

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo Council Chambers
February 28, 2024

Call to Order by Mayor Adam Rabe at 6:00 p.m. on February 28, 2024. Council Officials Present: Karen Wayson-Kisling, Jenni Olson, Bill Kreis, John Hinshaw, 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.

Pledge of Allegiance led by Rabe.

Approval of Agenda – February 28, 2024

Motion by Olson to approve agenda with the removal of item #6, Swearing In: Reserve Officer Ryan Miller. Second by Kreis. Ayes: Olson, Wayson-Kisling, Hinshaw, Kreis, Schlabach. Nays: None. Motion Carried.

Consent Agenda

Approval of minutes from February 14, 2024 City Council Meeting. Approval of Application for Fireworks Permit Marengo Fire Department. Approval of Application for Liquor License Casey's Marketing Company dba Casey's General Store #2533. Approval of Application for Cigarette/Tobacco/Nicotine/Vapor Dollar General #7128. Claims, checks and direct withdrawals totaling \$316,977.27. Motion by Olson to approve. Second by Wayson-Kisling. Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Open Forum. No comments.

Old Business

- a) **Consideration: Approval to Release Payment of Gee Asphalt Systems, Inc. Invoice; Totaling \$46,823.75.** Motion by Schlabach to approve paying 90% of the total bill. Second by Hinshaw. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.
- b) **Resolution #24-58: Approving Pay Applications #4 for Marengo Public Works Building.** Motion by Olson to approve. Second by Hinshaw. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- c) **Resolution #24-57: Resolution for Public Hearing – Setting FY25 Proposed Property Tax Levy.** Motion by Schlabach to approve. Second by Olson. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

New Business

- a) **Public Hearing and First Reading ORD #527: Chapter 65 – Stop or Yield required, Section 65.03 Four-Way Stop Intersections; Hilton Street and Marengo Avenue** Public Hearing opened at 6:12 p.m. No public comments. Public Hearing closed at 6:13 p.m. Motion by Schlabach to approve. Second by Olson. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.
- b) **Consideration: Approval of Memorandum of Understanding (MOU) Between Compass Memorial Healthcare and City of Marengo Hospital; Setting Priority for Water Restoration in the Event of Water Disruptions or Disaster.** Motion by Schlabach to approve. Second by Olson. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.
- c) **Consideration: Lease Out Lions Park Concession Stand.** Motion by Schlabach to approve. Second by Olson. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.
- d) **Discussion: Vicious Animal Quarantine Requirements.** Council would like Chief Gray to have a discussion with Public Health. The Council expressed that if the person bitten requires medical care then the dog should be confined at a kennel or veterinary clinic. No action taken.
- e) **Consideration: Decommissioning of Butterfly Garden.** Motion by Olson to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Update Public Works – Director Lonnie Altenhofen

Spring Cemetery Clean-Up will be March 11-15th, 2024. Altenhofen had a discussion with Council about upcoming water and sewer projects this summer.

Update Public Library – Director Jackie Jordan

Library Director Jordan reported the library will partner with Kirkwood and host the CNA program at the library starting Fall 24/25 semester. She also informed the Council about House Bill #678 regarding Library Boards and City government. The bill is tabled at this time.

Attorney/ Financial Manager/Administrator Reports

Attorney Gage Kensler asked if current Council still wants to pursue banning at-large dogs from the city limits after 4 or 5 offenses. The Council confirmed that they did want to continue to pursue it. He also reported that issues with C6Zero are still not settled. Financial Manager O'Rourke requested that the new computers and servers be ordered this spring and the FY24 budget will be amended and that amount will be removed from FY25 budget. Software will be ordered this spring, but paid after July 1st, 2024. City Administrator Marck reported that Josh Humphries will be closing out the fire department equipment grant for C6Zero in the next couple of weeks.

Mayor/Council/Committee Reports

Mayor Rabe reported that the EMA discussed hiring an assistant as part of budgetary procedures.

Adjournment

Motion by Olson. Second by Hinshaw to adjourn at 7:34 p.m. Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

City of Marengo Claims - 2.28.24

Fund Name	Fund	
General Fund	'001	8,496.97
Economic Development	010	9,150.00
C6Zero	013	255.00
Road Use Tax Fund	110	17,627.05
Pool Renovation/Donations	312	79,642.00
Wastewater Treatment Plant	328	4,777.00
Public Works Building	338	111,150.00
Lucas/Lafayette Water Main Imp	339	2,953.82
Court Ave Water Main	341	7,919.39
Water Fund	600	7,128.03
Sewer Fund	610	3,257.68
Storm Sewer Fund	740	853.23
Total:		253,210.17

Payee	Amount	Description
PAYROLL	\$28,716.18	2/2/2024
PAYROLL	\$25,757.13	2/16/2024
PAYROLL	\$9,293.79	02/23/2024 Special Pay
EFT Payments		
EFT TOTAL:	0.00	
Alliant Energy	14,061.12	Electric
Amazon Capital Business	101.98	Humidifer & Pepper Spray-CH/PD
Brian Miller Excavating, LLC	13,500.00	1000 E. Main St. Cleanup/Hauled Snow-PW
Bushong Construction Company, Inc.	111,150.00	Payment #4-PW Building
Cameron's Repair, LLC	1,229.37	Fire Truck Maintenance-FD
Compass Memorial Healthcare	28.43	Drug Test-PW
Consolidated Electrical Distributor	585.01	Service Generator-PW
Dakota Supply Group	2,959.03	Box Blade Edge/Bolts/Chains-PW

Elite Sales DBA MCK Sales	78.91	Cleaning Supplies-PW
Ferguson Waterworks	300.00	Neptune Rep-PW
Hawkins, Inc.	1,408.80	Water Plant Checmicals-PW
High Performance Patch	670.00	Signs-PW
IA Department of Public Safety	300.00	Radio Monitoring-PD
Iowa One Call	77.40	One Calls-PW
Jeff Werle	800.00	Pallet Racking-PW
Kinzenbaw Earthmoving	2,953.82	Boring Work-PW
Koenig Trucking	400.00	Hauled Snow-PW
Kollmorgen, Schlue, & Zahradnik, PC	2,212.00	January 2024 Legal
Marco Technologies	523.00	Fortinet Box/Access Drive-PW/CH
Marengo Post Office	621.00	February 2024 Postage-PW/CH
Quill	39.76	Folders/Envelope Sealers-CH
REC	42.48	Welcome Sign Electric
S&S Plumbing, Heating, & Air	120.59	Broken Water Pipe-PD
Safe Haven of Iowa County	180.00	Pound Fees per 28E Agreement
Splashtacular	79,642.00	Shop Drawings-Pool
Swift True Value	190.96	January 2024 Supplies-FD/PW
Titan Machinery	2,743.06	Springs & Tool for Box Blade-PW
Veenstra & Kimm	13,215.61	Engineering Fees
Verizon Wireless	1,588.56	January 2024 Desk/Cell Phones
Visa	468.18	January 2024 Charges-PD/CH
Windstream	636.09	Internet/Phones
WMPF Group	383.01	January 2024 Publications
CHECK TOTAL:	253,210.17	
LIBRARY TOTAL:	0.00	
GRAND TOTAL:	316,977.27	

Claims Total - Payroll & EFT's

\$278,967.30

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator