduled meeting date on Monday, March 2, 2020.

NOW THEREFORE, BE IT RESOLVED by the City Council of Templeton, Iowa does hereby amend its regularly scheduled monthly council meeting date from Monday, March 2, 2020 to Monday, March 16, 2020.

PASSED AND APPROVED, this 24th day of February 2020.

Ken F. Behrens, Mayor

ATTEST:

Rhonda Schwaller, City Clerk

A motion was made by Bauer to approve Waspy's Truck Stop's renewal application for a Class E liquor license with privileges, second by Engelen. All present voted in favor of the motion and the motion was carried.

A motion was made by Irlbeck to approve 60-month lease of a Sharp MX-3071 with Access Systems, second by Bauer. All present voted in favor of the motion and the motion was carried.

A motion was made by Engelen authorizing the return of unsold, unopened Whiskey Cookers DVD's from Michael Luick-Thrams, second by Bauer. 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 Bauer and second by Irlbeck to approve the Consent Agenda. All present voted in favor of the motion and the motion was carried.

1. Minutes from February 3, 2020
2. No Internal Review of financial records and assets
3. Balance Sheet
4. Budget vs Actual FY 19/20
5. Claims
6. January 2020 Treasurer's Report
 - \$ 46,226.01 revenue
 - \$ 33,901.55 expenditures
 - \$801,352.03 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 14,275.58	\$ 16,116.65
Templeton Center	\$ 2,619.45	\$ 4,459.13
Historical Society	\$ 0.00	\$ 0.00
Fire Dept. – Checking	\$ 9,000.00	\$ 1,169.39
Park Fundraising	\$ 0.00	\$ 0.00
Road Use Tax	\$ 3,937.44	\$ 0.00
Employee Benefits	\$ 152.40	\$ 0.00
Local Option Tax	\$ 4,582.21	\$ 0.00
TIF	\$ 0.00	\$ 0.00
Debt Service	\$ 0.00	\$ 0.00
Debt Service – Comm. Ctr. Pledge	\$ 0.00	\$ 0.00
Capital Proj. – Community Center	\$ 0.00	\$ 531.25
Capital Proj. – CDBG Housing Rehab	\$ 0.00	\$ 0.00
Capital Proj. – Public Works	\$ 0.00	\$ 57.73
Water	\$ 9,650.69	\$ 8,470.37
Sewer	\$ 1,980.94	\$ 3,097.03
Fire Truck Fund	\$ 27.30	\$ 0.00
Totals	\$ 46,226.01	\$ 33,901.55

EFT	Wellmark	health insurance premium	984.66
18266	Mid American Energy	utilities	951.40
18267	Ray's Refuse, Inc.	garbage collection	1,840.30
18268	Raccoon Valley Electric Coop.	sewer lagoon	48.19
18269	Templeton Hardware, Inc.	shop generator wiring & misc.	238.84
18270	Void		
18271	Access Systems	copier/printer	191.34
18272	Dale Prebeck	payroll	1,581.85

18273	Kyle Stevens	replaced lost ck #18038	184.41
18274	Templeton Telephone Company	TC - telephone	28.50
18275	Templeton Telephone Company	telephone/internet service/router	99.74
18276	Westrum Leak Detection	leak detection	650.00
18277	Iowa Assn. Municipal Utilities	dues	572.00
18278	Central Iowa Distributing	TC - supplies	183.00
18279	Region XII Council of Govts.	CDBG-housing rehab. project #6	500.00
18280	Office of Auditor of State	periodic exam fee	1,200.00
18281	Jerry Meiners	snow removal	40.00
18282	Kasperbauer Cleaners, Inc.	TC - linens	21.44
18283	Horizon Equipment	lawn mower	3,800.00
18284	Rye Supply, Inc.	shipping charge	13.96
18285	Veenstra & Kimm	sewer outfall engineering	1,559.58
18286	US Cellular	cell phone	58.76
18287	Pepsi	TC - concessions for resale	315.03
18288	Crawford Ice Co.	TC - ice	70.00
18289	Region XII Council of Govts.	R. Schwaller registration fee	20.00
18290	Mid American Energy	TC - utilities	430.00
18305	Region XII Council of Govts.	CDBG-housing rehab pymt. #8	39,279.00
18306	Region XII Council of Govts.	CDBG-housing rehab pymt. #9	12,586.00
EFT	Templeton Telephone Company	Fire Dept. - telephone/internet	32.32
EFT	Mid American Energy	Fire Dept. - utilities	97.00
EFT	Manning Municipal Utilities	Fire Dept. - utilities	154.87
EFT	Manning Municipal Utilities	Fire Dept. - utilities	177.49
2979	Fire Service Training Bureau	Fire Dept. - training registration	225.00
2980	Duane's Repair	Fire Dept. - repairs	72.98
2981	Templeton Hardware, Inc.	Fire Dept. - ice melt	5.39
2982	Fire Service Training Bureau	Fire Dept. - training registration	50.00
2983	Alan Kerkhoff	Fire Dept. - meeting expense	75.05
			68,338.10

Citizen Forum: None

Maintenance Report:

- Westrum Leak Detection located water leak at 209 Railway Street. Property owner repaired.
- Installed security light poles at Park.
- Refurbishing & painting barricades.
- Researching barricade trailer options.
- Mid American Energy will be replacing 8 power poles in city limits.
- Spoke with Bob Wenninger from RW Concrete about removing & transporting concrete pile at burn site. Tentatively planned for this spring.

Mayor's Report:

- Meeting on Monday, March 2, 2020 at 2:00 p.m. at City Hall to discuss Railway Street with Carroll County Engineer Zac Andersen, Carroll County Supervisor Eugene Meiners, & representatives from Landus.

At 8:35 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.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk