

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
June 23, 2021

Call to Order by Mayor Adam Rabe at 6:00 p.m. on June 23, 2021. Elected Officials Present: Sue Peterson, Bill Kreis, Chad Peska. Absent: Greg Jergens, Travis Schlabach. Quorum declared by Rabe.

Staff and Press Present: Admin. Karla Marck; Fin. Mgr. Ellen Young; Deputy City Clerk Adam Kerkove; Public Works Director Lonnie Altenhofen; Police Chief Ben Gray; Att. Gage Kensler; Grace Atkinson, Hometown Current.

Members of the Public Present: Lou McMeen.

Pledge of Allegiance led by Rabe.

Approval of Agenda – June 9, 2021

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

Consent Agenda

Included June 9, 2021 Council Minutes; June 16, 2021 Special Council Session – Ambie Liquor License; Claims/Checks/Withdrawals of \$154,584.46. Approval of Application for Tax Abatement – 630 W. Main Street. Motion by Peterson to approve. Second by Peska. Vote. Ayes: Peterson, Kreis, Peska. Nays: None. Motion Carried.

Open Forum

No Comments.

Old Business

- a) **Public Hearing and Third Reading ORD #495: Amendment to Chapter 105 – Solid Waste Control, Open Burning Restricted, Landscape Waste**
Public hearing opened at 6:01 p.m. No comments. Public hearing closed at 6:02. Motion by Peterson to approve. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis. Nays: Peska. Motion carried.
- b) **Public Hearing and Third Reading ORD #496: Revising Iowa County Conservation Park Rules**
Public hearing opened at 6:02. No comments. Public hearing closed at 6:02. Motion by Peterson to approve. Second by Peterson. Roll Call Vote. Ayes: Peterson, Kreis, Peska. Nays: None. Motion carried.
- c) **Public Hearing and First Reading ORD #497: Amendment to Chapter 106-Collection of Solid Waste, Landfill Fees**
Public hearing opened at 6:03. No comments. Marck requested waiver of second and third public hearing to allow for July billing. Public hearing closed at 6:04. Motion by Peterson to approve with waiver of second and third public hearings. Second by Peterson. Roll Call Vote. Ayes: Peterson, Peska. Nays: Kreis. Motion carried.
- d) **Resolution 21-96: Approval of Payment Estimate #2 for Green Lift Station Project**
Altenhofen requested to table. Motion by Peterson to table. Second by Peska. Roll Call Vote. Ayes: Peterson, Kreis, Peska. Nays: None. Motion carried.
- e) **Resolution 21-97: Setting Public Hearing for CDBG Housing Grant Application Approvals**
Marck stated have announced CDBG home-owner grant program. Requesting to set public hearing prior to finalizing applications to insure submissions are able to be submitted in timely manner, as program only valid until funds depleted. Motion by Kreis to approve. Second by Peska. Roll Call Vote Ayes: Peterson, Kreis, Peska. Nays: None. Motion carried
- f) **Consideration: July 3 Staffing Expenditures**
Total projected city expenditures for Chamber’s July 3 Celebration were presented to council and estimated at \$7,700 to \$9,400. Discussions occurred regarding additional security requirements for planned street dance organized by local establishments, and who should fund. Motion by Peska to charge local establishments for additional security costs required from 10:00 p.m. to 2:00 a.m. Second by Peterson. Ayes: Peterson, Kreis, Peska. Nays: None. Motion carried

New Business

- a) **Consideration: Potential Splash Pad Donor, represented by Lou McMeen**
McMeen stated representing potential \$250K donor for a city splash pad, and expressed concerns due to lack of council actions from prior donations. Outlined donor stipulations to insure council commitment to splash pad. Stipulations included: to proceed in timely manner; project costs to exceed \$500,000; location to be east of tennis courts; completed by end of calendar year 2022; city may solicit additional contributions, but must commit to paying any required shortfalls; donor reserves naming rights. Requested council commit to stipulation via resolution at next council meeting.
- b) **Resolution 21-98: Approval of Bid for Geotechnical Engineer Services for Waste Water**
Proposals were submitted by Terracon, Braun Intermec, and Team Services, along with V&K Engineering’s comparison summary of fees, schedules and experience. Altenhofen requested approval of Terracon \$4,300 proposal. Motion by Kreis to approve. Second by Peterson. Roll Call Vote. Ayes: Peterson, Kreis, Peska. Nays: None. Motion carried.
- c) **Resolution 21-99: Setting Public Hearing for Marengo State Revolving Fund (SRF) Loan Application Review for Waste Water Treatment Facility (WWTF) Project**
Marck indicated part of standard procedures. Motion by Peska to approve. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Peska. Nays: None. Motion carried.
- d) **Resolution 21-100: Authorizing Street Closure for July 3 Celebration Parade**
Marck stated requesting change from 5:30 to 5:00 for effective start of parade route. Motion by Peska to approve parade route and change effective start time. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Peska. Nays: None. Motion carried.

e) **Resolution 21-101: Approval of Rock Hauling Bids**

Altenhofen stated received bids from Kinzenbaw Earthmoving and Brian Miller Excavating. Requesting approval of Kinzenbaw \$6.75/ton bid. Motion by Peska to approve. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Peska. Nays: None. Motion carried.

Public Works – Director Lonnie Altenhofen

Altenhofen reported a total of 14 water service shut-offs due to non-payment. Cleaning Well #11, due to screens plugging. Finalizing Green Lift Station project and completed final grading, seeding and rock. Continuing to work on waste water project. Had to jet sewer lines due to wet wipe disposals. Completed 48 locates last month; expecting 3 boring crews to be in town next week. Reported ash trees are beginning to show signs of infection and expect 95+ city owned trees will need to be removed over next 3-5 years.

Attorney/ Financial Manager/Administrator Reports

None

Mayor/Council/Committee Reports

Peterson requested discussion for police department ORV purchase.

Adjournment

Motion by Peska. Second by Kreis to adjourn at 7:20 p.m. Vote. Ayes: Peterson, Kreis, Peska. Nays: None. Motion Carried.

City of Marengo Claims - 6/23/2021

Fund Name	Fund	Amount
General Fund	001	28,360.43
Police Equip/Bldg Fund	006	4,655.94
Library Gifts & Memorials	033	58,639.84
Road Use Tax Fund	110	7,387.89
Green Lift Station	329	6,645.00
Water Fund	600	11,563.73
Sewer Fund	610	10,792.75
Storm Sewer Fund	740	292.52
Total:		128,338.10

Payee	Amount	Description
PAYROLL	26,246.36	6/11/2021 Payroll
EFT Payments		
United Healthcare	14,102.32	June 2021 Health Insurance
EFT TOTAL:	14,102.32	
911 Custom	547.00	Badge-PD
Alliant Energy	10,195.07	Electric
Amazon Business	391.87	Gloves/Stream Light/Ear Plugs-PD
Ben's Repair	84.00	Tow Car-PD
BP	443.74	May 2021 Fuel-PD/FD
Brian Miller Excavating, LLC	6,645.00	Green Lift Station Pay Est. 2
Brown Supply Co.	120.00	Caution Tape-PW

BSN Sports	687.04	Softball/Baseball Equipment-MRC
Carlisle	100.00	Mailbox-CH
Coast to Coast	470.96	Bracelets/Stickers-PD
Countryside LL	4,900.00	April-May Mowing-Cemetery
Elite Sports	88.20	Medals-MRC
Ferguson Waterworks	8,930.30	Meters-PW
Galls	260.54	Handcuffs/Gear-PD
Heartland CoOp	98.00	Weed Spray-Parks
Heiman	868.70	Mask-FD
Iowa Country Recorder	34.00	Deeds-Cemetery
Iowa League of Cities	1,669.00	FY22 Membership Dues-CH
Lisa Lillie	52.12	Insurance Reimbursement
Marco Technologies	174.32	Webroots/Copier Lease
Marengo Chamber of Commerce	2,000.00	Fireworks
Marengo Firefighters Assn	97.50	Fire Call-FD
Masters Telecom, LLC	20.93	Voicemail-PD
Our Town Publications	547.82	May 2021 Mins/Ord/Hearings
Positive Promotions	545.45	Promotional Items-PD
Quill	28.30	Cleaning Supplies-CH
Racom Corporation	4,655.94	Body Cameras-PD
R.E.I.C	172.00	Electronics-City Wide Cleanup
REC	33.03	Welcome Sign Electric
S & J Sanitation	136.00	May 2021 Trash
Salsbury Industries	3,755.00	Lockers-PD
Swift True Value Home Center	568.05	May 2021 Supplies-PD/FD/PW/MRC
Tyler Technologies	5,513.04	FY22 Annual Maintenance-PW/CH
Verizon Wireless	476.56	May 2021-Desk/Cell Phones-PW/CH/PD
Windstream	286.46	Internet/Phones
CHECK TOTAL:	55,595.94	
Garling Construction	58,639.84	Storm Damage-Payment 2

LIBRARY TOTAL:	58,639.84	
GRAND TOTAL:	154,584.46	

Claims Total - Payroll & EFT's \$114,235.78

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator