

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo Council Chambers
June 29, 2022

Call to Order by Mayor Adam Rabe at 5:30 p.m. on June 29, 2022. Council Officials Present: Sue Peterson, Bill Kreis, John Hinshaw, and Travis Schlabach. Absent: Jason Kriegel. Quorum declared by Rabe.

Staff and Press Present: Admin./Clerk Karla Marck; Deputy Clerk Allison Fry; Finance Manager Ellen Young; Police Chief Ben Gray (until 6:04 p.m); Director Public Works Lonnie Altenhofen; Attorney Gage Kensler; Library Director Jackie Jordan.

Members of the Public Present: Curtis Manahan, Andrew Janik, Heath Jepson, Debi Jepson, Stone Jepson, Lou McMeen, Scott Hamlin, Travis Hanna.

Pledge of Allegiance led by Rabe.

Approval of Agenda – June 29, 2022

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

Consent Agenda

Included June 8, 2022 Council Meeting Minutes; Approval of Minutes from June 16, 2022 City Council Special Session Approval of Liquor Licenses; Claims, checks and direct withdrawals totaling \$450,856.58. Motion by Schlabach to approve. Second by Kreis. Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

SWEARING IN: Heath Jepson – Full Time Peace Officer

Open Forum

Manahan and Janik inquired on availability to purchase city owned property on NW corner of Miller Street and Western Avenue.

New Business

- a) **Resolution 22-80: Approving Amendment of City Policies & Procedures Handbook, Section 2- Employment Practices; Section 2.6 Vacation**
Proposal for change in vacation policy was presented by Personnel & Public Safety committee. It was noted that the resolution did not include the final committee recommended offer for new hired employees. Discussions regarding recommendations for 10 through 25-year tenured employees also occurred. Committee to update resolution and re-submit to council. Motion to Table by Kreis. Second by Peterson. Motion carried.
- b) **Consideration: City ORV Registration Requirements Pursuant to Iowa House File 2130, an Act Relating to Registered All-Terrain Vehicles and Off-Road Utility Vehicles, and Making Penalties Applicable**
Discussions specific to ORV and golf cart registration and fees occurred. Discussions specific to ATVs also occurred. City clerk to initiate proceedings to update existing ORV and golf cart ordinance(s.)
- c) **Resolution 22-83: Extension of Agreement and Contract for Fire Protection Between City of Marengo, Iowa County, State of Iowa and Hilton, Honey Creek, Marengo, Sumner, and Washington Townships, Iowa County, State of Iowa**
Motion by Schlabach to approve. Second by Peterson. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- d) **Consideration: July 1 CPI-U Water Rate Increase**
Per existing ordinance, water and sewer usage rates to increase to 8.8%.

Old Business

- a) **Resolution 22-79: Resolution calling an election on the proposition of entering into a General Obligation Swimming Pool Loan Agreement and borrowing money thereunder in a principal amount not to exceed \$3,800,000**
Council discussed impact to bonding capacity and property taxes with and without TIF money contributions. Motion by Schlabach to approve. Second by Hinshaw. Roll Call Vote. Ayes: Kreis, Hinshaw, Schlabach. Nays: Peterson. Motion carried.
- b) **Discussions: Results of Terracon Geotechnical Engineering Report for Proposed Pool; and Potential Impact to Pool Committee Site Recommendation**
Motion by Schlabach to move forward with pool committee recommendation for proposed pool to be built on city property located north of current public works building. Second by Kreis. Vote. Ayes: Kreis, Hinshaw, Schlabach. Nays: Peterson. Motion carried.
- c) **Consideration: Pool Charitable Pledge Agreement**
Discussions occurred regarding city clerk's request to modify proposed pool committee agreement to only accept pledges following favorable referendum vote. Motion by Schlabach to approve pool committee Charitable Pledge Agreement as originally submitted by committee. Second by Kreis. Vote. Ayes: Kreis, Hinshaw, Schlabach. Nays: Peterson. Motion carried.
- d) **Consideration: Miller Street Project Funding**
Discussions occurred regarding reallocation of up to \$200K in LOST (Local Option Sales Tax) funds to Miller Street project from currently designated FY25 Lucas & Lafayette Phase II project. September 15 completion to be a requirement. Motion by Schlabach to reallocate up to \$200,000 in LOST funds and initiate bidding process. Second by Hinshaw. Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- e) **Resolution 22-81: Set Public Hearing for Disposal of Miller Street Property, parcel ID 730804031**

Discussion occurred regarding proposed August 12, 2022 sealed bid date, and need to include minimum bid of \$5,000. Motion by Schlabach to approve setting of public hearing, with change of sealed bid acceptance date to August 24, 2022 at 4:00 p.m. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried

f) **Resolution 22-82: Updated Resolution, Overriding Resolution 22-72, Authorizing Street Closures for 3rd of July Celebration**

Marck stated update is requesting all of Court Avenue between Washington St. and Main St. to close to allow for kiddie train ride. Motion by Peterson to approve. Second by Schlabach. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried

Update Director Public Works – Lonnie Altenhofen

Reported 13 water shut-offs for non-payment. Continuing work on Well 10. Jefferson water project to start mid-July. Jetting and cleaning on city NW side to begin next week in preparation of televising project. LL Pelling in town week of June 27th for annual seal coat repairs. Corner of May and Court repaired. Tree bids were sent out. Removed tree from Lions Park. New US & IV flags for uptown. Ordering new cycle bar mower, \$6,300, due to needed repair costs for current mower. Assisted with fountain, band stand and sod work.

Attorney/ Financial Manager/Administrator Reports

Kensler reported all 1001 E. Main documents submitted; next steps for courts to approve transfer. Marck reported on behalf of Drainage District regarding plans for South Ditch cleaning project bids to be submitted by July 29, 2022; pond cleaning project to be bid in October 2022.

Mayor/Council/Committee Reports

Discussions regarding relocation of county engineering office occurred; and need for correspondence regarding council's position.

Adjournment

Motion by Kreis. Second by Schlabach to adjourn at 7:15 p.m. Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

City of Marengo Claims - 6/29/2022

Fund Name	Fund	Amount
General Fund	001	18,833.28
Road Use Tax Fund	110	8,658.56
Library Special Revenue	189	63.80
Debt Service Fund	200	500.00
Water Fund	600	43,287.53
Water Sinking Fund	601	262,925.00
Water Deposit Refund	605	32.38
Sewer Fund	610	8,554.59
Sewer Sinking Fund	611	56,820.00
Storm Sewer Fund	740	414.14
Total:		400,089.28

Payee	Amount	Description
PAYROLL	\$ 24,661.08	6/10/2022
PAYROLL	\$ 26,106.22	6/24/2022 Payroll / STEP Pay / COMP Pay
EFT Payments		
Metlife Benefits	1,310.60	June 2022 Metlife Benefits
United Healthcare	13,616.00	June 2022 Heath Insurance
Iowa Finance Authority	319,745.00	June 2022-MD0787R/C0681R Payments
UMB Financial Corporation	500.00	June 2022-2013 & 2017A Fees
EFT TOTAL:	335,171.60	

Alliant Energy	11,900.83	Electric
Amazon Capital Business	282.08	Supplies-PD
Ben's Repair	155.35	Fix Breaks-PW
Brown Supply Co.	342.00	Brass Adapter/Mill Hose-PW
City of Marengo Petty Cash	112.97	Mail/Samples/Tickets-PD/PW
Coast to Coast	485.34	Coloring Totes-PD
Compass Memorial	98.00	Pre-Employment Screening-PD
Consolidated Electrical Distributer	290.77	Banner Arms-PW
Emmie's Eastside Carwash	32.38	Water Deposit Refund
Ferguson Waterworks	2,850.00	FY23 Software Renewal-PW
Galls, Inc.	2,430.47	Uniform/Gear-PD
Hawkins, Inc.	3,343.99	Water Plant Chemicals-PW
Heiman	134.97	Flow Test/Leveling Pad-FD
High Performance Patch	850.00	Signs-PW
IA Department of Public Safety	300.00	April 2022-June 2022-PD
Iowa County Recorder	68.00	Re-record Deeds-Cemetery
Iowa Law Enforcement Academy	150.00	Pre-Employment Screening-PD
Jetco	469.25	Well Communication Maintenance-PW
Kinzenbaw Earthmoving	117.30	Hauled Cold Patch-PW
Marco Technologies	587.60	Computer Maintenance/Copier Lease
MarenGO	2,000.00	2022 Fireworks
Marengo Firefighters Assn	15.00	Fire Call-FD
Marengo Post Office	496.00	June 2022 Postage-CH/PW
Masters Telecom	8.85	Voicemail-PD
Mayberry Electric	1,151.94	Siren Electrical
North English Little League	100.00	Summer Ball Tournament-MRC
Police Legal Services	640.00	Training-PD
Quill	77.48	Supplies-CH
REC	32.90	Welcome Sign Electric
S & S Plumbing Heating & Air	237.49	Serviced Condenser-FD
Standard Pest Control	25.00	Bug Spraying-CH/PD/FD
Steven Krakow-Outdoor Creations	380.00	Mulching-Park
TruGreen	704.00	Spraying-Park/MRC
Utility Service Co.	30,776.36	Tank Cleaning-PW
Van Dee Bins LLC	813.50	Truck Service/Supplies-FD
Verizon Wireless	475.69	May 2022 Desk/Cell Phones
Windstream	458.29	Internet/Phones
CHECK TOTAL:	63,393.80	
Access Systems	431.70	Copier Lease
Amazon	401.25	May 2022 Supplies
BerganKDV	185.00	Technology Services
Lydia Machel	12.00	Book
Marengo Farm & Home	53.13	Weed Killer
Quill	73.99	Can Liners
S & J Sanitation	48.40	May 2022 Trash
Secretary of State	30.00	Notary
Swift True Value	10.67	Seeds
USA Communications	24.30	Internet/Phones

US Cellular	253.44	Hotspots
LIBRARY TOTAL:	1,523.88	
GRAND TOTAL:	450,856.58	

Claims Total - Payroll & EFT's \$ 64,917.68

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator