

City of Martensdale
Regular Council Meeting
March 5, 2018

Meeting called to order by Mayor Prichard.

Members present: Scott Henson, Jeri Jo Dudney and Nathan Wheeldon.

Members absent: Robert Wetzler and Ryan Baker.

Attorney John Judisch was present.

The consent agenda (March disbursements and revenues), March 2018 payables and Feb. 1, Feb. 12 and Feb. 22 minutes were presented. S. Henson had a change to the 2-12-18 minutes regarding the Warren County 911 Board, it should be the Warren County Commission Board with Mayor Prichard as the representative and N. Wheeldon as the alternate. N. Wheeldon stated that the City of Otho was misspelled in the minutes. N. Wheeldon made a motion to accept the consent agenda with the changes; seconded by J. Dudney. On a voice vote Mayor Prichard declared the motion carried unanimously.

The city clerk stated that the City would have to place a \$100.00 deposit on the carpet purchase and to have City Hall measured. The city clerk also said she would like to paint City Hall before the new carpet is installed. The city council told the city clerk to purchase the paint at Menards or True Value in Indianola. N. Wheeldon made a motion to pay the \$100.00 for the carpet deposit and to purchase the paint; seconded by J. J. Dudney. On a voice vote Mayor Prichard declared the motion carried unanimously.

The city clerk discussed the 2016-2017 periodic review.

The city clerk said Adam Vandekamp's has never received his city council check. J. Dudney made a motion to stop payment on his check and issue a new one; seconded by S. Henson. On a voice vote Mayor Prichard declared the motion carried unanimously.

Robert Seymour said Mayor Prichard would need to sign the curbing contract.

Fire Report: S. Henson stated there were 23 EMS calls and 2 fire calls. He said the Fire Dept. would like to place a new concrete statue by the fire station since the old one is falling apart. The city council consensus was to let them place a new concrete statue.

S. Henson said the fire dept. needs to purchase 4 gas monitors for the fire trucks. J. J. Dudney made a motion to purchase the gas monitors, seconded by N. Wheeldon. S. Henson abstained. On a voice vote Mayor Prichard declared the motion carried unanimously.

S. Henson asked for 10 spots to be paid for the 2018 fire convention, for a total cost of \$650.00. He said the check needs to be made out to the Waverly Fire Dept. J. Dudney made a motion to approve the \$650.00 for the fire convention; seconded by N. Wheeldon. S. Henson abstained. On a voice vote Mayor Prichard declared the motion carried unanimously.

S. Henson said the Martensdale Fire Association would like to purchase the 1934 fire truck. N. Wheeldon said right now the fire truck is in pieces and needs to be restored. J. Dudney made a motion to sell the truck to the Fire Association for \$10.00; seconded by N. Wheeldon. S. Henson abstained. On a voice vote Mayor Prichard declared the motion carried unanimously.

Martensdale St. Mary's School, Supt. Tom Wood and Jill Gavin were present. There was discussion regarding teachers parking on city streets instead of the school parking lot and other items regarding who the school should contact for any City problems. The city clerk stated she would contact Jill Gavin and give her the names and phone numbers to contact if the school has any problems. Supt. Tom Wood stated that if the City has any problems or questions to please contact him or Jill Gavin.

Bill Yates, Center St., Martensdale, IA was present to ask if he could cut the curb along his and Mark Scheftner approach since it so high. Mayor Prichard said he didn't see any problem with their request as long as the curb is not cut completely off and is cut to an angle. After getting Robert Seymour opinion, N. Wheeldon made a motion to let Bill Yates and Mark Scheftner cut the curb along their approach; seconded by S. Henson. On a voice vote Mayor Prichard declared the motion carried unanimously.

Ordinance 03.01.2018 Amending Code of Ordinances Pertaining to Water Rates Increase was presented. S. Henson made a motion to approved Ordinance 03.01.2018; seconded by J. J. Dudney. On a roll call vote: Henson, Aye; Dudney, Aye; Wheeldon, Aye. Mayor Prichard declared the motion carried unanimously.

S. Henson made a motion to change the starting date of Ordinance 03.01.2018 from April 1, 2018 to April 2, 2018; seconded by N. Wheeldon. On a roll call vote: Henson, Aye; Dudney, Aye; Wheeldon, Aye. Mayor Prichard declared the motion carried unanimously. The second reading will be at the April 2018 meeting.

The public hearing was open for Ordinance 03.02.2018, no public comments. The public hearing was closed for Ordinance 03.02.2018.

Ordinance 03.02.2018 An Ordinance Amending the Code of Ordinances of the City of Martensdale, Iowa by Amending Provisions Pertaining to Swimming Pools, Spas or Hot Tubs was presented. S. Henson made a motion to table this ordinance until the April 2018 meeting; seconded by J. J. Dudney. On a voice vote Mayor Prichard declared the motion carried unanimously.

Todd Netley, maintenance manager at D.O.T. garage on Hwy. 28 in Martensdale was present along with his manager Bruce. Todd said he is here to ask the City what can be done to get the DOT water they need it without them having to watch the usage. B. Seymour said that Warren Water sent a letting last year that the City could not upsize the pit. Mayor Prichard asked if we could get Warren Water to a meeting if the DOT could also attend. They said they would be glad to attend a meeting with Warren Water. The city clerk will contact Warren Water to see if they can attend the April 2018 meeting. The public hearing was open for Resolution 03.01.2018, the approval of the 2018-2019 budget, no public comments were presented. S. Henson made a motion to close the public hearing, seconded by N. Wheeldon. Mayor Prichard declared the motion carried unanimously.

Resolution 03.01.2018, the 2018-2019 budget was discussed. N. Wheeldon made a motion to approve Resolution 03.01.2018, the 2018-2019 budget; seconded by J. J. Dudney. On a voice vote Mayor Prichard declared the motion carried unanimously.

The public hearing was open for Resolution 03.02.2018, the approval of the 2017-2018 budget amendment, no public comments were presented. J. J. Dudney made a motion to close the public hearing, N. Wheeldon seconded. On a voice vote Mayor Prichard declared the motion carried unanimously.

Resolution 03.02.2018, the 2017-2018 budget amendment was discussed. J. Dudney made a motion to approve Resolution 03.02.2018, the 2017-2018 budget amendment; seconded by N. Wheeldon. On a voice vote Mayor Prichard declared the motion carried unanimously.

N. Wheeldon made to a motion to postpone the maintenance job description until the April meeting; seconded by J. J. Dudney. On a voice vote Mayor Prichard declared the motion carried unanimously.

N. Wheeldon made to a motion to postpone the ordinance book review until the April meeting; seconded by J. J. Dudney. On a voice vote Mayor Prichard declared the motion carried unanimously.

The city insurance renewal was discussed. N. Wheeldon made a motion to move the City's insurance to Lane Insurance Co. in Norwalk, IA with Jim Lane as the City's insurance agent; seconded by J. Dudney. On a voice vote Mayor Prichard declared the motion carried unanimously.

City Clean Up Days was set for May 5th. The city clerk will contact Wiegert Disposal.

Open Forum: Skip Phillips who is running for the Warren Co. Board of Supervisors was present to introduce himself.

J. Dudney made a motion to adjourn; seconded by N. Wheeldon. On a voice vote Mayor Prichard declared the motion carried unanimously.

Mayor Brad Prichard

Donna Bahun, City Clerk

**City of Martensdale
February 2018 – Disbursements**

16701	2/2	Robert Seymour (phone reimbursement)	50.00
16702	2/2	Robert Seymour (salary)	1,411.81
16703	2/16	Robert Seymour (salary)	1,411.81
16705	2/1	Donna Bahun (phone reimbursement)	50.00
16706	2/1	Donna Bahun (salary)	1,251.26
16707		(wrote on 1/27-Mid American)	
16708	2/15	Randy Crow (extra help)	550.00
16709	2/15	Jess Lock and Key (city hall locks)	104.00
16710	2/15	Office of Auditor of State (periodic fee)	1,200.00
16711	2/15	Menards (back light-City Hall)	25.28
16712	2/15	Plaza Printers (Lead and Copper mailing)	294.00
16713	2/15	Robert Seymour (reimburse keys made)	4.90
16714	2/15	Martin Marietta (rock)	49.62
16715	2/15	Wiegert Disposal (Jan.-March dumpster fee)	120.00
16716	2/15	Simmering-Cory (ordinance book)	1,440.00
16717	2/15	Iowa Municipal Finance Officers (2018 dues)	20.00
16718	2/15	Brad Prichard (phone reimbursement)	100.00
16719	2/15	Donna Bahun (salary adjustment)	172.80
17820	2/15	AT&T (long distance)	99.55

Returned water payment check 442.00
Automatic Withdrawals

2/	Wellmark (Bob insurance)	1,368.15
2/	Warren Water	3,306.80
2/6	IRS (Bob-Donna taxes)	2,216.91
2/6	IPERS (Bob-Donna)	1,006.09
2/21	KUM & Go	98.49

**City of Martensdale Rescue
February 2018 – Disbursements**

AUTO	1-28	Medicare Enrollment Fee	569.01
	2/18	Norwalk Fire Dept. (medic support)	150.00
2783	2/18	VOID	
2784	2/18	Norwalk Fire Dept. (medic support)	450.00
2785	2/18	Bio-Tron (Defibrillator part)	800.00
2786	2/18	Praxair (Oxygen)	69.66
2787	2/18	Nathan Wheeldon (reimbursement)	37.81
2788	2/18	Tyrel Herrick (reimbursement)	30.45
2789	2/18	Scott Henson (reimbursement)	26.91
2790	2/18	Windstream (Phone)	163.26
2791	2/18	Midwest Breathing (Supplies)	678.91
Automatic			
	2/21	Kum & Go	66.50

**City of Martensdale
February 2018 – Revenues**

1-16.1	State of Iowa	950.68
1-12	Jefferson Twp. (fire)	1,193.12
2-9	Water-sewer collections	1,404.37
		2,454.37
2-9	Warren County Auditor (refund)	196.39
2-12	Warren County (property taxes)	619.13
2-14	Jefferson Twp. (fire protection)	960.18
2-16	Water machine sales	150.25
2-20	Water-sewer collections	3,030.56
		2,668.08
		2,782.70
2-28	Water-sewer collections	2,149.76
		2,537.88
2-28	Water deposit	100.00