#### MINUTES CITY OF MARENGO CITY COUNCIL REGULAR MEETING Marengo Council Chambers

August 9, 2023

**Call to Order** by Mayor Adam Rabe at 6:00 p.m. on August 9, 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:** Scott Hamlin.

### Pledge of Allegiance led by Rabe.

## Approval of Agenda – August 9, 2023

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

Approval of minutes from July 26, 2023 City Council Meeting. Claims, checks and direct withdrawals totaling \$66,655.72. July 2023 Revenues Totaling \$230,413.67. July 2023 Major Operating Departments Finance Reports. July 2023 Finance Expenditures & Revenue Reports. IPAIT Report. Motion by Peterson to approve. Second by Fults. Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried.

**Open Forum**. Scott Hamlin commented that ITC is rebuilding transmission lines and free utility poles will be available. **Old Business** 

- a) <u>Resolution #24-09: Approving Acceptance of Bid for City of Marengo Public Works Building.</u> Motion by Schlabach to approve the lowest bid by Bushong Construction Co., Inc. Second by Fults. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried.
- b) Public Hearing and First Reading ORD #519: Amending the Code of Ordinances of the City of Marengo, Iowa, <u>Chapter 65 – Stop or Yield Required, Adding to Section 65.02 Court Avenue</u>. Public Hearing opened at 6:10 p.m. No public comments. Public Hearing closed at 6:11 p.m. Motion by Schlabach to approve. Second by Hinshaw. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion carried.
- c) 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 6:11 p.m. No public comments. Public Hearing closed at 6:13 p.m. Motion by Peterson to approve. Second by Fults. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion carried.

## New Business

- a) <u>Resolution #24-08: Authorizing Submission of FY23 City Street Financial Report.</u> Motion by Schlabach to approve. Second by Hinshaw. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried.
- b) <u>Consideration: Selling Fire Department Equipment Van.</u> Council talked about options for selling the equipment van and using electronic auction platform. No motion.
- c) <u>Resolution #24-10: Authorizing Street Closures for Gateway Challenge Triathlon.</u> Motion by Schlabach to approve closing Court Avenue north of North Street and North Street east of Court Avenue starting at 6:00 a.m. on September 16, 2023. Second by Fults. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried. data Public Safety. Chief Ban Cray.

# <u>Update Public Safety – Chief Ben Gray</u>

For July 2023, Gray reported 25 incidents, 9 arrests, 38 citations, 82 warnings, 11 parking tickets, with a total of 40 outstanding parking tickets. There were 346 calls for service. A total of 16 nuisance property notices were served, 9 have been abated and 3 were acted on. A total of 13 duty to cut grass notices were posted; a total of 4 properties have been mowed by the City. No notices were posted for the week of July 3<sup>rd</sup> or the week of RAGBRAI.

### Attorney/ Financial Manager/Administrator Reports

Attorney Kensler reported he and Chief Gray will be going to court for a municipal infraction. He is still working on C6Zero matters. City Administrator Marck reported she received Matt Fults' resignation. Filing period for individuals wanting to be on the ballot is August 28, 2023 through September 21, 2023. The S&P call was completed and a rating is forthcoming. Pool bids will be opened on October 5, 2023 and awarded October 25, 2023. The Catalyst Grant with IEDA will be signed. Will be initiating processes for the vacation of portions of West May Street to Compass Memorial Hospital. Marck stated have correspondence on file from assessor's office stating Miller/Schlabach Industrial park lot, (a.k.a. #3), as required in the Industrial Park policy, is expected to exceed minimum assessment value of \$175, 000 upon completion of next assessment cycle; and, detention pond was constructed prior to July 31 policy deadline.

## Mayor/Council/Committee Reports

Hinshaw reported RAGBRAI will be sending MarenGO an additional \$10,000 for being a meeting town.

### <u>Adjournment</u>

Motion by Kreis. Second by Hinshaw to adjourn at 6:55 p.m. Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried.

| City of Marengo Claims - 8/9/2023 |        |           |  |  |  |
|-----------------------------------|--------|-----------|--|--|--|
| Fund Name                         | Fund   |           |  |  |  |
| General Fund                      | `001   | 22,825.77 |  |  |  |
| Road Use Tax Fund                 | 110    | 4,548.81  |  |  |  |
| Pool Renovation/Donations         | 312    | 3,485.38  |  |  |  |
| Industrial Park Development       | 323    | 512.00    |  |  |  |
| Wastewater Treatment Plant        | 328    | 4,600.00  |  |  |  |
| Water Fund                        | 600    | 29,794.47 |  |  |  |
| Water Deposit Fund                | 605    | 1.73      |  |  |  |
| Sewer Fund                        | 610    | 662.31    |  |  |  |
| Storm Sewer Fund                  | 740    | 218.95    |  |  |  |
|                                   | Total: | 66,649.42 |  |  |  |

| Payee                                     | Amount   | Description                          |
|---|----------|--------------------------------------|
| PAYROLL                                   |          | 8/4/2023                             |
|   |          |                                      |
|   | EFT P    | ayments                              |
| Grinnell State Bank                       | 80.75    | NSF Fee-M.Pounds/July 2023 Bank Fees |
|   |          |                                      |
| EFT TOTAL:                                | 80.75    |                                      |
|   | T        |                                      |
| 2023 RAGBRAI Law Enforcement Pay          | 7,200.00 | Law Enforcement Pay                  |
| Aaron Cronbaugh Lawn Care/Snow<br>Removal | 3,150.00 | June/July 2023 Mowing-Cemetery       |
| Alliant Energy                            | 4,168.67 | Electric                             |
| Amazon Capital Business                   | 54.90    | Floor Tape/Pickelball-MRC            |
| Ben Gray                                  | 37.58    | Donuts-RAGBRAI                       |
| Ben Gray                                  | 6.30     | Re-issue Check                       |
| Big G Foods                               | 141.91   | July 2023 Supplies-PD/RAGBRAI        |
| BP  | 511.06   | July 2023 Fuel-PD/FD                 |
| Carquest of Marengo                       | 35.96    | July 2023 Supplies-PW                |
| Casey's General Store                     | 706.08   | July 2023 Fuel-PD                    |
| East Miller Print & Design                | 212.50   | Door Hangers-PD                      |

| Eurofins Envirnoment Testing         | 604.30    | Weekly Wastewater-PW                 |
|--------------------------------------|-----------|--------------------------------------|
| Goodwill Industries of the Heartland | 195.00    | July 2023 Janitorial Services-CH     |
| Hawkins, Inc.                        | 1,386.75  | Water Plant Chemicals-PW             |
| Iowa County Sheriff                  | 2,353.00  | FY24 Radio Monitoring-PD             |
| Iowa County Treasurer                | 130.00    | 2023-Special Assessments             |
| Iowa Department of Natural Resources | 210.00    | FY24 NPDES Permit-PW                 |
| Iowa One Call                        | 63.00     | One Calls-PW                         |
| JEO Consulting, Inc.                 | 3,485.38  | Marengo Pool Design-Pool             |
| Kirstin Carter                       | 1.73      | Water Deposit Refund                 |
| Kollmorgen, Schlue, &Zahradnik       | 2,520.00  | June/July 2023 Legal                 |
| LRS Portables                        | 1,440.00  | July 3rd Bathrooms                   |
| Marco Technoloies                    | 244.28    | July 2023 Email/Azure                |
| Marengo Farm & Home                  | 234.60    | July 2023 Supplies-PD/PW             |
| Marengo Firefighters Assn            | 75.00     | Fire Call-2279 F15 BLVD              |
| Marengo Ready Mix                    | 500.00    | Sand-Volleyball Court-MRC            |
| Masters Telecom, LLC                 | 9.57      | Voicemail                            |
| Microbac Laboratories, Inc.          | 31.00     | Drinking Water Analysis-PW           |
| Northway Well & Pump, Co.            | 26,895.00 | Well #11 Rehabilitation              |
| Quill                                | 104.67    | July 2023 Supplies-CH                |
| Roggentien Electric                  | 995.26    | July 2023 Maintenance-PW             |
| Ryley Botsford                       | 25.67     | Chemical Spray-PD                    |
| S & J Sanitation                     | 182.00    | July 2023 Trash/Dumpter              |
| Standard Pest Control                | 35.00     | Bug Spraying-CH/PD/FD                |
| State Hygenic Laboratory             | 14.50     | Water Testing Well #11-PW            |
| Stratton Benscoter (Whitey's)        | 543.95    | July 2023 Fuel/Tire Repair           |
| Swift True Value                     | 2,045.42  | July 2023 Supplies-FD/PW/MRC/RAGBRAI |
| Veenstra & Kimm, Inc.                | 5,112.00  | Engineering Fees                     |
| Victor Lumber                        | 69.36     | Stakes for SignsRAGBRAI              |
| Windstream                           | 173.14    | Internet/Phones                      |
| WMPF Group, LLC                      | 670.43    | July 2023 Proof of Publications      |

| CHECK TOTAL:   | 66,574.97 |  |
|----------------|-----------|--|
|                |           |  |
|                |           |  |
|                |           |  |
| LIBRARY TOTAL: | 0.00      |  |
|                |           |  |
| GRAND TOTAL:   | 66,655.72 |  |
|                |           |  |

Claims Total - Payroll & EFT's

\$ 66, 574.97

| \$6.30      | Re-issue Check          |
|-------------|-------------------------|
| \$66,568.67 | Without Re-issued check |

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator