MINUTES CITY OF MARENGO CITY COUNCIL REGULAR MEETING Marengo Council Chambers

January 24, 2024

Call to Order by Mayor Adam Rabe at 6:00 p.m. on January 24, 2024. Council Officials Present: Karen Wayson-Kisling, Jenni Olson, John Hinshaw, Travis Schlabach. Absent: Bill Kreis. Quorum declared by Rabe.

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

Members of the Public Present: Scott Hamlin.

<u>Pledge of Allegiance</u> led by Rabe.

Approval of Agenda – January 24, 2024

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

Consent Agenda

Approval of minutes from January 10, 2024 City Council Meeting. Claims, checks and direct withdrawals totaling \$142,547.23. Motion by Olson to approve. Second by Wayson-Kisling. Vote. Ayes: Olson, Wayson-Kisling, Hinshaw, Schlabach. Nays: None. Motion Carried.

Open Forum. No comments.

Old Business

- a) <u>Consideration: Approval to Release Payment of Gee Asphalt Systems, Inc. Invoice; Totaling \$46,823.75.</u> Motion by Schlabach to table it. Second by Olson. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Hinshaw, Schlabach. Nays: None. Motion Carried.
- b) Public Hearing and Third Reading ORD #521: Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 55 Animal Protection and Control; Section 55.23 Offenses. Public Hearing opened at 6:07 p.m. No public comments. Public Hearing closed at 6:08 p.m. Motion by Schlabach to approve. Second by Olson. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Hinshaw, Schlabach. Nays: None. Motion carried.
- c) Public Hearing and Third Reading ORD #522: Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 65 Stop or Yield Required; Section 65.03 Four-Way Stop Intersections. Public Hearing opened at 6:08 p.m. No public comments. Public Hearing closed at 6:10 p.m. Motion by Hinshaw to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Hinshaw, Schlabach. Nays: None. Motion carried.
- d) Public Hearing and Third Reading ORD #523: Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 55 Animal Protection and Control; Section 55.01 Definitions; Section 55.03 Apprehension and Impounding; and Section 55.05 Redemption of Impounded Dogs and Cats. 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 Olson. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Hinshaw, Schlabach. Nays: None. Motion Carried.
- e) Public Hearing and Second Reading ORD #524: Amending the Code of Ordinances of the City of Marengo, Iowa, <u>Chapter 70 – Parking Violations Alternate</u>. Public Hearing opened at 6:11 p.m. No public comments. Public Hearing closed at 6:12 p.m. Motion by Hinshaw to approve with grammatical corrections. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Hinshaw, Schlabach. Nays: None. Motion Carried.
- f) Public Hearing and Second Reading ORD #525: Amending the Code of Ordinances of the City of Marengo, Iowa, <u>Chapter 76 – Bicycle Regulations.</u> 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, Hinshaw, Schlabach. Nays: None. Motion Carried.

g) <u>Consideration: Proposed FY25 General Fund Budget.</u> Young provide summary of recommendations. No action taken. New Business

a) <u>Consideration: Marengo Avenue and May Street Access During Swimming Pool Construction Period</u>. Marck recommended to establish one-way route through project completion. Will need to address future May Street closure requirements for storm sewer connections. Motion by Schlabach to approve the one-way route. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Hinshaw, Schlabach. Nays: None. Motion Carried.

Update Public Works – Director Lonnie Altenhofen

For January 2024, Altenhofen reported daily rounds and labs; monthly testing and reports prepared; street plowing from snowfall, progress on the new Public Works Building, planning to release RFP for upgrades to water main and storm sewer on Court Avenue and alley north of current public works building.

<u> Update Public Library – Director Jackie Jordan</u>

For January 2024, Library Director Jordan reported the library will be closed February 19-21, 2024 for cleaning. She also requested that the council consider making the intersection of Hilton St. and Marengo Ave. a four-way stop for safety purposes.

Attorney/ Financial Manager/Administrator Reports

Attorney Gage Kensler reported he has a pre-trial conference coming up with C6Zero attorneys. Judge will set a trial date. He also needs V&K to inform him of location of sewer line easements for Public Works Building. Marck reported MarenGO Community

Development, Iowa County Community Development, and city are discussing initiatives to address known daycare issues within the community.

Mayor/Council/Committee Reports

None.

<u>Adjournment</u>

Motion by Schlabach. Second by Olson to adjourn at 6:44 p.m. Vote. Ayes: Olson, Wayson-Kisling, Hinshaw, Schlabach. Nays: None. Motion Carried.

Fund Name	City of Marenş Fund	go Claims - 1/24/24
General Fund	`001	6,487.51
C6Zero Fund	013	270.00
Road Use Tax Fund	110	6,268.25
TIF Fund	125	155.10
Pool Renovation/Donations	312	89,328.25
Wastewater Treatment Plant	328	60.00
Water Fund	600	3,867.53
Sewer Fund	610	6,004.49
Storm Sewer Fund	740	174.21
	Total:	110 (15 04

Total: 112,615.34

Payee	Amount	Description		
PAYROLL	\$ 29,931.89	1/19/2024		
EFT Payments				
EFT TOTAL:	0.00			
Alliant Energy	14,368.42	Electric		
Amazon Capital Services	120.00	Ink-PD		
Ben's Repair	471.41	Vehicle Maintenance-FD/PW		
Ferguson Waterworks	38.99	Gaskets-PW		
Galls, LLC	114.61	Gauze-PD		
Heath Jepson	131.60	Vision Ins. Reimbursement-PD		
Iowa Parks & Recreation	360.00	L.Altenhofen Pool Certification-Pool		
Iowa Peace Officers Associtation	125.00	2024 Conference Registration-PD		
JEO Consulting Group	9,686.25	Marengo Pool Design-Pool		
Kirkwood Community College	545.00	Knapp Wastewater Training-PW		

705.00	Legal
563.77	Copier/Email/Azure/Crowdstrike
617.00	January 2024 Postage-PW/CH
100.00	2024 Membership-PD
913.58	Compressor Service-FD
42.10	Welcome Sign Electric
206.46	Rock-PW
2,677.50	Televising-PW
79,642.00	Slide Contract/Drawings-Pool
155.10	Aquistion Assistance Grant
486.31	December 2023 Desk/Cell Phones
308.48	Internet/Phones
236.76	Publications
112 615 34	
112,013.34	
0.00	
142,547.23	
	563.77 617.00 100.00 913.58 42.10 206.46 2,677.50 79,642.00 155.10 486.31 308.48 236.76 112,615.34 0.00

Claims Total - Payroll & EFT's

\$ 112,615.34

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator