

**MINUTES**  
**CITY OF MARENGO**  
**CITY COUNCIL**  
**REGULAR MEETING**  
Marengo Council Chambers  
June 28, 2023

**Call to Order** by Mayor Adam Rabe at 6:00 p.m. on June 28, 2023. Council Officials Present: Matt Fults, Sue Peterson, Bill Kreis, John Hinshaw, Travis Schlabach. Absent: None. 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; Financial Manager Ellen O' Rourke; Library Director Jackie Jordan. Absent: Attorney Gabe Kensler.

**Members of the Public Present:** Scott Hamlin, Jerry McKusker, Gabby Kovar, Cari Kriegel.

**Pledge of Allegiance** led by Rabe.

**Approval of Agenda – June 28, 2023**

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

**Consent Agenda**

Approval of minutes from June 14, 2023 City Council Meeting. Claims, checks and direct withdrawals totaling \$120,241.84.

Approval of 5-Day, Class C Retail Liquor License Application for Lizzie's Dining Car & Caboose Bar. Approval of Liquor License Application for American Legion Post #76. Motion by Peterson to approve. Second by Hinshaw. Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

**Open Forum**

Kovar spoke on behalf of Ladora Saddle Club regarding request to bag their horses or clean up route following July 3 parade. After discussions, council requested no actions for 2023 parade; however, council to again discuss cleanup policies and who responsible for future parades and events. Jerry McKusker requested plan to address plugged storm sewers along Franklyn Ave.

**Old Business**

- a) **Public Hearing and Third Reading ORD #517: Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 106 – Collection of Solid Waste, revising Section 106.09 Landfill Fee**  
Public hearing opened at 6:13 p.m. No comments. Public hearing closed at 6:13 p.m. Motion by Hinshaw to approve. Second by Schlabach. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried.
- b) **Public Hearing and Second 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 6:14 p.m. No public comments. Public hearing closed at 6:16 p.m. Motion by Fults to approve. Second by Schlabach. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion carried.
- c) **Public Hearing Awarding of Bids for the Work Comprising “2023 Marengo Pool Project” for the City of Marengo**  
Public Hearing opened at 6:17 p.m. No public comments. Public hearing closed at 6:18 p.m.
- d) **Resolution #23-81: Approving Rejection of Bids for “2023 Marengo Pool Project” for the City of Marengo**  
Single bid was received for \$5.6 million which exceeded the city contribution and private donations. The city will reschedule and rebid the Marengo Pool Project. Motion by Schlabach to approve. Second by Hinshaw. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion carried.
- e) **Public Hearing on proposed Amendment to the Marengo Urban Renewal Area** Public Hearing opened at 6:20 p.m. Marck explained this hearing is to put the Public Works Building Project into the Urban Renewal Plan. Public Hearing closed at 6:22 p.m.
- f) **Resolution #23-82: Approve Urban Renewal Plan Amendment for the Marengo Urban Renewal Area** Motion by Schlabach to approve. Second by Fults. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion carried.
- g) **Resolution #23-83: Setting the Date for Public Hearing and Additional Action on Proposal to Enter into an Urban Renewal Loan Agreement and to Borrow Money Thereunder** Public Hearing will be on July 26<sup>th</sup>, 2023. Motion by Schlabach to approve. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None.

**New Business**

- a) **Consideration: Section 69.11 – Limited Parking; Twenty-four Hour Parking** Streets Committee recommended no change. No motion.
- b) **Consideration: Installation of Dillin and Court Stop Sign** Motion by Fults to proceed with required public hearings. Second by Kreis. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried.
- c) **Resolution #23-84: Approving Modifications and Payment for Sidewalk-Curb-Gutter & Concrete Repairs Project**  
Motion by Schlabach to approve. Second by Peterson. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried.
- d) **Resolution #23-85: Approving Street Closures for RAGBRAI 2023** Motion by Fults to approve. Second by Schlabach. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw, Schlabach, Fults. Nays: None. Motion Carried.
- e) **Resolution #23-86: Approving Amendment of City Policies & Procedures Handbook, Section 2-Employment Practices; Section 2.5 Holidays, adding City's July 3 Holiday** Motion by Hinshaw to approve. Second by Peterson. Roll Call Vote. Ayes: Peterson, Kreis, Hinshaw. Nays: Schlabach, Fults. Resolution #23-86 was vetoed on June 29, 2023 by Mayor Adam Rabe.
- f) **Resolution #23-87: Authorizing Parking on North Side of South Street, East of Wallace, for Iowa County Fair 2023**

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

**Update Public Works – Director Lonnie Altenhofen**

For June 2023, Altenhofen reported daily rounds and labs. There were 13 shut offs and 27 locates for the month. 86 meters installed last year. 2 new pumps on Main St. lift station. Roto, televising and service line locating on schedule for August 7. South St and Court Ave repairs started; to be completed July 6<sup>th</sup>. Grinding done at East Lot and it will need to be hauled out. Line painting in progress. Mosquito spaying was on June 28.

**Attorney/ Financial Manager/Administrator Reports**

Marck reported Monday.com is up and running. Annual inspection of industrial park drainage ditch was completed; no obstructions or violations found.

**Mayor/Council/Committee Reports**

Rabe stated MRC researching adding asphalt parking for Lion’s Park; would be beneficial for RAGBRAI parking need too. Council agreed.

**Adjournment**

Motion by Kreis. Second by Schlabach to adjourn at 7:05 p.m. Vote. Ayes: Fults, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

**City of Marengo Claims - 6/28/2023**

<b>Fund Name</b>	<b>Fund</b>	
General Fund	001	9,556.71
Road Use Tax Fund	110	7,601.16
Dual Main Project #2	337	480.00
Water Fund	600	11,352.66
Water Deposit Refund	605	20.40
Sewer Fund	610	6,803.56
Sewer Sinking Fund	611	57,330.00
Storm Sewer Fund	740	<u>238.48</u>
	Total:	93,382.97

<b><u>Payee</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>
PAYROLL	\$ 27,038.87	6/23/2023
<b>EFT Payments</b>		
Iowa Finance Authority	57,330.00	June 2023 C0681R
United Healthcare	14,066.93	June 2023 Health Insurance
Grinnell State Bank	29.05	NSF Fee T.Herman/D.Rotzinger
<b>EFT TOTAL:</b>	<b>71,425.98</b>	
Alliant Energy	11,330.43	Electric
Charles Capper Auto Center, Inc.	65.70	18 Explorer Oil Ch/Service-PD
Dakota Supply Group	528.00	Meter Spuds/Shutoff Tops-PW
Hawkins, Inc.	1,708.10	Water Plant Chemicals-PW
HDC Printed Products	487.23	Utility Bills-PW
Hometown Current	30.00	FY24 Subscription-CH

Iowa One Call	88.20	One Calls-PW
Jetco	3,138.75	Backwash Tank Float/UPS/Batteries-PW
Kris Seye	4.29	Water Deposit Refund
MarenGO	2,000.00	2023 Fireworks
Marengo Post Office	611.00	June 2023 Postage-CH/PW
Microbac	48.00	Yearly Nitrate/Weekly Wastewater-PW
Midwest Computer Brokers	93.70	2023 Cleanup Days
Wendy Demmel	16.11	Water Deposit Refund
Visa	1,342.27	June 2023 Charges-CH/PD/PW
Windsteam	465.21	Internet/Phones
<b>CHECK TOTAL:</b>	<b>21,956.99</b>	
<b>LIBRARY TOTAL:</b>	<b>0.00</b>	
<b>GRAND TOTAL:</b>	<b>120,421.84</b>	

**Claims Total - Payroll & EFT's                    \$    21,956.99**

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Adam Rabe, Mayor

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Attest: Karla Marck, City Administrator