

TEMPLETON CITY COUNCIL
MARCH 3, 2014
7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this third day of March 2014 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: Jan Wieland, Dave Ramsey, Rick Hoffman, Mark Bauer, & Doyle Engelen
Absent: None

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

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

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

1. Approved Minutes from February 3, 2014 and February 10, 2014.
2. Internal Review of city's financial records & assets for the month of February 2014.
3. Approved January 2014 Treasurer's Report
 - \$243,355.64 revenue
 - \$266,286.40 expenditures
 - \$219,428.02 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 12,351.15	\$ 20,473.47
Road Use Tax	\$ 2,261.02	\$ 0.00
Employee Benefits	\$ 101.21	\$ 0.00
Local Option Tax	\$ 3,791.27	\$ 0.00
TIF	\$ 2,360.46	\$ 0.00
Debt Service	\$ 281.94	\$ 0.00
Debt Service – Comm. Ctr. Pledge	\$ 25,136.48	\$ 45,396.82
Capital Proj. – Community Center	\$ 190,547.71	\$ 188,895.71
Water	\$ 4,571.14	\$ 6,185.53
Sewer	\$ 1,923.38	\$ 5,334.87
Certificate of Deposit	\$ 0.00	\$ 0.00
Fire Truck Fund	\$ 29.88	\$ 0.00
Totals	\$ 243,355.64	\$ 266,286.40

- Approval of the Claims for February 2014 as listed:

13453	Aspinwall Cooperative	214.12	gas
13454	Carroll Refuse Service	1,575.42	garbage collection
13455	Templeton Savings Bank	1,552.00	Pledge Revenue note princ & int pymt
13456	Postmaster	11.95	postage
13457	Dale Prebeck	1,590.27	payroll & 1/2 insurance allowance
13458	Mid American Energy	804.53	utilities
13459	Raccoon Valley Electric Coop.	42.41	sewer lagoon
13460	Templeton Telephone Co.	22.50	Community Center telephone
13461	Templeton Telephone Co.	72.63	telephone & internet service
13462	Manning Municipal Gas Dept.	1,804.64	Community Center utilities
13463	Manning Municipal Gas Dept.	778.92	utilities
13464	De Lage Landen Financial Service	127.25	printer/copier lease
13465	Cardmember Service	11,140.80	Comm Center sound system - partial
13466	Void		
13467	West Central Iowa Rural Water	3,264.75	1,149,000 gallons used
13468	Postmaster	61.20	postage
13469	Dale Prebeck	1,590.27	payroll & 1/2 insurance allowance
13470	Jamie Elrod	50.00	cell phone stipend

13471	Jamie Elrod	508.42	payroll
13472	Rhonda Schwaller	2,062.56	payroll & insurance allowance
13473	IPERS	1,232.26	retirement fund
ACH	TSB	2,301.54	February 2014 941 tax
13474	Templeton Savings Bank	4,196.00	Pledge Revenue note princ & int pymt
13475	John Deere Financial	5.91	tractor repairs
13476	U.S. Cellular	55.53	cell phone
13477	Westrum Leak Detection, Inc.	462.50	2/10/14 leak detection service
13478	Iowa Municipal Finance Officers Assn.	40.00	dues
13479	Jared Florian	75.00	refund water/sewer deposit
13480	Office of Auditor of State	900.00	periodic exam fee
13481	Jerry Meiners	130.00	sidewalk snow removal
13482	Irlmeier Painting, Inc.	70.00	Community Ctr. paint (gym)
13483	Iowa Municipal Finance Officers Assn.	50.00	R. Schwaller registration fee
13484	Mid American Energy	624.22	Community Center utilities
13485	Templeton Hardware	77.96	lift station repairs
13486	Templeton Hardware	101.18	Comm. Ctr. a/c stand
13487	Postmaster	50.00	post office box rent
13488	Robert W. Peters, P.C.	579.45	legal fees
13489	Rye Supply, Inc.	72.28	Comm Ctr TVcable conduit & UPS chg
13490	Access Systems	241.96	printer overage charge
13491	Herald Publishing Company	90.09	FY 14/15 budget publication
13492	Postmaster	49.00	postage
13493	BlueSpace Creative	406.25	Community Ctr. website maintenance
13494	RSVP	100.00	advertise West Ridge lots
13495	Schoeppner Construction Company	8,756.30	Comm. Center renovations
13496	Custom Concrete Countertops	6,327.00	Comm. Center renovations

Citizen Forum: None

Joe M. Irlbeck addressed the council inquiring about residential lots for sale in the West Ridge Addition and North Ridge Addition. No further action taken.

At 7:15 p.m. Mayor Behrens opened the public hearing for fiscal year July 1, 2014 through June 30, 2015 budget estimates. Mayor Behrens asked for comments or discussion on the proposed budget. No written or oral objections were heard on the budget from the public. At 7:20 p.m. Mayor Behrens closed the public hearing. Taxable valuations went from \$13,667,935 to \$16,270,739 an increase of \$2,602,804. Agricultural valuations went from \$78,866 to \$86,175 an increase of \$7,309. The total tax levy per \$1,000 valuation on regular property for fiscal year 2014/2015 is \$11.68440: \$8.10 is the regular general levy, \$0.13500 opr. & maint. of city owned civic center, \$0.36829 liability, property & self-insurance cost levy, \$0.27000 emergency special levy, \$0.69587 FICA & IPERS special levy, \$0.48550 other employee benefits, \$1.62974 debt service levy. The 20% property tax relief from local option sales tax was reflected in the liability, property & self-insurance levy. The estimated tax rate levy per \$1,000 on agricultural land is \$3.00375. Council Member Engelen introduced the following resolution and moved for its adoption, seconded by Council Member Ramsey; 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, Hoffman, Ramsey, Wieland, & Bauer

Nays: None

Whereupon, the Mayor declared said motion duly carried and resolution #1053-14 adopted as follows.

RESOLUTION #1053-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLETON, IOWA,
ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30,
2015.

BE IT RESOLVED, by the City Council of the City of Templeton, Iowa:

The annual budget for fiscal year July 1, 2014 through June 30, 2015 as set forth in the Budget Summary and in the detailed budget in support thereof showing the revenue estimates and appropriation expenditures and allocations to programs and activities for said fiscal year is adopted, and the clerk is directed to make the filings required by law and to set up the books in accordance with summary and details adopted.

PASSED and ADOPTED this 3rd day of March, 2014.

Roll call vote – Ayes: Doyle Engelen
Rick Hoffman
Dave Ramsey
Jan Wieland
Mark Bauer

Nays: None

Ken F. Behrens
Mayor – City of Templeton

Attest: _____
Rhonda Schwaller
Templeton City Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution duly adopted by the City Council of the City of Templeton, at a regular meeting held on March 3, 2014, at which the following council members were present: Jan Wieland, Dave Ramsey, Rick Hoffman, Mark Bauer & Doyle Engelen and the following council member was absent: None.

I further certify that Council Member Engelen introduced said resolution and moved its adoption, seconded by Council Member Ramsey.

Rhonda Schwaller
City Clerk

Form 631.1

**NOTICE OF PUBLIC HEARING
BUDGET ESTIMATE**

FISCAL YEAR BEGINNING JULY 1, 2014 - ENDING JUNE 30, 2015

City of Templeton, Iowa

The City Council will conduct a public hearing on the proposed Budget at Templeton City Hall
on 3/3/2014 at 7:00 p.m.

The Budget Estimate Summary of proposed receipts and expenditures is shown below.
Copies of the detailed proposed Budget may be obtained or viewed at the offices of the Mayor,
City Clerk, and at the Library.

The estimated Total tax levy rate per \$1000 valuation on regular property . . . 11.68440
The estimated tax levy rate per \$1000 valuation on Agricultural land is 3.00375

At the public hearing, any resident or taxpayer may present objections to, or arguments in favor of,
any part of the proposed budget.

712-669-3443 _____ Rhonda Schwaller
phone number City Clerk/Finance Officer's NAME

		Budget FY 2015	Re-est. FY 2014	Actual FY 2013
		(a)	(b)	(c)
Revenues & Other Financing Sources				
Taxes Levied on Property	1	167,014	138,481	134,513
Less: Uncollected Property Taxes-Levy Year	2	0	0	0
Net Current Property Taxes	3	167,014	138,481	134,513
Delinquent Property Taxes	4	0	0	0
TIF Revenues	5	51,253	42,753	41,148
Other City Taxes	6	46,000	43,998	47,710
Licenses & Permits	7	1,175	1,075	1,124
Use of Money and Property	8	69,457	4,250	3,674
Intergovernmental	9	43,793	238,500	52,229
Charges for Services	10	121,000	111,100	110,479
Special Assessments	11	0	0	0
Miscellaneous	12	250	236,813	501,268
Other Financing Sources	13	369,945	772,887	152,933
Total Revenues and Other Sources	14	869,887	1,589,857	1,045,078
Expenditures & Other Financing Uses				
Public Safety	15	11,289	10,817	10,807
Public Works	16	104,643	98,963	133,280
Health and Social Services	17	2,450	2,450	1,206
Culture and Recreation	18	78,880	23,515	21,269
Community and Economic Development	19	8,055	9,625	23,650
General Government	20	78,465	118,187	70,208
Debt Service	21	323,496	61,574	74,428
Capital Projects	22	0	1,491,791	125,209
Total Government Activities Expenditures	23	607,278	1,816,922	460,057
Business Type / Enterprises	24	87,984	126,979	83,958
Total ALL Expenditures	26	695,262	1,943,901	544,015
Transfers Out	27	133,932	98,987	152,233
Total Expenditures/Transfers Out	28	829,194	2,042,888	696,248
Excess Revenues & Other Sources Over				
(Under) Expenditures/Transfers Out	29	40,693	-453,031	348,830
Continuing Appropriation		0	0	
Beginning Fund Balance July 1	30	203,833	656,864	308,034
Ending Fund Balance June 30	31	244,526	203,833	656,864

After due consideration and discussion, Council Member Wieland 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: Engelen, Bauer, Ramsey, Hoffman, & Wieland
Nays: None

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

RESOLUTION NO. 1054-14

Resolution authorizing and approving a Loan Agreement, providing for the issuance of a \$400,000 General Obligation Community Center Note and providing for the levy of taxes to pay the same

WHEREAS, the City of Templeton (the "City"), in Carroll County, State of Iowa, heretofore proposed to enter into a General Obligation Community Center Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$400,000 pursuant to the provisions of Section 384.24A of the Code of Iowa for the purpose of paying the cost, to that extent, of constructing, equipping and furnishing a Municipal Community Center (the "Project") and as of December 2, 2013 no petition had been filed asking that the question of entering into the Loan Agreement be submitted to the registered voters of the City; and

WHEREAS, it is necessary at this time to authorize and approve the Loan Agreement and to make provision for the issuance of a General Obligation Community Center Note (the "Note") in evidence of the obligation of the City under the Loan Agreement;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Templeton, Iowa, as follows:

Section 1. The City hereby determines to enter into the Loan Agreement with Templeton Savings Bank, Templeton, Iowa, as lender (the "Lender"), providing for a loan to the City in the principal amount of \$400,000 for the purpose or purposes set forth in the preamble hereof.

The Mayor and City Clerk are hereby authorized and directed to sign the Loan Agreement on behalf of the City, and the Loan Agreement is hereby approved.

Section 2. The Note is hereby authorized to be issued in the principal amount of \$400,000, and shall be dated as of the date of its delivery to the Lender (anticipated to be March 19, 2014) and shall be payable as to both principal and interest in the manner hereinafter specified.

The City Clerk is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

The Note shall be payable in annual installments due on June 1 in each of the years and in the respective amounts as follows:

Installment Date (June 1)	Principal	Installment Date (June 1)	Principal
2015	\$19,000	2023	\$28,000
2016	\$22,000	2024	\$28,000
2017	\$23,000	2025	\$29,000
2018	\$23,000	2026	\$30,000
2019	\$24,000	2027	\$31,000
2020	\$25,000	2028	\$32,000
2021	\$26,000	2029	\$33,000
2022	\$27,000		

The Note bears interest at the rate of 3.25% per annum. Accrued interest on the Note shall be payable semiannually on the first day of June and December in each year, commencing December 1, 2014 and continuing to, and including final payment on June 1, 2029. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Payment of both principal of and interest on the Note shall be made to the registered owner appearing on the registration books of the City at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Note to the Paying Agent.

The City reserves the right to prepay principal of the Note in whole or in part at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The City hereby pledges the faith, credit, revenues and resources and all of the real and personal property of the City for the full and prompt payment of the principal of and interest on the Note.

The Note shall be executed on behalf of the City with the official manual or facsimile signature of the Mayor and attested with the official manual or facsimile signature of the City Clerk, and shall be a fully registered Note without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Note shall cease to be such officer before the delivery of the Note, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Note shall be fully registered as to principal and interest in the name of the owner on the registration books of the City kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Note shall be transferable only upon the registration books of the City upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of any owners of the Note shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 3. The Note shall be in substantially the following form:

(Form of Note)

UNITED STATES OF AMERICA
 STATE OF IOWA CARROLL COUNTY
 CITY OF TEMPLETON

GENERAL OBLIGATION COMMUNITY CENTER NOTE

No. 1 \$400,000

RATE	MATURITY DATE	NOTE DATE
3.25%	June 1, 2029	March 19, 2014

The City of Templeton (the “City”), in Carroll County, State of Iowa, for value received, promises to pay in the manner hereinafter provided to

TEMPLETON SAVINGS BANK
 Templeton, Iowa

or registered assigns, the principal sum of FOUR HUNDRED THOUSAND DOLLARS, together with interest on the outstanding principal hereof from the date of this Note, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

The Note shall be payable in annual installments due on June 1 in each of the years and in the respective amounts as follows:

Installment Date (June 1)	Principal	Installment Date (June 1)	Principal
2015	\$19,000	2023	\$28,000
2016	\$22,000	2024	\$28,000
2017	\$23,000	2025	\$29,000
2018	\$23,000	2026	\$30,000
2019	\$24,000	2027	\$31,000
2020	\$25,000	2028	\$32,000
2021	\$26,000	2029	\$33,000
2022	\$27,000		

The Note bears interest at the rate of 3.25% per annum. Accrued interest on the Note shall be payable semiannually on the first day of June and December in each year, commencing December 1, 2014 and continuing to, and including final payment on June 1, 2029. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Both principal of and interest on this Note are payable to the registered owner appearing on the registration books of the City maintained by the City Clerk (hereinafter referred to as the “Registrar” or the “Paying Agent”) at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest will be payable only upon presentation and surrender of this Note to the Paying Agent.

This Note is issued by the City to evidence its obligation under a certain Loan Agreement, dated the date hereof (the “Loan Agreement”), entered into by the City for the purpose of paying the cost, to that extent, of constructing, equipping and furnishing a Municipal Community Center.

This Note is issued pursuant to and in strict compliance with the provisions of Chapter 76 and Chapter 384 of the Code of Iowa, 2013, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the City Council authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Note (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Note and the rights of the owner of this Note.

The City reserves the right to prepay principal of this Note, in whole or in part, at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid will cease to bear interest on the prepayment date.

This Note is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the City in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Note to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The City, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the City, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the City for the payment of the principal of and interest on this Note as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the City are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the total indebtedness of the City, including this Note, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the City of Templeton, Iowa, by its City Council, has caused this Note to be executed by its Mayor and attested by its City Clerk, on March 19, 2014.

CITY OF TEMPLETON, IOWA

By (DO NOT SIGN)
Mayor

Attest:

(DO NOT SIGN)
City Clerk

ABBREVIATIONS

The following abbreviations, when used in this Note, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	- as tenants in common	UTMA	_____
			(Custodian)
TEN ENT	- as tenants by the entireties	As Custodian for	_____
JT TEN	- as joint tenants with right of survivorship and not as tenants in common		(Minor)
		under Uniform Transfers to Minors Act	_____
			(State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Note to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR
OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Note on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Note in every particular, without alteration or enlargement or any change whatever.

Section 4. The Note shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to or upon the direction of the Lender, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects. The proceeds (the "Loan Proceeds") to be received under the Loan Agreement shall be used to pay the costs of the Project and costs of issuance of the Note. Any Loan Proceeds remaining after the full payment of Project costs shall be deposited in the Debt Service Fund and used to pay principal of and interest on the Note as the same become due. The City shall keep a detailed and segregated accounting of the expenditure and investment of the Loan Proceeds, including any investment earnings thereon in order to ensure compliance with the requirements of the Internal Revenue Code, as hereinafter defined.

Section 5. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Note as the same become due, there is hereby ordered levied on all the taxable property in the City in each of the years while the Note is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the City the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 2014,
sufficient to produce the net annual sum of \$34,600;

For collection in the fiscal year beginning July 1, 2015,
sufficient to produce the net annual sum of \$34,383;

For collection in the fiscal year beginning July 1, 2016,
sufficient to produce the net annual sum of \$34,668;

For collection in the fiscal year beginning July 1, 2017,
sufficient to produce the net annual sum of \$33,920;

For collection in the fiscal year beginning July 1, 2018,
sufficient to produce the net annual sum of \$34,173;

For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$34,393;

For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$34,580;

For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$34,735;

For collection in the fiscal year beginning July 1, 2022,
sufficient to produce the net annual sum of \$34,858;

For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the net annual sum of \$33,948;

For collection in the fiscal year beginning July 1, 2024,
sufficient to produce the net annual sum of \$34,038;

For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$34,095;

For collection in the fiscal year beginning July 1, 2026,
sufficient to produce the net annual sum of \$34,120;

For collection in the fiscal year beginning July 1, 2027,
sufficient to produce the net annual sum of \$34,113; and

For collection in the fiscal year beginning July 1, 2028,
sufficient to produce the net annual sum of \$34,073.

Section 6. A certified copy of this resolution shall be filed with the County Auditor of Carroll County, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the City and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the City and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Note hereby authorized and for no other purpose whatsoever.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Note remains outstanding and unpaid, any funds of the City which may lawfully be applied for such purpose, may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Note as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 5 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for such purpose, and evidenced in the City's budget.

Section 7. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds to the sum thus advanced.

Section 8. It is the intention of the City that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the City covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the City are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The City hereby designates the Note as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 9. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 10. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved on March 3, 2014.

Mayor

Attest:

City Clerk

STATE OF IOWA
COUNTY OF CARROLL
CITY OF TEMPLETON

SS:

I, the undersigned, City Clerk of the City of Templeton, do hereby certify that as such City Clerk I have in my possession or have access to the complete corporate records of the City and of the City Council and officers and that I have carefully compared the transcript hereto attached with the aforesaid corporate records and that the transcript hereto attached is a true, correct and complete copy of such corporate records in relation to the adoption of a resolution entitled, "Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$400,000 General Obligation Community Center Note, providing for the levy of taxes to pay the same," and that the transcript hereto attached contains a true, correct and complete copy of such resolution.

I further certify that no appeal has been taken to the District Court from the decision of the City Council to enter into the Loan Agreement, to issue the Note or to levy the taxes to pay the principal of and interest thereon.

WITNESS MY HAND this 3rd day of March, 2014.

City Clerk

STATE OF IOWA
COUNTY OF CARROLL

SS:

I, the undersigned, County Auditor of Carroll County, in the State of Iowa, do hereby certify that on the 3rd day of March, 2014, the City Clerk of the City of Templeton filed in my office a certified copy of a resolution of such City shown to have been adopted by the City Council and approved by the Mayor thereof on March 3, 2014, entitled: "Resolution authorizing and approving a Loan Agreement, providing for the issuance of a \$400,000 General Obligation Community Center Note and providing for the levy of taxes to pay the same," and that I have duly placed the copy of the resolution on file in my records.

I further certify that the taxes provided for in that resolution will in due time, manner and season be entered on the State and County tax lists of this County for collection in the fiscal year beginning July 1, 2014, and subsequent years as provided in the resolution.

WITNESS MY HAND this _____ day of _____ 2014.

County Auditor

A motion was made by Engelen to approve building permit application from James Bruggeman for a sunroom addition, seconded by Wieland. All in favor, motion carried.

A motion was made by Ramsey to allocate \$100.00 to advertise West Ridge Addition's residential lots for sale in the RSVP newsletter, seconded by Hoffman. All in favor, motion carried.

Council Member Bauer requested City Clerk Schwaller contact Carroll Refuse notifying them the large roll off dumpster at the Templeton Center needs to be picked up and also remind them to pick up/empty the smaller dumpsters twice a week on Wednesdays & Saturdays.

After due consideration and discussion, Council Member Engelen 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, Ramsey, Engelen, Hoffman, & Wieland

Nays: None

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

RESOLUTION NO. 1055-14

RESOLUTION TO APPROVE BADDING CONSTRUCTION'S CHANGE ORDER #004 FOR THE TEMPLETON COMMUNITY CENTER PROJECT

WHEREAS, Badding Construction, 814 West 9th St., Carroll, Iowa presented change order #004 to Simonson & Associates Architects, LLC to add \$30,075.00 from Badding Construction's revised contract price of \$1,033,224.56 ; and

WHEREAS, a net increase of \$30,075.00 is for the following items; and

Templeton Community Center Project

Description	Date	Change Order Amount
Operable Partition Support Structure	01/30/2014	\$5,510.00
Fire Sprinkler System in the Banquet Area	02/03/2014	\$24,183.00
Fire Sprinkler System Exterior Horn/Strobe Alarm	02/20/2014	\$382.00
Total Adjustment		\$30,075.00

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLETON, IOWA, that said contract price to Badding Construction, 814 West 9th St., Carroll, Iowa with all approved change orders shall be \$1,063,299.56.

Passed and approved by the City Council of the City of Templeton, Iowa this 3rd day of March, 2014.

CITY COUNCIL OF THE
CITY OF TEMPLETON, IOWA

BY: _____
Ken F. Behrens, Mayor

ATTEST:

BY: _____
Rhonda Schwaller, City Clerk

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

Ayes: Hoffman, Ramsey, Wieland, Bauer, & Engelen
Nays: None

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

RESOLUTION NO. 1056-14

RESOLUTION FOR PAYMENT TO SCHOEPPNER CONSTRUCTION COMPANY FOR RENOVATIONS TO THE TEMPLETON COMMUNITY CENTER.

WHEREAS, Schoeppner Construction Company, P.O. Box 166, Templeton, Iowa has submitted a bill in the amount of \$8,756.30 for materials and labor for cabinetry, counter tops, hardware, oak staining and finishing, labor and materials at the Templeton Community Center; and

WHEREAS, the Templeton Community Center's Planning Committee has inspected the building and deeded Schoeppner Construction Company's work as acceptable;

WHEREAS, the Templeton Community Center's Planning Committee and the Templeton City Council find that said work is in accordance with their plans.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLETON, IOWA, that it is hereby found and determined approval of payment to Schoeppner Construction Company in the amount of \$8,756.30.

Passed and approved by the City Council of the City of Templeton, Iowa this 3rd day of March, 2014.

City Council of the
City of Templeton, IA

Ken F. Behrens
Mayor

Attest: _____
Rhonda Schwaller
Templeton City Clerk

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

Ayes: Bauer, Wieland, Ramsey, Engelen, & Hoffman
Nays: None

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

RESOLUTION NO. 1057-14

RESOLUTION FOR PARTIAL PAYMENT TO CUSTOM CONCRETE COUNTERTOPS OF IOWA FOR RENOVATIONS TO THE TEMPLETON COMMUNITY CENTER.

WHEREAS, Custom Concrete Countertops of Iowa, P.O. Box 177, Auburn, Iowa has submitted a bill in the amount of \$6,327.00 for bar top, bar foot rest, window sills, & kitchen countertop in the Templeton Community Center; and

WHEREAS, the Templeton Community Center's Planning Committee has inspected the building and deeded Custom Concrete Countertop of Iowa's work as acceptable;

WHEREAS, the Templeton Community Center's Planning Committee and the Templeton City Council find that said work is in accordance with their plans.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLETON, IOWA, that it is hereby found and determined approval of payment to Custom Concrete Countertops of Iowa in the amount of \$6,327.00.

Passed and approved by the City Council of the City of Templeton, Iowa this 3rd day of March, 2014.

City Council of the
City of Templeton, IA

Ken F. Behrens
Mayor

Attest: _____
Rhonda Schwaller
Templeton City Clerk

Council considered pay application request #1302800006 from Badding Construction in the amount of \$88,734.75 for the Templeton Community Center's remodeling project. After due consideration and discussion, Council Member Hoffman introduced the following resolution and moved for its adoption contingent upon architect's certification for payment, seconded by Council Member Wieland. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted:

Ayes: Hoffman, Wieland, Engelen, Bauer, & Ramsey
Nays: None

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

RESOLUTION NO. 1058-14

RESOLUTION FOR PAY APPLICATION #1302800006 TO BADDING CONSTRUCTION FOR THE TEMPLETON COMMUNITY CENTER'S REMODELING PROJECT

WHEREAS, by prior resolution, the City Council of the City of Templeton, Iowa, has accepted the bid of Badding Construction Company, Carroll, Iowa for the Templeton Community Center's remodeling project; and

WHEREAS, the Application and Certificate for Payment has been reviewed by Simonson & Associates Architects, LLC, Des Moines, Iowa certifying to the City of Templeton that to the best of their knowledge, information and belief the work has progressed as indicated, the quality of the work is in accordance with the contract documents, and the contractor is entitled to partial payment in the amount of \$88,734.75; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLETON, IOWA, that it is hereby found and determined that the Templeton Community Center's remodeling project is in accordance with the terms of the contract and said work is hereby accepted and partial payment in the amount of \$88,734.75 to Badding Construction is approved.

Passed and approved by the City Council of the City of Templeton, Iowa this 3rd day of March, 2014.

City Council of the
City of Templeton, IA

Ken F. Behrens
Mayor

Attest: _____
Rhonda Schwaller
Templeton City Clerk

Council discussed current rates charged for providing water, sewer, and garbage services. Council proposed the following monthly rates effective July 2014 billing cycle:

Water:

Within the city limits:

- \$ 11.00 minimum charge for the first 1,000 gallons used per month
- \$ 5.75 per thousand gallons used thereafter per month

Outside the city limits:

- \$14.00 minimum charge for the first 1,000 gallons used per month
- \$ 6.50 per thousand gallons used thereafter per month

Sewer: No change

Residential Garbage: \$14.00

Council instructed City Clerk Schwaller to prepare ordinance reflecting changes with first reading of ordinance on April 7, 2014.

Maintenance Report by Dale Prebeck:

- Continuing to monitoring water usage daily.
- No problems incurred during snow removal.
- Council requested Public Works Director Prebeck research salt brine application.

Mayor's Report by Ken Behrens:

- Region XII Council of Governments hosting a Planning & Zoning meeting on April 1, 2014, Carroll, Iowa.
- Mayor Behrens reported he talked to City Attorney Robert Peters regarding recent residential water leaks and the loss of water revenue resulting from these leaks. Mr. Peters indicated the city can send an estimated bill for the water loss to the resident(s) requesting payment.
- Attended Carroll County Conference Board meeting.

At 8:25 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.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk