

**City of Martensdale**  
**Regular Session Minutes**

August 25, 2014

The City Council met in regular session at Martensdale City Hall at 6:00 p.m.

Mayor Morrow called the meeting to order and on roll call the following members were present: Scott Henson, Ryan Baker, John Carroll and Nathan Wheeldon.

Members absent: Doug Reynolds.

The consent agenda and July 7, 2014 minutes were approved on a motion by N. Wheeldon; seconded by R. Baker. Question was called for and on a voice vote Mayor Morrow declared the motion carried unanimously.

Travis Tibbits was present to discuss installing sidewalks between Olive St. and Martensdale St. Mary's School. Mr. Tibbits stated that the traffic is very dangerous to the children going to school and it was especially bad when football starts. The city council explained to Mr. Tibbits that the cost is too expensive for the City to pay for sidewalks and residents are usually responsible for putting in sidewalks. S. Henson discussed having the City apply for a grant to help with the cost. Mr. Tibbits said he would be willing to raise the money to pay for the sidewalks. The city council told Mr. Tibbits all residents would be responsible for the cost of their sidewalk and he would have to get all residents permission to install the sidewalk. The residents would need to be told once the sidewalk was installed it would be their responsibility for the upkeep on the sidewalks.

Bruce and Grant Grow were present to ask the City if they could hook into the City's water line for their residence at 10395 – 40th Lane, Prole, IA. Bruce said that they would need to do boring with Warren Water and the cost is too expensive. Mayor Morrow explained that they are not within the City of Martensdale city limits and they may need to be annexed. Bruce said they would prefer not to be annexed. Mr. Crow would be responsible for all costs. Since they are outside the city limits, the city council said they would need to contact the city attorney to get his opinion. The City does not want to allow Mr. Crow to hook into the water line and they have other residents outside the city limits ask to do the same thing.

McClure Engineering was present to discuss water and sewer rates and the increases needed to pay for the bond payments for the sewer project. McClure had different rates. One would increase the minimum payment to the water and sewer rates and the other was a monthly fee for the sewer rehab project. There would also be a 3% yearly increase to the water and sewer rates. There was discussion about the money that would be available from the City's previous sewer project that was paid off in December 2013. The city council asked McClure to do the monthly sewer rate fee and add \$6,000 from the previous sewer bond payments to help bring down the cost to the residents. McClure will attend the Sept. meeting with those rates.

Resolution 08.01.2014 – Extending the Maturity Date of the Sewer Revenue Capital Loan Note Anticipation Project Notes, Series 2011, dated October 19, 2011. The resolution would extend the maturity date of the sewer revenue capital loan from October 19, 2014 to October 19, 2017. S. Henson made a motion to approve the resolution; seconded by R. Baker. On roll call vote: Carroll, Aye; Wheeldon' Aye; Baker, Aye; Henson, Aye. Mayor Morrow declared the motion carried unanimously.

Resolution 08.02.2014 – Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing Issuance of a Capital Loan Notes for \$233,000.00 to Purchase a New Fire Truck. J. Carroll made a motion to approve the Tax Exemption Certificate; seconded by R. Baker. On roll call vote: Carroll, Aye; Wheeldon' Aye; Baker, Aye; Henson, Aye. Mayor Morrow declared the motion carried unanimously.

R. Baker approved the resolution to purchase the fire truck; seconded by N. Wheeldon. On roll call vote: Carroll, Aye; Wheeldon' Aye; Baker, Aye; Henson, Aye. Mayor Morrow declared the motion carried unanimously.

S. Henson discussed the yards and ditches in the City. He would like a letter sent to all residents asking them to take pride in keeping their yards up and to ask them not to park old cars in their front yards.

J. Carroll made a motion to adjourn; seconded by N. Wheeldon. Question was called for and on a voice vote Mayor Morrow declared the motion carried unanimously.