

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo Council Chambers
August 24, 2022

Call to Order by Mayor Pro Tem Bill Kreis at 6:00 p.m. on August 24, 2022. Council Officials Present: Matt Fults, Sue Peterson, Bill Kreis, John Hinshaw, Travis Schlabach. Absent: Adam Rabe. Quorum declared by Kreis.

Staff and Press Present: Admin./Clerk Karla Marck; Deputy Clerk Allison Fry; Finance Manager Ellen Young; Police Chief Ben Gray; Director Public Works Lonnie Altenhofen; Attorney Gage Kensler; Library Director Jackie Jordan (6:02).

Members of the Public Present: Scott Hamlin

Pledge of Allegiance led by Kreis.

Approval of Agenda – August 24, 2022

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

Consent Agenda

Included August 10, 2022 Council Meeting Minutes; Claims, checks and direct withdrawals totaling \$75,929.00. July 2022 Major Operating Departments Finance Reports; July 2022 Finance Expenditures & Revenue Report; Approval of Application for Tax Abatement 529 West Washington Street. Motion by Peterson to approve. Second by Hinshaw. Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Open Forum

No Comments.

Old Business

- a) **Public Hearing and Third Reading ORD 506: Amendment to Chapter 77 – Operation of Off Road Vehicles and Golf Carts**
Public Hearing opened at 6:02 p.m. No comments. Public Hearing closed at 6:03 p.m. Motion to approve by Schlabach. Second by Peterson. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- b) **Public Hearing and Second Reading ORD 507: Amendment to Chapter 55 – Animal Protection and Control**
Public hearing opened at 6:04 p.m. No comments. Public Hearing closed at 6:04 p.m. Motion to approve by Schlabach. Second by Hinshaw. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- c) **Resolution 23-15: Setting Public Hearing for Amendment to Chapter 47 – Park Regulations; Adding Park Fountain and Amending Chapter 4-Scheduled Fines; Adding Item 36. Section 47.09-Park Fountain Violations**
Motion by Hinshaw to approve. Second by Peterson. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- d) **Resolution 23-16: Setting Public Hearing for Amendment to Chapter 47 – Park Regulations; Adding Section 47.10 Signage in Parks, Land and Facilities Managed by the City of Marengo**
Motion by Schlabach to approve. Second by Peterson. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- e) **Resolution 23-17: Approving Acceptance of Bid for Sale of Property 730804031; E. Miller Street, Marengo, IA**
Bid tabulation sheets were distributed to council. Bids were received by Vance Kurka/Kurka Tree Service and Iowa County. Iowa County bid was rejected, as it did not meet the \$5,000 minimum bid requirements. Motion to by Schlabach to approve and accept Vance Kurka/Kurka Tree Service bid of \$6,100.00. Second by Fults. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

New Business

- a) **Discussion: Abandoned Building, Commercial Maintenance Ordinances, and Enforcement**
Discussions occurred regarding Iowa Downtown Revitalization recommendations for problem properties, and council's role specific to commercial maintenance and vacant/abandoned ordinances. Considerations for third party enforcement. Discussions specific to commercial, residential or combo ordinances also occurred. Community Development Committee to provide council with ordinance and enforcement recommendations.
- b) **Resolution 23-18: Establishing Law Enforcement Liaison MOU; Iowa County Sheriff's Office, Williamsburg Police Department, Marengo Police Department and CommUnity**
Discussions regarding community's need for mental health resources, and funding occurred. Motion by Schlabach to approve. Second by Fults. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- c) **Resolution 23-19: Setting Public Hearing for Amendment to Marengo Code of Ordinances, Adding Chapter 49 – Parental Responsibilities – Section 49.01 through 49.06; and Amending Chapter 4 – Scheduled Fines; Adding Item 37. Section 49.04 – Parental Responsibility**
Motion by Peterson to approve. Second by Hinshaw. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- d) **Resolution 23-11: Adopting Fire Department to Carry-Over Funds from One Fiscal Year to Another**
Motion by Peterson to approve. Second by Kreis. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- e) **Resolution 23-12: Adopting Marengo Cemetery to Carry-Over Funds from One Fiscal Year to Another**

Motion by Schlabach to approve. Second by Fults. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

f) **Resolution 23-13: Adopting Police Department to Carry-Over Funds from One Fiscal Year to Another**

Motion by Schlabach to approve. Second by Peterson. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

g) **Resolution 23-14: Adopting Marengo Park to Carry-Over Funds from One Fiscal Year to Another**

Motion by Schlabach to approve. Second by Peterson. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

Update Public Works – Director Lonnie Altenhofen

Altenhofen reported 12 non-payment water shut offs for August. Continuing to monitor and adjust well 10. Near completion of first block of Jefferson Street project. Ordered new blower for waste water plant. Mowing/trimming. Painted high school stop bars and crosswalks. Cemetery cleanup week of Sept 12. Discussed Miller Street project sidewalk alignment.

Attorney/ Financial Manager/Administrator Reports

Marck reported Iowa County Transportation Services completed 5 round trips to the Williamsburg Aquatics facility; and served 24.5 persons.

Mavor/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 Government Body in that Litigation

Motion to enter into closed session by Schlabach. Second by Peterson. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried. Discussions occurred. Motion to end closed session by Peterson. Second by Schlabach. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

Motion to have attorney proceed with filing of legal action by Peterson. Second by Hinshaw. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

Adjournment

Motion by Schlabach. Second by Hinshaw to adjourn at 7:28 p.m. Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

City of Marengo Claims - 8/24/2022

Fund Name	Fund	
General Fund	001	21,321.28
General Fund Capital Exp	002	
Economic Development	010	
Library Gifts & Memorials	033	
Road Use Tax Fund	110	7,789.66
Dual Main Product	333	1,725.49
Water Fund	600	11,792.19
Water Deposit Fund	605	93.48
Sewer Fund	610	6,698.25
Storm Sewer Fund	740	245.37
Total:		49,665.72

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
PAYROLL	\$ 26,263.28	8/19.22
EFT Payments		
Metlife	1,089.92	August 2022 Metlife Benefits
United Healthcare	11,822.23	August 2022 Health Insurance
Grinnell State Bank	18.05	NSF/Return Fees
EFT TOTAL:	12,930.20	

Alliant Energy	11,744.02	Electric
Amazon Capital Serives	219.98	Ink-PD
Brown Supply Co.	5,645.00	Materials/Hydrant-PW
BSN Sports	50.41	Mouth Guards-MRC
Hawkins, Inc.	1,610.01	Water Plant Chemicals-PW
Countryside LL	2,500.00	Mowing-Cemetery
Ferguson Waterworks	209.90	Belt Clip Repair-PW
Heath Jepson	12.50	Health Ins. Deduction Error-PD
Heiman	797.81	Gear-FD
Hometown Current	30.00	FY23 Subscription-CH
Iowa County Treasurer	130.00	Special Assessments
Iowa One Call	41.40	One Calls-PW
Johnston Hy-Vee	4,243.84	Parkinson/Botsford ILEA Food-PD
Keven Campbell	12.11	Water Deposit Refund
Kinzenbaw Earthmoving	224.72	Hauled Rock-PW
Mahmoud Abdalla	81.37	Water Deposit Refund
Marengo Post Office	454.00	August 2022 Postage
Marco Technologies	753.44	August 2022 Webroot/Copier Lease/Email/Azure/Monitors
Quill	87.16	Office/Janitorial Supplies-CH
REC	27.73	Welcome Sign Electric
River Products Company	402.36	Rock-PW
Schimberg Co.	275.49	Materials-PW
Verizon Wireless	480.79	July 2022 Desk/Cell Phones
Vision Concrete, LLC	6,410.95	Bandstand Concrete-Park
Windstream	290.53	Internet/Phones
CHECK TOTAL:	36,735.52	
LIBRARY TOTAL:	0.00	
GRAND TOTAL:	75,929.00	

Claims Total - Payroll & EFT's

\$ 36,735.52

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator