

City of Martensdale
Regular Council Meeting
January 7, 2019, 6:00 p.m.

Meeting called to order by Mayor Prichard.

Mayor Prichard asked for a moment of silence for Clinton firefighter Eric Hosette who was killed on Jan. 5, 2019.

Members present: Scott Henson, Jeri Jo Dudney, Ryan Baker, Nathan Wheeldon and Robert Wetzler.

Members absent: None.

Attorney John Judisch was present.

N. Wheeldon made a motion to approve the agenda; seconded by J. Dudney. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; and Wetzler, Aye. Mayor Prichard declared the motion carried unanimously.

The 2019 appointments were made as follows:

City Bank Depositories – S. Henson made a motion to approve City State Bank and Regions Bank as the City's official banks; seconded by R. Baker. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; and Wetzler, Aye. Mayor Prichard declared the motion carried unanimously.

City Paper – N. Wheeldon made a motion to designate the Indianola Record Herald as the city's newspaper; seconded by J. Dudney. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; and Wetzler, Aye. Mayor Prichard declared the motion carried unanimously.

City Attorney – J. Dudney made a motion to keep Stuveysant, Benton and Judisch as the City's attorneys; seconded by N. Wheeldon. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; and Wetzler, Nye. Mayor Prichard declared the motion carried 4-1.

Fire Chief – David Northwick and Ty Herrick were present from the Martensdale Fire Dept. and stated the fire dept. had nominated Scott Henson as the fire chief. R. Baker made a motion to appoint Scott Henson as the City's Fire Chief; seconded by J. Dudney. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Abstained; and Wetzler, Nye. Mayor Prichard declared the motion carried 3-1.

City Clerk – J. J. Dudney made a motion to appoint Donna Bahun as the city clerk; seconded by N. Wheeldon. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; and Wetzler, Aye. Mayor Prichard declared the motion carried unanimously.

The City Attorney thanked the city council for appointing their firm to serve the City.

The consent agenda was presented which included the Dec. 3, 2018 minutes, the financial report, the Dec. 2018 disbursements and revenues, and the accounts payable for January 2019.

Rob Wetzler stated that the bill for the 2019 Iowa Firefighters Assn. had not been pre-approved. He asked exactly what do we get for it and he thought members maybe eligible for life insurance if they belong. Scott Henson stated that members do not receive life insurance for belonging to the Iowa Firefighters Assn. and said the Firefighters Assn. supports all fire fighters across Iowa with over 15,000 members. R. Wetzler asked what does the Martensdale taxpayer get for it. Mayor Prichard stated that he sees it as a lobbyist helping fire depts. to get funding to help small town fire dept. operate. R. Wetzler said we should not be lobbying. R. Wetzler stated that they should be paying for it on their own and not having the City pay for it. R. Wetzler said we should not pay for non-members of the fire dept. and said the City did not pay it in 2016-2017. Mr. Wetzler objected to paying for it. J. Dudney made a motion to approve the consent agenda, seconded by R. Baker. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; Wetzler, Nye. Mayor Prichard declared the motion carried 4-1.

The city clerk discussed the 2019-2020 budget and asked the city council what they wanted to include in the budget.

Mayor Prichard would like to put \$40,000.00 to \$60,000 into the budget for the water problem the D.O.T. has when making brine in the winter months and get the problem fixed. J. Dudney felt we should see how much the D.O.T. is willing to pay first before deciding. Mayor Prichard will contact the D.O.T. on the cost and see how much they are willing to pay.

Robert Seymour had bids for water meters and a radio reader for \$4,200.00; he had a quote for the old water building to dry seal the side of the building for \$8,355.00; Street Resurfacing will be around \$40,000; there was discussion about purchasing a laptop for Robert Seymour with a cost of approximately \$1,500.00; The auditor cost was discussed and the city clerk will budget \$35,000.00 for the final cost; R. Wetzler asked to put in sidewalks for around \$15,000.00. It was decided that if the audit is not as expensive then the extra funds could go towards a sidewalk; Hiring a part time maintenance person was discussed with a salary of \$25,000.00; S. Henson asked to purchase a new ambulance for a cost of \$235,000.00 which is paid by the township funds. The new ambulance will have to be bonded.

Maintenance Report: Robert Seymour had a quote to have the overhead door and springs fixed on the old water plant with a cost of \$200.00. Bob said the new sander is on the truck now.

Fire report: Chief Henson said there were 9 EMS calls and 3 fire calls in December and 235 calls total for 2018. He thanked the city council for supporting him and the fire dept. and thanked the fire dept. members for their service to the community. Scott Henson asked to purchase a thermal imager for \$5,600.00, which was in the budget. J. Dudney made a motion to approve the purchase of the thermal imager; seconded by R. Baker. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; and Wetzler, Aye. Mayor Prichard declared the motion carried unanimously.

There was discussion about the purchase of sweatshirts, t-shirts, ball caps, etc. with the city logo/insignia for the fire dept. David Northwick had pricing of \$903.46 for the items. The city received emails from John Ralls and Cynthia England opposing the purchases. The city attorney felt we should table this item until the next meeting so he could check on a few things before approving the purchase. N. Wheeldon made a motion to table it to the Feb. meeting; seconded by J. Dudney. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; and Wetzler, Aye. Mayor Prichard declared the motion carried unanimously.

Ty Herrick, Martensdale Fire Dept. stated that the need to look professional when entering hospitals is important for the fire dept. and he appreciates any help the city can give for the purchase of the items.

S. Henson made a motion to table the Iowa Firefighters Assn. dues until the February meeting; seconded by N. Wheeldon. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; and Wetzler, Aye. Mayor Prichard declared the motion carried unanimously.

The city clerk asked to transfer \$33,135.22 from the Road Use Tax fund to the General Fund for the 2018 street resurfacing. The bill was paid out of the general fund. N. Wheeldon made a motion to transfer \$33,35.22 to the general fund from the Road Use Tax fund; seconded by R. Baker. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; and Wetzler, Aye. Mayor Prichard declared the motion carried unanimously.

The city clerk had the information for senior citizens information to be posted to our website. There is a link that will be posted for seniors. J. Dudney made a motion to post the link to our website; seconded by S. Henson. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; and Wetzler, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 1-7-2019-1 Approving the Form and Acceptance of Service Contract with McGuire Iron, Inc. for the water tower was presented. S. Henson made a motion to approve the 1-7-2019-1; seconded by R. Baker. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; and Wetzler, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 1-7-2019-2 Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with Specified Projects was presented. N. Wheeldon made a motion to approve 1-7-2019-2; seconded by J. Dudney. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; and Wetzler, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 1-7-2019-3 Extending the Maturity Date of the Sewer Capital Loan Note Anticipation Project Notes, Series 2011, Dated October 19, 2011 and Previously Extended to October 19, 2017 was presented. N. Wheeldon made a motion to approve Resolution 1-7-2019-3; seconded by J. Dudney. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; and Wetzler, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 1-7-2019-4 Resolution Naming Depositories was presented. J. Dudney made a motion to accept 1-7-2019-4; seconded by N. Wheeldon. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; and Wetzler, Aye. Mayor Prichard declared the motion carried unanimously.

Open Forum: Mayor Prichard had a flyer to post on the website to see if any residents are interested in a citywide garage sale. The city clerk will post it.

February 4, 2019 was set as the next city council meeting.

J. Dudney made a motion to adjourn; seconded by S. Henson. On a voice vote Mayor Prichard declared the motion carried unanimously. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye and Wetzler, Aye. Mayor Prichard declared the motion carried unanimously.

Mayor Brad Prichard

Donna Bahun, City Clerk

City of Martensdale
December 2018 • Disbursements

16894	12/1	Brad Prichard (phone reimburse)	50.00
16895	12/1	Donna Bahun (phone reimburse)	50.00
16896	12/1	Donna Bahun (salary)	1,341.08
16897		Void	
16899	12/10	Robert Seymour (phone reimburse)	50.00
16900	12/24	Robert Seymour (salary)	1,439.55
16901	12/8	Windstream (phone)	165.46
16902	12/8	Randy Crow (extra help)	280.00
16903	12/8	Iowa One Call (notification fees)	24.00
16904	12/8	Veenstra & Kimm (J. Carroll permit)	56.25
16905	12/8	McCoy Hardware (supplies)	42.46
16906	12/8	Wiegert Disposal (dumpster fee)	12.00
16907	12/8	Tidy Site Services (Burlington Ave.)	1,450.00
16908	12/8	McClure Engineering (sewer project)	4,430.00
16909	12/8	Warren Co. Sheriff (sheriff protection)	11,428.50
16910	12/8	Martin Marietta	72.99
16911	12/8	Robert Seymour (reimbursement)	25.68
16912	12/8	Interstate Power Systems	518.93
16913	12/8	Maguire Iron (water tower contract)	2,111.00
16914	12/8	Ryan Baker (2018 salary)	221.64
16915	12/8	Scott Henson (2018 salary)	277.05
16916	12/8	Robert Wetzler (2018 salary)	147.76
16917	12/8	Nathan Wheeldon (2018 salary)	277.05
16918	12/8	Jeri Jo Dudley 2018 salary)	277.05
16919	12/8	Brad Prichard (2018 salary)	923.50
16920	12/8	Mid-American Energy (utilities)	1,011.25

Automatic Withdrawals

12/3	IPERS (Bob-Donna)-Nov.	1,100.60
12/4	Wellmark (Bob insurance)	1,254.99
12/12	Warren Water (Water purchase)	2,834.95
12/13	IRS (Bob-Donna taxes)	2,396.82
12/14	IPERS (Bob-Donna) Dec.	1,100.57
12/14	IPERS (Bob-Donna) Dec.	1,100.57 (IPERS took payment out twice-will refund)
12/27	Kum & Go (fuel)	20.00

City of Martensdale Rescue
December 2018 • Disbursements

2852	12/8	Praxair (oxygen)	73.03
2853	12/8	Verizon (phone)	17.96
2854	12/8	Bound Tree	42.27
2855	12/8	EMS Billing (medicare payments)	81.57
2856	12/8	SmokeEater (2019 subscription)	80.00
2857	12/8	Dinges Fire Co.	974.98
2858	12/8	Central Iowa Pest Control (fire station)	40.00
2859	12/8	Midwest Breathing	606.95
2860	12/8	Nathan Wheeldon (reimbursement)	213.84

Automatic Payments

12/14	Kum & Go (fuel)	160.65
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Revenues

12/8	EMA Billing (medicare payments)	350.00
12/14	EMS Billing (medicare payments)	421.28

City of Martensdale
December 2018 • Revenues

12/3	Water-sewer collections	3,054.43
12/14	Jefferson Twp. (fire protection)	857.14
12/14	Warren Co. Treasurer (prop. taxes)	8,971.57
12/15	Water machine sales	54.25
12/15	Water-sewer collections	250.00
12/15	State of IA (D.O. T. Water-sewer collections)	1,656.04
12/17	City of Bevington (fire protection)	1,447.95
12/17	Water-sewer collections	2,551.46
		2,645.07
		2,788.55
		4,557.84
12/21	Water-sewer collections	240.00
		1,731.40
		2,286.88
12/28	State of Iowa (1 cent tax)	5,038.22
12/31	Water-sewer collections	1,289.30
		2,534.57