

TEMPLETON CITY COUNCIL
SPECIAL COUNCIL MEETING
WEDNESDAY, JANUARY 11, 2017
7:00 A.M. – TEMPLETON CITY HALL

The Templeton City Council met on this eleventh day of January 2017 at 7:00 o'clock a.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: Dave Ramsey, Joe Irlbeck & Alex Schoeppner

Absent: Mark Bauer & Doyle Engelen

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

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's Forum: None

Council Member Ramsey introduced and moved for the adoption of resolution entitled "A Resolution of the City Council of the City of Templeton, IA approving the Economic Development Assistance Contract between Templeton Rye Spirits, LLC and Templeton Rye Spirits Holdings, LLC, the City of Templeton, and the Iowa Economic Development Authority", seconded by Council Member Irlbeck. After due consideration, the Mayor put the question on the motion and the roll being called, the following named Council Members voted:

Ayes: Irlbeck, Ramsey, & Schoeppner

Nays: None

Whereupon, the Mayor declared the resolution duly adopted, as follows.

RESOLUTION NO. 1172-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLETON, IA APPROVING THE ECONOMIC DEVELOPMENT ASSISTANCE CONTRACT BETWEEN TEMPLETON RYE SPIRITS, LLC AND TEMPLETON RYE SPIRITS HOLDINGS, LLC, THE CITY OF TEMPLETON, AND THE IOWA ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, Templeton Rye Spirits, LLC and Templeton Rye Spirits Holdings, LLC submitted an application to the Iowa Economic Development Authority's High Quality Jobs Program; and

WHEREAS, Templeton Rye Spirits, LLC and Templeton Rye Spirits Holdings, LLC was awarded the Project Completion Assistance and Tax Incentives from the Iowa Economic Development Authority's High Quality Jobs Program – Tax Credit Component; and

WHEREAS, Templeton Rye Spirits, LLC and Templeton Rye Spirits Holdings, LLC plans are to build two barrel aging warehouses totaling 64,500 s.f. and a 34,500 s.f. distillery, which will enable the company to return the Templeton brand to its home base and expand its market internationally; and

WHEREAS, the Council has given due deliberation and consideration to the terms in the Economic Development Assistance Contract; and

NOW THEREFORE, BE IT RESOLVED that it is in the best interest of the City of Templeton to enter into an Economic Development Assistance Contract with Templeton Rye Spirits, LLC and Templeton Rye Spirits Holdings, LLC, the City of Templeton, and the Iowa Economic Development Authority. The Mayor is hereby authorized to execute all appropriate documents to effectuate the Contract and this Resolution.

Passed and approved by the City Council of the City of Templeton, Iowa this 11th day of January 2017.

CITY COUNCIL OF THE
CITY OF TEMPLETON, IOWA

BY: _____
Ken F. Behrens, Mayor

ATTEST:

BY: _____
Rhonda Schwaller, City Clerk

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January 11, 2017

Dale Prebeck updated the council regarding the Templeton-Manning Joint Gas Service Utility Board meeting he attended on Tuesday, January 3, 2017. The board discussed the possibility of installing a new high pressure natural gas line to Templeton's Industrial Park.

At 7:20 o'clock a.m. and with no further business before the council at that time, they agreed to adjourn. Ramsey moved to adjourn and Schoeppner seconded the motion. All in favor, motion carried.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk