## MINUTES CITY OF MARENGO CITY COUNCIL

REGULAR MEETING Marengo Council Chambers July 27, 2022

**Call to Order** by Mayor Adam Rabe at 6:00 p.m. on July 27, 2022. Council Officials Present: Sue Peterson, Bill Kreis, John Hinshaw. Absent: Travis Schlabach. 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; Library Director Jackie Jordan (6:04).

Members of the Public Present: Shayl Wilson, Matt Fults, Scott Hamlin, LaVerna Moser.

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

#### Approval of Agenda – July 27, 2022

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

#### Consideration: Appointment to Fill City Council Member, vacated July 1, 2022

Shayl Wilson and Matt Fults were submitted for consideration of appointment to fill vacant council seat. Motion by Hinshaw to appoint Matt Fults. Second by Peterson. Vote. Ayes: Peterson, Kreis, Hinshaw. Nays: None. Motion carried.

# **SWEARING IN of Newly Appointed City Council Member Matt Fults**

#### **Consent Agenda**

Included July 13, 2022 Council Meeting Minutes; Claims, checks and direct withdrawals totaling \$89,061.07. Motion by Peterson to approve. Second by Hinshaw. Vote. Ayes: Fults, Peterson, Kreis, Hinshaw. Nays: None. Motion Carried.

#### Open Forum

Moser issued complaint to council regarding the timing for duty to cut grass compliance; suggested 72 hours for compliance should begin the day after the notice to cut grass is posted.

#### **Old Business**

# a) Public Hearing and First Reading ORD 506: Amendment to Chapter 77 – Operation of Off Road Vehicles and Golf Carts

Public Hearing opened at 6:13 p.m. No comments. Public Hearing closed at 6:14 p.m. Motion to approve by Hinshaw. Second by Kreis. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw. Nays: None. Motion carried.

## b) Public Hearing: Disposal of Miller Street Property, parcel #730804031

Public hearing opened at 6:15 p.m. No comments. Public Hearing closed at 6:16 p.m.

#### **New Business**

### a) Resolution 23-05: Set Public Hearing to amend Chapter 55- Animal Protection and Control

Gray stated requesting revision to align with the current 10-day quarantine as directed by public health agency. Was noted that resolution still referred to original 14 days in beginning section. Motion by Kreis to approve with noted corrections to add home to list of approved quarantine facilities and change from 14 DAYS to 10 DAYS in first paragraph of resolution. Second by Peterson. Roll Call Vote. Ayes: Fults, Peterson, Kreis, Hinshaw. Nays: None. Motion carried.

#### b) Resolution 23-06: Street Closure for National Night Out Event

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

#### c) Consideration: FY22 Finance Recap

Young provided overview of FY22 ending fund balances.

#### d) Discussion: No Swimming in Fountain Enforcement

Discussions occurred regarding need for signage if no swimming enforcement desired. For enforcement purposes, signage preferred placement would be on fountain. Enforcement options via city ordinance or criminal trespassing and/or parental responsibility laws were discussed. Parks committee to develop recommendation to council.

#### e) Discussion: Signs in City Park

Discussions occurred regarding need for policy for sign placement in city park. Marck to research policy options.

# <u>Update Public Works – Director Lonnie Altenhofen</u>

Altenhofen reported completed 19 water shut offs. Continuing to monitor and regulate well 10 Fixed fire hydrant value leak at Western and Lucas. Initiated sewer television project; jetted and cleaned lines, upgraded water meters, marked and mapped 41 properties. Repaired blower at lagoon. Completed 21 locates. Sent out bids for Miller Street project. Swept streets. Painted parking lines on Washington. Mowed delinquent properties. Prepped and cleaned for July 3 celebration.

### **Attorney/ Financial Manager/Administrator Reports**

None.

# Mayor/Council/Committee Reports

Hinshaw inquired on park ordinance that states City Park closed from 12 a.m. to 6 a.m.; park committee to review. Rabe reported had received a complaint from Heartland Co-op regarding dust from windmill blade grinding processes; DNR is engaged.

#### Adjournment

Motion by Peterson. Second by Kreis to adjourn at 7:25 p.m. Vote. Ayes: Fults, Peterson, Kreis, Hinshaw. Nays: None. Motion Carried.

# City of Marengo Claims - 7/27/2022

Fund Name	Fund	
General Fund	`001	22,864.34
Library Gifts & Memorials	033	3,945.46
Road Use Tax Fund	110	7,111.53
Library Special Revenue	189	42.98
Levee Project	326	7,019.46
Wastewater Treatment Plant	328	4,600.00
May Street Improvement	330	3,600.00
Water Fund	600	6,215.51
Sewer Fund	610	6,581.60
Storm Sewer Fund	740	<u>480.05</u>
	Total:	62,460.93

Payee Amount Description

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\$ 26,600.14	7/22/2022			
EFT Payments				
11,281.72	July 2022 Health Insurance			
11,281.72				
12,992.64	Electric			
250.16	July 2022 Supplies-PD/PW			
7,019.46	Levee Project			
77.52	21 Tahoe Oil Change/Service-PD			
54.00	H.Jepson Business Cards-PD			
119.00	Recording of Deeds-Cemetery			
41.40	One Calls-PW			
400.00	2023 Scholarships-MRC			
8,100.00	Pool Study-Pool			
640.66	Hauled Lime/Top Soil-MRC			
242.48	July 2022 Email/Azure			
546.00	July 2022 Postage-CH/PW			
	\$ 26,600.14 EFT Pa 11,281.72 11,281.72 12,992.64 250.16 7,019.46 77.52 54.00 119.00 41.40 400.00 8,100.00 640.66 242.48			

Mayberry Electric	904.21	Lights-MRC
On Target Ammunition, LLC	714.69	Ammo-PD
Quill	173.57	Janitoral Supplies-CH
REC	32.75	Welcome Sign Electric
Specialized Concrete, Inc.	3,600.00	Curb/Gutter Work-PW
Standard Pest Control	25.00	Bug Spraying-CH/PD/FD
T & W Grinding & Composting	3,990.00	May-July 2022-Composting
TruGreen Commercial	314.00	Spraying-Park
Veenstra & Kimm, Inc.	4,600.00	Wastewater Treatment Plant
Windstream	441.08	Internet/Phones
CHECK TOTAL:	45,278.62	
Access Systems Leasing		
	120 00	Copier Lagge
	438.82	Copier Lease Rooks
Amazon	378.59	Books
Amazon BerganKDV Technology	378.59 185.00	Books Technology Services
Amazon BerganKDV Technology Iowa Division of Labor	378.59 185.00 175.00	Books Technology Services Annual Inspection
Amazon BerganKDV Technology Iowa Division of Labor Marengo Public Library	378.59 185.00 175.00 23.20	Books Technology Services Annual Inspection Stamps
Amazon BerganKDV Technology Iowa Division of Labor	378.59 185.00 175.00	Books Technology Services Annual Inspection
Amazon BerganKDV Technology Iowa Division of Labor Marengo Public Library Oriental Trading Company	378.59 185.00 175.00 23.20 59.99	Books Technology Services Annual Inspection Stamps Books
Amazon BerganKDV Technology Iowa Division of Labor Marengo Public Library Oriental Trading Company Quill	378.59 185.00 175.00 23.20 59.99 4,234.78	Books Technology Services Annual Inspection Stamps Books June/July 2022 Supplies
Amazon BerganKDV Technology Iowa Division of Labor Marengo Public Library Oriental Trading Company Quill S & J Sanitation	378.59 185.00 175.00 23.20 59.99 4,234.78 24.20	Books Technology Services Annual Inspection Stamps Books June/July 2022 Supplies June 2022 Trash
Amazon BerganKDV Technology Iowa Division of Labor Marengo Public Library Oriental Trading Company Quill S & J Sanitation Swift True Value	378.59 185.00 175.00 23.20 59.99 4,234.78 24.20 42.98	Books Technology Services Annual Inspection Stamps Books June/July 2022 Supplies June 2022 Trash Wand/Hose
Amazon BerganKDV Technology Iowa Division of Labor Marengo Public Library Oriental Trading Company Quill S & J Sanitation Swift True Value The Penworthy Company	378.59 185.00 175.00 23.20 59.99 4,234.78 24.20 42.98 313.73	Books Technology Services Annual Inspection Stamps Books June/July 2022 Supplies June 2022 Trash Wand/Hose Books
Amazon BerganKDV Technology Iowa Division of Labor Marengo Public Library Oriental Trading Company Quill S & J Sanitation Swift True Value The Penworthy Company USA Communications	378.59 185.00 175.00 23.20 59.99 4,234.78 24.20 42.98 313.73 24.30	Books Technology Services Annual Inspection Stamps Books June/July 2022 Supplies June 2022 Trash Wand/Hose Books

Claims Total - Payroll & EFT's \$ 51,179.21

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