

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo Public Library
January 12, 2022

Call to Order by Mayor Adam Rabe at 6:00 p.m. on January 12, 2022. Council Officials Present: Jason Kriegel, Sue Peterson, Bill Kreis, John Hinshaw, and Travis Schlabach. Absent: None. Quorum declared by Rabe.

Staff and Press Present: Admin. Karla Marck; Deputy Clerk Adam Kerkove; Finance Manager Ellen Young, Public Works Director Lonnie Altenhofen; Attorney Gage Kensler, Library Director Jackie Jordon.

Members of the Public Present: Kate Robertson, Director Iowa County Community Development; Lou McMeen; Ben Wagner; Will Geoghagan; Courtney Stubblefield; Liz Kriegel.

Pledge of Allegiance led by Rabe.

Approval of Agenda – January 12, 2022

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

Consent Agenda

Included December 22, 2022 Council Meeting Minutes; January 5, 2022 Special Council Session -Planning; December 2021 Revenues totaling \$258,444.30; December 2021 Major Operating Departments Finance Reports; December 2021 Finance Expenditures & Revenue Report; Claims, checks and direct withdrawals totaling \$109,247.32; Approval of Tax Abatement for 355 West Randolph; Approval of Tax Abatement for 359 West Randolph; Liquor License Application for Express Stop, Inc. dba BP; Liquor License Application for Wandling Wendell Post NO #76; Acknowledgement of REIC of Iowa County Assessment Resolution for July 1, 2022 until June 30, 2023. Marck requested motion to include correction in consent agenda to change “Approval of Minutes from December 22, 2022 City Council Meeting” to December 22, 2021. Motion by Schlabach to approve with noted correction. Second by Kreis. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Open Forum

No Comments.

Old Business

- a) **Public Hearing and Third Reading ORD 504: Amendment to Chapter 105 – Solid Waste Control; Section 105.03 SANITARY DISPOSAL REQUIRED – amending time period for Sanitary Waste Accumulation from 30 days to 14 days**
Public hearing opened at 6:02. No comments. Public hearing closed at 6:02. Motion by Schlabach to approve. Second by Hinshaw. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- b) **Public Hearing and Third Reading ORD 505: Amending Chapter 4 – Scheduled Fines; Adding #34. ORV Equipment Requirement and #35. Registration, Licensing, Fees, and Inspection Fines to section 4.01-Scheduled Fines, per Chapter 77.02 and 77.02 (3)**
Public hearing opened at 6:03. No comments. Public hearing closed at 6:03. Motion by Peterson to approve. Second by Kreis. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

New Business

- a) **Discussion: Iowa Economic Development Authority Walk-Around Report Out, by Iowa County Community Development Director Kate Robertson**
Robertson provided overview of IEDA report recommends and opportunities; presented ideas on addressing blighted buildings, local community development funding and organization structures.
- b) **Consideration: Recommendation to the council, by community-based Pool Committee, to hire JEO for a Pool Study**
Discussions occurred regarding confirmation of design and engineering fees for project stages beyond the proposed pre-design/concept phase. Motion by Hinshaw to hire JEO for pool study. Second by Peterson. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried. Next meeting with JEO and Pool Committee targeted for Feb 2 or 16. Payment options for pool study to be added to January 26 council agenda.
- c) **Consideration: 2022 City Council Committee Assignments**
Rabe reviewed assignments.
- d) **Consideration: Re-Appointment of Adam Rabe to Serve as the Marengo REIC Commission Representative**
Motion by Schlabach to approve. Second by Kreis. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- e) **Resolution #22-39: Setting Public Hearing – Setting FY23 Maximum Property Tax Levy**
Motion by Peterson to approve. Second by Hinshaw. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- f) **Consideration: Approving Alley “Access Agreement” for Grantee CBC DT LLC on Tax Parcel #73-28-2004-0**
Kensler indicated had reviewed document. Discussions occurred regarding accuracy of Exhibit B diagram and traffic flow assumptions specific to property access from east; revisions required. Motion by Schlabach to table. Second by Peterson.
- g) **Discussion: Proposed Navigator CO2 Pipeline**
Discussion occurred regarding proposed route being within city’s 2-mile zoning radius, and concerns specific to city expansion to south and east. Kensler to draft document to send to Iowa Utilities Board.

Attorney/ Financial Manager/Administrator Reports

Kensler reported drafting requested board of adjustments stipulation specific to American Legion’s new site.

Mayor/Council/Committee Reports

Schlabach indicated Legion’s new property lacks surveyor reference point and requested city contact city engineers to address. Inquired on city’s ability to develop local ordinance permitting lawnmowers on streets; Kensler indicated state laws govern and local laws cannot be less prohibitive than state laws. Schlabach requested council consideration at next meeting for adding clean out project of storm water retention pond.

Adjournment

Motion by Kreis. Second by Schlabach to adjourn at 7:11 p.m. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

City of Marengo Claims - 1/12/2021

Fund Name	Fund	
General Fund	001	40,002.44
Library Gifts & Memorials	033	241.58
Road Use Tax Fund	110	23,125.83
Debt Service Fund	200	500.00
Wastewater Treatment Plant	328	9,200.00
Water Fund	600	4,206.28
Water Deposit Fund	605	0.05
Sewer Fund	610	1,380.32
Total:		78,656.50

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
PAYROLL	\$ 23,378.54	12/24/2021
PAYROLL	\$ 7,212.28	12/31/2021
EFT Payments		
UMB Corporation	500.00	Dec. 2021-2013A & 2017A Fees
Grinnell State Bank	101.89	December 2021 Bank Fees/Bank Deposit Box
Iowa Department of Revenue	2,769.00	December 2021 Sales/Water Tax
Metlife	1,258.58	January 2022 Metlife Benefits
EFT TOTAL:	4,629.47	
Ben's Repair & Welding	631.39	Welding/Tire-PW
Big G Foods	37.30	December 2021 Supplies-PD/PW
BP	513.98	December 2021 Fuel/Diesel-PD/FD
Brian Miller Excavating	795.43	Water Service Work/Haul Snow-Parks/PW
Carquest of Marengo	99.54	December 2021 Supplies-PW
Casey's General Store	513.69	December 2021 Fuel-PD
City of Marengo Petty Cash	90.93	January 2022 Petty Cash
Compass Memorial Healthcare	77.37	Drug Test-PW
George Hauersperger	0.05	Water Deposit Refund
Goodwill Industries of the Heartland	176.70	December 2021 Janitorial Services-CH/Lib
Iowa Association of Municipal Utilities	780.00	2021 Water Member Dues-PW
Iowa One Call	34.20	One Calls-PW
Iowa River Apparel	240.00	Mugs-PD

Keystone Laboratories, Inc.	25.60	Drinking Water Analysis-PW
Kollmorgen, Schlue, & Zahradnik, P.C.	2,335.85	December 2021 Legal Fees-CH
Kruse Tree Trim & Construction	27,300.00	Tree Removal-Parks/PW
Marco Technologies	32.00	January 2022 Webroot
Marengo Farm & Home	173.13	December 2021 Supplies-PW/PD/CH
Marengo Senior Dining	2,462.63	2021 Donation/Water Payments
Masters Telecom, LLC	8.85	Voicemail-PD
National Business Furniture	6,544.45	Office Furniture-CH
OmniSite	144.00	2022 Wireless Service-PW
Our Town Publications	361.63	Dec 2021 Ord/Mins
Quill	65.66	Office Supplies-CH
R.E.I.C. Iowa County Landfill	12,175.00	Q2-2021/2022 Landfill Fee
Roggentien Electric	341.48	December 2021 Maintenance-FD
S & S Plumbing Heating & Air	255.00	Sewer Line Maintenance in Garage-PW
Sami's, Inc.	26.01	November 2021 Fuel-PD
Standard Pest Control	25.00	Bug Spraying-PD/CH/FD
Stratton Benschotter (Whitey's)	1,175.82	December 2021 Fuel/Diesel-PW/FD
Swift True Value	456.59	December 2021 Supplies-FD/Xmas/PW
T & W Grinding	3,000.00	Nov 2021-Jan 2022 Composting
TestAmerica	512.40	Weekly Wastewater-PW
Veenstra & Kimm, Inc.	9,200.00	Wastewater Treatment Plant-PW
Verizon Wireless	471.55	December 2021 Desk/Cell Phones
Windstream	160.40	Internet/Phones
CHECK TOTAL:	71,243.63	
Access Systems	435.98	Copier Lease
Amazon	957.15	December 2021 Supplies
Barbara Held	11.59	Book
BerganKDV Technology	204.60	Technology Services
Goodwill Industries of the Heartland	60.00	November 2021 Janitorial Services
Oriental Trading	116.87	Xmas Crafts
Quill	14.02	Filters
R & G Snow Removal	35.00	Snow Removal
S & J Sanitation	48.40	Oct/Nov 2021 Trash
S & S Plumbing Heating & Air	146.90	Toilet Repair
Swift True Value	17.98	Light Bulbs
TK Elevator Maintenance	179.22	Elevator Maintenance
USA Communications	48.81	Internet/Phones
US Cellular	506.88	Hotspots
LIBRARY TOTAL:	2,783.40	
GRAND TOTAL:	109,247.32	

Claims Total - Payroll & EFT's \$ 74,027.03

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator