

City of Martensdale
Regular Session Minutes
February 4, 2013

The City Council met in regular session at the Martensdale City Hall, 380 Iowa Ave., Martensdale, IA at 7:00 p.m. on February 4, 2013. Mayor Morrow called the meeting to order and on roll call the following members were present: Scott Henson, Danny Webster, Ryan Baker and Nathan Wheeldon.

Members absent: Doug Reynolds.

The treasurer's report of claims and minutes of January 14, 2013 presented. The consent agenda was approved by S. Henson and seconded by D. Webster. Question was called for and on a voice vote Mayor Morrow declared the motion carried unanimously.

Caleb Smith, McClure Engineering was present to discuss phase 1 of the sewer project. There will be automatic increases to the water, 15% and sewer, 50% to resident's water bills. Caleb discussed fixing the problems with the sewer line that have already been identified. The cost would be approximately \$707,000.00 for phase 1. Some of the existing lines will need all new lines and McClure is recommending a 15-inch line. Mayor Morrow asked if that line could be bored. Caleb said that is very expensive to do. Caleb said lining the sewer lines that can be lined should last 20-25 years and each time their lined your line loses ¼ of pipe. There was discussion about a SRF loan. SRF loans are 2% for 20 yr. loans; and 3.25% for 30 yr. loans. N. Wheeldon made a motion to move forward with the sewer project phase 1; seconded by R. Baker. On a roll call vote: Henson, Aye; Webster, Aye; Baker, Aye; Wheeldon, Aye. Mayor Morrow declared the motion carried unanimously.

N. Wheeldon made a motion to get the financing approved before moving forward, seconded by R. Baker. Question was called for and on a voice vote Mayor Morrow declared the motion carried unanimously. Mc Clure will start working on the financing and the city clerk will contact the City's bond attorney. McClure had an estimated 2014 debt. payment of \$49,768 for the sewer project. The city clerk will need to estimate the expenses and revenues into the budget for the sewer project phase 1.

The City has received a letter from the Attorney General's Office regarding action taking against DanLee for selling tobacco to minors. The City can proceed action against DanLee or have the Atty. General's Office proceed. John Hoyman has suggested letting the State take care of the fine since the City would have to pay John for his legal services. The city council agreed.

There was discussion about a truck sitting on Hwy. 28 and whether the City can do anything to have it removed. John Hoyman has said the truck is parked on private property and the resident parked the truck there to keep Roadside customers off their property. There is nothing the City can do about the resident parking their truck on their property.

There was discussion about a trailer sitting in Judy Newman's backyard and there maybe someone living in it. The city council said they couldn't do anything at this time.

The meeting was adjourned on a motion by D. Webster and seconded by N. Wheeldon.

Scott Morrow, Mayor

Donna Bahun, City Clerk