

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo Council Chambers
April 10, 2024

Call to Order by Mayor Adam Rabe at 6:00 p.m. on April 10, 2024. Council Officials Present: John Hinshaw via phone, Karen Wayson-Kisling, Bill Kreis, Jenni Olson, Travis Schlabach. Absent: None. Quorum declared by Rabe.

Staff and Press Present: Admin./Clerk Karla Marck; Deputy Clerk Allison Fry; Police Chief Ben Gray; Financial Manager Ellen O'Rourke; Attorney Gage Kensler; Library Director Jackie Jordan; Winona Whitiker, Hometown Current. Absent: Public Works Director Lonnie Altenhofen.

Members of the Public Present: Barry Goettsch & Jess Belez from Compass Memorial.

Pledge of Allegiance led by Rabe.

Approval of Agenda – April 10, 2024

Motion by Schlabach to approve. Second by Olson. Ayes: Hinshaw, Wayson-Kisling; Kreis, Schlabach, Olson. Nays: None. Motion Carried.

Consent Agenda

Approval of Minutes from March 27, 2024 Public Hearing FY25 Property Tax Levy Meeting. Approval of Minutes from March 27, 2024 City Council Meeting. Approval of Tax Abatement for 577 W. Washington Street. Claims, checks and direct withdrawals totaling \$331,131.62. March 2024 Revenues Totaling \$248,932.26. March 2024 Major Operating Departments Finance Reports. March 2024 Finance Expenditures & Revenue Report. IPAIT Report. Motion to approve by Olson. Second by Kreis. Vote. Ayes: Wayson-Kisling, Hinshaw, Kreis, Schlabach, Olson. Nays: None. Motion Carried.

Open Forum. No comments.

Old Business

- a) **Consideration: Amendments to City Tax Abatement, Rick Wanamaker.** Wanamaker gave a presentation on the benefits of tax abatement. No action.
- b) **Consideration: Compass Memorial Healthcare Campus Build-out Plans with Lafayette Avenue Entrance; Requiring Amendment of the Code of Ordinances of the City of Marengo, Iowa, Chapter 69 – Parking Regulations; Section 69.08 No Parking Zones; Adding Item #24. Lafayette Avenue on the west and east sides from May Street to Main Street, Barry Goettsch.** Motion by Hinshaw to approve setting a Public Hearing. Second by Olson. Roll Call Vote. Ayes: Hinshaw, Wayson-Kisling, Kreis, Olson. Nays: None. Motion Carried.
- c) **Consideration: Retail Sale of Exotic Snakes within City Boundaries, Dylan Pritchard.** Pritchard was not in attendance. Motion by Kreis to approve tabling the matter until the next council meeting. Second by Olson. Vote. Ayes: Hinshaw, Wayson-Kisling, Kreis, Olson. Nays: Schlabach. Motion Carried.
- d) **Consideration: RFP's for Lease Out of Lions Park Concession Stand.** Marck reported no bids received. Food trucks are possible alternative and have inquired about potential parent groups. Motion by Wayson-Kisling to table the matter. Second by Olson. Vote. Ayes: Hinshaw, Wayson-Kisling, Kreis, Schlabach, Olson. Nays: None. Motion Carried.
- e) **Resolution #24-66: Setting Public Hearing for FY24 Budget Amendment.** Motion by Schlabach to approve. Second by Olson. Roll Call Vote. Ayes: Hinshaw, Wayson-Kisling, Kreis, Schlabach, Olson. Nays: None. Motion Carried.
- f) **Resolution #24-67: Ordering Construction of Certain Public Improvements, Approving Preliminary Plans, and Fixing a Date for Public Hearing and Taking of Bids for Court Avenue Water Main and May Street Improvements Project.** Motion to approve by Schlabach. Second by Olson. Roll Call Vote. Ayes: Hinshaw, Wayson-Kisling, Kreis, Schlabach, Olson. Nays: None. Motion Carried.
- g) **Resolution #234-68: Approving Pay Application #5 for Marengo Public Works Building.** Motion by Schlabach to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Hinshaw, Wayson-Kisling, Kreis, Schlabach, Olson. Nays: None. Motion Carried.

New Business

- a) **Consideration: Approval of Letter of Agreement Between Marengo Public Library and Kirkwood Community College, Providing Certified Nurse Aide (CNA) Course Classroom.** Motion by Schlabach to approve. Second by Wayson-Kisling. Vote. Ayes: Hinshaw, Wayson-Kisling, Kreis, Schlabach, Olson. Nays: None. Motion Carried.

Update Public Safety – Chief Ben Gray

For March 2024, Gray reported 25 incidents, 1 arrest, 14 citations, 39 warnings, 5 parking ticket, with a total of 45 outstanding parking tickets. There were 238 calls for service. Gray attended monthly Mental Health Liaison Meeting, spoke with Senior Life Solutions about MH options for seniors, handed out Easter baskets, conducted interview for Full Time Officer position and posted a notice of a dangerous building.

Attorney/ Financial Manager/Administrator Reports

Financial Manager O'Rourke stated she will need approval of FY25 budget at the next meeting, new computers will be installed the week of April 22nd and the software will be 8-12 months out. City Administrator Marck stated Marissa Bral is the new MarenGO director. Iowa County Community Development and MarenGO are sponsoring the Restaurant Tour.

Mayor/Council/Committee Reports

Councilperson Schlabach reported the Public Works Building came in under budget.

Consideration: Motion to Enter into CLOSED Session Pursuant to Iowa Code 21.5.c to Discuss Strategy with Counsel in Matters that are Presently in Litigation or Where Litigation is Imminent where its Disclosure would be Likely to Prejudice or

Disadvantage the Position of the Governmental Body in that Litigation. Motion by Schlabach to enter into Closed Session. Second by Wayson-Kisling. Council Officials Present: Wayson-Kisling, Kreis, Hinshaw, Schlabach. Absent: Olson excused herself citing a potential conflict. Staff Present: Mayor Adam Rabe; Admin./Clerk Karla Marck; Deputy Clerk Allison Fry; Chief Ben Gray. Roll Call Vote. Ayes: Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried. Session closed at 7:34 p.m. Motion by Schlabach to come out of closed session at 7:54 p.m. Second by Kreis. Roll Call Vote. Ayes: Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

Consideration: Motion on Actions to be Taken from Closed Session. No action taken.

Adjournment

Motion by Schlabach. Second by Wayson-Kisling to adjourn at 7:55 p.m. Vote. Ayes: Hinshaw, Wayson-Kisling, Kreis, Schlabach. Nays: None. Motion Carried.

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
PAYROLL	\$ 25,184.05	3/29/2024
EFT Payments		
Grinnell State Bank	81.23	March 2024 Bank Fees/NSF Fee
Iowa Department of Revenue	3,886.01	March 2024 Sales/Water Tax
Metlife Insurance	1,224.88	April 2024 Insurance
Wellmark	11,503.49	April 2024 Insurance
EFT TOTAL:	16,695.61	
Alliant Energy	5,574.47	Electric
Amazon Capital Business	215.34	March 2024 Supplies-CH/PD
Alyissa Wallace	93.00	Water Deposit Refund
Big G Foods	101.63	March 2024 Supplies-PW/PD
BP	895.10	March 2024 Fuel-PD/FD
Brian Miller Excavating	6,678.04	Curb Stop Repair/Water Main Break-PW
Bushong Const Company, Inc.	107,707.20	Payment #5-PW Building
Casey's General Stores	72.11	March 2024 Fuel-PD
Charles Capper Auto Center, Inc.	85.97	21 Tahoe Oil Ch/Service-PD
Conner Knapp	170.45	Mileage for Wastewater Class-PW
Critical Hire	120.00	Miller MMPI-2 Followup-PD
Dustin Grimm	81.71	Water Deposit Refund
Eurofins Environment Testing	616.40	Weekly Wastewater-PW
Ferguson Waterworks	747.91	Backflow Preventer-PW
Goodwill Industries of the Heartland	146.25	March 2024 Janitorial Services-CH
Hawkins, Inc.	1,726.28	Water Plant Chemicals-PW
ICAP	87,420.00	2024 Insurance Renewal
JEO Consulting Group	22,067.50	Marengo Pool Design-Pool

Kinzenbaw Earthmoving	10,680.53	Materials-May & Franklyn Storm
Lonnie Altenhofen	79.33	Mileage for Pool Class-Pool
Marco Technologies	336.95	March 2024 Email/Azure/Crowdstrike
Marengo Farm & Home	1,213.71	March 2024 Supplies-PW/CH
Marengo Firefighters Assn	82.50	Fire Call-FD
Masters Telecom	9.70	Voicemail
Microbac Technologies	232.25	Drinking Water Analysis-PW
Quill	14.29	Cleaner/Magic Eraser-CH
Racom	3,444.48	2024 GENTAC Camera Renewal-PD
Roggentien Electric	2,711.11	March 2024 Maintenance-PW
S & J Sanitation	232.00	March 2024 Trash/Dumpster
S & S Plumbing, Heating, & Air	162.00	De-winterize MRC Complex-MRC
Standard Pest Control	45.00	Bug Spraying-CH/PD/FD
Staples	864.07	Printer/Ink-PW
Stratton Benscoter (Whitey's)	491.50	March 2024 Fuel-PW/FD
Swift True Value Home Center	61.73	March 2024 Supplies-FD/PW
Terracon	3,895.00	Soil Testing-Pool
Veenstra & Kimm, Inc.	23,983.99	Engineering Fees
Verizon Wireless	1,435.84	March 2024 Desk/Cell Phones
Waterloo Tent & Tarp Company, Inc.	135.81	Ground Sleeves Shipping-Pool
Windstream	292.11	Internet/Phones
WMPF Group	523.85	Publications
CHECK TOTAL:	285,447.11	
Access Systems	229.26	Copier Lease
Amazon Capital Business	842.46	Books
Baker & Taylor	496.09	Books
Coon Rapids Public Library	39.00	Books
Ingram	910.87	Books
North Campus Partners	139.00	Books
Quill	175.46	Janitorial Supplies
Timm Electric, Inc.	155.00	Front Door
TK Elevator	643.75	Elevator Repair
US Cellular	173.96	Hotspots

LIBRARY TOTAL:	3,804.85	
GRAND TOTAL:	331,131.62	

Claims Total - Payroll & EFT's

\$ 289,251.96

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator