

City of Martensdale
Special Session Minutes
November 14, 2016

Meeting called to order by Mayor Ralls.

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

Members absent: None.

Resident Ted Mack was present to discuss his water bill and the cost.

Curt Kampman from McClure Engineering was present to discuss the project scope and budget for the sewer project. Easements were discussed that will be needed from a few residents to proceed with the sewer project.

N. Wheeldon made a motion to accept the project schedule with the following items that were discussed by the city council to reduce costs: to do the lift station at the lagoon; to do t-linears and to use gravel for street replacement; seconded by R. Baker. On a roll call vote: Wetzler, Aye; Henson, Aye; Baker, Aye; Wheeldon, Aye, Vandekamp, Aye. Mayor Ralls declared the motion carried unanimously.

Andrew Collins from Des Moines Area Metropolitan Planning Organization (MPO) discussed the timeline for USDA grant funding for the City sewer project. He also discussed the possibility of a Community Development Block Grant Program (CDBG) that is available to the City if the council is interested.

R. Wetzler made a motion to table the D.O.T. Preconstruction Agreement; A. Vandekamp seconded. Question was called for and on a voice vote Mayor Ralls declared the motion carried unanimously.

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

John Ralls, Mayor

Donna Bahun, City Clerk