

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo Council Chambers
December 14, 2022

Call to Order by Mayor Adam Rabe at 6:00 p.m. on December 14, 2022. Council Officials Present: Sue Peterson (by phone), Bill Kreis, John Hinshaw. Absent: Matt Fults, Travis Schlabach. Quorum declared by Rabe.

Staff and Press Present: Admin./Clerk Karla Marck; Deputy Clerk Allison Fry; Attorney Gage Kensler; Police Chief Ben Gray.

Members of the Public Present: Doug Kinzenbaw; Damon McCausland, Vestas; Scott Hamlin.

Pledge of Allegiance led by Rabe.

Approval of Agenda – December 14, 2022

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

Consent Agenda

Approval of minutes from November 30, 2022 City Council Meeting. Claims, checks and direct withdrawals totaling \$119,812.06. November 2022 Revenues Totaling \$307,046.35; November 2022 Major Operating Department Finance Reports; November 2022 Finance Expenditures & Revenue Reports. Motion by Hinshaw to approve. Second by Kreis. Vote. Ayes: Peterson, Kreis, Hinshaw. Nays: None. Motion Carried.

Open Forum

None.

Old Business

- a) **Consideration: 90-Day Update on Status of Compliance Plans; Code of Violations of Shipping Container Ordinance (Ch.148) on Property located at 2273 Hwy 6 Trl – Damon McCausland**

McCausland stated grinding operations will cease by end of December due to cold temperatures. Will continue to distribute inventory throughout winter months, and will be dismantling second tier of containers as inventory levels drop. Finalizing with DNR. Researching alternative locations. Next council update planned for March 2023. No actions by council.

- b) **Public Hearing and Second Reading ORD 512: Amending Chapter 91 – Water Meters; Adding 91.12 Irrigation System Metering; and Amending Chapter 92 – Water Rates; Amending section 92.02 Rates for Service, Adding Irrigation Meter Rates**

Public hearing opened at 6:07 p.m. No comments. Public hearing closed at 6:08 p.m. Motion by Hinshaw to approve. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw. Nays: None. Motion carried.

New Business

- a) **Resolution #23-34: Acceptance of Bid for Rock Hauling 2022**

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

- b) **Resolution #23-35: Acceptance of Restoration of 1000 E. Main Street Bid**

Marck stated the agenda contains error, as address is 1001 E. Main Street. Motion by Hinshaw to approve. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw. Nays: None. Motion carried.

Update Public Safety – Chief Ben Gray

Gray highlighted list of attended meetings and events that included Gateway Challenge Debrief, C6-Zero and DNR Walkthrough, Child Abduction Response Team Meeting, and IV Career Day. Teaching 2nd Grade Junior Achievement Our Community Program. For October, Gray reported 19 incidents, 1 arrest, 2 citations, 16 warnings, 6 parking tickets, with a total of 32 outstanding parking tickets. There were 213 calls for service. Currently working 7 nuisance properties. Officer Botsford to return to light duty, 20-25 hours per week. Provided update on C6-Zero December 8 explosion and fire, reported working with DNR, State Fire Marshall, OSHA, ATF and EPA.

Attorney/ Financial Manager/Administrator Reports

Marck reported Board of Adjustments meeting was held December 6 and BOA: 1) Granted special use exception to Compass Memorial Hospital to expand hospital facilities onto 397 West May Street, which is zoned R-1; 2) Approved variance on lot/yard requirements for new building construction at 498 Court Avenue; 3) Denied permitted use variance for new building construction at 594 Eastern Avenue.

Mayor/Council/Committee Reports

None

Adjournment

Motion by Kreis. Second by Hinshaw to adjourn at 6:23 p.m. Vote. Ayes: Peterson, Kreis, Hinshaw. Nays: None. Motion Carried.

City of Marengo Claims - 12/14/22

Fund Name	Fund	
General Fund	`001	16,808.78
Library Gifts & Memorials	033	1,629.20

Road Use Tax Fund	110	3,492.88
Debt Service Fund	200	13,062.50
Pool Renovation/Donations	312	250.00
Water Fund	600	5,079.51
Water Deposit Fund	605	30.13
Sewer Fund	610	22,916.94
Sewer Sinking Fund	611	7,330.00
	Total:	70,599.94

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
PAYROLL	\$ 24,389.29	11/25/2022
PAYROLL	\$ 24,822.83	12/9/2022
EFT Payments		
Grinnell State Bank	72.68	November 2022 Bank/NSF Fees
UMB Financial	13,062.50	2022 Interest-2013A/2017A/2020A
Metlife	2,125.66	November 2022 Metlife Benefits
Iowa Finance Authority	7,330.00	Dec 2022-C0681R Interest/Fees
Iowa Department of Revenue	3,276.52	November 2022 Sales/Water Tax
EFT TOTAL:	25,867.36	
911 Custom	265.00	Uniform Shirt Carrier-PD
Amazon Capital Business	498.18	Fountain Tree/Spray/Flags-CH/PD
Benton County Sheriff	51.75	Serve Abatement Letter-PD
Big G Food Stores	36.96	Plant Supplies-PW
BP	538.57	November 2022 Fuel-PD
BSN Sports	207.87	Footballs/Flags-MRC
Carquest	191.91	November 2022 Supplies-PW
Casey's General Store	12.93	November 2022 Fuel-PD
Coast to Coast	420.31	Mood Pencils-PD
Corienne Dally	20.00	Building Permit Overpayments-CH
East Miller Print & Design	75.20	Signs-Cemetery
Eurofins Environment Testing	572.20	Weekly Wastewater-PW
Galls	195.01	Boots/Pants-PD
Goodwill Industries of the Heartland	273.00	November 2022 Janitorial Services-CH/Lib
Iowa County Recorder	101.00	FY23 Township/Cemetery Recordings-FD/Cem
Keystone Savings Bank	2,600.00	2022 Perptual Care Funds-Cem
Kollmorgen, Schlue, & Zahradnik	930.00	October 2022 Legal
Marco Technologies	613.70	Fireware Update/Email/Azure/Webroot
MarenGO	250.00	Casey's Donation for MarenGO
Marengo Farm & Home	900.70	November 2022 Supplies-PW/CH/PD
Marengo Firefighters Assn	274.20	Repair/Fire Calls-FD
Marengo Post Office	1,104.00	December 2022 Postage-CH/PW
Masters Telecom	9.56	Voicemail-PD
Quill	125.97	Office/Janitorial Supplies-CH
Robert Lindsey	30.13	Water Deposit Refund
Roto-Rooter	21,821.44	Televising-PW

