

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo Council Chambers
August 23, 2023

Call to Order by Mayor Adam Rabe at 6:00 p.m. on August 23, 2023. Council Officials Present: Sue Peterson, Bill Kreis, John Hinshaw, Travis Schlabach, Matt Fults. 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.

Members of the Public Present: Heidi Kuhl, Northland; Scott Hamlin.

Pledge of Allegiance led by Rabe.

Approval of Agenda – August 23, 2023

Motion by Peterson to approve. Second by Hinshaw. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried.

Consent Agenda

Approval of minutes from August 9, 2023 City Council Meeting. Claims, checks and direct withdrawals totaling \$92,619.19.

Acceptance of Letter of Resignation-Councilman Matt Fults. Motion by Peterson to approve. Second by Schlabach. Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried.

Open Forum. No comments.

Old Business

- a) **Public Hearing and Second Reading ORD #519: Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 65 – Stop or Yield Required, Adding to Section 65.02 Court Avenue.** Public Hearing opened at 6:01 p.m. No public comments. Public Hearing closed at 6:02 p.m. Motion by Peterson to approve. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion carried.
- b) **Public Hearing and First Reading ORD #520: Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 77 – Operation of Off-Road Vehicles and Golf Carts; Section 77.05, 77.08 and 77.11.** Public Hearing opened at 6:02 p.m. No public comments. Public Hearing closed at 6:03 p.m. Motion by Schlabach to approve. Second by Peterson. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion carried.
- c) **Resolution #24-13: Approving a Bond Purchase Agreement for the sale of General Obligation Urban Renewal Bonds, Series 2023A.** Kuhl provided overview of agreement. Reported city received A+ S&P rating. Motion by Schlabach to approve. Second by Hinshaw. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried.
- d) **Resolution #24-18: Acceptance of Bid for Public Works Building Site Work for the City of Marengo.** Motion by Schlabach to approve. Second by Hinshaw. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried.

New Business

- a) **Consideration: Review of Applications and Acceptance of Recommendation for City's FY24 Downtown Business Support Program – Commercial Exterior Grant.** Motion by Schlabach to approve \$5,500 grant to go to 166 E. Washington St. based on selection committee recommendation. Second by Peterson. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried.
- b) **Consideration: General Fund Reserves Capital Expenditures and IPAIT Transfers.** Motion by Hinshaw to approve. Second by Fults. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried.
- c) **Resolution #24-11: Adopting Marengo Public Library to Carry-Over Funds from one Fiscal Year to Another.** Motion by Schlabach to approve \$11,937.97 carry-over. Second by Peterson. Roll Call Vote. Ayes: Peterson, Kreis, Schlabach, Fults. Nays: Hinshaw. Motion Carried.
- d) **Resolution #24-12: Adopting Police Department to Carry-Over Funds from one Fiscal Year to Another.** Motion by Fults to approve \$11,479.47 carry-over. Second by Peterson. Roll Call Vote. Ayes: Peterson, Kreis, Schlabach, Fults. Nays: Hinshaw. Motion Carried.
- e) **Resolution #24-14: Update to Policy Manual; Adding "Section 8.5 on-Line Auctions"** Motion by Schlabach to approve. Second by Fults. Roll Call Vote. Ayes: Peterson, Kreis, Schlabach, Hinshaw, Fults. Nays: None. Motion Carried.
- f) **Resolution #24-15: Setting Public Hearing for Sale of City Fire Department 1982 GMC Equipment Van.** Motion by Schlabach to approve Public Hearing on September 27, 2023. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Schlabach, Hinshaw, Fults. Nays: None. Motion Carried.
- g) **Resolution #24-16: Approving JEO Amendment No. 01 to Marengo Pool Project Owner-Engineer Agreement.** Motion by Schlabach to approve redesign for cost not to exceed \$10,000. Second by Hinshaw. Roll Call Vote. Ayes: Kreis, Schlabach, Hinshaw, Fults. Nays: Peterson. Motion Carried.
- h) **Resolution #24-17: Approving Notice to Bidders for Marengo Pool Project Amendment No. 01.** Motion by Schlabach to approve. Second by Hinshaw. Roll Call Vote. Ayes: Kreis, Schlabach, Hinshaw, Fults. Nays: Peterson. Motion Carried.

Update Public Works – Director Lonnie Altenhofen

For July 2023, Altenhofen reported daily rounds and labs; monthly testing and reports prepared; well #11 cleaned & new pump installed; filter @ 2 – ACCO will be making repairs; high service water pump 2 at water plant repaired; water plant generator computer/brainbox replaced; wells generator radiator replaced; dual water main project started on South St.; installed new blower at

the lagoon; roto televising & service lines spotted with our GPS; 73 locates; hung banners and flags, tree removal has begun; East lot grinding; mowing/trimming; prep & cleanup for RAGBRAI; week of September 15 cemetery cleanup.

Attorney/ Financial Manager/Administrator Reports

Attorney Kensler reported he filed a petition to keep the C6Zero reserved insurance money reserved. He also advised that the Ruiz judgement has been fulfilled in full.

Mayor/Council/Committee Reports

No reports.

Adjournment

Motion by Kreis. Second by Hinshaw to adjourn at 7:02 p.m. Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried.

City of Marengo Claims - 8/23/2023

Fund Name	Fund	
General Fund	001	10,190.22
Police Equip/Bldg Fund	006	7,164.84
Library Carryover	021	13,202.32
Library Stephen's Money	032	12,055.25
Library Gifts & Memorials	033	1,777.50
Road Use Tax Fund	110	3,450.26
Water Fund	600	13,289.78
Water Deposit Fund	605	150.00
Sewer Fund	610	4,555.95
Total:		65,836.12

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
PAYROLL	\$26,783.07	8/18/2023
EFT Payments		
Metlife	1,145.62	August 2023 Metlife Benefits
Iowa Department of Revenue	3,874.72	July 2023 Sales/Water Tax
United Healthcare	14,066.93	August 2023 Health Insurance
EFT TOTAL:	19,087.27	
Alliant Energy	824.81	Electric
Ampride	33.00	July 2023 Fuel
BSN Sports	47.98	Mouth Guards-MRC
Carquest of Marengo	15.09	July 2023 Supplies-FD
City of Marengo Petty Cash	163.58	August 2023 Petty Cash-PD/CH/PW
Compass Memorial Healthcare	85.30	Drug Test-PW
Consolidated Electrical Distributor	4,832.87	Service Generator-PW
Ferguson Waterworks	1,251.18	Meter/Meter Kit-PW

Heather Arenvas	45.00	Water Deposit Refund
Heiman	221.75	Hose-FD
Jacob Madoerin	75.00	Water Deposit Refund
Lizzie's Dining Car & Caboose Bar	134.05	Buns-PD
Marco Technologies	169.03	Copier Lease
Marengo Post Office	551.00	August 2023 Postage-PW
Microbac Company	31.00	Drinking Water Analysis-PW
REC	38.54	Welcome Sign Electric
Serenity, LLC	6,500.00	Windows-PD
UnityPoint Clinic	42.00	Drug Test-PW
Verizon Wireless	482.41	July 2023 Desk/Cell Phones
Visa	671.76	August 2023 Charges-PD/CH
Wayne Berstler	30.00	Water Deposit Refund
Windstream	302.53	Internet/Phones
CHECK TOTAL:	16,547.88	
Access Systems Leasing	424.94	Copier Lease
Amazon Capital Business	2,086.05	July 2023 Supplies
Big G Foods	46.63	Summer Program Treats
Budget Blinds	1,230.25	Window Blinds
Center Point Large Print	182.00	Large Print Books
Garling Construction	13,202.32	Bathrooms/Gutter/Sink/Fountain/Door
Marengo Public Library	70.43	Stamps
OverDrive	811.35	Bridges E-Books Content Fee
Quill	597.63	July 2023 Supplies
S & J Sanitation	25.00	July 2023 Trash Service
Standard Pest Control	42.80	Pest Control
State Library of Iowa	20.00	Productive Partnerships
Steven E Krakow (Outdoor Creations)	10,825.00	Landscaping
Swift True Value	49.99	Trimmers/Sink Repairs
Tech Impact	267.00	June 2023 Manages Services
TK Elevator	191.13	Elevator Maintenance
US Cellular	93.71	Hotspots
USA Communications	34.74	Phone/Fax/Internet
LIBRARY TOTAL:	30,200.97	
GRAND TOTAL:	92,619.19	

Claims Total - Payroll & EFT's

\$46,748.85

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator