

TEMPLETON CITY COUNCIL
SEPTEMBER 15, 2020
7:00 P.M. TEMPLETON CITY HALL

The Templeton City Council met on this fifteenth day of September 2020 at 7:00 p.m. at City Hall, Templeton, Iowa. 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, Mark Bauer, & Joe Irlbeck

Absent: Kelli Morrow

Others in attendance: Mayor Ken Behrens, City Clerk Rhonda Schwaller, Public Works Dale Prebeck, Rich Eggers, Max Poland, Alec Ely, Nick Romey, Joe Behrens, & Ryan Klocke.

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

Citizen Forum: None

Rich Eggers from Iowa Legendary Rye addressed the council regarding his plans to locate distillery and museum in building located at 123 S. Main Street, Templeton, Iowa. Council requested wastewater sample from Iowa Legendary Rye's production still and referred zoning concerns to Board of Adjustment.

Ryan Klocke from NexGen Ag Supply addressed the council regarding his interest in purchasing Lots 4, 5, & 6 in Block 6. No further action taken at this time.

Council reviewed budget amendment for fiscal year 2020/2021. A motion was made by Bauer to set public hearing date for Monday, October 5, 2020 at 7:00 p.m. at Templeton City Hall, second by Ramsey. All present voted in favor of the motion and the motion was carried.

After due consideration and discussion, Ramsey introduced the following resolution #1262-20 and moved for its adoption, 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: Bauer, Irlbeck, Engelen, & Ramsey

Nays: None

Whereupon, the Mayor declared the resolution duly adopted, as hereinafter set out.

RESOLUTION NO 1262-20

Resolution Authorizing Internal Advance for Funding of Urban Renewal Projects

WHEREAS, the City of Templeton, Iowa (the "City"), has previously established the Templeton Urban Renewal Area (the "Urban Renewal Area") and has established the Templeton Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the City has undertaken certain urban renewal projects (the "Projects") in the Urban Renewal Area, including the Templeton Rye Expansion Project Support Program (the "Templeton Support Program"), and Sanitary Sewer System Improvements Project (the "Sewer Project"); and the Public Works Building Project (the "Building Project"); and

WHEREAS, costs (the "Project Costs") have been and will be incurred in connection with the undertaking of such Projects; and

WHEREAS, in order to cover a portion of the Project Costs and to make such Project Costs eligible to be recouped from incremental property tax revenues, it is necessary to facilitate an internal advance of funds;

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

Section 1. The City is hereby found to be current on all of its operations and maintenance expenses for the Municipal Sanitary Sewer Utility (the "Utility"). Furthermore, the City is hereby found to be up-to-date and in full compliance with the covenants and requirements of all bonds, notes, pledge orders and other obligations to which the Net Revenues of said Utility have been pledged. The City hereby declares the existence of a "surplus" in the Sewer Revenue Fund sufficient to support internal advances from such Fund in the amounts set forth below. The surplus calculation is shown on Exhibit A hereto.

Section 2. It is hereby directed that an amount not in excess of \$3,036.81 be advanced (the "Sewer Project Advance") from the Sewer Revenue Fund in order to fund a portion of the Sewer Project. The Sewer Project Advance shall be repaid to the Sewer Revenue Fund, without interest, out of incremental property tax revenues received with respect to the Urban Renewal Area.

It is intended that the Sewer Project Advance shall be repaid in one (1) installment on June 1, 2022, provided however that repayment of the Sewer Project Advance is subject to the determination of future City Councils that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund relative to the Sewer Project Advance, and the City Council reserves the right to appropriate funds to the repayment of the Sewer Project Advance, or to withhold such appropriation, at its discretion.

Section 3. It is hereby directed that an amount not in excess of \$12,825.31 be advanced (the "Building Project Advance") from the General Fund in order to fund a portion of the Building Project. The Building Project Advance shall be repaid to the General Fund, without interest, out of incremental property tax revenues received with respect to the Urban Renewal Area.

It is intended that the Building Project Advance shall be repaid in one (1) installment on June 1, 2022, provided however that repayment of the Building Project Advance is subject to the determination of future City Councils that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund relative to the Building Project Advance, and the City Council reserves the right to appropriate funds to the repayment of the Building Project Advance, or to withhold such appropriation, at its discretion.

Section 4. It is hereby directed that an amount not in excess of \$1,710 be advanced (the "Templeton Support Program Advance") from the General Fund in order to fund a portion of the Templeton Support Program. The Templeton Support Program Advance shall be repaid to the General Fund, without interest, out of incremental property tax revenues received with respect to the Urban Renewal Area.

It is intended that the Templeton Support Program Advance shall be repaid in one (1) installment on June 1, 2022, provided however that repayment of the Templeton Support Program Advance is subject to the determination of future City Councils that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund relative to the Templeton Support Program Advance, and the City Council reserves the right to appropriate funds to the repayment of the Templeton Support Program Advance, or to withhold such appropriation, at its discretion.

Section 5. A copy of this Resolution shall be filed in the office of the County Auditor of Carroll County, Iowa to evidence the Sewer Project Advance and the Building Project Advance and the Templeton Support Program Advance. Pursuant to Section 403.19 of the Code of Iowa, the City Clerk is hereby directed to certify, no later than December 1, 2020, the original amounts of the Sewer Project Advance and the Building Project Advance and the Templeton Support Program Advance.

Section 6. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this September 15, 2020.

CITY COUNCIL OF THE
CITY OF TEMPLETON, IOWA

Ken F. Behrens
Mayor

Attest:

Rhonda Schwaller
City Clerk

After due consideration and discussion, Ramsey introduced the following resolution #1263-20 and moved for its adoption, second by Engelen. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted:

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

Whereupon, the Mayor declared the resolution duly adopted, as hereinafter set out.

RESOLUTION #1263-20

A RESOLUTION AUTHORIZING THE CITY CLERK TO MAKE THE APPROPRIATE INTERFUND TRANSFERS OF SUMS AND RECORD THE SAME IN THE APPROPRIATE MANNER FOR FY 2021 FOR THE CITY OF TEMPLETON, IOWA

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

SECTION 1: Authorize the City Clerk to Transfer Funds. That the City Clerk be and is hereby authorized by the City Council to make the appropriate interfund transfer of sums and record the same in the appropriate manner for FY 2021.

SECTION 2: Transfer of Funds. The City Clerk will transfer the following sums and to record the same in the appropriate manner:

- Transfer from TIF Fund #125 to General Fund #001 - \$9,552.00 to repay General Fund for legal & administrative costs incurred in connection with the Templeton Rye Spirits Expansion Project (see Resolution #1213-18 dated December 3, 2018).

PASSED AND APPROVED THIS 15th day of September 2020.

CITY COUNCIL OF THE
CITY OF TEMPLETON, IOWA

Ken F. Behrens, Mayor

ATTEST:

Rhonda Schwaller, City Clerk

A motion was made by Irlbeck setting Sunday, November 1, 2020 as “Trick or Treat” from 4:00 p.m. to 6:00 p.m., seconded by Bauer. All present voted in favor of the motion and the motion was carried.

Council reviewed the Templeton Center’s annual report and fiscal year 2020 income statement.

Council discussed surveillance camera at burn site. No further action taken at this time.

Maintenance Report:

- Located utilities along Rye Avenue for Manning Municipal Utilities for natural gas project south of town to rural property owners.
- Fire Department assisted in burning tree/brush pile.

Mayor’s Report:

- Northwest Iowa League of Cities meeting hosted by the city of Carroll on Thursday, September 24, 2020 at 5:00 p.m. at the Moose Lodge.
- Received letter from West Central Iowa Rural Water Assn. requesting voluntary water conservation due to prolonged drought. Letter will be mailed to all water customers.

At 8:10 o’clock p.m. and with no further business before the council at that time, they agreed to adjourn. Irlbeck moved to adjourn and Bauer seconded the motion. All voted aye, motion carried.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk