

MINUTES V.2
CITY OF MARENGO
CITY COUNCIL
REGULAR MEETING
Marengo Council Chambers
October 26, 2022

Call to Order by Mayor Adam Rabe at 6:00 p.m. on October 26, 2022. Council Officials Present: Matt Fults, Sue Peterson, John Hinshaw, Travis Schlabach. Absent: Bill Kreis. 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; Attorney Gage Kensler; Library Director Jackie Jordan.

Members of the Public Present: Curtis Manahan, Barry Goettsch, Doug Kinzenbaw.

Pledge of Allegiance led by Rabe.

Approval of Agenda – October 26, 2022

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

Consent Agenda

Included October 12, 2022 Council Meeting Minutes; Claims, checks and direct withdrawals totaling \$161,679.29. Approval of Liquor License Application for Dollar General Store #7128. Motion by Hinshaw to approve. Second by Fults. Vote. Ayes: Fults, Peterson, Hinshaw, Schlabach. Nays: None. Motion Carried.

Open Forum

None.

Old Business

- a) **Consideration: Referral by Council to the Planning and Zoning Commission for Consideration to Vacate May Street between Western Avenue and Franklyn Avenue to Support Proposed Compass Memorial Expansion Plans**
Discussions regarding potential impact to May Street utility services and possible alternatives for providing utility services and residential access occurred. Motion by Peterson to refer consideration to vacate May Street between Franklyn and Western, or any segments of, to support Compass expansion plans. Second by Fults. Vote. Ayes: Peterson, Fults, Hinshaw. Nays: Schlabach. Motion carried.
- b) **Public Hearing and First Reading ORD 511: Amending Chapter 92 – Water Rates; Revising Section 92.08 Customer Deposits**
Public hearing opened at 6:22 p.m. No comments. Public Hearing closed at 6:22 p.m. Motion by Hinshaw to approve. Second by Peterson. Roll Call Vote. Ayes: Fults, Peterson, Hinshaw, Schlabach. Nays: None. Motion carried.
- c) **Resolution 23-26: Approving Actual Quantity Modification for West Miller Street Paving Project; Increasing Project Costs by \$4,570.62**
Motion by Fults to approve. Second by Peterson. Roll Call Vote. Ayes: Fults, Peterson, Hinshaw, Schlabach. Nays: None. Motion carried.

New Business

- a) **Consideration: MRC Sponsorship of Winter Adult Volleyball**
Marck requested council approval, on behalf of Nathan Von Lienen, for Marengo Recreational Commission (MRC) sponsorship of adult (18 and over) winter volleyball league. Every participant to sign city/MRC waiver form and a portion of participation fees to be allocated to city/MRC. Motion by Schlabach to approve. Second by Fults. Roll Call Vote. Ayes: Fults, Peterson, Hinshaw, Schlabach. Nays: None. Motion carried.

Update Public Works Director – Lonnie Altenhofen

Altenhofen reported Well 12 pumps replaced. Hydrant flushing was completed. Crews completing final block of Jefferson Street project. Assisted with Fall Fest set up. Winterizing park fountain.

Attorney/ Financial Manager/Administrator Reports

Kensler reported complaint filed with Iowa Public Information Board (IPIB) was dismissed based on directors recommendation. Working on DNR change of use case for city pool property.

Mayor/Council/Committee Reports

Rabe reported Iowa Co. Board of Supervisors approved \$40K contribution to new city pool project. Next pool planning session will be November 1, 2022 at 6:00 p.m..

Adjournment

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

City of Marengo Claims - 10/26/22

Fund Name	Fund	
General Fund	001	24,275.19
Library Gifts & Memorials	033	2,659.28
Road Use Tax Fund	110	31,691.75

Jefferson St-Dual Main Project	333	625.16
Miller Street Project	336	39,034.06
Water Fund	600	30,657.26
Sewer Fund	610	5,950.13
Storm Sewer Fund	740	165.41
	Total:	135,058.24

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
PAYROLL	\$ 26,621.35	10/14/2022
EFT Payments		
United Healthcare	12,219.56	October 2022 Health Insurance
EFT TOTAL:	12,219.56	
EFT Payments		
Alliant Energy	10,958.79	Electric
Amazon Capital Business	27.66	Silverware/Salt & Pepper-PD
Ampride	44.87	September 2022 Fuel-PD
Applied Concepts, Inc.	2,079.93	Sign Repair-PD
Brian Miller Excavating, LLC	39,034.06	Miller St. Project-Payment 2
Coast to Coast	442.09	Stickers-PD
Creative Products Source, Inc.	581.26	Bracelets/Pencils-PD
Ferguson Waterworks	19,875.00	Meters-PW
Galls	766.45	Gear-PD
Iowa County Recorder	17.00	Recording Fee-Cemetery
Iowa Firefighters Association	476.00	FY23 Membership-FD
Iowa Law Enforcement Academy	7,050.00	Academy/Rifle Training-PD
Kinzenbaw Earthmoving	5,220.72	243 W. Main Water Line Repair-PW
Kurka Tree Service, LLC	22,975.00	Tree Removal-PW
Marco Technologies	201.18	Webroot/Copier Lease
Marengo Firefighters Assn	97.50	Fire Calls-FD
Marengo Post Office	558.00	October 2022 Postage-CH/PW
Matt Parrott-Storey Kenworthy	91.08	Paper-PD
Mayberry Electric	1,036.34	Street Lights-PW

REC	32.43	Welcome Sign Electric
River Products Company, Inc.	829.48	Rock-PW
S & S Plumbing Heating & Air	625.16	Plumbing/Meter Changes-PW
T & W Grinding	3,900.00	Aug-Oct 2022 Composting
Verizon Wireless	477.55	September 2022 Desk/Cell Phones
Windstream	459.28	Internet/Phones
CHECK TOTAL:	117,856.83	
Amazon	1,177.16	September 2022 Supplies
Access Systems	418.73	Copier Lease
BerganKDV Technology	384.17	Tech Contract
ILA	110.00	FY23 Membership
Michael Frederick	48.00	Books
Quill	1,312.83	September 2022 Supplies
S & J Sanitation	24.20	September 2022 Trash
TechImpact	1,228.56	Equip/Network
USA Communications	56.26	Internet/Phones
US Cellular	221.94	Hotspots
LIBRARY TOTAL:	4,981.85	
GRAND TOTAL:	161,679.59	

Claims Total - Payroll & EFT's \$122,838.68

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator