

**MINUTES**  
**CITY OF MARENGO**  
**CITY COUNCIL**  
**REGULAR MEETING**  
Marengo City Hall  
November 23, 2021

**Call to Order** by Mayor Adam Rabe at 6:00 p.m. on November 23, 2021. Council Officials Present: Jason Kriegel, Sue Peterson, Bill Kreis, Chad Peska, and Travis Schlabach. Absent: None. Quorum declared by Rabe.

**Staff and Press Present:** Admin. Karla Marck; Fin. Mgr. Ellen Young; Police Chief Ben Gray; Public Works Director Lonnie Altenhofen; Attorney Gage Kensler.

**Members of the Public Present:** John Hinshaw, Alan Schumacher.

**Pledge of Allegiance** led by Rabe.

**Approval of Agenda – November 23, 2021**

Rabe requested motion for approval of agenda with correction to amount in item 4b) Claims, checks, and direct withdrawals totaling \$60,721.03 changed to \$60,476.43, deleting claims from Brown's Supply for \$192.00 and Back Porch Flowers for \$53.50. Motion by Peterson to approve. Second by Peska. Vote. Ayes: Kriegel, Peterson, Kreis, Peska, Schlabach. Nays: None. Motion Carried.

**Consent Agenda**

Included November 10, 2021 Council Minutes; Claims/Checks/Withdrawals of \$60,476.43; Approval of Liquor License – Big G Food Store Inc. Motion by Peterson to approve. Second by Kreis. Vote. Ayes: Kriegel, Peterson, Kreis, Peska, Schlabach. Nays: None. Motion Carried.

**Open Forum**

No Comments.

**Old Business**

a) **Discussion: Fountain Status Update – Alan Schumacher**

Schumacher reported delivery of fountain structure unknown due to current supply chain issues. Final installation now targeted for spring 2022. Will be completing the reservoir install and reinforcing base under fountain basin prior to December 4.

**New Business**

a) **Consideration: Update Policy & Procedures, Section 2.13 – Reimbursable Expenses, adding Meals, Parking, Lodging (including Council Approval for Travel Outside of State) and Travel Compensation**

Request by Schlabach to send back to committee.

b) **Resolution 22-35: Authorizing Street Closures for Chamber Jingle Around the Square Activities**

Marck indicated requesting approval of Res. 22-35 v2, that removes request to prohibit parking on streets prior to parade. Motion by Schlabach to approve v2. Second by Kreis. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Peska, Schlabach. Nays: None. Motion carried.

c) **Consideration: FY21 AFR**

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

d) **Consideration: Schedule FY23 Planning Sessions**

Discussions occurred. Planning for a January 5, 2022 City Planning Workshop.

**Update Public Works – Director Lonnie Altenhofen**

Altenhofen reported well #11 pump had to be rebuilt. East main lift station needs pump replaced. Annual tree removal in process. New storm siren is installed; need to complete electrical. Winterizing processes occurring. Union contract requests have been forwarded to union representative.

**Attorney/ Financial Manager/Administrator Reports**

Kensler reported developing rezoning requirements overview. Continuing to work through legal descriptions for 1001 E. Main property. Marck reported have received 125 LMI survey responses. ECICOG planning door-to-door inquiries week of November 29. Received update that CDBG applications for waste water projects will not be accepted in January; next application period is April 2022.

**Mayor/Council/Committee Reports**

Rabe reported that pool committee recommended JEO for consideration of project concept and feasibility discussions. Targeting January to provide initial project scope to council.

**Consideration: Motion to Enter into CLOSED Session Pursuant to Iowa Code 21.5.c to Discuss Strategy with Counsel in Matters that are Presently in Litigation or Where Litigation is Imminent where its Disclosure would be Likely to Prejudice or Disadvantage the Position of the governmental Body in that Litigation**

Motion by Schlabach to enter into closed session. Second by Kreis. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Peska, Schlabach. Nays: None. Motion carried. Kensler updated council. Motion by Schlabach to enter into open session. Second by Peska. Roll Call Vote. Ayes: Kriegel, Peterson, Kreis, Peska, Schlabach. Nays: None. Motion carried.

**Adjournment**

Motion by Peterson. Second by Schlabach to adjourn at 6:47 p.m. Vote. Ayes: Kriegel, Peterson, Kreis, Peska, Schlabach. Nays: None. Motion Carried.

**City of Marengo Claims - 11/22/2021**

<b>Fund Name</b>	<b>Fund</b>	
General Fund	001	9,903.31
Insurance Levy Fund	005	364.00
Road Use Tax Fund	110	8,324.75
Wastewater Treatment Plant	328	4,000.00
Water Fund	600	8,779.02
Sewer Fund	610	5,430.92
Storm Sewer Fund	740	323.76
Total:		37,125.76

<b><u>Payee</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>
PAYROLL	<b>\$ 23,596.17</b>	11/12/2021
<b>EFT Payments</b>		
Iowa Department of Revenue	3,161.00	October 2021 Water/Sales Tax
United Healthcare	13,272.97	November 2021 Health Insurance
<b>EFT TOTAL:</b>	<b>16,433.97</b>	
Alliant Energy	11,089.46	Electric
Applied Concepts, Inc.	1,248.00	Radar-PD
Brown Supply Company	192.00	Curb Box Key-PW
Compass Memorial	77.37	Drug Test-PW
Dorsey & Whitney	4,000.00	Legal for SRF Loan
Elite Sports	697.25	Basketball Shirts-MRC
Iowa Peace Officers Association	125.00	FY21/FY22 Dues-PD
Judith Madsen	86.28	October 2021 Reimbursement

Karl Chevrolet	360.24	2021 Tahoe Upfit-PD
Marco Technologies	195.81	Copier Lease/November 2021 Webroot
Marengo Insurance Center	364.00	Vehicle Insurance
Marengo Post Office	300.00	Bulk Mail-PW
Our Town Publications	27.60	Hydrant Flushing Ad-PW
REC	32.99	Welcome Sign Electric
River Products Company, Inc	378.87	Rock-PW
S & J Sanitation	149.60	November 2021 Trash
Specialized Concrete, Inc.	1,016.00	Sidewalk Repairs-PW
The Back Porch Flowers	53.50	Hawkins Funeral Flowers-FD
Windstream	297.82	Internet/Phones
<b>CHECK TOTAL:</b>	<b>20,691.79</b>	
<b>LIBRARY TOTAL:</b>	<b>0.00</b>	
<b>GRAND TOTAL:</b>	<b>60,721.93</b>	

**Claims**  
**Total -**  
**Payroll &**  
**EFT's**            **\$ 20,691.79**

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Adam Rabe, Mayor

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Attest: Karla Marck, City Administrator