

MINUTES
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo Council Chambers
May 25, 2022

Call to Order by Mayor Adam Rabe at 6:00 p.m. on May 25, 2022. Council Officials Present: Jason Kriegel, Sue Peterson, Bill Kreis, John Hinshaw, and Travis Schlabach. Absent: None. Quorum declared by Rabe.

Staff and Press Present: Admin./Clerk Karla Marck; Deputy Clerk Allison Fry; Public Works Director Lonnie Altenhofen; Attorney Gage Kensler, Ray Cooling.

Members of the Public Present: Abigail Maas, Lou McMeen, Barb McMeen.

Pledge of Allegiance led by Rabe.

Approval of Agenda – May 25, 2022

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

Consent Agenda

Included May 11, 2022 Council Meeting Minutes; May 10, 2022 Pool Committee Meeting; Claims, checks and direct withdrawals totaling \$113,944.43. Approval of Liquor License Application KILDIP, LLC. Approval Exotic Pet & Farm Animal Registration 297 E. Washington. Approval Exotic Pet & Farm Animal Registration 449 Western Avenue. Motion by Hinshaw to approve. Second by Schlabach. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Open Forum

Maas indicated county exploring options for new jail kitchen. Inquired on whether city open to consideration for closing Franklyn Avenue. Lou McMeen reported he received additional pool donor offer to match 50% of any additional pool donations received, up to \$250K.

MRC Update – Ray Cooling

Cooling updated council on Summer MRC Programs. Stated added Pre-K level to summer ball program, with 44 participants. A total of 164 participants with all 6 levels. Stated Brandon Peska and Steve Krakow resurfaced the east T-Ball field at Lions Park. Council consideration for future Lions Park maintenance to include: small white shed replaced, mower replaced, trees removed and new roof for bathroom.

Old Business

a) **Public Hearing and Approval of Resolution 22-67: Approving FY22 Budget Amendments**

Public hearing opened at 6:27 p.m. No public comments. Public hearing closed at 6:27 p.m. Motion by Schlabach to approve. Second by Peterson. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

b) **Resolution 22-68: Approving Proposal for Geotechnical Engineering Services for City Pool Study**

Motion by Schlabach to approve geotechnical engineering services and city to expend from FY23 pool budget. Second by Hinshaw. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

c) **Resolution 22-69: Approving to Contract with Iowa County Transportation Services for Transportation Services from Marengo City Park to Williamsburg Aquatics Center and Belle Plaine Pool for Summer 2022**

Discussions occurred regarding program specifications and need for additional discussions specific to inclement weather situations. Motion by Schlabach to approve, with commitment to review program and adjust offering program if community response warrants. Second by Kriegel. Roll Call Vote. Ayes: Kriegel, Kreis, Schlabach. Nays: Peterson, Hinshaw. Motion carried.

d) **Consideration: Funding Considerations Pool Study Community Engagement Activities**

Discussions occurred regarding city funding vs. pool committee funding. Motion by Schlabach to approve city funding of \$4,500 rendering for FY23. Second by Hinshaw. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

New Business

a) **Resolution 22-70: Approving Placing Order for Marengo Recreation Commission Riding Lawn Mower for FY23 Expenditure**

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

b) **Resolution 22-71: Closure of Court Avenue for 3rd Annual Gateway Fishing tournament June 4**

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

c) **Resolution 22-73: Street Closure for 3rd of July Celebration**

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

d) **Resolution 22-73 Authorizing Declaration of Parade Route and Street Closure for Chamber July 3 Parade**

Marck noted parade time of 5:30. Motion to approve by Hinshaw. Second by Peterson. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.

e) **Resolution 22-74: Street Closure for Fire Department Water Ball Fight, July 2**

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

f) **Consideration: Initiate Proceedings for Sale of Miller Street Property, parcel ID 730804031**

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

Update Public Works – Lonnie Altenhofen

Completed 13 water shutoffs. Well 10 cleaned and new casing and pump installed. Flushed raw water lines. Inspected water plant filters, will be cleaning filters and adding media. Have received materials for Jefferson water project, plan to kickoff mid-June. Jetted sewers lines, as needed. Installing new brushes on street sweeper. Filled pot holes, more in process. Cut out Dillin Street for drainage. Continuing to replace signs. Painted handicap markers in some off-street parking locations. Hung graduation banners. Developed annual tree removal list, total of 29. Seasonal worker has started mowing and trimming. Mosquito spraying to begin next week.

Attorney/ Financial Manager/Administrator Reports

Kensler reported all parties associated with 1001 E. Main have been served. Estimating 60 days until title transfer. Finalizing easements for Waste Water Treatment Plant Project. Young reported FEMA increased derecho payouts and city received additional \$13,415. Marck reported MarenGO Main Street Iowa application will be submitted May 27.

Mayor/Council/Committee Reports

Fire Department association is submitting check for initial order of equipment van.

Adjournment

Motion by Kreis. Second by Hinshaw to adjourn at 7:37 p.m. Vote. Ayes: Kriegel, Peterson, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

City of Marengo Claims - 5/25/2022

Fund Name	Fund	Amount
General Fund	001	12,857.85
Road Use Tax Fund	110	10,944.34
Dual Main Project	333	11,118.75
Water Fund	600	36,116.47
Sewer Fund	610	13,382.28
Storm Sewer Fund	740	508.63
Total:		84,928.32

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
PAYROLL	\$ 26,425.35	5/13/2022
PAYROLL	\$ 2,590.76	5/20/2022
EFT Payments		
United Healthcare	10,204.67	May 2022 Health Insurance
EFT TOTAL:		10,204.67
Alliant Energy	12,477.88	Electric
Amazon Capital Business	585.81	May 2022 Supplies-MRC/PD
Ampride	94.98	April 2022 Fuel-PD
Brown Supply Co.	11,118.75	Jefferson St. Dual Main Project
BSN Sports	138.53	Equipment Bags-MRC
Carquest	179.90	U-Bolts-PW
Compass Memorial Healthcare	98.00	Pre-Employment Screening-PD
East Miller Print & Design	340.00	Door Hangers-PD
Elite Sports	2,168.00	Shirts-MRC
Ferguson Waterworks	562.65	Pit Meters-PW

Galls, Inc.	221.18	Name Plates/Letters-PD
IMFOA	100.00	2022 Memberships-CH
Iowa County Recorder	68.00	Deed Recording-Cemetery
Iowa Prison Industries	230.00	ILEA Outfitting-PD
Manatt's, Inc.	464.28	Ash/Fuel-PW
Marco Technologies	420.21	Copier Lease/Webroot
Marengo Post Office	300.00	Bulk Mail-PW
Masters Telecom, LLC	9.46	Voicemail-PD
Northway Well & Pump	27,060.78	Well #10 Rehabilitation-PW
Our Town Publications	178.84	April 2022 Minutes
Quill	20.60	Trash Bags/Lysol-CH
REC	32.88	Welcome Sign Electric
REIC-Iowa County Landfill	380.00	Cleanup Days
Richard Parkinson	109.53	Hotel/Parking-PD
River Products Company	1,559.61	Rock-PW
Roggentien Electric	7,439.12	April 2022 Maintenance-PW
S & J Sanitation	258.60	April 2022 Trash/Cleanup Days
Titan Machinery	118.93	Scale-PW
Tyler Technologies	5,780.68	2022 Annual Software Fee
Verizon Wireless	475.69	April 2022 Desk/Cell Phones
Westrum Leak Detection, Inc.	795.00	Leak Detection-PW
Williamsburg Tire	645.23	Backhoe Maintenance-PW
Windstream	290.53	Internet/Phones
CHECK TOTAL:	74,723.65	
LIBRARY TOTAL:	0.00	
GRAND TOTAL:	113,944.43	

Claims Total - Payroll & EFT's

\$ 74,723.65

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator