

**City of Martensdale  
Regular Council Meeting  
November 7, 2016**

Meeting called to order by Mayor John Ralls.

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

Members absent: None.

The City Attorney, Robert Stuveysant was present. S. Henson made a motion to have the city attorney attend all city council meetings. On a voice vote: Wheeldon, Aye; Baker, Aye; Wetzler, Aye; Vandekamp, Aye; Henson, Aye. Mayor Ralls declared the motion carried unanimously.

The consent agenda was presented. There was a bill added to the November payables, Interstate Battery for \$284.90 for the fire truck. The September 12, 2016 and October 3, 2016 minutes were approved on a motion by N. Wheeldon with corrections to the October 3, 2016 minutes. The clerk will correct the Oct. minutes. On a voice vote: Wheeldon, Aye; Baker, Aye; Wetzler, Aye; Vandekamp, Aye; Henson, Aye. Mayor Ralls declared the motion carried unanimously.

The city clerk discussed available grant programs, an investment policy for the City, and delinquent water and sewer bills.

Fire Chief Scott Henson said there were 2 fire calls, 22 EMS call and 1 other.

Larry Henson addressed the city council.

Jason VanAusdall, Veenstra & Kimm was present to discuss the rezoning of John Carroll's property where he would like to place a building and said then the Board of Adjustments would need to meet for the variances Mr. Carroll will need.

S. Henson made a motion to appoint the following Planning and Zoning members temporarily: Larry Henson, Gary Dudney, Eric Hughes, Corey Dudney and Andy Wood; seconded by R. Baker. On a voice vote: Wheeldon, Aye; Baker, Aye; Wetzler, Aye; Vandekamp, Aye; Henson, Aye. Mayor Ralls declared the motion carried unanimously.

S. Henson made a motion to appoint the following Board of Adjustment members temporarily: Dan Black, Joe Kisgen, Michael Trotter, Brad Prichard and Harold Roe; seconded by R. Baker. On a voice vote: Wheeldon, Aye; Baker, Aye; Wetzler, Aye; Vandekamp, Aye; Henson, Aye. Mayor Ralls declared the motion carried unanimously.

Andrew Collins from Des Moines Area Metropolitan Planning Organization (MPO) was present and discussed USDA funding for the City sewer project. Mr. Collins had an agreement for the City of Martensdale to sign for MPO to do the appropriate work for grant funding for the City, the cost will be \$2,000.00 to \$4,000.00. A. Vandekamp made a motion to approve the agreement with MPO; seconded by N. Wheeldon. On a voice vote: Wheeldon, Aye; Baker, Aye; Wetzler, Aye; Vandekamp, Aye; Henson, Aye. Mayor Ralls declared the motion carried unanimously.

Foust had a plat of survey and a map showing his building and where a pond will be located. S. Henson made a motion to approve the plat of survey that is within the 2-mile radius of the City of Martensdale; seconding by N. Wheeldon. On a voice vote: Wheeldon, Aye; Baker, Aye; Wetzler, Aye; Vandekamp, Aye; Henson, Aye. Mayor Ralls declared the motion carried unanimously.

An agreement with Mid American to place LED bulbs in the City's street lights was presented and approved on a motion by R. Wetzler; seconded by A. Vandekamp. On a voice vote: Wheeldon, Aye; Baker, Aye; Wetzler, Aye; Vandekamp, Aye; Henson, Aye. Mayor Ralls declared the motion carried unanimously.

A city council meeting will be held Nov. 14, 2016 at 6:00 pm to discuss the sewer project (McClure Engineering to attend) and to address items in the ordinance codification information for updating our City ordinance book.

N. Wheeldon made a motion to adjourn; seconded by A. Vandekamp. On a voice vote: Wheeldon, Aye; Baker, Aye; Wetzler, Aye; Vandekamp, Aye; Henson, Aye. Mayor Ralls declared the motion carried unanimously.

John Ralls, Mayor

Donna Bahun, City Clerk