

**MINUTES**  
**CITY OF MARENGO**  
**CITY COUNCIL**  
**REGULAR MEETING**  
Marengo Council Chambers  
December 6, 2023

**Call to Order** by Mayor Adam Rabe at 6:00 p.m. on December 6, 2023. Council Officials Present: Sue Peterson, Bill Kreis, John Hinshaw, Travis Schlabach, Karen Wayson-Kisling. Absent: None. Quorum declared by Rabe.

**Staff and Press Present:** Admin./Clerk Karla Marck; Police Chief Ben Gray; Public Works Director Lonnie Altenhofen; Attorney Gage Kensler; Financial Manager Ellen O'Rourke; Library Director Jackie Jordan; Managing Editor, Winona Whitaker, Hometown Media. Absent: Deputy Clerk Allison Fry

**Members of the Public Present:** Scott Hamlin, Jesse Belez.

**Pledge of Allegiance** led by Rabe.

**Approval of Agenda – December 6, 2023**

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

**Consent Agenda**

Mayor Rabe stated motion will need to include correction for items c), d) and e) on Consent agenda, changing report months from October 2023 to November 2023. Approval of Minutes from November 29, 2023 City Council Meeting. Claims, checks and direct withdrawals totaling \$157,738.57. November 2023 Revenues totaling \$359,794.57. November 2023 Major Operating Departments Finance Reports. November 2023 Finance Expenditures & Revenue Reports. IPAIT Report. Motion by Peterson to approve with changes from October 2023 to November 2023. Second by Kreis. Vote. Ayes: Peterson, Kreis, Wayson-Kisling, Hinshaw, Schlabach. Nays: None. Motion Carried.

**Open Forum.** No comments.

**Old Business**

a) **Resolution #24-41: Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of General Obligation Swimming Pool Bonds, Series 2023B and providing for the levy of taxes to pay the same.**

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

b) **Consideration: Review of Compass Memorial Project Scope for 24” Storm Sewer Installation at 200 block West Lucas Project; Discussion on Project Change Order Approval Procedure.** No action taken.

c) **Resolution #24-42: Approving Change Order No. 1 2023 Marengo Pool Project.** Motion by Schlabach to approve. Second by Hinshaw. Roll Call Vote. Ayes: Peterson, Kreis, Schlabach, Wayson-Kisling, Hinshaw. Nays: None. Motion Carried.

**New Business**

a) **Consideration: Approve Memorandum of Agreement Between the City of Marengo and Clean Energy Districts of Iowa (“CEDI”) Supporting Intervention of IUB Docket No. RPU-2023-0002.** No action taken.

b) **Resolution #24-43: Opposing Alliant Energy’s Electric Rate Increase.** Motion by Schlabach to approve. Second by Peterson. Roll Call Vote. Ayes: Peterson, Kreis, Schlabach, Wayson-Kisling, Hinshaw. Nays: None. Motion Carried.

c) **Resolution #24-44: Setting Public Hearing for Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 70 – Parking Violations Alternate.** Motion by Peterson to approve. Second by Schlabach. Roll Call Vote. Ayes: Peterson, Kreis, Schlabach, Wayson-Kisling, Hinshaw. Nays: None. Motion Carried.

d) **Resolution #24-45: Setting Public Hearing for Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 76 – Bicycle Regulations; Section 76.09 Riding on Sidewalks; Eliminating Item #1 Business District.** Motion by Schlabach to approve. Second by Peterson. Roll Call Vote. Ayes: Peterson, Kreis, Schlabach, Wayson-Kisling, Hinshaw. Nays: None. Motion Carried.

**Update Public Safety – Chief Ben Gray**

For November 2023, Gray reported 23 incidents, 7 arrests, 52 traffic stops (3 citations/48 warnings), 6 citations, 75 warnings, 8 parking tickets, with a total of 46 outstanding parking tickets. There were 293 calls for service. No nuisance property notices were served.

**Attorney/ Financial Manager/Administrator Reports**

Kensler reported deadline for response to nuisance property filing for 810 E. South Street property is next week. Marck stated December 27<sup>th</sup> is the next Council meeting.

**Mayor/Council/Committee Reports**

No reports.

**Adjournment**

Motion by Peterson. Second by Kreis to adjourn at 6:42 p.m. Vote. Ayes: Peterson, Kreis, Schlabach, Wayson-Kisling, Hinshaw. Nays: None. Motion Carried.

**City of Marengo Claims - 12/6/23**

<b>Fund Name</b>	<b>Fund</b>	
General Fund	001	3,518.46
Road Use Tax Fund	110	1,724.17

Debt Service Fund	200	9,187.50
Pool Renovation/Donations	312	34,211.25
Industrial Park Development	323	700.00
Wastewater Treatment Plant	328	65,803.80
Dual Main Project #2	337	925.33
Public Works Building	338	3,517.72
Lucas/Lafayette Water Main Improvements	339	1,255.00
Water Fund	600	6,812.58
Sewer Fund	610	1,323.85
Total:		128,979.66

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
PAYROLL	\$ 28,758.91	11/24/2023
SPECIAL PAYROLL	\$ 1,246.18	12/1/2023
<b>EFT Payments</b>		
UMB Financial	9,187.50	Dec.2023-2017A/2020A Interest
Grinnell State Bank	74.82	November 2023 Bank Fees
<b>EFT TOTAL:</b>	<b>9,262.32</b>	
Amazon Capital Business	21.43	Padfolio-PW
Big G Foods	12.58	November 2023 Supplies-PD
BP	313.11	November 2023 Fuel/Diesel-PD/FD
BSN Sports	39.98	Mouth Guards-MRC
Casey's General Store, Inc.	683.10	November 2023 Fuel-PD
Core & Main	1,966.00	Supplies & Stock-PW
Dakota Supply Group	925.33	Pipe & Adapters-PW
Eurofins Environment Testing	731.30	Weekly Wastewater-PW
Ferguson Waterworks	1,203.25	Meter & Gaskets-PW
Iowa County Abstract	700.00	Abstract
Iowa County Auditor	1,431.63	2023 Elections-CH
Iowa One Call	117.00	One Calls-PW
Iowa Police Chiefs Association	125.00	2024 Dues-PD
Iowa State Police Association	150.00	2024 Dues-PD

JEO Consulting Group	19,961.25	Marengo Pool Design-Pool
Kollmorgen, Schlue, & Zahradnik, PC	65,803.80	Easements-Wastewater Treatment Plant
Marengo Firefighters Assn	52.50	Fire Calls-FD
Masteres Telecom LLC	9.70	Voicemail-PD
Microbac	31.00	Drinking Water Analysis-PW
Roggentien Electric	6,096.61	November 2023 Maintenance-PW
S & P Global Ratings	14,250.00	Rating for Bond-Pool
Schimberg Co.	3,517.72	Supplies-PW
Stratton Benscotter	678.40	November 2023 Fuel-PW
Swift True Value Home Center	317.25	November 2023 Supplies-PW/Park
Windstream	215.20	Internet/Phones
WMPF Group, LLC	364.20	November 2023 Publications
<b>CHECK TOTAL:</b>	<b>119,717.34</b>	
<b>LIBRARY TOTAL:</b>	<b>0.00</b>	
<b>GRAND TOTAL:</b>	<b>157,738.57</b>	

**Claims Total - Payroll & EFT's                      \$ 119,717.34**

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Adam Rabe, Mayor

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Attest: Karla Marck, City Administrator