

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo Council Chambers
December 28, 2022

Call to Order by Mayor Adam Rabe at 6:02 p.m. on December 28, 2022. Council Officials Present: Sue Peterson, Bill Kreis, John Hinshaw, Travis Schlabach. Absent: Matt Fults. Quorum declared by Rabe.

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

Members of the Public Present: Doug Kinzenbaw; Rob Hobbs; Scott Hamlin.

Pledge of Allegiance led by Rabe.

Approval of Agenda – December 28, 2022

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

Consent Agenda

Approval of minutes from December 14, 2022 City Council Meeting. Claims, checks and direct withdrawals totaling \$49,354.94.

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

Open Forum

None.

Old Business

a) **Resolution #23-36: Acceptance of Bid for Public Work Facility – Design and Specification Services**

Altenhofen stated bids received from Veenstra & Kimm, Inc. and Design Dynamics, with Design Dynamics providing lowest bid. Requested approval to accept contract. Discussions regarding municipal construction bidding requirements, options for reducing construction costs, and potential for purchasing third party building occurred. Peterson requested council reconsider moving building to Roberts Avenue property. Altenhofen stated safety concerns with establishing city workshop in residential district, and questioned if city should deviate from city zoning regulations. Motion by Hinshaw to approve. Second by Peterson. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw. Nays: Schlabach. Motion carried.

b) **Resolution #23-37: Resolution Authorizing Hospital Capital Improvement Project and Setting a Public Hearing Related to USDA Financial Assistance Regarding the Same**

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

c) **Resolution #23-38: Approving Actual Quantity Modifications for 4” Dual Main Project: Increasing Project Costs by \$43,454.00**

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

d) **Public Hearing and Third Reading ORD 512: Amending Chapter 91 – Water Meters; Adding 91.12 Irrigation System Metering; and Amending Chapter 92 – Water Rates; Amending section 92.02 Rates for Service, Adding Irrigation Meter Rates**

Public hearing opened at 6:43 p.m. No comments. Public hearing closed at 6:44 p.m. Motion by Peterson to approve. Second by Schlabach. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

New Business

a) **Resolution #23-39: Approval of Compost Fee Increase**

Young stated change in rate due to increase in vendor costs. Motion by Peterson to approve. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

Update Public Works Director – Lonnie Altenhofen

Altenhofen reported repaired water main leak on W. Pine Street. Plowed snow.

Attorney/ Financial Manager/Administrator Reports

Gray and Marck provided update on 810 South Street (C6-Zero) fire and explosion: fire marshal investigation continuing; C6-Zero to submit cleanup plan to DNR by 12/30/22; meeting scheduled with DNR, Drainage District, Iowa County Emergency Services and City for January 4 to discuss 1) storm sewer cleanup 2) emergency services personnel reimbursements 3) site cleanup. In addition, Gray reported cleanup crews were onsite at 295 E Miller, Walker Acres, LTD; cleanup in progress. Young reported will be beginning processes to set FY24 maximum levy at next council meeting.

Mayor/Council/Committee Reports

None

Adjournment

Motion by Kreis. Second by Peterson to adjourn at 6:58 p.m. Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

City of Marengo Claims - 12/28/22

Fund Name	Fund	
General Fund	001	26,165.30
Road Use Tax Fund	110	7,634.36
Debt Service Fund	200	500.00
Water Fund	600	9,305.31
Sewer Fund	610	5,669.05
Storm Sewer Fund	740	80.92
Total:		49,354.94

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
PAYROLL		
PAYROLL		
EFT Payments		
United Healthcare	12,219.56	December 2022 Health Insurance
Grinnell State Bank	11.00	NSF Fee
UMB Bank	500.00	GO Bond 2013A / 2017A Fees
EFT TOTAL:	12,730.56	
LIBRARY		
Alliant Energy	13,990.41	Electric
Ben Gray	130.00	B.Gray Mileage-ILEA Graduation-PD
Compass Memorial Healthcare	27.08	Drug Test-PW
Countryside LL	1,550.00	October 2022 Mowing & Fertilizer-Cemetery
Ed M. Feld Equipment Company, Inc.	357.00	Lights-FD
Hawkins, Inc.	1,957.90	Water Plant Chemicals-PW
Heiman	763.81	Nozzle-FD
IA Department of Public Safety	300.00	July 2022-Sept 2022-PD
Iowa Police Chiefs Association	125.00	2023 Dues-PD
Jetco	440.50	Communication Issues-PW
Kollmorgen, Schlue, & Zahradnik, P.C.	675.00	November 2022 Legal
Luke Slockett	249.27	Clothing Allowance-PW
Marengo Firefighters Assn	315.00	Fire Call-FD
Marengo Senior Dining	2,615.07	2022 Donation & Water Payments
OmniSite	152.00	2023 Wireless Service-PW
Matt Parrott Storey Kenworthy	166.62	Vacuum-PD
Quill	15.43	Payroll Paper-CH
R.E.I.C. Iowa County Landfill	12,175.00	Q3-2022/2023 Landfill Fee
REC	32.47	Welcome Sign Electric
Vance 24 Hr. Towing LLC	286.00	Tow Cop Car-PD
Windstream	300.82	Internet/Phones
CHECK TOTAL:	36,624.38	
LIBRARY		
LIBRARY TOTAL:	0.00	

GRAND TOTAL:	49,354.94	

Claims Total - Payroll & EFT's **\$ 36,624.38**

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator