

**City of Martensdale
Regular Council Meeting
December 5, 2016**

Meeting called to order by Mayor Ralls.

Members present: Scott Henson, Ryan Baker, Nathan Wheeldon, Robert Wetzler and Adam Vandekamp.

Members absent: None.

City Attorney, Robert Stuveysant was present.

The consent agenda was presented which included the disbursement and revenue reports. There was a bill added to the November payables, Randy Crow for \$170.00 for extra help. The November minute format was discussed and that a motion was made previously to only place motions and ordinances in the minutes. The city clerk stated that the city attorney told her we had to include what was discussed at the meetings. Mayor Ralls asked the clerk to put the minute format on the Jan. 2017 agenda. The consent agenda with the additional payable, the minutes of November 7 and 14, 2016, and the treasurer's report were approved on a motion by R.Wetzler; seconded by A. Vandekamp. On a roll call, Mayor Ralls declared the motion carried unanimously.

The city clerk discussed the 2017-2018 budget; a grant that the clerk, Dwayne Frazier and Helen Smith will work on this week; and the 2016 Annual Report was presented and discussed with the city council.

Robert Seymour discussed the city's furnace repair and repair work that was needed at the sewer lagoon. The city council told him to proceed with the repairs.

Fire Chief Scott Henson said there were 15 EMS calls and 1 Fire call. He stated work was needed on one of the fire truck. There was discussion on who did work on the equipment for the fire and rescue trucks. Fire Chief Henson said if it is something major like brakes or engine, etc. that work goes to a professional, if it's something smaller that can be repaired by the fire dept. they only get reimbursed for the parts.

The 1st reading of Ordinance 12.01.2016 An Ordinance Amending the Code of Ordinances of the City of Martensdale, Iowa, 1990, by Amending Provisions Pertaining to the Disconnection of Water Service was read. A. Vandekamp made a motion to accept the 1st reading; seconded by R. Wetzler. On a roll call vote: Wetzler, Aye; Henson, Aye; Baker, Aye; Wheeldon, Aye; Vandekamp, Aye; Mayor Ralls declared the motion carried unanimously. The 2nd reading of Ordinance 12.01.2016 will be at the January 2017 meeting.

There was discussion on the CBDG grant, the city council will do the survey for the grant.

There was discussion about a date for Santa Claus, it was decided that Santa Claus will be at City Hall and not the Fire Station, on Dec. 18th from 5:30 pm to 6:30 p.m.

The city council told the city clerk to send a letter to a resident regarding debris in their yard.

S. Henson asked the status of the rezoning of John Carroll's property. The clerk told him all residents within 250 ft. were notified now for the upcoming meeting. The city attorney stated we need a legal description from John Carroll on the lot he is asking to be rezoned, the planning and zoning committee will meet on Dec. 15, 2016 at 7:00. p.m.

The Jan. meeting will be Jan. 9, 2017 at 6:00 p.m.

R. Wetzler made a motion to adjourn; seconded by N. Wheeldon. On a roll call, Mayor Ralls declared the motion carried unanimously.

John Ralls, Mayor

Donna Bahun, City Clerk