

TEMPLETON CITY COUNCIL
OCTOBER 3, 2016
7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this third day of October 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, Sara Kappos, Lester Brown, Joe Behrens, Jeff Greteman, Dean Lorenzen, Karla Janning, Ken Snyder, Josh Snyder, Gary Schulte, & Lisa Lampe

Approval of Agenda: A motion was made by Bauer 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

Karla Janning from Region XII Council of Governments addressed the council explaining the 2017 Community Development Block Grant (CDBG) application to the Iowa Economic Development Authority for its owner-occupied housing rehabilitation program. A motion was made by Bauer to enter into a contract with Region XII Council of Governments for conducting the Environmental Review and Public Interest Survey for Housing Application, seconded by Engelen. All in favor, motion carried. Ken Behrens, Dale Prebeck, and Rhonda Schwaller volunteered to be on the housing committee.

Lisa Lampe from Carroll Refuse addressed the council indicating she sold their garbage and recycling business to SGS LLC. A motion was made by Ramsey approving the transfer of ownership to SGS, LLC, seconded by Bauer. All in favor, motion carried. A new contract will be executed and forwarded to the City.

Dean Lorenzen from West Central Iowa Rural Water addressed the council to discuss additional water usage in the event Templeton Rye Spirits expands its facility. Dean will discuss this possibility with their engineer and report back.

Sara Kappos from Veenstra & Kimm presented report to council regarding the City's existing wastewater flows and loading numbers. Sara also reported on future design flow capacity for potential domestic and industrial growth. Sara will work on preliminary plans for possible expansion to wastewater treatment facility and present to the council at a future date.

City Clerk Schwaller reported a grant application was submitted for consideration to the Community Foundation of Carroll County to redo the landscaping at the Templeton Sign and Children's Garden.

Council Member Engelen moved for the adoption of resolution entitled "Agreement for Automatic Mutual Aid Between the City of Templeton and the City of Dedham", seconded by Council Member Schoeppner. After due consideration, the Mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Schoeppner, Ramsey, Irlbeck, & Engelen
Abstained: Bauer – Assistant Fire Chief
Nays: None

Whereupon, the Mayor declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 1159-16

**AGREEMENT FOR AUTOMATIC MUTUAL AID BETWEEN THE
CITY OF TEMPLETON AND THE CITY OF DEDHAM.**

WHEREAS, Iowa Code Chapter 28E provides guidelines and a mechanism for such coordination through a 28E Agreement; and

WHEREAS, it is necessary and desirable to stipulate the scope of participating between the entities involved pursuant to Iowa Code Chapter 28E; and

WHEREAS, the fire departments or fire districts of all the undersigned are members of the Carroll Fireman's Association.

WHEREAS, the stated purpose of the undersigned is to provide automatic mutual aid in fire protection and fire prevention.

WHEREAS, in all fires both undersigned agree to respond with equipment, set forth in this agreement.

WHEREAS, in all fires both undersigned agree to respond to a designated area set forth by this agreement.

NOW THEREFORE, BE IT RESOLVED the parties hereto mutually agree to give fire and emergency assistance when needed on a reciprocal basis under the following terms and conditions.

1. The city of Dedham shall release Pumper #1, Pumper #2, and a Quick Attack to all calls of the Templeton fire district, outlined in sections #8 and #9 of this agreement.
2. The city of Templeton shall release Pumper #2, Tanker #3, and Truck #4 to all calls of the Dedham fire district, as outlined in sections #7 and #9 of this agreement.
3. The number of persons or equipment to be released to any calls shall be at the discretion of the chief or said designate, pursuant to guidelines and procedures of both parties.
4. When the personnel and equipment so released are combined may, upon giving notice to the person in charge, withdraw to answer any alarm that may occur simultaneously in the designated fire districts of the undersigned. In such an event, the undersigned shall indemnify and save harmless the party hereto whose unit withdrew against any and all damages to property or injuries to or death of any person or persons, and shall defend, indemnify and save harmless any such party from any and all claims, demands, suits, actions or proceedings of any kind or nature, of or by any one whomsoever, in any way resulting from or arising out of the withdrawal.
5. There shall be no liability for failure to reach the place of fire or other emergencies after a call is made where road or other conditions, and/or events beyond the control of the responding parties where emergency needs or potential needs exist within the designated fire districts of the responding parties impair or prevent a timely response.
6. The costs of operation including compensation, repairs and upkeep, shall be borne by each party for its own equipment and personnel. The requesting party will provide, without charge, such sufficient fuel as may be required by the visiting party to carry on the combined firefighting after its initial supply is depleted, plus sufficient fuel to propel the visiting units back to their stations after the emergency.
7. The designated response area for Templeton to provide Auto Mutual Aid to Dedham is east to Olympic Avenue, North to 260th Street and South to 110th Street.
8. The designated response area for Dedham to provide Auto Mutual Aid to Templeton is west to Hawthorne Avenue, North to 260th Street and South to 110th Street.
9. Each department shall provide each other a list of equipment that is stored on said trucks listed in sections #1 and #2 of this agreement.
10. Each party shall have on file each other's current hose testing dates and its most recent truck pump tests.
11. Each party agrees to keep on hand sufficient adapters for equipment connections for use by any other party.
12. Each party shall exercise due diligence in returning lost or forgotten equipment and material to its rightful owner.
13. The responding department personnel and equipment shall report to the command office in charge of the requesting department, unless he or she specifically relinquishes this authority to another office.
14. The responding party's chief or senior officer, or other responding party member in charge shall supervise its own personnel, apparatus, equipment and material in mutual cooperation and consistent with the spirit of this agreement.
15. This agreement may be amended by agreement of all parties. Any party may withdraw from the agreement by giving thirty (30) days' notice to each other's parties, hereto by certified mail in which case said notifying party shall be deleted from further operation of the agreement.
16. Upon execution by all parties hereto, this agreement shall be filed with the Secretary of State and recorded with the Carroll County Recorder.

PASSED AND APPROVED, this 3rd day of October, 2016.

CITY OF TEMPLETON, IOWA

Ken F. Behrens
Mayor – City of Templeton

ATTEST:

Rhonda Schwaller, City Clerk

Mayor Behrens opened public hearing at 8:10 p.m. for the purpose of conducting a public hearing on Development Agreement between the city of Templeton and Waspy's – Templeton, L.L.C. The City Council investigated and found that notice of the intention of City Council to conduct a public hearing on the Development Agreement was published according to law and as directed by the City Council and that this is the time and place at which the City Council shall receive oral or written objections from any resident or property owner of the City. All written objections, statements, and evidence heretofore filed were reported to the City Council, and all oral objections, statements, and all other exhibits presented were considered.

The following named persons presented oral objections, statements, or evidence as summarized below; filed written objections or statements, copies of which are attached hereto; or presented other exhibits, copies of which are attached hereto: None

There being no further objections, comments, or evidence offered, the Mayor announced the hearing closed at 8:15 p.m.

Council Member Engelen moved and seconded by Council Member Ramsey that further action be adjourned to the City Council meeting on October 14, 2016. The Mayor put the question on the motion and the roll being called, the following named Council Members voted:

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

Council reviewed Annual Financial Report. A motion was made by Ramsey approving Fiscal Year 2016 Annual Financial Report, seconded by Bauer. All in favor, motion carried.

Council Member Schoeppner volunteered to make something to represent Templeton to put in the Carroll County Courthouse's Time Capsule on October 17, 2016 to be opened in 2041.

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

1. Approve Minutes from September 6, 2016.
2. Approve Templeton Center Minutes from August 30, 2016.
3. Internal Review of city's financial records & assets submitted for the month of September 2016.
4. Approve Claims for September 2016.
5. Approve August 2016 Treasurer's Report
 - \$ 44,994.06 revenue
 - \$ 46,001.38 expenditures
 - \$524,000.71 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 3,054.77	\$ 19,906.71
Templeton Center	\$ 23,008.71	\$ 13,776.49
City Park – Checking	\$ 0.00	\$ 0.00
City Park – Savings	\$ 100.00	\$ 0.00
Historical Society	\$ 0.00	\$ 0.00
Road Use Tax	\$ 3,960.48	\$ 8,261.53
Employee Benefits	\$ 0.00	\$ 0.00
Local Option Tax	\$ 3,973.86	\$ 0.00
TIF	\$ 0.00	\$ 0.00
Debt Service	\$ 0.00	\$ 0.00
Debt Service – Comm. Ctr. Pledge	\$ 4,310.00	\$ 0.00
Capital Proj. – Community Center	\$ 0.00	\$ 0.00
Water	\$ 4,723.05	\$ 3,180.62
Sewer	\$ 1,863.19	\$ 876.03
Fire Truck Fund	\$ 0.00	\$ 0.00
Totals	\$ 44,994.06	\$ 46,001.38

Approval of the Claims for September 2016 as listed:

15513	Aspinwall Cooperative	256.34	gas
15514	Carroll Refuse Service, LLC	1,534.76	garbage collection
15515	Raccoon Valley Electric Coop.	48.60	sewer lagoon
15516	Templeton Telephone Company	27.50	TC - telephone
15517	Templeton Telephone Company	77.90	telephone & internet service
15518	Mid American Energy	853.59	utilities
15519	Duane's Repair	20.61	repairs
15520	Dale Prebeck	1,621.96	payroll & 1/2 ins. allowance
15521	Carroll County Recorder	32.00	recording fees
15522	Postmaster	47.00	postage
15523	Manning Municipal Gas	52.65	TC - utilities
15524	Manning Municipal Gas	67.73	utilities
15525	De Lage Landen Financial Serv.	145.45	copier/printer lease
15526	New Hope Village	360.00	TC - cleaning
15527	HyVee Food Stores	402.79	TC - concessions for resale
15528	Aramark	56.41	TC - linens
15529	West Central Iowa Rural Water	2,493.75	735,000 gallons used
15530	Postmaster	57.80	postage
EFT	Ike Auen Distributing Co.	313.20	TC - concessions for resale
15531	Kim Stork-Irlbeck	50.00	cell phone stipend
15532	Ken F. Behrens	554.10	3rd qtr. 2016 payroll
15533	Dale Prebeck	1,621.97	payroll & 1/2 ins. allowance
15534	Amy Hanken	144.96	TC - payroll
15535	Jeffrey Irlbeck	146.56	TC - payroll
15536	Hannah Warner	137.32	TC - payroll
15537	Holly Warner	144.96	TC - payroll
15538	Kim Stork-Irlbeck	852.69	TC - payroll
15539	Lindsey Irlbeck	789.28	TC - payroll
15540	Jo Ann Thomas	106.67	TC - payroll
15541	Rhonda Schwaller	2,057.86	payroll
15542	IPERS	1,416.67	retirement
EFT	Templeton Savings Bank	2,791.96	September 2016 941 tax pymt.
15543	Treasurer - State of Iowa	1,277.00	3rd qtr. 2016 state w/h
15544	Karen Prebeck	16.05	TC - flowers
15545	Mid American Energy	933.40	TC - utilities
15546	Iowa One Call	62.10	29 one calls
15547	Brown Supply Co.	46.57	valve box riser
15548	Daily Times Herald	99.83	publications
15549	Carroll Extension Service	70.00	D. Prebeck registration fee
15550	Manning Regional Healthcare Ctr.	34.50	lab

15551	Unity Point Clinic	37.00	random drug test
15552	U.S. Cellular	57.08	cell phone
15553	Iowa League of Cities	40.00	R. Schwaller registration fee
15554	Rye Supply, Inc.	29.38	UPS charges & LP gas
15555	Rhonda Schwaller	56.66	fall flowers & decorations for jail
15556	Cardmember Services	18.04	TC - Grasshopper
15557	Cardmember Services	26.74	sprayer handgun
EFT	Elavon	90.76	TC - P.O.S. charges
15558	Danner Lawnsapes	365.00	TC - broadleaf & fertilizer
15559	Danner Lawnsapes	332.42	broadleaf
15560	Iowa Assn of Municipal Utilities	271.78	dues
15561	Carroll County Auditor	1,296.86	contract law, 3rd qtr. 2016
15562	Ed M. Feld Equipment	85.00	TC - fire panel training
15563	Maguire Iron, Inc.	1,070.00	water tower inspection
15564	Dan Weitz Tiling	1,041.00	North Ridge field tile
15565	Blacktop Service Company	19,381.00	seal coat & asphalt
15566	Veenstra & Kimm, Inc.	1,602.46	wastewater engineering

Maintenance Report:

- Several streets repaired.
- Water Tower inspected by Maguire Iron. Several spots need epoxy. Maguire Iron will repair at their next visit but overall the tower is in good shape.
- Will be flushing hydrants and working valves.
- Will be ordering water meters for Waspy's – Templeton.
- Storm sewer intake at 2nd Street between 3rd Avenue and Main Street needs to be repaired. Recommend for budget year 2018.
- Discussions held during Manning/Templeton Joint Gas Board meeting regarding the merging of Manning Utilities. This may eliminate the Templeton Gas Board Members.

Mayor's Report:

- Participated in conference call with Iowa Economic Development.

Council Member Bauer recommended City submit grant applications to Timmerman & Renze for additional warning sirens next year.

At 9:10 o'clock p.m. and with no further business before the council at that time, they agreed to adjourn. Bauer moved to adjourn and Irlbeck seconded the motion. All in favor, motion carried.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk