

TEMPLETON CITY COUNCIL
 SEPTEMBER 2, 2014
 7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this second day of September 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, & Mark Bauer
 Absent: Doyle Engelen & Rick Hoffman

Others in attendance: Mayor Ken Behrens, City Clerk Rhonda Schwaller, Public Works Dale Prebeck, & Joe Behrens

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

1. Approved Minutes from August 4, 2014 and August 11, 2014.
2. Internal Review of city's financial records & assets for the month of August 2014.
3. Approval of the Claims for August 2014 as listed:

EFT	Elavon	1,269.95	POS system
13791	Ike-Auen Dist. Co., Inc.	819.85	concessions for resale
13792	Fort Dodge Distributing, Inc.	324.80	concessions for resale
13793	Joe Behrens	1,203.38	equipment for video/TV/telephone network
13794	Templeton Savings Bank	30.00	petty cash
13795	Postmaster	49.00	postage
13796	Templeton Savings Bank	59,721.25	pledge revenue note princ. & int. pymt.
13797	Aspinwall Cooperative	469.46	gas
13798	Void		
13799	Madame Mary LLC	54.00	concessions for resale
13800	The Still	225.60	TC - cups, straws, & napkins
13801	Dale Prebeck	1,590.26	payroll & 1/2 insurance allowance
13802	Templeton Savings Bank	1,000.00	TC - opening cash for register
13803	Cardmember Service	7,036.52	TC - linens, curtains, audio/TV, telephone
13804	Carroll Refuse Service	1,607.35	garbage collection
13805	Mid American Energy	795.93	utilities
13806	Raccoon Valley Electric Coop.	42.00	sewer lagoon
13807	Templeton Telephone Co.	23.00	Community Center telephone
13808	Templeton Telephone Co.	80.07	telephone & internet service
13809	Herald Publishing Co.	36.00	TC ad
13810	Manning Municipal Gas Dept.	71.18	utilities
13811	Irlbeck Welding LLC	121.20	repairs & TC patio cement sleeve
13812	Aramark	176.83	TC table linens, bar rags, & laundry bags
13813	De Lage Landen Financial Service	132.75	printer/copier lease
13814	Postmaster	5.60	postage
EFT	Ike-Auen Dist. Co., Inc.	238.75	concessions for resale
13815	HyVee	129.39	concessions for resale
13816	IA Dept of Inspections & Appeals	303.75	TC bar/food establishment license
13817	Postmaster	57.80	postage
13818	West Central Iowa Rural Water	3,011.75	1,057,000 gallons used
13819	Jamie Elrod	50.00	cell phone stipend
13820	Dale Prebeck	1,590.27	payroll & 1/2 insurance allowance
13821	Mathu Meiners	794.21	payroll
13822	Templeton Savings Bank	5,421.88	pledge revenue note princ. & int. pymt.
13823	Rhonda Schwaller	2,236.81	payroll & insurance allowance
13824	Jamie Elrod	743.06	payroll
13825	James Hanken	951.50	payroll
13826	Brandi Bueltel	48.03	payroll

13827	Michelle Graeve	66.50	payroll
13828	Chase Prebeck	40.63	payroll
13829	Alexandria Schoeppner	44.32	payroll
13830	Ethan Schoeppner	107.13	payroll
13831	IPERS	1,491.75	retirement fund
ACH	TSB	2,842.19	July 2014 941 tax
13832	Templeton Fire Department	4,000.00	thermal imaging camera grant proceeds
13833	Dan Weitz Tiling	151.40	repair tile
13834	Irlmeier Painting, Inc.	674.50	paint & supplies
13835	Central Iowa Distributing	41.60	paper towels
13836	U.S. Cellular	56.49	cell phone
13837	John Deere Financial	542.67	tractor repairs
13838	Access Systems	143.97	printer overage
13839	Central States Lab, LLC	605.76	sewer lagoon treatment
13840	Carroll County Treasurer	326.00	real estate taxes
13841	Iowa One Call	6.30	7 one calls
13842	Blacktop Service Company	14,494.80	seal coat streets
13843	Stone Printing Office Supply	19.04	TC rolodex
13844	Aramark	176.83	table linens, bar mop, Indry bag
13845	Crawford Ice Company	140.00	TC ice
13846	Mid American Energy	820.76	TC utilities
13847	Pepsi Beverages Company	730.35	concessions for resale
13848	Capital Sanitary Supply	2,233.50	TC mats, garbage cans, mops, buckets bathroom towels, & paper towels
13849	Pat Snyder	224.91	TC wine glasses
13850	Jamie Elrod	655.08	TC table & décor decorations, table skirt rental, & trash can
13851	Ken Behrens	85.70	TC 5' steel shelf
13852	Karen Prebeck	105.97	TC manager's shirts
13853	Karen Prebeck	101.66	TC cleaning supplies
13854	Karen Prebeck	1,939.74	TC furniture
13855	Templeton Hardware, Inc.	1,532.75	TC renovations
13856	Rye Supply, Inc.	10.89	UPS charge
13857	Joe Behrens	378.38	TC phone, bus tubs, & trash cans matrix system for video system & CAT6 wire
13858	Van Meter, Inc.	5,945.38	
13859	Computer Concepts of Iowa	441.50	labor for network equipment
13860	Templeton Hardware, Inc.	247.81	lift station repairs & misc. supplies
13861	Void		
13862	Prenger Furniture	3,110.00	final pymt. window roller shades
13863	Simonson & Associates Architects	2,376.00	professional services 5/15 thru 8/15
13864	Schoeppner Construction Co.	1,815.06	Templeton Center renovations
13865	The Still	1,825.00	TC donor appreciation event

Public Forum: None

A motion was made by Ramsey authorizing Mayor Behrens to contact Arthur A. Neu, Trustee for the B.J. Conklin Testamentary Trust regarding extending the real estate contract dated April 18, 2001 between the B.J. Conklin Testamentary Trust and the city of Templeton for one year, seconded by Wieland. All in favor, motion carried.

Council discussed extension of East 3rd Street and Templeton Rye Spirits expansion plans. Council felt it was in the best interest of the city to keep the east access open for future development.

Council updated on plans for hosting Northwest Iowa League of Cities meeting on September 11, 2014 at the Templeton Center.

A motion was made by Bauer to purchase navy blue shirts with the city's logo for the mayor, council, & city employees, seconded by Wieland. All in favor, motion carried.

Mayor Behrens updated the council regarding reimbursement from property owner at 226 S. Main Street for costs associated with replacing water line from corporation stop to curb stop in the amount of \$1,379.00. Council discussed motion made on June 23, 2014 and agreed it will remain in effect as stated.

After due consideration and discussion, Council Member Ramsey 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: Bauer, Ramsey, & Wieland

Nays: None

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

RESOLUTION NO. 1098-14

**RESOLUTION AUTHORIZING PAYMENT TO PRENGER FURNITURE FOR THE
TEMPLETON CENTER'S WINDOW ROLLER SHADES.**

WHEREAS, a quote was received from Prenger Furniture, 1318 Hwy. 30 West, Carroll, Iowa in the amount of \$6,960.00 for window roller shades for 18 windows at the Templeton Center; and

WHEREAS, on June 3, 2014 a partial payment in the amount of \$3,850.00 was paid to Prenger Furniture; and

WHEREAS, Prenger Furniture has completed the installation of the roller shades and presented invoice #CG400594 for payment in the amount of \$3,110.00; and

WHEREAS, the Templeton Center Board and the Templeton City Council has inspected the installation of the roller shades and find it to be acceptable.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
TEMPLETON, IOWA**, to approve final payment to Prenger Furniture in the amount of \$3,110.00.

