

TEMPLETON CITY COUNCIL
MARCH 18, 2013
8:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this eighteenth day of March 2013 at 8:00 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: Jan Wieland, Dave Ramsey, Mark Bauer, & Doyle Engelen

Absent: Rick Hoffman

Others in attendance: Mayor Ken Behrens
City Clerk Rhonda Schwaller
Public Works Director & Fire Chief Dale Prebeck
City Attorney Robert Peters
Joe Behrens
Bill Prebeck

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

A motion was made by Engelen to approved minutes from March 4, 2013, seconded by Wieland. All in favor, motion carried.

Mayor Behrens announced to the council the city of Templeton received two bids for the Templeton Community Center's structural modifications and re-routing of the existing roof drains.

- \$45,468.00 Base bid amount from Badding Construction, Carroll, Iowa
- \$50,471.00 Base bid amount from Rotert Construction Company, Halbur, Iowa

Council Member Ramsey introduced the following resolution and moved for its adoption, seconded by Council Member Bauer; and after due consideration thereof by the Council, the Mayor put the question on the motion and upon the roll being called, the following named Council Members voted:

Ayes: Engelen, Bauer, Wieland, & Ramsey

Nays: None

Whereupon, the Mayor declared said motion duly carried and the Resolution #1006-13 adopted as

RESOLUTION NO. 1006-13

RESOLUTION OF AWARD OF CONTRACT FOR THE TEMPLETON COMMUNITY CENTER'S STRUCTURAL MODIFICATIONS AND RE-ROUTING OF THE EXISTING ROOF DRAINS.

WHEREAS, the Council considered the bids for the Templeton Community Center's Structural Modifications and Re-routing of Existing Roof Drains on Monday, March 18, 2013; and

WHEREAS, the architect, Simonson & Associates, 1717 Ingersoll Avenue, Des Moines, Iowa 50309 has reviewed the bid submittals and made it comments and recommendations to the Council; and

WHEREAS, the Council has given due deliberation and consideration to all bids received.

NOW THEREFORE, BE IT RESOLVED that it is in the best interest of the city of Templeton to enter into a contract regarding the Templeton Community Center's Structural Modifications and Re-routing of Existing Roof Drains. The Mayor and the Clerk are hereby authorized to enter into a contract and to award the contract to **Badding Construction, 814 W. 9th St., Carroll, IA 51401** in acceptance of their bid in the amount of **\$45,468.00**. Said Bid is Hereby Approved and Awarded on this 18th day of March 2013 and the Mayor and Clerk are hereby authorized to execute all appropriate documents to effectuate this Resolution subject to execution of contract and specifications.

Passed, approved and awarded by the City Council of the City of Templeton, Iowa this 18th day of March, 2013.

CITY COUNCIL OF THE
CITY OF TEMPLETON, IOWA

BY: _____
Ken F. Behrens, Mayor

ATTEST:

BY: _____
Rhonda Schwaller, City Clerk

Council reviewed the plans, specifications, estimate of costs, notice to bidders, and bid form for the Templeton Community Center's roof replacement from Simonson & Associates, 1717 Ingersoll Avenue, Des Moines, Iowa. The scope of the project consists of removal of existing EPDM roof membrane, flashings, and metal trim, and installation of complete EPDM roof system, flashings and finish trim with manufacturer's warranty of twenty (20) years. Council Member Bauer introduced the following resolution and moved for its adoption, seconded by Council Member Wieland; and after due consideration thereof by the Council, the Mayor put the question on the motion and upon the roll being called, the following named Council Members voted:

Ayes: Wieland, Engelen, Ramsey, & Bauer

Nays: None

Whereupon, the Mayor declared said motion duly carried and the Resolution #1007-13 adopted as follows:

RESOLUTION NO. 1007-13

A RESOLUTION APPROVING AND ADOPTING THE PLANS, SPECIFICATIONS, ESTIMATE OF COSTS, NOTICE TO BIDDERS, AND BID FORM FOR THE TEMPLETON COMMUNITY CENTER'S ROOF REPLACEMENT.

WHEREAS, the Templeton City Council has reviewed the plans, specifications, estimate of costs, notice to bidders, and bid form for the Templeton Community Center's roof replacement from Simonson & Associates, 1717 Ingersoll Avenue, Des Moines, Iowa; and

WHEREAS, the work generally consists of removal of existing EPDM roof membrane, flashings, and metal trim, and installation of complete EPDM roof system, flashings and finish trim with manufacturer's warranty of twenty (20) years; and

WHEREAS, notice of public hearing on the plans, specifications, bid form for said public improvements will be published as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLETON, IOWA, that said plans, specifications, estimate of costs, notice to bidders, and bid form are hereby approved and adopted as the plans, specifications, estimate of costs, notice to bidders, and bid form of said public improvements, as described in the preamble of this Resolution.

Passed and approved by the Templeton City Council this 18th day of March, 2013.

CITY COUNCIL OF THE
CITY OF TEMPLETON, IOWA

By: _____
Ken F. Behrens, Mayor

ATTEST:

By: _____
Rhonda Schwaller, City Clerk

Council reviewed letter dated March 6, 2013 from Jared Foss from Region XII Council of Governments regarding 2013 housing needs assessment plan update. Council requested City Clerk Schwaller contact Jared Foss to assist with the completion of the plan.

The next Multi-Jurisdiction Hazard Mitigation planning meeting will be on Tuesday, March 19, 2013 at 7:00 p.m. at Region XII Council of Governments, Carroll, Iowa. At 9:00 o'clock p.m. and with no further business before the council at that time, they agreed to adjourn. Bauer moved to adjourn and Wieland seconded the motion. All voted aye, motion carried.