

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo Council Chambers
July 26, 2023

Call to Order by Mayor Adam Rabe at 6:00 p.m. on July 26, 2023. 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; Police Chief Ben Gray; Public Works Director Lonnie Altenhofen; Attorney Gage Kensler; Library Director Jackie Jordan.

Members of the Public Present: Scott Hamlin, Brian Miller.

Pledge of Allegiance led by Rabe.

Approval of Agenda – July 26, 2023

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

Consent Agenda

Approval of minutes from July 12, 2023 City Council Meeting. Claims, checks and direct withdrawals totaling \$64,779.77. Motion by Peterson to approve. Second by Kreis. Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Open Forum. No comments.

Old Business

- a) **Public Hearing on Proposal to Enter into an Urban Renewal Loan Agreement.** Public hearing opened at 6:01 p.m. No comments. Public hearing closed at 6:01 p.m. No action taken.
- b) **Resolution #24-03: Taking Additional Action to Enter into an Urban Renewal Loan Agreement and Authorizing the Use of a Preliminary Official Statement for the Sale of General Obligation Urban Renewal Bonds, Series 2023A.** Motion by Schlabach to approve. Second by Hinshaw. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- c) **Resolution #24-04: Approving Sale of Parcels from subdivided Parcel ID 743800047, Locally Referred to as Lot #2 of the Marengo Industrial Park.** Motion by Hinshaw for approval of sale and for Brian Miller and Travis Schlabach to be allowed to combine the assessed value of Lot 3 and that portion of Lot 2 being sold under this resolution for a total assessed minimum value of \$425, 000. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw. Abstained: Schlabach. Nays: None. Motion carried.
- d) **Resolution #24-05: Setting Public Hearing for Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 65 – Stop or Yield Required, Adding to Section 65.02 Court Avenue.** Motion by Schlabach to proceed with required public hearings. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

New Business

- a) **Public Hearing for Ambies LLC in Regards to Violation of Iowa Code 453A.22(2)** Kensler reported settlement agreement was signed and fine paid. No action taken.
- b) **Resolution #24-06: Setting Public Hearing for Amending the Code of Ordinances of the City of Marengo Iowa, Chapter 77 – Operation of Off Road Vehicles and Golf Carts; Section 77.05, 77.08 and 77.11.** Motion by Schlabach to proceed with required public hearings. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.
- c) **Resolution #24-07: Approving Acceptance of Bid for Tree Removal and Tree Trimming Services thru May 1, 2024** Motion by Schlabach to accept the lowest bid from Kruse Tree Trim. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.
- d) **Resolution #24-01: Approving Recurring Transfer of Funds for FY24.** Motion by Hinshaw to approve. Second by Schlabach. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.
- e) **Resolution #24-02: Approving Certain Transfers of Funds for FY23.** Motion by Schlabach to approve. Second by Hinshaw. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None.

Update Public Works – Director Lonnie Altenhofen

For July 2023, Altenhofen reported daily rounds and labs. The line painting at the Courthouse has been finished. He is going to get prices for the water plant filters. Public Works set up the RAGBRAI water station and the water curtains from the Fire Dept. Employees are using the new software program, Monday.com.

Attorney/ Financial Manager/Administrator Reports

Attorney Kensler reported he is working on getting Ruiz judgment satisfied. Marck reported the Mayor and 2 Council positions will be open on the upcoming ballot.

Mayor/Council/Committee Reports

Schlabach reported the EPA was here and took soil samples from drainage ditch and retention pond. We will have results in 2 weeks.

Adjournment

Motion by Kreis. Second by Schlabach to adjourn at 6:36 p.m. Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

City of Marengo Claims - 7/26/2023

Fund Name	Fund	
General Fund	001	13,352.19
Road Use Tax Fund	110	5,442.06
Public Works Building	338	5,426.30
Water Fund	600	5,075.32
Sewer Fund	610	7,796.15
Total:		37,092.02

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
PAYROLL	\$ 27,687.75	7/21/2023
EFT Payments		
Metlife	1,145.62	July 2023 Metlife Benefits
United Healthcare	14,066.93	July 2023 Health Insurance
EFT TOTAL:	15,212.55	
Alliant Energy	7,126.54	Electric
Business Radio Sales & Service, Inc.	91.70	Charging Port-FD
Cummins Sales & Service	759.59	Inspection w/Service-PW
Design Dynamics, Inc.	5,426.30	Bidding Process-PW
Heartland CoOp	238.70	Spray for Fields-MRC
Heath Jepson	70.75	Ammo-PD
High Performance Patch	1,940.50	Cold Patch/Signs-PW
Iowa Law Enforcement Academy	150.00	H.Jepson Training-PD
Iowa River Apparel	602.00	Shirts-PD
J.P. Cooke	89.35	Pet Tags-CH
Marco Technologies	167.18	Copier Lease-CH
Marengo Post Office	632.00	July 2023 Postage-PW/CH
Quill	50.98	Pens & Paper-CH
REC	42.51	Welcome Sign Electric
T & W Grinding & Composting Service	3,900.00	May-July 2023 Composting
Voss Signs, LLC	250.00	Parking Signs-PD
Windstream	300.82	Interent/Phones

WMPF Group, LLC	40.55	Publications
CHECK TOTAL:	21,879.47	
LIBRARY TOTAL:	0.00	
GRAND TOTAL:	64,779.77	

Claims Total - Payroll & EFT's \$21,879.47

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator