MINUTES CITY OF MARENGO CITY COUNCIL

REGULAR MEETING Marengo Public Library February 23, 2022

Call to Order by Mayor Adam Rabe at 6:00 p.m. on February 23, 2022. Council Officials Present: Jason Kriegel, Sue Peterson, Bill Kreis, John Hinshaw, and Travis Schlabach. Absent: None. Quorum declared by Rabe.

Staff and Press Present: Deputy Clerk Adam Kerkove; Finance Manager Ellen Young; Public Works Director Lonnie Altenhofen;

Chief Ben Gray; Attorney Gage Kensler

Members of the Public Present: None.

<u>Pledge of Allegiance</u> led by Rabe.

Approval of Agenda – February 23, 2022

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

Consent Agenda

Included February 9, 2022 Council Meeting Minutes; Claims, checks and direct withdrawals totaling \$80,241.13. Liquor License Application for H&H Apothecaries, LLC dba Cornerstone Apothecary. Acceptance of Letter of Resignation Israel Ruiz. Discussions occurred regarding Ruiz employment contract and requirements for payback of police academy expenditures. Acceptance of Letter of Resignation Adam Kerkove. Motion by Hinshaw to approve. Second by Kreis. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Open Forum

Peterson inquired about moving City Council meetings back to Council Chambers in City Hall. Meetings will return to City Hall for the following meeting on March 9, 2022.

New Business

a) Resolution 22-46: Ryley Botsford to ILEA – Full Time Peace Officer

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

b) Resolution 22-47: Updating the City of Marengo Bereavement Policy

Change from Bereavement to Funeral policy. Motion by Kreis to approve. Second by Peterson. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

c) Resolution 22-48: Acceptance of 4" Dual Water Main Project Bids

Brian Miller Excavating was awarded the project at \$99,600. Motion by Schlabach to approve. Second by Kriegel. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

d) Resolution 22-49: Purchase of Asset Management System

Altenhofen spoke on how beneficial it would be to the Public Works Department. Motion by Schlabach to approve. Second by Hinshaw. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

e) Discussion: Snow Removal from Sidewalks

Chief Gray and the Personnel and Safety Committee wanted to gauge the Council's stance on enforcing snow removal from sidewalks and that it would be handled on a complaint basis after a set number of hours after snow has ceased falling. Reported that many complaints are taken around the downtown district but also on sidewalks around town.

f) Consideration: Public Works Building

Altenhofen discussed three options and stated that he will be meeting with the Streets, Buildings and Parks committee on next steps.

Update Public Works – Director Lonnie Altenhofen

Updated that the new Wheel Loader for the Public Works Department isn't expected to be built until January 2023.

Attorney/ Financial Manager/Administrator Reports

Kensler spoke on the city owned lot that the Compass Memorial Hospital is on and whether the City has the ability to deed over that lot and if they want to. Kensler indicated that the City can deed it to the hospital.

Mayor/Council/Committee Reports

Hinshaw spoke about Main Street Iowa and that Kate Robertson mentioned that the City should apply this year. Even if the City wasn't to be selected, they would still provide the City with a technical analysis.

Adjournment

Motion by Schlabach. Second by Hinshaw to adjourn at 7:01 p.m. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

City of Marengo Claims - 2/23/2022

Fund Name	Fund	
General Fund	`001	8,095.48
Police Equip/Bldg Fund	006	4,176.00
Road Use Tax Fund	110	9,724.28
Water Fund	600	31,289.92
Water Deposit Fund	605	25.00
Sewer Fund	610	3,352.73
Storm Sewer Fund	740	56.55
	Total:	56,719.96

PAYROLL	\$ 23,521.17	2/18/2022
	FFT D	ayments
Iowa Department of Revenue		January 2022 Sales/Water Tax
United Healthcare		February 2022 Health Insurance
Officed Healthcare	12,008.30	reducity 2022 Health insurance
EFT TOTAL:	15,088.07	
Alliant Energy	12,008.78	Electric
BP		January 2022 Fuel-PD
Brian Miller Excavating	2,975.00	Water Leak/Haul Snow-PW
Brite	4,176.00	Computer-PD
Brown Supply Co.	48.00	Curb Stop Key-PW
Carquest of Marengo		Supplies-FD
Compass Memorial Healthcare	77.37	Drug Test-PW
Federal Signal Corporation		New Siren
Galls	189.29	Pants/Duty Belt-PD
Hach	1,649.05	Water Plant Supplies-PW
Kevin Campbell	25.00	Water Deposit Overpayment
Kinzenbaw Earthmoving	16,114.10	Water System Mainteance/Haul Snow-PW
MARC	362.48	Ice Melt-PW
Marco Technologies	560.31	Webroot/Service/Copier
Marengo Firefighters Assn	37.50	Fire Call-FD
Marengo Post Office	398.00	February 2022 Postage-PW/PD
MPH Industries	97.38	Antenna-PD
Quill	172.99	Office & Janitorial Supplies-CH/PW
REC	33.01	Welcome Sign Electric
S & S Plumbing Heating & Air		Old Water Plant Maintenance-PW
Sirchie	149.25	Equipment-PD
Stanard & Associates		Pre-Employment Test-PD
Verizon Wireless		Desk/Cell Phones
Windstream	275.32	Internet/Phones
CHECK TOTAL:	41,631.89	
LIBRARY TOTAL:	0.00	
GRAND TOTAL:	80,241.13	
GRAND IOTAL:	00,241.13	

	Adam Rabe, Mayor
Attest: Karla Marck, City Administrator	_