

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
April 28, 2021

Call to Order by Mayor Adam Rabe at 6:00 p.m. on April 28, 2021. Elected Officials Present: Greg Jergens, Sue Peterson, Bill Kreis, Chad Peska and Travis Schlabach. Absent: None. Quorum declared by Rabe.

Due to current status of Governor Reynolds' COVID-19 Declaration of Disaster Emergency, meeting was held at the Marengo Public Library.

Staff and Press Present: Admin. Karla Marck; Fin. Mgr. Ellen Young; Police Chief Ben Gray; Public Works Director Lonnie Altenhofen; Att. John Pilkington;

Members of the Public Present: Alan Schumacher, Doug Kinzenbaw

Pledge of Allegiance led by Rabe.

Approval of Agenda – April 28, 2021

Motion by Peterson to approve. Second by Peska. Vote. Ayes: Jergens, Peterson, Kreis, Peska, Schlabach. Nays: None. Motion Carried.

Consent Agenda

Included April 14, 2021 Council Minutes; Claims/Checks/Withdrawals of \$57,280.40. Motion by Peterson to approve. Second by Schlabach. Vote. Ayes: Jergens, Peterson, Kreis, Peska, Schlabach. Nays: None. Motion Carried.

Open Forum

None.

Old Business

a) **Consideration: Final Request for Approval of City Park Fountain Design and Installation**

Schumacher provided overview of water fountain design developed with input from Altenhofen, and intended to address maintenance and safety concerns previously stated by council. Requested council approval of design with planned next steps of finalizing project costs. Motion by Peska to approve the design concept and move forward with project. Second by Jergens. Vote. Ayes: Jergens, Kreis, Peska, Schlabach. Nays: Peterson. Motion carried.

b) **Public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement - Resolution 21-78:**

Taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$560,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement). Public hearing opened at 6:15. No comments. Public hearing closed at 6:15. Motion by Schlabach to approve. Second by Kreis. Roll Call Vote. Ayes: Jergens, Peterson, Kreis, Peska, Schlabach. Nays: None. Motion carried.

c) **Public Hearing and Third Reading ORD 494: Revising Chapter 122 Peddlers, Solicitors and Transient Merchants**

Public hearing opened at 6:16. No comments. Public hearing closed at 6:17. Motion by Jergens to approve. Second by Schlabach. Roll Call Vote. Ayes: Jergens, Peterson, Kreis, Peska, Schlabach. Nays: None. Motion carried.

d) **Consideration: Adopt Meter Replacement Policy**

Discussion occurred regarding billing adjustments for meters tested and determined to be out of the stated efficiency range. Motion by Schlabach to approve policy with addition to proposed Meter Replacement Agreement stating considerations for billing adjustments will be based on test results and require council approval. Second by Peska. Vote. Ayes: Jergens, Peterson, Kreis, Peska, Schlabach. Nays: None. Motion carried.

New Business

a) **Resolution 21-79: Updating Fees for City Services**

Marck stated updates include rates for billing police services for special events/requests. Discussions occurred regarding whether rates covering actual costs. Motion by Schlabach to approve fee schedule with change in public works rates to include \$45 per hour regular and \$75 per hour overtime. Second by Peska. Roll Call Vote. Ayes: Jergens, Peterson, Kreis, Peska, Schlabach. Nays: None. Motion carried.

b) **Consideration: Iowa DOT 5-Year Agreement for Maintenance and Repair of Primary Roads in Municipalities**

Motion by Schlabach to approve. Second by Kreis. Vote. Ayes: Jergens, Peterson, Kreis, Peska, Schlabach. Nays: None. Motion carried.

Update Public Works – Director Lonnie Altenhofen

Altenhofen reported street light repairs are in process at intersection of Highways 6 and 212. In discussions regarding emergency siren replacement and placement. Street sweeping season has begun. Sweeper broke down, and now repairing. Completed seal coat streets repair needs for 2021 season; projected costs at \$90k, and still need to complete cemetery; will need to review list. Sewer lines punctured by boring crews were repaired at Eastern Avenue and also Lucas. Green Lift Station project underway; discovered existing concrete collar eliminating need to build new. Alleys repairs in process. Will be teaming up with Tiger Invasion (May 13) for park clean up. Will be flushing fire hydrants May 3 – 7.

Attorney/ Financial Manager/Administrator Reports

Pilkington announced he will be resigning as city attorney in June timeframe due to planned move to New York. Young reminded council public hearing for FY21 budget amendments will be May 12. Marck stated request for National Pollutant Discharge Elimination System (NPDES) permit renewal has been posted. The goats and sheep being held at 802 W. Main Street were registered with the city. The property owners at 699 Marengo Avenue have been contacted regarding cease and desist for use of structure that

does not conform with the City of Marengo Zoning Ordinance requirements for dwellings, and for a dangerous building. The City of Marengo Board of Adjustments will be meeting May 13 at 4:00 to review a variance request for 152 W. Miller.

Mayor/Council/Committee Reports

Rabe stated will be moving back to council chambers at city hall beginning with May 12 meeting.

Adjournment

Motion by Kreis. Second by Schlabach to adjourn at 7:00 p.m. Vote. Ayes: Jergens, Peterson, Kreis, Peska, Schlabach. Nays: None. Motion Carried.

City of Marengo Claims - 4/28/2021

Fund Name	Fund	
General Fund	001	11,684.53
Library Gifts & Memorials	033	631.90
Road Use Tax Fund	110	8,328.90
Water Fund	600	6,370.22
Water Deposit Fund	605	59.51
Sewer Fund	610	6,236.63
Storm Sewer Fund	740	648.23
Total:		33,959.92

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
PAYROLL	23,320.48	4/16/2021 Payroll
EFT Payments		
United Healthcare	13,738.06	April 2021 Health Insurance
EFT TOTAL:	13,738.06	
Alliant Energy	11,542.13	Electric
Brian Miller Excavating	1,799.11	Hauled Rock-PW
Brown Supply Co.	80.00	Hydrant Oil/Rubber Meter Gasket-PW
HCD Printed Products	135.44	Checks-CH
Iowa One Call	63.00	One Call-PW
Marco Technologies	211.34	April 2021 Email & Azure
Marengo Post Office	165.00	Stamps-CH
Masters Telecom, LLC	20.93	Voicemail-PD
Quill	80.37	Janitorial Supplies-CH
Racom	486.16	Charger/Earphone-FD
REC	32.81	Welcome Sign Electric

S & J Sanitation	136.00	March 2021 Trash
S & S Plumbing Heating & Air	96.48	Replace Urinal Gasket-CH
Sara Magill	31.58	Water Deposit Refund
Sirchie	148.46	Evidence Supplies-PD
T & W Grinding & Compost Service	3,000.00	Jan-Mar 2021 Composting
TestAmerica Laboratories	394.80	Weekly Wastewater-PW
Windstream	267.46	Internet/Phones
Zachary Shafer	27.93	Water Deposit Refund
CHECK TOTAL:	18,719.00	
Access Systems	213.57	Copier Lease
Amazon	631.90	Books
BerganKDV Technology	185.00	Technology Services
Quill	129.37	Office Supplies
S & S Plumbing Heating & Air	322.98	Furnance Maintenance
USA Communications	20.04	Internet
LIBRARY TOTAL:	1,502.86	
GRAND TOTAL:	57,280.40	

Claims Total - Payroll & EFT's \$ 20,221.86

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator