

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo Public Library
January 26, 2022

Call to Order by Mayor Adam Rabe at 6:00 p.m. on January 26, 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: Admin. Karla Marck; Deputy Clerk Adam Kerkove; Finance Manager Ellen Young; Public Works Director Lonnie Altenhofen; Chief Ben Gray; Attorney Gage Kensler; Library Director Jackie Jordon.

Members of the Public Present: Jerry McKusker.

Pledge of Allegiance led by Rabe.

Approval of Agenda – January 26, 2022

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

Consent Agenda

Included January 12, 2022 Council Meeting Minutes; Claims, checks and direct withdrawals totaling \$104,138.70. Motion by Kreis to approve. Second by Hinshaw. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Open Forum

No Comments.

Old Business

- a) **Consideration: Approving Alley “Access Agreement” for Grantee CBC DT LLC on Tax Parcel #73-28-2004-0**
Marck stated Exhibit B map has been revised to reflect no alley access from east. Motion by Schlabach to approve. Second by Hinshaw. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- b) **Resolution 22-40: Objecting to the Proposed Navigator Heartland Greenway LLC Carbon Capture Pipeline**
Kensler indicated intent to submit to Iowa Utility Board. Motion by Schlabach to approve. Second by Kreis. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- c) **Consideration: General Fund FY23 Allocations; Option #1: Finance Committee Recommendation or Option #2: Personnel and Public Safety Recommendation**
Young provided overview of options, and stated had received 3rd option. Option #1 removed funding for 4th police officer and reallocated monies for pool project funding and non-PD departmental FY23 budget requests; #2 suggested to cancel ORV purchase; increase PD car rotation from 4 years to 6 years; and requested approx. \$17K from unallocated capital expenditures, with all the associated revenues to be reallocated to fund the 4th police officer for FY23, to allow additional time to research options that wouldn't impact public safety staffing, while still funding pool project and departmental FY23 budget requests; #3 suggested adjusting PD salaries fund allocations to reflect 3.5 positions to more accurately reflect expected annual payouts, while still funding pool project and departmental FY23 budget requests. Discussions occurred regarding the 3 options and funding for economic development. Motion by Peterson to approve Option #3. Second by Schlabach. Vote. Ayes: Peterson, Schlabach. Nays: Kriegel, Kreis, Hinshaw. Motion failed. Kreis commented no vote was due to lack of economic development funding. Additional discussions occurred clarifying that Option #3 did include economic development funding. Schlabach motioned to vote again on approval of Option #3 due to economic development funding clarification. Second by Peterson. Vote. Ayes: Peterson, Schlabach, Kreis. Nays: Kriegel, Hinshaw. Motion carried.
- d) **Consideration: Cancel Order for Purchase of Police Department Polaris Ranger XP 1000**
Motion by Hinshaw to approve cancellation. Second by Kriegel. Vote. Ayes: Kriegel, Hinshaw. Nays: Peterson, Schlabach, Kreis. Motion failed.

New Business

- a) **Resolution 22-41: Approving City Fund Sources for Pool Study**
Rabe recommended using proposed city funds, as Pennies for Pool monies are private donations intended for pool usage, not feasibility research. Motion by Schlabach to approve. Second by Peterson. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Schlabach. Nays: Hinshaw. Motion carried.
- b) **Consideration: Reallocation of Excess Storm Sewer Bonds Funding, Not to Exceed \$100K, for Clean-Out of Storm Sewer Detention Basin and Override of December 9, 2020 Council “Consideration: Storm Sewer Repairs/Reserve Funds” Approval Vote Prioritizing County Ditch and May Street Projects**
Schlabach requested reallocation of up to \$100K from the excess storm sewer (levee accreditation) bond monies to be applied towards a Drainage District Storm Sewer Detention Basin Cleanout project. Request requires the city to de-fund Phase II of the previously approved (December 9, 2020) May Street Storm Sewer project. Requesting excess storm sewer bond monies project priorities to be #1: Drainage District's (County) Ditch Cleanout and #2: Drainage District Storm Sewer Detention Basin Cleanout. Unspent monies to be reassigned to city council's storm sewer project priorities list. Kriegel inquired on how and when will repair May Street and Court intersection that was torn up from phase I construction. Motion by Hinshaw to approve County Ditch Cleanout and Storm Sewer Detention projects and override May Street project funding. Second by Kreis. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw. Nays: None. Abstain: Schlabach. Motion carried.
- c) **Resolution 22-42: Allocate American Rescue Plan Act (ARP) of 2021 Monies to City's Dual Mains/4" Water Project – Transferring Services and Abandoning 4" Mains**

Altenhofen indicated city to contract for labor and equipment services. To continue with service transfers, until funding depleted. Motion by Schlabach to approve. Second by Peterson. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

d) **Consideration: Council Approval of Special Use Agreement requested by Board of Adjustments, as part of December 29, 2021 Approval for American Legion Post 76 to Construct a new American Legion Facility in R-1 Zone on Parcel ID #114801102, as a Philanthropic Institution**

Kensler provided Special Use Agreement overview. Motion by Kreis to approve. Second by Schlabach. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

Update Public Works – Director Lonnie Altenhofen

Altenhofen reported electrical issues at well #10 were addressed. Have begun manganese samplings per DNR requirements. Year-end usage reports indicate 56 M gallons of water, 80.5 M gallons of waste water. Removed Christmas décor. Completed snow removal. Worked on budgets.

Update Public Safety – Chief Ben Gray

For December, Gray reported 20 incidents, 2 arrests, 4 citations, 29 warnings, 5 parking tickets, with a total of 36 outstanding parking tickets. There was a total of 300 calls for service. Year-to-date, have worked a total of 37 nuisance and/or junk vehicles properties, with 9 currently active.

Attorney/ Financial Manager/Administrator Reports

Kensler reported attended two city trials and working on 170 W. Randolph nuisance.

Mayor/Council/Committee Reports

Young distributed copies of Hogan & Hansen June 2021 Financial Statements. Also stated will be seeking council approval for adjustments to Utility Deposit Refund Fund. Rabe stated that next pool committee meeting to be Feb 15 at 6:00 at Library.

Adjournment

Motion by Schlabach. Second by Kreis to adjourn at 7:59 p.m. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

City of Marengo Claims - 1/26/2022

Fund Name	Fund	
General Fund	001	28,337.16
Police Equip/Bldg Fund	006	6,465.00
Road Use Tax Fund	110	8,349.04
Wastewater Treatment Plant	328	13,800.00
Water Fund	600	10,049.22
Sewer Fund	610	11,353.88
Storm Sewer Fund	740	130.60
	Total:	78,484.90

Pavee	Amount	Description
PAYROLL	\$ 25,653.80	1/7/2022
EFT Payments		
United Healthcare	12,008.50	January 2022 Health Insurance
Iowa Workforce Development	5,472.00	L.Lillie-2021 Q4 Unemployment

EFT TOTAL:	17,480.50	
Alliant Energy	14,920.35	Electric
Applied Concepts, Inc.	6,465.00	Speed Sign-PD
Axon Enterprises, Inc.	1,400.00	Taser Payment-PD
ECICOG	2,906.50	LMI Survey-PW
Federal Signal Corporation	7,875.00	New Siren-PW
Galls, LLC	98.94	Shirt/Name Tap-PD
Heiman, Inc.	1,512.00	Equipment-FD
Hogan Hansen	9,500.00	FY21 Audit-CH
Kiesler Police Supply	566.10	Ammo-PD
Marco Technologies, Inc.	399.14	Copier Lease/December 2021 Webroot/Email
Marengo Post Office	496.00	January 2022 Postage-CH/PW
Mid-States Organized Crime	100.00	2022 Membership Fees-PD
NATW	35.00	2022 NATW Membership-PD
Office of Auditor of State	250.00	FY21 Audit Filing Fee-CH
Quill	23.39	Batteries-CH
REC	32.80	Welcome Sign Electric
S & J Sanitation, Inc.	149.60	January 2022 Trash
S & S Plumbing, Heating, Air	176.76	Faucet-CH
Veenstra & Kimm, Inc.	13,800.00	Engineering Fees
Windstream	297.82	Internet/Phones
CHECK TOTAL:	61,004.40	
LIBRARY TOTAL:	0.00	
GRAND TOTAL:	104,138.70	

Claims Total
- Payroll &
EFT's **\$ 61,004.40**

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator