

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo Council Chambers
July 12, 2023

Call to Order by Mayor Adam Rabe at 6:00 p.m. on June 12, 2023. Council Officials Present: Matt Fults, Sue Peterson, Bill Kreis, John Hinshaw (by phone), Travis Schlabach. Absent: None. Quorum declared by Rabe.

Staff and Press Present: Admin./Clerk Karla Marck; Police Chief Ben Gray; Public Works Director Lonnie Altenhofen; Financial Manager Ellen O' Rourke; Library Director Jackie Jordan; Attorney Gabe Kensler. Absent: Deputy Clerk Allison Fry.

Members of the Public Present: Scott Hamlin; Heidi Kuhl, Northland Securities.

Pledge of Allegiance led by Rabe.

Approval of Agenda – July 12, 2023

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

Consent Agenda

Approval of minutes from June 28, 2023 City Council Meeting. Claims, checks and direct withdrawals totaling \$282,875.97.

Approval for Appointment of Trenton Forrest as Compass Memorial Healthcare Board of Trustees. June 2023 Revenue Totaling \$213,484.65. June 2023 Major Operating Departments Finance Reports. June 2023 Finance Expenditures & Revenue Reports.

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

Open Forum

No Comments.

Old Business

a) **Consideration: Public Works Building Financing Options – Heidi Kuhl, Northland Financing**

10- and 20-year funding options were discussed.

b) **Submission of VETO: Resolution #23-86: Approving Amendment of City Policies & Procedures Handbook, Section 2-Employment Practices; Section 2.5 Holidays, adding City's July 3 Holiday**

No actions taken.

c) **Public Hearing and Third Reading ORD #518: Amending Chapter 4; Adding to section 4.01-Scheduled Fines, Items #38, #39, #40, #41, #42, #43, #44, #45; Pertaining Section 75.04 Operations of Snowmobiles and 75.05 Operations of All Terrain Vehicles**

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

New Business

d) **Consideration: Pool Donations – Certificate of Deposit Investments Options**

Council reviewed options for short term CD investments, with IPAIT providing best 6- month rates.

e) **Consideration: City Hall Hours/Functions for RAGBRAI**

Marck reported potential need to recruit city employees to fill volunteer requirements.

Update Public Safety – Chief Ben Gray

For June 2023, Gray reported 22 incidents, 2 arrests, 30 citations, 42 warnings, 4 parking tickets, with a total of 39 outstanding parking tickets. There were 294 calls for service. Reported intern has been hired. A total of 14 nuisance property notices were served, 8 have been abated. Iowa County Mental Health Liaison reported a total of 56 CFS response hours. A total of 78 duty to cut grass notices were posted; a total of 12 properties have been mowed by the city.

Attorney/ Financial Manager/Administrator Reports

Marck stated Planning and Zoning meeting will be held on July 18 @ 4:00 p.m. regarding sale and plans for use of Industrial Park Lot #2. Also, next Pool Committee meeting will be held on July 18 @ 5:00 at city library.

Mayor/Council/Committee Reports

Schlabach inquired on seat belt requirements on golf carts; Chief Gray stated recent incident were specific to child endangerment.

f) **Consideration of Motion to Enter into Closed Session under Iowa Code 21.5(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation. Schlabach v Marengo.**

Motion by Fults to enter into Closed Session. Second by Peterson. Council Officials Present: Matt Fults, Sue Peterson, Bill Kreis, John Hinshaw (by phone). Absent: Travis Schlabach. Staff and Press Present: Admin./Clerk Karla Marck; Finance Manager Ellen Young. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw. Nays: None. Motion carried. Session closed at 7:03 p.m. Motion by Peterson to come out of closed session. Second by Fults. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw. Nays: None. Motion carried.

Adjournment

Motion by Fults. Second by Kreis to adjourn at 7:09 p.m. Vote. Ayes: Fults, Peterson, Kreis, Hinshaw. Nays: None. Motion Carried.

City of Marengo Claims - 7/12/2023

Fund Name	Fund	
General Fund	001	42,540.21
Insurance Levy Fund	005	30.00
Road Use Tax Fund	110	167,757.94
Debt Service Levy	200	500.00
Pool Renovation/Donations	312	10,657.50
Wastewater Treatment Plant	328	4,600.00
Water Fund	600	8,830.44
Water Deposit Refund	605	60.15
Sewer Fund	610	16,441.05
Total:		251,417.29

Payee	Amount	Description
PAYROLL	\$ 2,615.85	6/30/2023
PAYROLL	\$ 28,842.83	7/7/2023
EFT Payments		
UMB Financial	500.00	June 2023-2013A/2017A Fees
Grinnell State Bank	74.22	June 2023 Bank Fees
Iowa Department of Revenue	3,428.31	June 2023 Sales/Water Tax
EFT TOTAL:	4,002.53	
EFT Payments		
2023 Summer Umpire Pay	1,310.00	Umpire Pay-MRC
911 Custom	299.00	Uniforms-PD
Amazon Capital Business	109.43	Glow Sticks/Flag-PD/CH
Ben Gray	6.30	Ice-PD
Big G Foods	45.34	June 2023 Supplies-PD/MRC
BP	308.96	June 2023 Fuel-PD/FD
Cameron's Repair	292.01	Battery Disconnect-PW
Carquest of Marengo	148.98	June 2023 Supplies-PW
Casey's General Store	615.93	June 2023 Fuel-PD
Dakota Supply Group	1,006.27	Sweeper-PW
East Miller Print & Design	451.97	Signs-PD/PW
Elite Sports	64.50	Medals-MRC
Eurofins Environment Testing	731.30	Weekly Wastewater-PW
Ferguson Waterworks	7,954.81	Meters & Supplies-PW
Goodwill Industries of the Heartland	195.00	June 2023 Janitorial Services-CH
High Performance Patch	105.00	2hr Parking Signs-PW
Iowa County Attorneys Association	75.00	B.Gray Training-PD
Iowa County Recorder	102.00	Recording Fees-Cemetery
Iowa Department of Natural Resources	267.93	FY24 Annual Water Supply Fee-PW
Iowa Lead & Asbestos Safety	800.00	Asbestos Training-FD
Iowa League of Cities	1,757.00	FY24 Membership Dues-CH
JEO Consulting	10,657.50	Marengo Pool Design-Pool

Karen Moline	30.15	Water Deposit Refund
Kinzenbaw Earthmoving	513.04	Hauled Rock-PW
Killmorgen, Schlue, & Zahradnik, P.C.	1,690.00	Legal
Larry Fiser	25,847.00	Concrete Work-PW/CH/Lib
Larry Murphy	30.00	Water Deposit Refund
Lexipol, LLC	4,357.46	Manual-PD
Marco Technologies	245.74	June 2023 Email/Azure
Marengo Farm & Home	454.86	June 2023 Supplies-PW/Park
Marengo Firefighters Assn	2,190.00	Fire Calls-FD
Marengo Insurance Center	30.00	Work Comp Audit
Masters Telecom	9.57	Voicemail
Mayberry Electric	886.32	Street Lights-PW
Mosquito Control of Iowa	1,200.00	Bug Spraying-PW
Northland Securities	435.00	2023 CD Reporting-CH
Police Legal Services	640.00	Legal Update-PD
Quill	130.84	June 2023 Supplies-CH
R.E.I.C. Landfill	13,392.50	Q1-2023/2024 Landfill Fee
River Products Company	763.18	Rock-PW
Roggentien Electric	12,776.12	June 2023 Maintenance/Pumps-PW
S & J Sanitation	231.00	June 2023 Trash/Dumpsters
S & S Plumbing, Heating, & Air	215.42	Service Condenser-FD
Standard Pest Control	35.00	Bug Spraying-CH/PD/FD
Steven E. Krakow (Outdoor Creations)	495.00	Mulch-Park
Stratton Bencoter (Whitey's)	3,756.35	June 2023 Fuel/Diesel/Tires/Repair-PW/FD/PD
The Sherwin-Williams Co.	2,255.18	Paint/Sprayer Parts-PW
Titan Machinery	139,100.00	Loader-PW
TruGreen	314.00	Spray-Park
Veenstra & Kimm, Inc.	4,600.00	Wastewater Treatment Plant
Verizon Wireless	482.41	June 2023 Desk/Cell Phones
Victor Lumber	587.75	Marking Chalk-MRC
Williamsburg Recreation Center	100.00	2023 Tournament Fee-MRC
Williamsburg Tire & Service	487.94	June 2023 Tire Repairs-PW
WMPF Group, LLC	429.05	Publications
CHECK TOTAL:	246,015.11	
Access Systems-Leasing	178.56	Copier Lease
Quill	638.61	June 2023 Supplies
S & J Sanitation	48.40	May 2023 Trash
S & S Plumbing, Heating, & Air	216.00	Serviced Condensing Units
TechImpact	267.00	IT Managed Services
US Cellular	16.30	Hotspots
USA Communications	34.78	Internet/Phones
LIBRARY TOTAL:	1,399.65	
GRAND TOTAL:	282,875.97	

Claims Total - Payroll & EFT's

\$ 247,414.76

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator