

TEMPLETON CITY COUNCIL  
 SEPTEMBER 3, 2013  
 7:00 P.M. – TEMPLETON CITY HALL

The Templeton City Council met on this third day of September 2013 at 7:00 o'clock a.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, Doyle Engelen, & Mark Bauer  
 Absent: Rick Hoffman

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

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

1. Approved Minutes from August 5, 2013 and August 13, 2013
2. Approved August 2013 Financial Review
3. Approved July 2013 Treasurer's Report.
  - \$ 55,569.84 revenue
  - \$ 94,424.92 expenditures
  - \$618,008.65 total cash & investments

FUND	RECEIPTS	DISBURSEMENTS
General	\$ 4,109.70	\$ 11,373.86
Road Use Tax	\$ 2,371.63	\$ 0.00
Employee Benefits	\$ 67.78	\$ 0.00
Local Option Tax	\$ 3,598.71	\$ 0.00
TIF	\$ 0.00	\$ 0.00
Debt Service	\$ 113.46	\$ 0.00
Capital Proj. – Community Center	\$ 38,625.84	\$ 66,682.04
Water	\$ 4,660.99	\$ 6,924.16
Sewer	\$ 2,001.50	\$ 9,444.86
Certificate of Deposit	\$ 0.00	\$ 0.00
Fire Truck Fund	\$ 20.23	\$ 0.00
<b>Totals</b>	<b>\$ 55,569.84</b>	<b>\$ 94,424.92</b>

4. Approval of the Claims for August 2013 as listed:

13176	Aspinwall Cooperative	278.05	gas
13177	Carroll Refuse Service	1,565.19	garbage collection
13178	Mid American Energy	726.10	utilities
13179	Raccoon Valley Electric Coop.	42.00	sewer lagoon
13180	Duane's Repair, Inc.	53.66	pickup repairs
13181	Iowa Dept. of Natl Resources	210.00	annual NPDES permit fee
13182	Dale Prebeck	1,317.88	payroll
13183	Dale Prebeck	511.98	insurance allowance
13184	Rhonda Schwaller	351.99	insurance allowance
13185	Manning Municipal Gas Dept.	30.00	Community Center utilities
13186	Manning Municipal Gas Dept.	66.00	utilities
13187	Templeton Telephone Co.	22.50	Community Center telephone
13188	Templeton Telephone Co.	77.66	telephone & internet service
13189	De Lage Landen	127.25	printer/copier lease
13190	West Central Iowa Rural Water	2,283.00	792,000 gallons used
13191	Postmaster	5.84	postage
13192	Dale Prebeck	1,317.87	payroll
13193	Postmaster	55.44	postage
13194	Denise Irlbeck	43.19	payroll

13195	Rhonda Schwaller	1,924.47	payroll
13196	IPERS	982.01	retirement fund
ACH	TSB	1,806.24	August 2013 941 tax
13197	Sacred Heart Church	115.85	Community Center utilities
13198	Mangold Environmental Testing	180.00	routine water sample THM/HAA
13199	Municipal Supply, Inc.	2,788.02	water meters
13200	Tim Jones Garden/Yard Serv.	25.00	mowing - 421 S. 4th Avenue
13201	Carroll County Treasurer	301.00	real estate taxes
13202	Trophies Plus	58.00	summer Olympics medals
13203	Rhonda Schwaller	113.75	summer recreation program supplies
13204	Rye Supply, Inc.	21.78	UPS charges
13205	Rye Supply, Inc.	521.54	back flo preventer w/strainer - Comm. Ctr.
13206	West Central Iowa Clerks Assn.	10.00	2013 dues
13207	Herald Publishing Company	31.26	2 legal publications - Comm. Ctr.
13208	Access Systems	87.60	printer overage charge 5/30/13 to 8/29/13

Citizen Forum: None

A motion was made by Bauer to approve building permit application from Eugene Meiners for a 15' x 20' all season room, 15' x 15' concrete pad and relocate clothesline pole, seconded by Engelen. All in favor, motion carried.

A motion was made by Ramsey to approve building permit application from Clyde Weidl for an 18' x 30' concrete driveway and sidewalk for accessory building, 9' x 8' concrete patio pad, and replace sidewalk at 218 S. 1st Avenue, seconded by Wieland. All in favor, motion carried.

A motion was made by Ramsey to approve building permit application from Clyde Weidl to replace sidewalk, driveway, & garage concrete at 428 W. 1<sup>st</sup>. Street, seconded by Wieland. All in favor, motion carried.

Building permit application for Bill Prebeck - 32' long by 6' high privacy fence – on August 21, 2013 Zoning Administrator Dale Prebeck and Council Members Doyle Engelen, Mark Bauer, & Dave Ramsey reviewed and approved the application and drawing and found it to be in compliance with the city of Templeton's Zoning Ordinances.

At 7:15 p.m. Mayor Behrens opened the public hearing on the proposal to enter into a Community Center Pledge Revenue Loan Agreement and borrow money in a principal amount not to exceed \$465,000. Mayor Behrens announced that all local residents attending the hearing would now be given an opportunity to express their views for or against the proposal to enter into a loan agreement. City Clerk Schwaller announced that no written or oral objections were received prior to the public hearing. Mayor Behrens closed the public hearing at 7:17 p.m.

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

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

**RESOLUTION NO. 1021-13**

**Resolution taking additional action with respect to a Community Center Pledge Revenue Loan Agreement**

WHEREAS, pursuant to the provisions of Section 384.24A of the Code of Iowa, the City of Templeton (the "City"), in the County of Carroll, State of Iowa, heretofore proposed to enter into a loan agreement (the "Loan Agreement") payable solely from pledges of funds to be donated to the City and to borrow money thereunder in a principal amount not to exceed \$465,000 for the purpose of paying the cost, to that extent, of constructing, equipping and furnishing a Municipal Community Center, and pursuant to law and notice duly published, the City Council has held a public hearing on such proposal on September 3, 2013; and

WHEREAS, pursuant to Section 364.6 of the Code of Iowa, a city shall substantially comply with a procedure established by a state law for exercising a city power, and, if a procedure is not established by state law, a city may determine its own procedure for exercising the power; and

WHEREAS, no other provision of the Code of Iowa sets forth any procedures which are required to be followed by a city prior to entering into a loan agreement payable solely from pledges of funds to be donated to the City, and, accordingly, pursuant to Section 364.6 of the Code of Iowa, the City has heretofore determined that the provisions of, and the procedures specified in, Sections 384.24A and 384.25 of the Code of Iowa are appropriate to be followed by this Council prior to entering into the proposed Loan Agreement;

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

Section 1. The City Council hereby determines to enter into the Loan Agreement in the future and orders that the Bonds be issued at such time, in evidence thereof. The City Council further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. Further action with respect to the Loan Agreement and the Bonds is hereby adjourned to the City Council meeting on October 7, 2013.

Section 3. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved September 3, 2013.

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Ken F. Behrens  
Mayor

Attest:

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Rhonda Schwaller  
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 attached hereto is a true and correct copy of the proceedings of the City Council relating to a public hearing and additional action on the City Council's intention to enter into a Loan Agreement in the future.

WITNESS MY HAND this 3rd day of September, 2013.

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Rhonda Schwaller, City Clerk

Templeton Community Center update:

- Council discussed roof warranty documents for the Templeton Community Center. Council will inspect roof for ponded water.
- Council reviewed proposed job description for Community Center manager. No further action taken.
- Community Center board will be created by ordinance.
- Committee working on setting rate fee schedule for community center.
- Community Center Planning Committee discussed alternates and value engineering items which include at this time windows, millwork/cabinetry, flooring, & doors. Simonson & Associates, 1717 Ingersoll Avenue, Des Moines, Iowa will submit change orders for council consideration.
- Mayor Ken Behrens and Joe Behrens will be meeting with the Vision Iowa Community Attraction and Tourism (CAT) grant board on September 11, 2013 to make a presentation for the Templeton Community Center.

A motion was made by Ramsey and seconded by Wieland to amend budget for fiscal year July 1, 2013 through June 30, 2014 and set Public Hearing date for Monday, October 7, 2013 at 7:00 p.m. at Templeton City Hall. All in favor, motion carried.

Council Member Bauer introduced Resolution #1020-13 – approving the City Street Finance Report for fiscal year July 1, 2012 through June 30, 2013 and moved for its adoption, seconded by Council Member Ramsey; and after due consideration thereof by the City Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted:

Ayes: Bauer, Wieland, Ramsey, & Engelen

Nays: None

Whereupon, Mayor Behrens declared said motion duly carried and resolution adopted.

Council heard from Joe Behrens from Region XII Council of Governments regarding Carroll County Multi-Jurisdictional Hazard Mitigation Plan. Council Member Wieland introduced the resolution hereinafter next set out and moved its adoption, seconded by Council Member Engelen; and after due consideration thereof by the City Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted:

Ayes: Ramsey, Wieland, Engelen, & Bauer

Nays: None

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

**Resolution No. 1022-13**

**Resolution Adopting Multi-Jurisdictional Hazard Mitigation Plan**

**A RESOLUTION OF THE CITY OF TEMPLETON ADOPTING THE CARROLL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

**Whereas**, The Board of Supervisors of Carroll County, IA has authorized the development of a multi-jurisdictional hazard mitigation plan; and,

**Whereas**, the City of Templeton participated in the multi-jurisdictional hazard mitigation planning process; and

**Whereas**, the Carroll County Multi-Jurisdictional Hazard Mitigation Plan was prepared in compliance with the Hazard Mitigation Planning Requirements of the Disaster Mitigation Act of 2000 provided by the Iowa Homeland Security and Emergency Management Division.

**NOW THEREFORE BE IT RESOLVED**, that the City of Templeton adopts the Carroll County Multi-Jurisdictional Hazard Mitigation Plan, incorporating citizen comments and recommendations.

**PASSED AND ADOPTED THIS 3<sup>rd</sup> DAY OF SEPTEMBER, 2013.**

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Ken F. Behrens, Mayor

ATTEST:

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Rhonda Schwaller, City Clerk

A motion was made by Bauer setting Sunday, October 27, 2013 from 4:00 p.m. to 6:00 p.m. as the date and time for "Halloween Beggars Night", seconded by Wieland. All in favor, motion carried.

Maintenance Report by Dale Prebeck:

- Cleaned out curb & gutter radiuses.
- Westrum Leak Detection did not find any leaks in the water system.
- Blacktop Service will be seal coating streets the first week in September.
- Will be reinforcing gutters on Hoop Barn.
- Will be seeding grass where water main was installed between 2<sup>nd</sup> Street to 3<sup>rd</sup> Street along 5<sup>th</sup> Avenue.

Mayor's Report:

- Carroll County Solid Waste Authority's household hazardous collection event on Saturday, September 28, 2013 from 9:00 a.m. to 11:00 a.m. at the Templeton Community Center.
- Region XII Council of Governments will be hosting a 40<sup>th</sup> Anniversary Dinner on October 10, 2013 at 6:00 p.m. at the Santa Maria Winery.

At 8:30 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.

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Ken F. Behrens, Mayor

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Rhonda Schwaller, City Clerk