MINUTES CITY OF MARENGO CITY COUNCIL REGULAR MEETING

Marengo Council Chambers

May 8, 2024

Call to Order by Mayor Adam Rabe at 6:00 p.m. on May 8, 2024. Council Officials Present: Karen Wayson-Kisling, Jenni Olson, 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; Attorney Gage Kensler; Library Director Jackie Jordan; Managing Editor Winona Whitaker, Hometown Media. Absent: Financial Manager Ellen O'Rourke.

Members of the Public Present: Scott Hamlin; Barry Goettsch, Compass Memorial; Jim Peterson; Nicole Folkmann; Matt Loffer. <u>Pledge of Allegiance</u> led by Rabe.

Approval of Agenda – May 8, 2024

Motion by Olson to approve. Second by Wayson-Kisling. Ayes: Olson, Wayson-Kisling, Hinshaw, Kreis, Schlabach. Nays: None. Motion Carried.

Consent Agenda

Approval of minutes from April 24, 2024, City Council Meeting. Claims, checks and direct withdrawals totaling \$542,282.19. April 2024 Revenues Totaling \$823,708.67. April 2024 Major Operating Departments Finance Reports. April 2024 Finance Expenditures & Revenue Report. IPAIT Report. Motion by Olson to approve. Second by Hinshaw. Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Open Forum. Matt Loffer spoke to the Council concerning dog issues.

Old Business

- a) Public Hearing & First Reading ORD #528: Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 69 Parking Regulations; Section 69.08 No Parking Zones; Adding Item #24. Lafayette Avenue on both the east and west sides from Main Street to May Street. Public Hearing opened at 6:07p.m. Two residents from the block of Lafayette Avenue were in attendance to express their opinions on no parking in the street. Council discussed several options including making parking on one side of Lafayette (east or west side only), widening the intersection at Main and Lafayette, adding asphalt on the west side of Lafayette to make it wider or closing both sides to parking. Public Hearing closed at 6:41p.m. Motion by Hinshaw to approve ordinance as written. Second by Olson. Roll Call Vote. Ayes: Olson, Hinshaw. Nays: Schlabach, Kreis, Wayson-Kisling. Motion Failed.
- b) Public Hearing & First Reading ORD #529: Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 106 Collection of Solid Waste; Landfill Fees. Public Hearing opened at 6:45p.m. No public comments. Public Hearing closed at 6:47p.m. Motion by Schlabach to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- c) Public Hearing & First Reading ORD #530: Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 92 – Water Rates. Public Hearing opened at 6:48p.m. No public comments. Public Hearing closed at 6:49p.m. Motion by Schlabach to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- d) Public Hearing & First Reading ORD #531: Amending the Code of Ordinances of the City of Marengo, Iowa, Chapter 99 <u>– Sewer Services Charges.</u> Public Hearing opened at 6:49p.m. No public comments. Public Hearing closed at 6:50p.m. Motion by Olson to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- e) <u>Consideration: Amending City Tax Abatements.</u> Schlabach proposed the Economic Development Committee should work on it further. No action was taken.
- f) <u>Public Hearing: Sale of 2018 Ford Police Interceptor on Purple Wave On-Line Auction Platform.</u> Public Hearing opened at 7:07 p.m. No public comments. Public Hearing closed at 7:09p.m. Motion by Olson to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion carried.
- g) <u>Consideration: Pool Parking; May Street One-Way.</u> Council discussed the options, with preference for maximizing parking spaces and school safety zone, which includes converting 1 block of May Street north of new pool to one-way. No action taken. New Business

a) <u>Resolution #24-84: Seasonal Hiring for MRC Maintenance.</u> Motion by Schlabach to approve. Second by Olson. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

- b) <u>Resolution #24-85: Seasonal Hiring for Public Works Maintenance.</u> Motion by Olson to approve. Second by Schlabach. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.
- c) <u>Consideration: Engineering Services Agreement, Western Avenue Sidewalk Project.</u> Motion by Schlabach to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.
- d) <u>Consideration: Public AEDs</u>. The City would need to pay for electrician and mounting boxes. Council agreed. No action taken.
- e) <u>Consideration: City Security Cameras</u>. Requesting \$22K amendment from FY25 capital expenditures budget. To apply for grants to offset. Motion by Olson to approve. Second by Wayson-Kisling. Roll Call Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

<u> Update Public Safety – Chief Ben Gray</u>

For April 2024, Gray reported 14 incidents, 5 arrests, 18 citations, 49 warnings, 6 parking tickets, with a total of 46 outstanding parking tickets. There were 217 calls for service. Gray attended the monthly Mental Health Liaison Meeting, working on getting a property owner to demolish a dangerous building, explained Knox Box Program to Council, and reported candidates are expressing interest in becoming reserve officers.

Attorney/ Financial Manager/Administrator Reports

Attorney Gage Kensler reported he obtained a lien report for 699 Marengo Avenue and a petition will be filed. City Administrator Marck informed the Council there will be no concession stand at Lion's Park this year. A Coke machine has been ordered and planning for food truck to be on site.

Mayor/Council/Committee Reports

Rabe requested legal review of Agreement Between Marengo Public Library and Amana Public Library.

<u>Adjournment</u>

Motion by Olson. Second by Kreis to adjourn at 7:58 p.m. Vote. Ayes: Olson, Wayson-Kisling, Kreis, Hinshaw, Schlabach. Nays: None. Motion Carried.

Fund Name	City of Mare Fund	ngo Claims - 5.8.24
General Fund	`001	13,220.44
General Fund Capital Exp	002	33,096.07
Economic Development	010	10,000.00
Library Carryover/Donations	021	1,905.32
Road Use Tax Fund	110	7,448.97
Debt Service Fund	200	600.00
Pool Renovation/Donations	312	397,104.75
Wastewater Treatment Plant	328	13,800.00
May Street Improvement	330	10,500.00
Dual Main Project #2	337	194.98
Public Works Building	338	9,138.00
Miller & Lafayette Storm	341	913.58
May & Franklyn Storm Box	343	377.54
Water Fund	600	4,673.92
Water Deposit Fund	605	34.29
Sewer Fund	610	11,700.85
Storm Sewer Fund	740	2,527.33
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Total: 517,236.04

Payee	<u>Amount</u>	Description
PAYROLL	\$ 25,046.15	4/26/2024
EFT Payments		
UMB Financial	600.00	May 2023-2020A Fee

EFT TOTAL:	666.00		
Aaron Cronbaugh Lawn Care/Snow Removal	2,100.00	April 2024 Mowing-Cemetery	
Amazon Capital Buisness	667.36	Monitor/Phone/Switch/Table-PW/PD	
Alliant Energy	9,097.53	Electric	
Big G Foods	8.19	April 2024 Supplies-PD/CH	
BSN Sports	211.73	Tee Balls-MRC	
Carquest of Marengo	133.06	March 2024 Supplies-FD/PW	
Conner Knapp	300.00	Clothing Allowance-PW	
DiscountCell, LLC	481.10	Antenna-PW	
Dakota Supply Group	1,465.00	Hydrant Oil/Manhold & Supplies-PW	
East Miller Printing	224.70	Door Hangers-PD	
Eurofins Envirnoment Testing	540.10	Weekly Wastewater-PW	
Ferguson Waterworks	3,743.60	Meter-Pool	
Gary Newell	9.38	Water Deposit Refund	
Goodwill Industries of the Heartland	243.75	April 2024 Janitorial Services-CH	
HDC Printed Products	344.59	Envelopes-CH	
High Performance Patch	1,159.50	Cold Patch/Bolts/Nuts/Rivits-PW	
IA Department of Public Safety	300.00	Apr-Jun 2023 Radio Monitoring-PD	
Iowa County Community Development	10,000.00	FY24 Contribution	
iPrint	297.00	Ink-PD	
JEO Consulting Group	5,365.00	Marengo Pool Design	
Kinzebaw Earthmoving	741.41	Hauled Rock-PW	
Larry Fiser Construction	2,450.00	Concrete-PD	
Marco Technologies, LLC	29,281.81	Computers/Server/Service	
Marengo Farm & Home	1,497.56	April 2024 Supplies-PW	
Marengo Firefighters Assn	90.00	Fire Call-FD	
Masters Telecom, LLC	9.22	Voicemail	
Microbac	35.00	Drinking Water Analysis-PW	
Portzen Construction, Inc.	387,996.15	Payment #5-Pool	

Quill	118.16	Trash Bags/Kleenex/Cleaner/Mop-CH	
Roggentien Electric	20,587.29	April 2024 Maintenance-PW	
S&J Sanitation	279.50	April 2024 Trash/Dumpter	
Stratton Benscoter (Whitey's)	665.30	April 2024 Fuel-PW/FD/MRC	
Susie Ronek	24.91	Water Deposit Refund	
Swift True Value Center	1,095.82	April 2024 Supplies-FD/PW	
USA Communications	31.18	Phone-PW	
Veenstra & Kimm	25,213.58	Engineering	
Windstream	302.06	Internet/Phones	
WMPF Group	437.88	4.10.24 Minutes	
CHECK TOTAL:	507,548.42		
Access Systems Leasing	581.85	Copy Machine Lease	
Amazon Capital Business	1,509.07	Books	
MidAmerica Books	396.25	Books	
Quill	717.54	Printers/Mouse/Coffee Bar	
S&J Sanitation	80.00	April 2024 Trash Service	
S&S Plumbing, Heating, & Air	5,215.00	Roof Top Unit	
Swift True Value Home Center	9.98	Cable/Battery	
TK Elevator Corporation	197.82	Maintenance	
US Cellular	173.96	Hotspots	
USA Communications	68.15	Telephone	
WMPF Group	72.00	Job Posting Advertising	
LIBRARY TOTAL:	9,021.62		
GRAND TOTAL:	542,282.19		
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Claims Total - Payroll & EFT's

\$ 516,570.04

Adam Rabe, Mayor

Attest: Karla Marck, City Administrator