

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo Council Chambers
April 24, 2024

Call to Order by Mayor Adam Rabe at 6:00 p.m. on April 24, 2024. Council Officials Present: Karen Wayson-Kisling, Jenni Olson, Bill Kreis, John Hinshaw via telephone, Travis Schlabach. Absent: None. Quorum declared by Rabe.

Staff and Press Present: Admin./Clerk Karla Marck; Deputy Clerk Allison Fry; Police Chief Ben Gray; Public Works Director Lonnie Altenhofen; Financial Manager Ellen O'Rourke; Attorney Gage Kensler; Library Director Jackie Jordan; Managing Editor Winona Whitaker, Hometown Media. Absent: None.

Members of the Public Present: Scott Hamlin; Barry Goettsch, Compass Memorial; Jim Peterson; Nicole Folkmann; John H. Moore.

Pledge of Allegiance led by Rabe.

Approval of Agenda – April 24, 2024

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

Consent Agenda

Approval of minutes from April 10, 2024 City Council Meeting. Claims, checks and direct withdrawals totaling \$122,251.61.

Approval of Liquor License for Lizzie's Dining Car & Caboose Bar. Motion by Olson to approve. Second by Wayson-Kisling. Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Open Forum. John H. Moore spoke to Council concerning the number of stop signs on North Street.

Old Business

- a) **Resolution #24-72: Taking additional action to enter into one or more loan agreements and borrow money in a principal amount not to exceed \$30,000,000.** Motion by Olson to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.
- b) **Resolution #24-73: Series Resolution authorizing and approving a Loan Agreement and providing for the issuance and securing the payment of a not to exceed \$3,000,000 Hospital Revenue Bond, Series 2024A (Compass Memorial Healthcare Project).** Motion by Olson to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- c) **Resolution #24-74: Series Resolution authorizing and approving a Loan Agreement and providing for the issuance and securing the payment of a not to exceed \$24,154,000 Hospital Revenue Bond, Series 2024B (Compass Memorial Healthcare Project).** Motion by Olson to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- d) **Resolution #24-70: Setting Public Hearing to Amend 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 both the east and west sides from Main Street to May Street.** Two residents from that block of Lafayette Avenue were in attendance to express their opinion on parking in the street. The Council participated in a discussion about several options. Motion by Hinshaw to approve. Second by Olson. Roll Call Vote. Ayes: Olson, Kreis, Hinshaw. Nays: Schlabach, Wayson-Kisling. Motion carried.
- e) **Resolution #24-76: Resetting Public Hearing for FY24 Budget Amendment.** Motion by Olson to approve resetting the Public Hearing for May 22, 2024. Second by Schlabach. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- f) **Resolution #24-77: Setting Public Hearing to Amend the Code of Ordinances of the City of Marengo, Iowa, Chapter 106 – Collection of Solid Waste; Landfill Fees.** Motion by Olson to approve increasing the fee to \$5.60. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- g) **Resolution #24-80: Setting Public Hearing to Amend the Code of Ordinances of the City of Marengo, Iowa Chapter 92 – Water Rates.** Motion by Olson to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- h) **Resolution #24-81: Setting Public Hearing to Amend the Code of Ordinances of the City of Marengo, Iowa Chapter 99 – Sewer Service Charges.** Motion by Olson to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- i) **Public Hearing Resolution #24-69: Adoption and Certification of FY25 Budget.** Public Hearing opened at 6:40 p.m. No public comments. Public Hearing closed at 6:41 p.m. Motion by Schlabach to approve. Second by Olson. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- j) **Consideration: Amending City Tax Abatements.** No action.
- k) **Consideration: Approving Request for Solicitation of Food Truck Vendors at Lions Park for MRC Summer 2024 Baseball and Softball Season; with Waiver of Vendor Fees.** No action.
- l) **Resolution #24-71: Approving Pay Application #5 for Marengo Pool Project.** Motion by Olson to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- m) **Resolution #24-75: Authorizing and Approving a Community Development Block Grant (CDBG) Agreement Between the Iowa Economic Development Authority (IEDA) and the City of Marengo in the Amount Not to Exceed \$500,000.** Motion by Wayson-Kisling to approve. Second by Olson. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

New Business

- a) **Consideration: Approval of Real Gift Agreement between City of Marengo and Iowa Valley Community School District for Building Currently Being Used as the Public Works Building.** Motion by Schlabach to approve. Second by Olson. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.
- b) **Consideration: Website Posting of Marengo Public Meeting Rules of Decorum; Public Participation.** No action taken.
- c) **Resolution #24-78: Adoption of Emergency Operations Plan, City of Marengo, Iowa – April 24, 2024.** Motion by Wayson-Kisling to approve. Second by Olson. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.
- d) **Resolution #24-79: Setting Public Hearing for Sale of 2018 Ford Police Interceptor on Purple Wave On-Line Auction Platform.** Motion by Olson to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.
- e) **Resolution #24-82: Authorizing Street Closure for Iowa Valley Schools Spring Outdoor Band Concert.** Motion by Olson to approve street closure for May 6, 2024. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Update Public Works – Director Lonnie Altenhofen

Well 12 was pulled and cleaned. Court & May Street project bids are due May 16th. Mediacom needed to move poles for Franklyn project which should be done end of next week. Sanitary sewer has new pump with grinders at Miller station. Park fountain will be on by the end of the week.

Update Public Library – Director Jackie Jordan

Library Director Jordan reported the staff is preparing for the summer reading program which starts the second week of June. The part-time library position has been filled. Director Jordan is working with the local Ministerial Alliance to provide lunches or snacks this summer. She also reported that the library has 2 broken windows and some leaking windows.

Attorney/ Financial Manager/Administrator Reports

Attorney Gage Kensler reported that 699 Marengo Avenue tax certificate was sold to someone out of town. Financial Manager O’Rourke reported the new computers were installed this week. City Administrator Marck informed the Council the Pool Project meeting was today and progress is going well.

Mayor/Council/Committee Reports

None.

Adjournment

Motion by Schlabach. Second by Olson to adjourn at 7:26 p.m. Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

City of Marengo Claims - 4.24.24

Fund Name	Fund	
General Fund	001	13,762.60
Insurance Levy Fund	005	578.00
PD Squad Car Fund	011	18,947.99
Road Use Tax Fund	110	29,060.57
Wastewater Treatment Plant	328	30.00
Dual Main Project #2	337	29,394.00
Water Fund	600	1,996.73
Sewer Fund	610	3,117.64
Total:		96,887.53

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
PAYROLL	\$ 25,247.83	4/12/2024
EFT Payments		
EFT TOTAL:	0.00	

Alliant Energy	3,502.62	Electric
Amazon Capital Business	170.94	American Flags-PW
Beyond the Pages	2,125.10	T-Shirts-MRC
Brian Miller Excavating	56,094.00	East Lot Hauling/Dual Main Project-PW
HCD Printed Products	509.64	Utility Bills-PW
Heiman	1,629.06	Adapters/Hoses-FD
High Performance Patch	616.00	Signs-PW
Iowa Police Chiefs Association	150.00	2024 Annual Conference-PD
Jetco, Inc.	1,194.75	Internet Install/ hookup-PW
Karl Chevrolet	18,947.99	23 Squad Car-Tahoe Outfitting-PD
Kollmorgen, Schlue, & Zahradnik, P.C.	1,649.68	March 2024 Legal
Lifetime Fence Co, Inc.	1,592.97	Fencing-MRC
Marco Technologies, Inc.	194.21	Copier Lease-CH
Marengo Firefighters Assn.	247.50	Fire Calls-FD
Marengo Post Office	621.00	April 2024 Postage-PW/CH
Nationwide	578.00	2024 Insurance Renewal
Racom Corporation	116.25	Re-issue Check
REC	42.35	Welcome Sign Electric
River Products	433.98	Rock-PW
Summit Fire Protection	1,697.20	2024 Fire Extinguishers
T&W Grinding	3,900.00	Feb-Apr 2024 Composting
VISA	223.14	April 2024 Charges-PD/CH
Windstream	333.69	Internet/Phones
WMPF Group, LLC	433.71	Publication
CHECK TOTAL:	97,003.78	
LIBRARY TOTAL:	0.00	
GRAND TOTAL:	122,251.61	

Claims Total - Payroll & EFT's

\$97,003.78

\$116.25	Re-issue Check
\$96,887.53	Without Re-issued check

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator