

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo City Council Chambers
April 13, 2022

Call to Order by Mayor Adam Rabe at 6:00 p.m. on April 13, 2022. Council Officials Present: Jason Kriegel, Sue Peterson, Bill Kreis, John Hinshaw, and Travis Schlabach. Absent: None. Quorum declared by Rabe.

Staff and Press Present: Admin./Clerk Karla Marck; Deputy Clerk Allison Fry; Finance Manager Ellen Young; Public Works Director Lonnie Altenhofen; Attorney Gage Kensler; Library Director Jackie Jordan.

Members of the Public Present: Rhonda Hall, Compass Memorial.

Pledge of Allegiance led by Rabe.

Approval of Agenda – April 13, 2022

Marck requested agenda item 7b “**Resolution 22-56:** Approving Compass Memorial Healthcare Compass Card Benefit Services as part of City Employee Healthcare Offerings” to be discussed following open forum, and to strike “Update Police Chief – Ben Gray” from agenda due to Gray’s absence. Motion by Peterson to approve. Second by Schlabach. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Consent Agenda

Included March 23, 2022 Council Meeting Minutes; Claims, checks and direct withdrawals totaling \$130,765.03. March 2022 Revenues totaling \$110,710.60. March 2022 Major Operating Departments Finance Reports. March 2022 Finance Expenditures & Revenue Report. Motion by Kreis to approve. Second by Hinshaw. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Open Forum

No Comments.

Resolution 22-56: Approving Compass Memorial Healthcare Compass Card Benefit Services as part of City Employee Healthcare Offerings

Hall and Marck provided overview of benefits to the city and employees from Compass Card. Motion to approve by Schlabach. Second by Hinshaw. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

Old Business

a) **Consideration: MarenGO and Main Street Organization Update; City Contributions**

Marck reported per March 23, 2022 council meeting, City of Marengo and MarenGO development submitted Letter of Intent for submission of Main Street Iowa application by May 27. The MarenGO organization is filing for 5013c, non-profit status. MarenGO development board will be working to hire full-time MarenGO development director. Requested council consideration for allocation of \$15,000 to help fund full-time MarenGO community development director position, as well as provide library office space in-kind donations. To submit formal requests, via resolution, for \$15k and in-kind donations at April 27, 2022 council meeting.

b) **Consideration: Capital Improvement and Urban Revitalization Planning; Impact on Bonding Capacity and Annual Budget Expenditures**

Council discussed four options for allocating up to \$5M of current bonding capacity towards pool project funding. Bonding capacity allocations up to \$4.2M, \$3.5M, \$3.8M and \$0 were reviewed. Discussed trade-offs of pool funding vs. other city projects requested for consideration (i.e. public works building, skate part, TIF grants, grass fire truck, equipment fire truck, Miller Street, Hilton Street, full time recreation director, MarenGO/Main Street support, splash pad). Schlabach requested additional discussions specific to \$3.5M or \$3.8M options for pool funding be planned for April 27, 2022 council meeting.

c) **Consideration: Approving Use of Industrial Park Lot #2 for New Public Works Building**

Motion to approve use of Lot #2 for new public works building, preferably on north end of lot, by Peterson. Second by Hinshaw. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

New Business

a) **Discussion: FY22 Budget Amendments**

Young provided overview of requested FY22 amendments. Public hearing to be set at April 27, 2022 meeting.

b) **Resolution 22-57: Conditional Job Offer Richard Parkinson**

Motion to Approve by Peterson. Second by Schlabach. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

Update Police Chief – Ben Gray

None.

Attorney/ Financial Manager/Administrator Reports

Kensler stated 9 out of 10 entities served for petition against 1001 E. Main property. Marck reported ad for seasonal summer help was posted. Marengo City Clean Up days planned for May 19 & 20.

Mayor/Council/Committee Reports

Hinshaw reported finance committee met to discuss bonding capacity and travel expenditure policies. Kriegel reported he is in discussions with Iowa County conservation regarding repair of boat ramps. Schlabach stated on plan for fountain to be operational for July 3 activities. Kreis inquired on plans for tree replacement in city park. Altenhofen replied planning to replace with 3-4 varieties.

Adjournment

Motion by Schlabach. Second by Kreis to adjourn at 7:46 p.m. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

City of Marengo Claims - 4/13/2022

Fund Name	Fund	
General Fund	001	24,711.37
Insurance Levy Fund	005	63,146.00
Library Gifts & Memorials	033	200.00
Road Use Tax Fund	110	2,616.23
Levee Project	326	1,039.00
Wastewater Treatment Plant	328	4,600.00
Water Fund	600	7,747.41
Sewer Fund	610	4,199.65
Storm Sewer Fund	740	128.44
Total:		108,388.10

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
PAYROLL	\$ 22,376.93	4/1/2022
EFT Payments		
Grinnell State Bank	73.14	March 2022 Bank Fees
Iowa Department of Revenue	3,175.90	March 2022 Sales/Water Tax
Metlife	827.25	April 2022 Metlife Benefits
EFT TOTAL:	4,076.29	
Amazon Business	128.98	March 2022 Supplies-CH/PD
Ampride	177.39	March 2022 Fuel-PD
Big G Foods	9.44	March 2022 Supplies-PD
BP	363.84	March 2022 Fuel-PD/FD
Brown Supply	252.00	Hose/Coupling-PW
Carquest of Marengo	451.81	March 2022 Supplies-PW
Casey's General Store	269.96	March 2022 Fuel-PD
Coast to Coast	693.09	Glow Bracelets-PD
Creative Product Source, Inc.	190.00	Stickers-PD
Deductible Recovery Group	2,500.00	Deductible Employee Practices Liability
Dorsey & Whitney LLP	1,039.00	Bond Re-Purposing
Dr. Anthony Tatman	75.00	R.Parkinson Evaluation-PD
East Miller Print & Design	62.50	R.Botsford Business Cards-PD
Elliott Equipment Co.	240.92	Sweeper Parts-PW
Eurofins	512.40	Weekly Wastewater-PW
Ferguson Waterworks	913.55	Meter-PW
Galls, Inc.	310.84	R.Botsford-Outfitting-PD
Goodwill Industries of the Heartland	364.00	March 2022 Janitorial Services-CH/Lib

High Performance Patch	636.00	Signs-PW
IA Department of Public Safety	300.00	Radio Monitoring-PD
Iowa Law Enforcement Academy	150.00	Pre-Employment Screening-PD
Iowa Peace Officers Association	35.00	R.Botsford 2022 Membership-PD
Iowa State Police Association	40.00	R.Botsford 2022 Membership-PD
Keystone Savings Bank	28.50	Drinking Water Analysis-PW
Marco Technologies	1,141.56	Email/Azure/Copier/Service/Webroot
Marengo Farm & Home	293.46	March 2022 Supplies-PD/PW
Marengo Fire Fighters Assn	292.50	Fire Calls-FD
Marengo Insurance Center	60,068.00	2022 Insurance Renewal
Masters Telecom	9.49	Voicemail-PD
Matt Parrott	47.88	Liners-PD
Mayberry Electric	512.52	Street Light Repair-PW
National Public Safety Info	129.00	Law Enforcement Book-PD
Nationwide	578.00	2022 Insurance Renewal
Our Town Publications	445.52	March 2022 Mins/Ord/Publications-CH/Cemetery
Quill	95.65	March 2022 Supplies-PW/CH
R.E.I.C. County Landfill	12,175.00	Q4-2021/2022 Landfill Fee
REC	32.84	Welcome Sign Electric
Roggentien Electric	127.50	McBride Lift Station-PW
S & J Sanitation	149.60	March 2022 Trash
S & S Plumbing Heating & Air	289.47	Hydrant Maintenance/De-Winterize/Urinal Kit-Park/MRC
Secretary of State	30.00	A. Fry Notary-CH
Silversmith Data	6,450.00	GPS Marking System-PW
Staples	63.53	Mouse/Keyboard-CH
Standard Pest Control	25.00	Bug Spraying-CH/PD/FD
Stratton Benescoter (Whitey)	371.70	March 2022 Fuel-PW
Swift True Value Home Center	600.43	March 2022 Supplies-PD/FD/PW/CH
The OTK Group	450.00	I.Kelley Training-PD
Veenstra & Kimm, Inc.	4,600.00	Wastewater Treatment Plant
Verizon Wireless	479.28	March 2022 Desk/Cell Phones
VISA	6.44	March 2022 Charges-PD
Windstream	176.75	Internet/Phones
CHECK TOTAL:	99,385.34	
Amazon	326.84	Books
Amana Public Library	3,652.00	FY21-22 Pass Thru
Arant Creative Group	36.00	Books
BerganKDV Technology	185.00	Technology Services
Jackie Jordan	103.35	Mileage
Marengo Public Library-Petty Cash	11.60	Postage-March 2022
MicroMarketing	66.59	Audio Books
Quill	85.23	Janitorial Supplies
S & J Sanitation	24.20	February 2022 Trash
Science Center of Iowa	200.00	Outreach Program
TechSoup	32.00	User Licenses
The Penworthy Company	123.13	Books
USA Communications	65.53	Internet/Phones
USCellular	15.00	Hot Spots

LIBRARY TOTAL:	4,926.47	
GRAND TOTAL:	130,765.03	

Claims Total - Payroll & EFT's \$104,311.81

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator