

TEMPLETON CITY COUNCIL
FEBRUARY 1, 2016
7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this first day of February 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: Dave Ramsey, Mark Bauer, Joe Irlbeck, Doyle Engelen, & Alex Schoeppner
Absent: None

Others in attendance: Mayor Ken Behrens, City Clerk Rhonda Schwaller, Public Works Director Dale Prebeck & Todd Stadlander from Manning Insurance Agency

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

After due consideration and discussion, Council Member Bauer introduced the following resolution and moved its adoption, seconded by Council Member Ramsey. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted:

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

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

RESOLUTION #1136-16
A RESOLUTION OF THE TEMPLETON CITY COUNCIL APPOINTING A COUNCIL MEMBER TO FILL A VACANCY FOR THE TERM EXPIRING ON DECEMBER 31, 2017.

WHEREAS, effective January 4, 2016, Rick Hoffman submitted his letter of resignation on the Templeton City Council; and

WHEREAS, the term on the currently vacant City Council position expires December 31, 2017; and

WHEREAS, the City Council decided to appoint to fill the vacancy per Iowa Code 372.12 (2) a.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Templeton, Iowa, duly appoints **Doyle Engelen** to the City of Templeton City Council to fulfill the Council position formerly held by Rick Hoffman.

PASSED AND ADOPTED on this 1st day of February, 2016

CITY OF TEMPLETON, IOWA

By: _____
Ken F. Behrens, Mayor

ATTEST:

By: _____
Rhonda Schwaller, City Clerk

Mayor Behrens administered oath of office to Doyle Engelen.

Mayor Behrens reported representatives from Templeton Rye Spirits cancelled their visit due to winter storm warning. Meeting will be rescheduled for Monday, February 22, 2016 at 7:00 p.m.

Todd Stadlander addressed the council to discuss the City's 2016/2017 projected insurance premium renewal. Council requested Todd delete comp and collision on 1994 Chev. truck. Council reviewed commercial experience and loss report. City received dividend check in the amount of \$1,407.94 from Iowa Association of Municipal Utilities. A motion was made by Irlbeck to renew the City's 2016/2017 insurance with Manning Insurance Agency, seconded by Bauer. All in favor, motion carried.

At 7:30 p.m. Mayor Behrens opened the public hearing for fiscal year July 1, 2015 through June 30, 2016 budget amendment. Mayor Behrens asked for comments or discussion on the proposed amendment. City Clerk Schwaller indicated there were no written or oral objections heard on the budget amendment. At 7:34 p.m. Mayor Behrens closed the public hearing. Council Member Ramsey introduced and made a motion for the adoption of Resolution #1137-16 setting the budget amendment estimates for fiscal year July 1, 2015 through June 30, 2016 and City Clerk Schwaller was directed to make the necessary filings as required by law, seconded by Schoeppner. Roll call taken.

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

Whereupon, Mayor Behrens declared motion carried and resolution passed.

A motion was made by Bauer to donate \$100.00 to New Opportunities, seconded by Engelen. All in favor, motion carried.

Mayor Behrens appointed Doyle Engelen as weed commissioner for 2 year term.

After due consideration and discussion, Council Member Bauer introduced resolution #1138-16 a Resolution establishing fees, rates, and charges for various permits and miscellaneous charges for the city of Templeton and made a motion to charge a \$50.00 building permit fee for building permit applications costing \$5,000 or less and \$125.00 for building permit applications costing more than \$5,000 and moved for its adoption, seconded by Council Member Schoeppner. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted:

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

Whereupon, the Mayor declared the motion carried and resolution adopted.

Dale Prebeck reported he placed an initial order with HD Supply for 100 - 5/8" x 3/4" and 50 - 1/2" x 3/4" water meters. Council instructed City Clerk Schwaller to contact Gary Engelen to purchase a laptop computer. Council reviewed proposed letter and recommended it be mailed to all residential and commercial customers the first week in March regarding water meter replacement project.

Mayor Behrens requested any comments or corrections to be made to the Consent Agenda. A motion was made by Ramsey and seconded by Engelen to approve the Consent Agenda. All in favor, motion carried.

1. Approve Minutes from January 4, 2016.
2. Internal Review of city's financial records & assets for the month of January 2016.
3. Budget vs Actual as of December 31, 2015.
4. Templeton Center's Board minutes from December 29, 2015.
5. Templeton Center – Budget vs Actual.
6. Approve Claims for January 2016.
7. Approve December 2015 Treasurer's Report
 - \$ 83,023.66 revenue
 - \$ 56,617.79 expenditures
 - \$469,127.19 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 24,573.38	\$ 18,594.39
Templeton Center	\$ 8,224.69	\$ 10,996.20
City Park – Checking	\$ 0.00	\$ 0.00
City Park – Savings	\$ 1.06	\$ 0.00
Historical Society	\$ 0.50	\$ 0.00
Road Use Tax	\$ 3,124.85	\$ 49.91
Employee Benefits	\$ 797.56	\$ 0.00
Local Option Tax	\$ 4,023.11	\$ 0.00
TIF	\$ 6,769.47	\$ 4,352.77
Debt Service	\$ 4,737.29	\$ 12,054.42
Debt Service – Comm. Ctr. Pledge	\$ 23,716.00	\$ 6,191.25
Capital Proj. – Community Center	\$ 0.00	\$ 0.00
Water	\$ 5,045.65	\$ 3,601.41
Sewer	\$ 1,867.51	\$ 777.44
Fire Truck Fund	\$ 142.59	\$ 0.00
Totals	\$ 83,023.66	\$ 56,617.79

- Approval of the Claims for January 2016 as listed:

14990	Postmaster	49.00	postage
14991	Aspinwall Cooperative	186.77	gas
14992	Carroll Refuse Service, LLC	1,576.24	garbage collection
14993	Templeton Savings Bank	30.00	petty cash
14994	HyVee	62.90	TC - concessions for resale
14995	Treasurer - State of Iowa	1,007.88	4th qtr. 2015 sales tax
14996	Templeton Community Fire Dept.	6,000.00	FY 2015/2016 budget allowance
14997	Mid American Energy	790.17	utilities
14998	Raccoon Valley Electric Coop.	48.46	sewer lagoon
14999	Templeton Telephone Company	25.50	TC - telephone
15000	Templeton Telephone Company	82.54	telephone & internet service
15001	Duane's Repair, Inc.	218.05	2007 Ford pickup repairs
15002	Cardmember Service	3.21	supplies
15003	Choice Printing	171.82	W-2's, 1099's & Envelopes
15004	New Hope Village	250.00	TC - cleaning
15005	Pepsi	217.39	TC - concessions for resale
15006	HyVee	409.52	TC - concessions for resale
15007	Postmaster	49.00	postage
15008	Dale Prebeck	1,606.90	payroll & 1/2 insurance allowance
15009	Manning Municipal Gas	915.95	TC - utilities
15010	Manning Municipal Gas	430.53	utilities
15011	De Lage Landen Financial Serv.	138.80	January 2016 copier/printer lease
15012	Mangold Environmental Testing	46.00	wastewater samples
15013	Postmaster	6.80	postage
15014	Postmaster	59.50	postage
15015	Kim Stork-Irlbeck	50.00	cell phone stipend
15016	HyVee	283.57	TC - concessions for resale
15017	West Central Iowa Rural Water	3,943.25	1,181,000 gallons used
EFT	Ike Auen Distributing Co.	511.25	TC - concessions for resale
15018	Dale Prebeck	1,606.90	payroll & 1/2 insurance allowance
EFT	Ft. Dodge Distributing, Co, Inc.	267.50	TC - concessions for resale
15019	Rhonda Schwaller	2,142.27	payroll & insurance allowance
15020	Postmaster	49.00	TC - postage
15021	JoAnn Thomas	139.68	TC - payroll
15022	Lindsey Irlbeck	729.94	TC - payroll
15023	Kim Stork-Irlbeck	988.88	TC - payroll
15024	Amy Hanken	194.74	TC - payroll
15025	James Hanken	194.74	TC - payroll
15026	Jeffrey Irlbeck	198.43	TC - payroll
15027	Hannah Warner	99.73	TC - payroll
15028	Holly Warner	40.63	TC - payroll
15029	IPERS	1,460.35	retirement fund
EFT	Templeton Savings Bank	2,785.01	January 2016 941 tax
EFT	Elavon	73.00	P.O.S. fees
15030	Arcadia Limestone Co.	385.11	treated sand/salt
15031	Choice Printing	26.80	W-2 copy D
15032	Jerry Meiners	40.00	January 2016 snow removal
15033	Iowa Assn. of Municipal Utilities	259.84	Jan. - March 2016 WCISA dues
15034	The Office Stop	69.65	misc. supplies
15035	Iowa One Call	2.70	3 one calls
15036	Tonya Vetter	75.00	refund water/sewer deposit
15037	Dustin Seidl	75.00	refund water/sewer deposit
15038	Todd & Christy Springston	75.00	refund water/sewer deposit
15039	U.S. Cellular	57.11	cell phone
15040	Unity Point Clinic	30.00	DATA membership dues
15041	Mid American Energy	550.72	TC - utilities
15042	Kim Stork-Irlbeck	4.27	TC - sand
15043	Capital Sanitary Supply	80.00	TC - bathroom paper towels

15044	Cardmember Service	19.25	TC - grasshopper
15045	Cardmember Service	12.73	TC - supplies
15046	Rye Supply, Inc.	11.73	UPS Charge
15047	Pepsi	181.18	TC - concessions for resale
15048	Crawford Ice Company	120.00	TC - ice
15049	New Opportunities, Inc.	100.00	donation
15050	Carroll County Treasurer	311.00	real estate taxes

Citizen Forum: None

Maintenance Report:

- Cleaned & organized second floor of old Fire Station building.
- Will be changing furnace filters in Templeton Center.
- Will be wiring west garage door in old Fire Station.
- Discussed storm water drainage on 6th Avenue.
- Attended & discussed with TCBA board regarding epoxy floor finish in shelter house.
- Completed converting fluorescent lights at City Hall to LED under Mid-American Energy's rebate program. Mailed rebate paperwork into Mid-American Energy.

Mayor's Report:

- City of Templeton hosting Carroll County City Round Table meeting on February 11, 2016.
- Attended Carroll County Conference Board meeting.

At 8:30 o'clock p.m. and with no further business before the council at that time, they agreed to adjourn. Ramsey moved to adjourn and Bauer seconded the motion. All voted aye, motion carried.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk