

**MINUTES  
CITY OF MARENGO  
CITY COUNCIL  
REGULAR MEETING  
Marengo Council Chambers  
October 23, 2024**

**Call to Order** by Mayor Rabe at 6:00 p.m. on October 23, 2024. Council Officials Present: Karen Wayson-Kisling, Bill Kreis, John Hinshaw, Jenni Olson via phone. Absent: Travis Schlabach. Quorum declared by Rabe.

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

**Members of the Public Present:** Adam Olson; Doug East; Scott Hamlin

**Pledge of Allegiance** led by Rabe.

**Approval of Agenda – October 23, 2024**

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

**Consent Agenda**

Approval of Minutes from October 9, 2024, City Council Meeting. Claims, checks and direct withdrawals totaling \$329,619.17.

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

**Open Forum.** Adam Olson spoke about community care.

**Old Business**

a) **Consideration: Proposed FY26 Public Safety & Fire Department Vehicle Allocations.** Motion by Hinshaw to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Wayson-Kisling, Olson, Kreis, Hinshaw. Nays: None. Motion carried.

**New Business**

a) **Resolution #25-37: Approving Change Order #6 for 2023 Marengo Swimming Pool.** Motion by Hinshaw to approve. Second by Olson. Roll Call Vote. Ayes: Wayson-Kisling, Olson, Kreis, Hinshaw. Nays: None. Motion carried.

b) **Consideration: Acceptance of Bid for Water and Sewer Fittings.** No bids were received. City to do a rebid. Motion by Wayson-Kisling to approve. Second by Hinshaw. Vote. Ayes: Wayson-Kisling, Olson, Kreis, Hinshaw. Nays: None. Motion carried.

c) **Consideration: Acceptance of BASE Proposal for Administration of Employee Flex Savings Account (FSA).** Motion by Wayson-Kisling to approve. Second by Olson. Vote. Ayes: Wayson-Kisling, Olson, Hinshaw. Nays: Kreis. Motion carried.

d) **Consideration: Council and Mayor Compensation.** Motion by Olson to table consideration until the next meeting. Second by Wayson-Kisling. Vote. Ayes: Wayson-Kisling, Olson, Kreis, Hinshaw. Nays: None. Motion carried.

**Councilperson Olson left the meeting at 6:38 p.m.**

e) **Consideration: Pool Manager Job Description.** Council discussed general requirements and tabled job description approval until the next meeting. No action taken.

**Update Public Library – Jackie Jordan**

Director Jordan reported that the 2023 Annual Survey has been completed. The library is classified as a 2,435 population C size library. Hours open: 2,164. Physical in library materials: 13,689. Circulation of physical materials: 8,959. Circulation of Bridges materials: 5,364. Current registered users: 1,281. Program attendance: 3,619. WIFI usage: 2,546. Website visits: 3,080.

**Attorney/ Financial Manager/Administrator Reports.** Attorney Kensler reported that 699 Marengo Ave is still in process. City Administrator Marck reported the Lead and Copper Survey was submitted on October 16, 2024 and now the next steps of the process will begin. CDBG environmental review is in process for the lagoon project. The Public Works woodchipper and other items were sold on Purple Wave for combined total of \$6,748.50. There was a pool meeting this week and Portzen is going through their punch list. City will need to get on the state schedule for certification of the pool spring of 2025.

**Mayor/Council/Committee Reports.** No reports.

**Adjournment**

Motion by Wayson-Kisling. Second by Hinshaw to adjourn at 7:03 p.m. Vote. Ayes: Wayson-Kisling, Kreis, Hinshaw. Nays: None. Motion Carried.

**City of Marengo Claims -10.23.24**

Fund Name	Fund	
General Fund	001	6,083.52
Economic Development	010	40,000.00
Road Use Tax Fund	110	5,084.81

TIF Façade/Catalyst Grant	126	10,000.00
Dual Main Project #2	337	5,949.00
Pool-May Street/Court Water Main	342	219,925.48
Water Fund	600	10,745.80
Sewer Fund	610	2,355.95
Storm Sewer Fund	740	274.08
Total:		300,418.64

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
PAYROLL	<b>29,200.53</b>	10-11-24 Payroll
<b>EFT Payments</b>		
Iowa Dept of Revenue	3,598.79	September 2024 Sales/Water Tax
<b>EFT TOTAL:</b>	<b>3,598.79</b>	
Alliant Energy	9,640.19	Electric
Amazon Capital Business	61.37	Mop/Toilet Brush/Broom-CH
Ben & Bobbi Miller	50,000.00	Catalyst Grant/City CAT Grant-Econ Dev
BP	567.60	Fuel-PD/PW/Fire
Dakota Supply Group	5,949.00	Supplies for Dual Main Project
Dave Schmitt Constuction	212,920.48	Pay #3-May Street Improvements Project
Hawkeye Community College	100.00	Eldridge Training-PD
Iowa One Call	50.40	One Calls-PW
JetCo	4,919.25	Flow Meter-WD
Kollmorgen, Schlue & Zahradnik	1,902.84	Sept Legal/Gotsis/699 Marengo/Harriman/Pritcher
Marco	188.85	Copier Lease-CH
Marengo Firefighters Association	697.50	Fire Calls-FD
Marengo Post Office	685.00	Postage-Stamps & Bulk Mail-CH/WD/SW
Quill	75.18	Glass Cleaner & Paper-CH
REC	42.46	Electric-Welcome Sign
R.E.I.C.-Iowa County Landfill	7,005.00	May Street Project
River Products Company, Inc.	680.43	Rock-Streets
S&S Plumbing	52.00	Grab Bar-CH
VISA	163.08	Website/Car Wash-CH/PD
Verizon	595.97	Desk/Cell Phones-CH/PD/PW
Windstream	302.19	Internet-CH/Fire/WD
WMPF	221.06	Legals-CH
<b>CHECK TOTAL:</b>	<b>296,819.85</b>	
<b>LIBRARY TOTAL:</b>	<b>0.00</b>	
<b>GRAND TOTAL:</b>	<b>329,619.17</b>	



**Claims Total - Payroll & EFT's**

**\$296,819.85**

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Adam Rabe, Mayor

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Attest: Karla Marck, City Administrator