

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo Council Chambers
March 27, 2024

Call to Order by Mayor Adam Rabe at 6:21 p.m. on March 27, 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; Attorney Gage Kensler; Library Director Jackie Jordan; Managing Editor Winona Whitaker, Hometown Media. Absent: Financial Manager Ellen O'Rourke.

Members of the Public Present: Susan Kreis, Tiffany Gotsis, Luca Gotsis, Nathan Alardin, Scott Hamlin, Barry Goetsch.

Approval of Agenda – March 27, 2024

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

Consent Agenda

Approval of minutes from March 13, 2024 City Council Meeting. Claims, checks and direct withdrawals totaling \$716,687.53.

Approval of 5-Day Application for Liquor License Traveling Tapster LLC. Motion by Olson to approve. Second by Wayson-Kisling. Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Open Forum. Gotsis stated recent dog bite incident occurred as a result of persons entering home without consent; reported to council that based on advise from veterinarian, decided not to euthanize dog. Alardin addressed council questioning the enforcement of ordinances.

Old Business

a) **Resolution #24-62: Setting Public Hearing for FY25 Budget.** Motion by Schlabach to approve setting the Public Hearing for April 24th at 6:00 p.m. Second by Hinshaw. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

b) **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 6:35 p.m. No public comments. Public Hearing closed at 6:38 p.m. Motion by Olson to approve. Second by Schlabach. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

c) **Resolution #24-63: To Fix a Date for a Public Hearing on a One or More Loan Agreements for the City Hospital Project.** Motion by Hinshaw to approve setting a Public Hearing for April 24th. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

d) **Consideration: Compass Memorial Emergency Room Parking off Western Avenue between W. May and Lucas as part of Hospital Expansion Projection.** Motion by Schlabach to approve the temporary parking and return to green space when the project is finished. Second by Olson. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

e) **Resolution #24-64: Pay Application #4 For 2023 Marengo Pool Project.** Motion by Schlabach to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

f) **Resolution #24-65: Authorizing and Approving A Community Attraction and Tourism Grant Agreement Between the Enhance Iowa Board and the City of Marengo in the Amount of \$220,000.** Motion by Olson to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

g) **Consideration: Approving Purchase for Utility Billing Software.** Motion by Olson to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

New Business

a) **Consideration: Authorizing Posting of 2018 Ford Police Interceptor For Sale on Purple Wave Auction Website.** Motion by Olson to approve. Second by Hinshaw. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

Update Public Works – Director Lonnie Altenhofen

For March 2024, Altenhofen reported daily rounds and labs; monthly testing and reports prepared; 10 shut offs for non-payment; 40 locates; DNR water plant inspection; working on Lead service line inventory; Pulled and repaired lift station pumps at Bear Creek; Pulled and ordered new lift pump at Fairlawn lift; will install new lift pump at Miller lift; Co. V66 project starting April 1; Hospital storm project Mediacom hold up; Pelling will be in town to give estimates; filling the pool to test for leaks.

Attorney/ Financial Manager/Administrator Reports

City Administrator Marck reported that City is requesting applications for MRC and Public Works seasonal help.

Mayor/Council/Committee Reports

None.

Consideration: Motion to Enter into CLOSED Session Pursuant to Iowa Code 21.5.c to Discuss Strategy with Counsel in Matters that are Presently in Litigation or Where Litigation is Imminent where its Disclosure would be Likely to Prejudice or Disadvantage the Position of the Governmental Body in that Litigation. Motion by Schlabach to enter into Closed Session. Second by Olson. Council Officials Present: Wayson-Kisling, Bill Kreis, John Hinshaw, Travis Schlabach. Absent: Olson - Olson dismissed herself from session due to potential conflicts. Staff Present: Mayor Adam Rabe; Admin./Clerk Karla Marck; Deputy Clerk Allison Fry; Chief Ben Gray; Attorney Gage Kensler. Roll Call Vote. Ayes: Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays:

None. Motion carried. Session closed at 7:06 p.m. Motion by Schlabach to come out of closed session at 7:30 p.m. Second by Wayson-Kisling. Roll Call Vote. Ayes: Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

Consideration: Motion on Actions to be Taken from Closed Session. No action taken.

Consideration: Motion to Enter into CLOSED Session Pursuant to Iowa Code 21.5.c to Discuss Strategy with Counsel in Matters that are Presently in Litigation or Where Litigation is Imminent where its Disclosure would be Likely to Prejudice or Disadvantage the Position of the Governmental Body in that Litigation. Motion by Schlabach to enter into Closed Session.

Second by Wayson-Kisling. Council Officials Present: Wayson-Kisling, Bill Kreis, John Hinshaw, Travis Schlabach, Jenni Olson. Staff Present: Mayor Adam Rabe; Admin./Clerk Karla Marck; Deputy Clerk Allison Fry; Chief Ben Gray; Attorney Gage Kensler. Roll Call Vote. Ayes: Wayson-Kisling, Kreis, Hinshaw, Schlabach, Olson. Nays: None. Motion carried. Session closed at 7:31 p.m. Motion by Hinshaw to come out of closed session at 7:42 p.m. Second by Olson. Roll Call Vote. Ayes: Wayson-Kisling, Kreis, Hinshaw, Schlabach, Olson. Nays: None. Motion carried.

Consideration: Motion on Actions to be Taken from Closed Session. Motion by Schlabach to approve releasing \$7,800 in insurance retainage funds to pay Brecht Construction for repairs on 810 South Street property. Seconded by Olson. Roll Call Vote. Ayes: Wayson-Kisling, Kreis, Hinshaw, Schlabach, Olson. Nays: None. Motion carried.

Adjournment

Motion by Hinshaw. Second by Olson to adjourn at 7:44 p.m. Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

City of Marengo Claims - 3.27.24

Fund Name	Fund	
General Fund	001	21,642.25
C6Zero Fund	013	405.00
Library Carryover/Donations	021	824.75
Library Steven's Money	032	824.72
Road Use Tax Fund	110	4,381.76
Pool Renovation/Donations	312	650,663.50
Public Works Building	338	6,322.05
May & Franklyn Storm Box	343	353.56
Water Fund	600	2,233.18
Sewer Fund	610	3,455.50
Storm Sewer Fund	740	726.74
Total:		691,833.01

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
PAYROLL	\$ 24,854.52	3/15/2024
EFT Payments		
EFT TOTAL:	0.00	
Alliant Energy	6,899.10	Electric
Amazon Capital Business	548.09	Monitors/Soap/Batteries/Clean/Stone-CH/PD
American Playground Company	30.00	Clevis Hooks-Park
City of Marengo Petty Cash	116.20	March 2024 Petty Cash-PD/PW

Core & Main	290.45	Main & Franklyn Storm Sewer-PW
FIS	1,500.00	Credit Card Terminal-CH
Iowa Association of Municipal Utilities	891.00	2024 Water Member Dues-PW
Iowa County Treasurer	52.68	Special Assessment-CH
Iowa Law Enforcement Academy	150.00	R.Miller MMPI Evaluation-PD
iPrint Technologies	1,297.00	Ink-CH
Kinzenbaw Earthmoving	241.26	Hauled Rock-PW
Kollmorgen, Schlue, & Zahradnik	845.00	Legal
Marco Technologies	177.02	Copier Lease-CH
Marengo Firefighters Assn	652.83	LED Head Lamp-FD
Marengo Post Office	568.00	March 2024 Postage-PW/CH
National Business Furniture	6,322.05	Building Office Furniture-PW
NATW	35.00	Re-issued Check #42424
Portzen Contruction Company, Inc.	646,817.00	Payment #4-Pool
Quill	9.03	Clorox Wipes-CH
REC	42.21	Welcome Sign Electric
REIC-Iowa County Landfill	13,392.50	Q4-2023/2024 Landfill Fees
River Products	437.94	Rock-PW
Silversmith Data	1,850.00	Annual Tablet Data/Hosting-PW
SpeeDee	29.90	Ship Samples-PW
Terracon	3,366.50	Soil Testing-Pool
Verizon Wireless	564.88	February 2024 Desk/Cell Phones
VISA	135.00	March 2024 Charges-PD
Waterloo Tent & Tarp Company	480.00	Ground Sleeves-Pool
Windsteam	333.69	Internet/Phones
WMPF Group	352.91	Publications
CHECK TOTAL:	688,427.24	
Access Systems Leasing	226.58	Printer/Copier Lease
Baker & Taylor	412.33	Books
Big G Foods	37.04	Program Snacks
DeBrower Custom Farming	700.00	Snow Removal

Ingram	61.19	Books
Marengo Library Petty Cash	40.48	Postage
MidAmerica Books	351.20	Books
Quill	911.71	Janitorial Supplies/Laptop/Label Printer
S & J Sanitation	165.00	February 2024 Trash/Dumpster
Standard Pest Control	48.15	Pest Control
TechImpact	267.00	IT Services
US Cellular	173.96	Hotspots
USA Communications	11.13	Telephone/Fax
LIBRARY TOTAL:	3,405.77	
GRAND TOTAL:	716,687.53	

Claims Total - Payroll & EFT's

\$691,833.01

\$35.00	Re-issue Check
\$ 691,798.01	Without Re-issued check

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator