## MINUTES CITY OF MARENGO CITY COUNCIL

REGULAR MEETING Marengo Council Chambers July 13, 2022

**Call to Order** by Mayor Adam Rabe at 6:00 p.m. on July 13, 2022. Council Officials Present: Sue Peterson, Bill Kreis, John Hinshaw, and Travis Schlabach. Absent: Jason Kriegel. Quorum declared by Rabe.

**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.

**Members of the Public Present:** Donna Martinson, Liz Kriegel, Tiffany Pedersen, Julie York, Paula Long, Scott Hamlin. **Pledge of Allegiance** led by Rabe.

### Approval of Agenda – July 13, 2022

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

Included June 29, 2022 Council Meeting Minutes; Claims, checks and direct withdrawals totaling \$246,401.78; June 2022 Revenues totaling \$223,120.05; June 2022 Major Operating Departments Finance Reports; June 2022 Finance Expenditures & Revenue Report; Acceptance of Letter of Resignation-Councilman Jason Kriegel. Motion by Peterson to approve. Second by Hinshaw. Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

#### **Open Forum**

Martinson voiced concerns regarding persons swimming in fountain and inquired on posting "no swimming" signs. In addition, displayed fireworks debris found in yard and inquired on fireworks regulations regarding debris.

#### **Old Business**

# a) Resolution 22-80 v.2.1: Approving Amendment of City Policies & Procedures Handbook, Section 2- Employment Practices; Section 2.6 Vacation

Updated proposal was submitted based on June 29 meeting. Motion to approve by Peterson. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

# b) Resolution 23-03: Setting Public Hearing for Amendment to Chapter 77 – Operation of Off Road Vehicles and Golf Carts

Schlabach requested clarification on state's educational course requirements. Motion to approve by Schlabach. Second by Hinshaw. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

c) Resolution 23-04: Acceptance of Bids for Tree Removal and Tree trimming Services thru December 1, 2022

Altenhofen reported Kurka Tree Services submitted lowest bid. Motion by Hinshaw to approve. Second by Schlabach. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

### **New Business**

## a) Consideration: Intent to Fill Council Vacancy by Appointment

Marck advised council state code mandates election for vacant position to be included in planned September 13, 2022 special election (pool referendum). In addition, state requires to fill vacancy within 60 days, which will require short-term appointment. Motion by Schlabach to approve moving forward with appointment and special election procedures. Second by Peterson. Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

#### b) Resolution 23-01 Approving Certain Transfers of Funds for FY22

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

#### c) Resolution 22-02: Approving Recurring Transfers of Funds for FY23

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

## d) Consideration: Approving Purchase of New Fountain Donors Plaque

Request for remake of donor's plaque due to typo. Motion by Peterson to approve. Second by Hinshaw. Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

## <u>Update Public Safety - Chief Ben Gray</u>

For June, Gray reported 31 incidents, 7 arrests, 16 citations, 53 warnings, 11 parking tickets, with a total of 38 outstanding parking tickets. Currently working 7 nuisance properties. Officer Botsford is still attending ILEA. Officer Parkinson is planned for Aug ILEA and Officer Jepson has started patrolling. A total of 19 notices were posted for Duty to Cut Grass. No incidents reported during July 3 celebration.

#### Attorney/ Financial Manager/Administrator Reports

Kensler reported city was granted ownership of 1001 E. Main property. Marck reported MarenGO Main Street Iowa presentation will be July 14, 2022.

## Mayor/Council/Committee Reports

None

#### **Adjournment**

Motion by Kreis. Second by Peterson to adjourn at 6:39 p.m. Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

## City of Marengo Claims - 7/13/2022

Fund Name	Fund	
General Fund	`001	77,670.42
Insurance Levy Fund	005	552.00
Police Equip/Bldg Fund	006	1,700.00
Fire Dept Carryover Fund	007	68,400.00
Economic Development	010	400.00
Road Use Tax Fund	110	62,837.23
Water Fund	600	4,654.20
Sewer Fund	610	<u>988.69</u>
	Total:	217,202.54

<u>Payee</u> <u>Amount</u> <u>Description</u>

PAYROLL	\$ 26,987.23	7/8/2022
PAYROLL	\$ 2,212.01	7/11/2022 Special Pay
	EFT I	Payments
Grinnell State Bank	72.30	June 2022 Bank Fees
Iowa Department of Revenue	2,949.78	June 2022 Sales/Water Tax
Metlife	1,156.13	July 2022 Metlife Benefits
EFT TOTAL:	4,178.21	
911 Custom	2,339.00	Vest/Carriers/Name Tap-PD
Amazon Capital Business	45.97	Label Ribbon-PD
Big G Foods	21.94	June 2022 Supplies-MRC/PD
ВР	888.31	June 2022 Fuel-PD/FD
Carquest of Marengo	19.68	Fram Def-FD
Casey's	374.37	June 2022 Fuel-PD
Countryside LL	7,125.00	April-June 2022 Mowing-Cemetery
Dominic Pederson	360.00	Umpire Pay-MRC
Doug Roggentien	180.00	Umpire Pay-MRC
Electrical Enginnering & Equipment Co.	290.77	Banner Bracket-Parks
Eurofins	512.40	Weekly Wastewater-PW
Evan Karney	75.00	Umpire Pay-MRC

Gabe's Gun Shop LLC.	63.00	Ammo-PD
Galls, Inc.	720.22	Unifoms/Siren/Speaker/Mic/Chain/Patch-PD
Goodwill Industries of the Heartland	307.71	June 2022 Janitorial Supplies-CH/Lib
Graybill Communications	166.08	LED with Clear Lens-FD
Harry's Custom Trophies	3,656.00	Fountain Plaques-Park
Heartland CoOp	75.00	Spray for Fields-MRC
Iowa County Attorneys Association	70.00	B.Gray Training-PD
Iowa County Sheriff	2,353.00	2023 Radio Monitoring-PD
Iowa County Transportation	120.00	Busing to Burg Pool-Pool
Iowa Department of Natural Resources	268.20	FY23 Annual Water Supply Fee-PW
Iowa Lead & Asbestos Safety	800.00	1265 O Ave/1001 E Main-FD/Econ
Karl Chevolet	1,700.00	ATV Box-PD
Kayden Marshall	180.00	Umpire Pay-MRC
Kollmorgen, Schlue, & Zahradnik, P.C.	423.00	May/June 2022 Legal
Lexipol	4,034.69	Manual-PD
LL Pelling, Co.	53,793.65	Seal Coat-PW
Manatt's, Inc.	1,173.60	Fountain Concrete-Park
Marco Technologies	192.62	July 2022 Webroot/Copier Lease
Marengo Farm & Home	862.87	June 2022 Supplies-PW/CH/PD/Park
Marengo Firefighters Assn	68,400.00	Fire Truck Re-imbursement-FD
Marengo Insurance Center	552.00	Van Insurance-FD
Mayberry Electric, Inc.	923.70	Electrical for Bandstand/Fountain-Park
Mullnix Collision Center	2,435.37	Bug Truck Door-PW
Northland Securities	435.00	2022 CD Reporting-CH
Our Town Publications	299.35	June 2022 Mins/Ords/Pubs
Port O Jonny	1,120.00	July 3rd Bathrooms
R.E.I.C. Iowa County Landfill	11,755.00	Q1 2022/2023 Landfill Fee
Roggentien Electric	2,011.09	June 2022 Maintenance-PW
S & J Sanitation	159.50	June 2022 Trash
S & S Plumbing, Heating, & Air	25,197.42	Hansen/Plumbing Fountain-Park

Steven E Krakow-Outdoor Creations	1,650.00	Grading & Sodding Fountain-Park
Stratton Benscoter (Whitey's)	2,166.80	June 2022 Fuel/Tires-PW/MRC/FD
Swift True Value Home Center	1,155.60	June 2022 Supplies-PW/FD/Park/MRC
Terracon	4,500.00	Soil Testing-Pool
Van-Wall Equipment, Inc.	6,300.00	Mower-PW
Verizon Wireless	480.75	June 2022 Desk/Cell Phones
VISA	271.67	June 2022 Charges-CH/PD
Windstram	19.00	Internet/Phones
CHECK TOTAL:	213,024.33	
LIBRARY TOTAL:	0.00	
GRAND TOTAL:	246,401.78	

Claims Total - Payroll & EFT's \$213,024.33

Adam Rabe, Mayor	

Attest: Karla Marck, City Administrator