

TEMPLETON CITY COUNCIL
JUNE 6, 2016
7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this sixth day of June 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, Joe Irlbeck, & Mark Bauer

Absent: Doyle Engelen & Alex Schoeppner

Others in attendance: Mayor Ken Behrens, City Clerk Rhonda Schwaller, Sara Kappos from Veenstra & Kimm, John Anderson representing Waspy's Truck Stop, & Lester Brown representing Templeton Rye Spirits

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

Sara Kappos from Veenstra & Kimm presented proposed lagoon improvements to council. No further action taken on proposal. Council requested Sara submit work record request to DNR for consideration. Sara also explained Templeton Rye's preliminary wastewater numbers. Lester Brown from Templeton Rye Spirits will work with Sara regarding flows and loading numbers.

Sara Kappos updated council regarding sanitary sewer and water main extension to Waspy's Truck Stop. After due consideration and discussion, Council Member Bauer introduced the following resolution and moved its adoption, seconded by Council Member Irlbeck. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted:

Ayes: Irlbeck, Bauer, & Ramsey

Nays: None

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

RESOLUTION NO. 1146-16

RESOLUTION FOR PROFESSIONAL SERVICES FOR
TRUCK STOP UTILITY EXTENSION, TEMPLETON, IOWA

WHEREAS, Waspy's Truck Stop desires to develop certain real estate approximately 10 acres located South of E. 7th Street; and

WHEREAS, the city of Templeton wishes to proceed with construction of utility extension to proposed Waspy's Truck Stop; and

WHEREAS, the utility extension shall consist of 8-inch diameter sanitary sewer extension and 6-inch diameter water main extension including all connections, manholes, valves, service connections, and fire hydrants, and miscellaneous associated work to complete project; and

WHEREAS, the City desires to retain engineering firm Veenstra & Kimm, Inc. to perform professional engineering services in connection with this project.

NOW THEREFORE, BE IT RESOLVED that it is in the best interest of the city of Templeton to enter into an agreement for Professional Services for Truck Stop Utility Extension with Veenstra & Kimm, Inc. The Mayor and the Clerk are hereby authorized to enter into an agreement this 6th day of June, 2016 and the Mayor and Clerk are hereby authorized to execute all appropriate documents to effectuate this Resolution subject to execution of the agreement.

Passed, approved and entered into by the City Council of the City of Templeton, Iowa this 6th day of June, 2016.

CITY COUNCIL OF THE
CITY OF TEMPLETON, IOWA

BY: _____
Ken F. Behrens, Mayor

ATTEST:

BY: _____
Rhonda Schwaller, City Clerk

Mayor Behrens requested any comments or corrections to be made to the Consent Agenda. A motion was made by Irlbeck and seconded by Bauer to approve the Consent Agenda. All present voted in favor of the motion and the motion was carried.

1. Approve Minutes from May 2, 2016 and May 23, 2016.
2. Internal Review of city's financial records & assets submitted for the months of April & May 2016.
3. Budget vs Actual Report.
4. Approve Claims for May 2016.
5. Templeton Center March 29, 2016 Minutes
6. Approve April 2016 Treasurer's Report
 - \$114,251.56 revenue
 - \$ 66,270.32 expenditures
 - \$533,180.91 total cash & investments

| FUND | RECEIPTS | DISBURSEMENTS |
|----------------------------------|----------------------|----------------------|
| General | \$ 61,398.23 | \$ 15,048.69 |
| Templeton Center | \$ 2,450.31 | \$ 5,925.87 |
| City Park – Checking | \$ 0.00 | \$ 0.00 |
| City Park – Savings | \$ 0.00 | \$ 0.00 |
| Historical Society | \$ 0.00 | \$ 0.00 |
| Road Use Tax | \$ 2,129.76 | \$ 0.00 |
| Employee Benefits | \$ 9,419.66 | \$ 0.00 |
| Local Option Tax | \$ 3,401.80 | \$ 0.00 |
| TIF | \$ 22,963.76 | \$ 0.00 |
| Debt Service | \$ 3,383.61 | \$ 0.00 |
| Debt Service – Comm. Ctr. Pledge | \$ 1,210.00 | \$ 0.00 |
| Capital Proj. – Community Center | \$ 0.00 | \$ 0.00 |
| Water | \$ 4,431.64 | \$ 44,816.76 |
| Sewer | \$ 1,812.20 | \$ 479.00 |
| Fire Truck Fund | \$ 1,650.59 | \$ 0.00 |
| Totals | \$ 114,251.56 | \$ 66,270.32 |

Approval of the Claims for May 2016 as listed:

| | | | |
|-------|--------------------------------|----------|--|
| 15230 | Aspinwall Cooperative | 100.75 | gas |
| 15231 | Carroll Refuse Service, LLC | 1,576.24 | garbage collection |
| 15232 | Raccoon Valley Electric Coop. | 47.05 | sewer lagoon |
| 15233 | Mid American Energy | 803.68 | utilities |
| 15234 | Templeton Hardware, Inc. | 5.99 | misc. supplies |
| 15235 | Templeton Hardware, Inc. | 825.90 | TC - sink, faucet & labor |
| 15236 | Duane's Repair, Inc. | 15.00 | engine coolant |
| 15237 | Irlbeck Welding LLC | 20.50 | lawn mower bagger repairs |
| 15238 | New Hope Village | 125.00 | TC - cleaning |
| 15239 | Audubon Co. Advocate Journal | 84.50 | TC - advertising |
| 15240 | Dale Prebeck | 1,607.33 | payroll & 1/2 insurance allowance |
| 15241 | Manning Municipal Gas | 110.07 | TC - utilities |
| 15242 | Manning Municipal Gas | 155.74 | utilities |
| 15243 | Templeton Telephone Company | 25.50 | TC - telephone |
| 15244 | Templeton Telephone Company | 77.30 | telephone & internet service |
| 15185 | Mangold Environmental Testing | 33.00 | routine water samples |
| 15245 | De Lage Landen Financial Serv. | 138.80 | May 2016 copier/printer lease |
| 15246 | HyVee Food Stores | 34.34 | TC - concessions for resale |
| 15247 | Access Systems | 88.42 | printer overage chg. 2/29/16 - 5/29/16 |
| 15248 | Mangold Environmental Testing | 46.00 | wastewater samples |
| 15249 | Fort Dodge Distributing | 56.30 | TC - concessions for resale |
| 15250 | Trident Furniture Group | 7,383.57 | TC - tables & cart |
| 15251 | West Central Iowa Rural Water | 3,413.50 | 1,018,000 gallons used |
| 15252 | Postmaster | 57.80 | postage |
| 15253 | Kim Stork-Irlbeck | 50.00 | cell phone stipend |
| 15254 | HyVee Food Stores | 396.43 | TC - concessions for resale |
| 15255 | Dale Prebeck | 1,607.32 | payroll & 1/2 insurance allowance |

| | | | |
|-------|-------------------------------|-----------|--|
| 15256 | Kim Stork-Irlbeck | 960.09 | TC - payroll |
| 15257 | Lindsey Irlbeck | 766.30 | TC - payroll |
| 15258 | Jo Ann Thomas | 180.31 | TC - payroll |
| 15259 | Amy Hanken | 127.43 | TC - payroll |
| 15260 | Claire Hanken | 127.43 | TC - payroll |
| 15261 | Anna Irlbeck | 48.94 | TC - payroll |
| 15262 | Jeffrey Irlbeck | 131.13 | TC - payroll |
| 15263 | Hannah Warner | 262.62 | TC - payroll |
| 15264 | Holly Warner | 111.20 | TC - payroll |
| 15265 | Rhonda Schwaller | 2,274.70 | payroll |
| 15266 | IPERS | 1,487.92 | retirement |
| 15267 | Templeton Savings Bank | 30,352.77 | Industrial Road bond princ. & int. pymt. |
| 15268 | Templeton Savings Bank | 28,191.25 | Templeton Center bond princ. & int. pymt. |
| 15269 | Postmaster | 94.00 | postage – newsletter |
| EFT | Fort Dodge Distributing | 239.05 | TC - concessions for resale |
| EFT | Ike Auen Distributing Co. | 575.60 | TC - concessions for resale |
| EFT | Ike Auen Distributing Co. | 225.60 | TC - concessions for resale |
| EFT | Ike Auen Distributing Co. | 669.45 | TC - concessions for resale |
| EFT | Templeton Savings Bank | 2,872.68 | May 2016 941 tax pymt. |
| EFT | Elavon | 65.43 | TC - May P.O.S. fees |
| 15270 | Main Street Liquors | 272.43 | TC - concessions for resale |
| 15271 | John Deere Financial | 90.10 | John Deere tractor repairs |
| 15272 | U.S. Cellular | 57.08 | cell phone |
| 15273 | Carroll Public Library | 867.76 | library assessment |
| 15274 | Daily Times Herald | 20.97 | water meter loan publication |
| 15275 | Shell Irlbeck | 44.67 | flowers for park |
| 15276 | Mid American Energy | 352.70 | TC – utilities |
| 15277 | Aramark | 120.05 | TC – linens |
| 15278 | Capital Sanitary Supply | 394.69 | TC - misc. supplies |
| 15279 | Crawford Ice Company | 195.00 | TC – ice |
| 15280 | JoAnn Thomas | 5.57 | TC – Lysol |
| 15281 | Karen Prebeck | 56.43 | TC – flowers |
| 15282 | HyVee Food Stores | 360.65 | TC - concessions for resale |
| 15283 | KNOD Radio | 40.00 | TC – advertising |
| 15284 | Smart Shopper | 150.00 | TC – advertising |
| 15285 | Rye Supply, Inc. | 88.38 | UPS charges |
| 15286 | Cardmember Services | 18.38 | TC – grasshopper |
| 15287 | Main Street Liquors | 28.36 | TC - concessions for resale |
| 15288 | Cardmember Services | 63.18 | flag pole rope, snaps, oil & filter |
| 15289 | Cardmember Services | 23.36 | TC – supplies |
| 15290 | Rhonda Schwaller | 70.13 | water tower flowers |
| 15291 | Joe Behrens | 161.89 | TC - copper mugs |
| 15292 | Carroll HyVee | 1,746.60 | TC - concessions for resale |
| 15293 | The Office Stop | 38.50 | Paper |
| 15294 | Mangold Environmental Testing | 138.00 | wastewater samples |
| EFT | Ike Auen Distributing Co. | 218.20 | TC - concessions for resale |
| 13 | Rhonda Schwaller | 13.90 | shelter house curtains |
| 14 | Irlmeier Painting | 249.00 | shelter house paint |
| 15 | Rye Supply, Inc. | 340.14 | shelter house toilets & supplies |
| 16 | Cardmember Services | 171.70 | shelter house trash cans, dollies, & rollers |
| 17 | Templeton Hardware, Inc. | 41.25 | misc. supplies |
| 15295 | Templeton Hardware, Inc. | 22.34 | water tower light & misc. supplies |
| 15296 | Cardmember Services | 33.90 | TC - trash can dollies |

Citizen Forum: None

Council reviewed map of street repairs recommended by Blacktop Service and Public Works Director Dale Prebeck. A motion was made by Bauer authorizing Mayor Ken Behrens to sign Blacktop Service contract up to \$18,000, seconded by Irlbeck. All present voted in favor of the motion and the motion was carried.

A motion was made by Ramsey to approve The Still’s Iowa Retail Cigarette/Tobacco permit from July 1, 2016 through June 30, 2017, seconded by Bauer. All present voted in favor of the motion and the motion was carried.

A motion was made by Ramsey to approve the Sacred Heart Church's request for a 5-day Class "C" Liquor License with Sunday and Outdoor Sales contingent upon receipt of dram shop insurance, seconded by Bauer. All present voted in favor of the motion and the motion was carried.

A motion was made by Bauer to approve the Sacred Heart Church's request to close 4th Street between 5th Avenue and 6th Avenue on July 3, 2016 for their annual street dance, seconded by Irlbeck. All present voted in favor of the motion and the motion was carried.

Maintenance Report:

- Water loss percentage was discussed. Council recommended contacting Westrum Leak Detection.
- Include cemetery road in street sweeping.
- FY 2017 budget work discussed:
 - Curb & gutter.
 - Drainage ditch by the corner of East 7th Street & Industrial Road.
 - North Ridge Addition storm sewer tile.

Mayor's Report: None

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 Ramsey seconded the motion. All voted aye, motion carried.

Ken F. Behrens, Mayor

Rhonda Schwaller, City Clerk