

City of Martensdale
City Council Meeting Minutes
October 9, 2023

Mayor Prichard called the meeting to order.

Members present: Scott Henson, Matt Gideon, and Deb Hutchison.

Members absent: Travis Berger and Eric Hughes.

The agenda was approved by Henson seconded by Gideon. On a roll call vote: Henson, Aye; Gideon, Aye, and Hutchison, Aye. Mayor Prichard declared the motion carried unanimously.

Mayor Prichard thanked everyone for attending the comprehensive plan meeting.

The consent agenda was presented, the Sept. 11, 2023, minutes, the September 2023 payables and receipts, the October 2023 payables and the August 2023 financials were presented. The city clerk had an additional payable to SEH for the sewer lagoon project for \$7,000.00. Hutchison made a motion to accept the consent agenda; seconded by Gideon. On a roll call vote: Henson, Aye; Gideon, Aye, and Hutchison, Aye. Mayor Prichard declared the motion carried unanimously.

No citizen comments.

City Clerk Report: None.

Maintenance Report: Zach Wood had prices for a new furnace and air conditioner, Thrasher was \$7,200.00 and Bussanamas was \$7,500.00 and included a shut off outside.

Fire Report: Chief Henson stated there were 8 EMS in September. Chief Henson stated the EMS Conference that will be attended is \$1,350.00 and was included on the Oct. payables. He also said the fire department will hold a fire prevention session for 2nd graders of Martensdale St. Mary School.

Tim Simmons the Martensdale St. Mary's School Superintendent discussed using the city's truck to salt and sand the school parking lots and to plow the city streets if necessary (if Zach is off work). He stated the school would be discussing this with their insurance company. The city will also need to contact the city attorney and insurance company. Mayor Prichard stated he thought it would be good if the school and city can work together. This will be discussed further at the next meeting.

The date for Halloween was discussed and will have to be rescheduled due to school conferences. it will be Oct. 31st from 6:00 to 8:00 p.m. It will be posted and placed on the website.

The 28E agreement with the Warren County Sheriff's Office was presented and discussed. The city council would like the sheriff to attend the Nov. meeting to discuss the agreement. It was also discussed to ask the school for financial help with the agreement. The city clerk will contact the City of St. Charles and Madison Co. Sheriff to see what fees they charge. Gideon made a motion to table the 28E agreement until next month; seconded by Hutchison. On a roll call vote: Henson, Aye; Gideon, Aye, and Hutchison, Aye. Mayor Prichard declared the motion carried unanimously.

The city clerk discussed changing her hours from Thursday nights to Thursday days from 12:30 to 4:30. The Mayor and city council had no problem with changing her hours if it is posted on the website and city hall.

The next meeting will be held on Nov. 6, 2023, at 6:00 p.m.

Gideon made a motion to adjourn; seconded by Henson. On a roll call vote: Henson, Aye; Hughes, Aye; Gideon, Aye and Hutchison, Aye. Mayor Prichard declared the motion carried unanimously.

Mayor Prichard

Donna Bahun, City Clerk

These city council minutes are a draft copy and have not been approved by the city council members.

City of Martensdale
September 2023 Disbursements

Brad Prichard (phone reimburse), 50.00
Zach Wood (phone reimburse), 50.00
Donna Bahun (phone reimburse), 50.00
Donna Bahun (salary), 2001.00
Zach Wood (salary), 2,112.06
Zach Wood (salary), 2,112.06
McCoy Hardware (supplies), 12.77
Menards (culvert and ditch supplies), 1,524.88
John Deere Financial (supplies), 115.97
Downey Tire (roadside assistance-tire repair), 32.34
Heartland Coop (sewer lagoon), 72.50
Indianola RHT/Independent Advocate (publication costs), 296.71
City State Bank (petty cash), 100.00
AT&T (pump), 38.97
Windstream (city hall), 215.75
Windstream (fire), 235.38
Windstream (pump), 73.16
Mid-American Energy, 996.61
Auto payments
IRS (Donna-Zach taxes), 2,581.42
Warren Water (water purchase), 4,877.25
IPERS (Donna-Zach), 1,469.02
IA Dept. of Revenue (Aug. WET tax), 416.75
IA Dept. of Revenue (Aug. sales tax), 485.63
Wex Bank (fuel), 417.78
City State ACH fee (water-sewer auto payments), 25.00
GoDaddy (renewal), 44.34
USDA (sewer payment), 2,780.00

Sewer Lagoon Project
SEH Engineering (sewer lagoon), 8,750.00

**Martensdale Rescue Dept.
September 2023 Disbursements**

Verizon (ipad), 35.01

Auto payments

Linde Gas (oxygen), 115.19

Wex Bank (fuel), 205.47

Deposits

Verizon (refund), 34.92