Passed and approved by the City Council of the City of Templeton, Iowa this 2nd day of September, 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 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: Ramsey, Wieland, & Bauer

Nays: None

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

RESOLUTION NO. 1099-14

**RESOLUTION FOR PAYMENT INVOICE #11026-09 TO SIMONSON & ASSOCIATES
ARCHITECTS, LLC FOR PROFESSIONAL SERVICES
FROM MAY 15, 2014 THROUGH AUGUST 15, 2014 FOR THE
TEMPLETON COMMUNITY CENTER'S REMODELING PROJECT**

WHEREAS, by prior resolution, the City Council of the City of Templeton, Iowa, has awarded the contract for architectural services for the Templeton Community Center Renovation project to Simonson & Associates, LLC, Des Moines, Iowa; and

WHEREAS, Simonson & Associates Architects, LLC per signed Standard Form of Agreement between Owner and Architect dated October 1, 2012 shall provide design, structural, mechanical, plumbing, heating, and electrical engineering services with regards to this project; and

WHEREAS, Simonson & Associates Architects, LLC has submitted for payment from the city of Templeton invoice #11026--09 dated August 22, 2014 in the amount of \$2,376.00 for professional services from May 15, 2014 through August 15, 2014; and

WHEREAS, the Templeton City Council 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 architect is entitled to partial payment in the amount of \$2,376.00; 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 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 \$2,376.00 is approved.

Passed and approved by the City Council of the City of Templeton, Iowa this 2nd day of September, 2014.

City Council of the
City of Templeton, IA

Ken F. Behrens
Mayor – City of Templeton

Attest: _____
Rhonda Schwaller
Templeton City Clerk

After due consideration and discussion, Council Member Bauer 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: Wieland, Bauer, & Ramsey

Nays: None

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

RESOLUTION NO. 1100-14

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

WHEREAS, Schoeppner Construction Company, P.O. Box 166, Templeton, Iowa has submitted a bill for work at the Templeton Center in the amount of \$1,815.06:

- \$ 558.71 – trim work, base in conference room
- \$ 292.65 – materials for window ledges – stain, finish, caulk
- \$ 686.30 – setting railing sleeves for patio railing, labor and misc. materials
- \$ 277.40 – caulk
\$1,815.06

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

WHEREAS, the Templeton 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 \$1,815.06.

Passed and approved by the City Council of the City of Templeton, Iowa this 2nd day of September, 2014.

City Council of the
City of Templeton, IA

Ken F. Behrens
Mayor

Attest: _____

Rhonda Schwaller
Templeton City Clerk

Templeton Center update:

- Beacon street light fixtures tentatively scheduled to arrive October 13, 2014 from 3E Electrical Engineering & Equipment Company.
- Council discussed the need for a temporary light pole in the parking lot east of the Templeton Center. No further action taken.
- Council discussed parking restrictions, designated areas, & signage for the Templeton Center. No further action taken.
- Manning Insurance Agency contacted regarding wind damage to roof flashing on the west side of the gymnasium.
- Council discussed the Templeton Center board look into a work log book for employees at the Templeton Center.
- Council discussed redemption of cans. No further action taken.

After due consideration and discussion, Council Member Wieland introduced Resolution #1101-14 – approving the City Street Financial Report for fiscal year July 1, 2013 through June 30, 2014 and moved for 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: Ramsey, Wieland, & Bauer

Nays: None

Whereupon, the Mayor declared the resolution passed and adopted.

Council discussed donation to the Templeton Community Fire Department's fireworks fund. No further action taken.

Council discussed the next regularly scheduled council meeting on October 6, 2014. No further action taken.

Maintenance Report:

- Water tower altitude valve malfunctioned and repaired.
- Lift station grinder pump in alley near 411 S. Rye Avenue repaired.
- Water loss improved since water leak at 521 W. 3rd Street repaired.

Mayor's Report:

- Carroll Area Development Corporation and the Templeton Area Development Association will be hosting a noon luncheon at the Templeton Center on Tuesday, September 9, 2014.
- Northwest Iowa League of Cities meeting at the Templeton Center on Thursday, September 11, 2014.
- Carroll Area Development Corporation hosting an informational meeting presented by Kathy Anderson, Project Manager of Home Base Iowa at the Harold Bierl Community Room on Thursday, October 2, 2014.

Council Member Bauer reported wildlife seen at 410 S. Main St. No further action taken.

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