## City of Martensdale Regular City Council Meeting Minutes

August 8, 2022

Mayor Prichard called the meeting to order.

Members present: Scott Henson, Travis Berger, Deb Hutchison, Eric Hughes, and Matt Gideon.

Members absent: None.

The agenda was approved by Gideon; seconded by Hutchison. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Mayor Comments: Mayor Prichard asked the city council to response to emails the clerk sends just to give her some clarity when emails are being sent.

Council Comments: D. Hutchison asked if a dead-end or no outlet sign could be placed on West St. to help stop traffic from driving to the back of the road where there is no outlet. Scott Henson thanked Zach Wood for painting the fire station.

The consent agenda was presented, which included the July 2022 minutes, July 2022 payables and receipts; August 2022 payables, and June 2022 financials were presented. Henson had a change to the July minutes. D. Hutchison made a motion to approve the consent agenda with the change to the minutes; seconded by T. Berger. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Clerk's Report: The city clerk asked to transfer funds from the water account for the water tower repair and from the fire dept. for the bond payment. Gideon made a motion to transfer the funds; seconded by Hutchison. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

The city clerk asked to pay off the fire dept. bond and water tower bond held at City State Bank. Gideon made a motion to pay the two bonds off; seconded by Hutchison. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Maintenance Report: Zach Wood stated he has not received his pesticide license yet; the cost is around \$650.00. There was discussion about trying to get email address of residents so a notice could be sent to them when an emergency arises. The clerk said it might be able to be done when the automatic payment program is completed and asked residents to put their information into the system.

Zach Wood asked to have the backhoe repaired for approximately \$3,000.00. Henson made a motion to repair the backhoe; seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Zach said the lawn mower is broke and he's not able to repair it, cost is \$4,499.00 for a new one. Gideon made a motion to purchase the new lawn mower; seconded by Hughes. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Discussion and Possible Approval of Additional Expenses: None.

Fire Report: Fire Chief Henson stated there were 3 fire calls, and 18 EMS calls. Scott said the fire dept. would like to close Center St. to School St. on Aug. 27 for the fire fights and then hold a fundraiser for Rich and Irene Wheeldon. The city council agreed to close the street from 9:00 a.m. to 9:00 p.m.

Chief Henson asked to purchase a new computer for \$2,000.00 which is in the current budget. He stated that a bill would be coming from Emergency Apparatus for the pumper truck for under \$2.000.00.

Randy Crow was present to let the city council know he is resigning. The city clerk will have a part time job description run in the Des Moines Register and the Indianola Record Herald.

The city clerk presented Dan Lee Liquor License Renewal. Henson made a motion to approve the permit; seconded by Hutchison. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

There was discussion regarding the sewer lagoon. The city clerk has spoken to the USDA and if we go through lowa Finance Authority for any funds to finish the sewer lagoon, we will lose the funds we have left from the USDA.

Old Business: None.

Berger made a motion to go into a closed session; seconded by Hughes. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Henson made a motion to come out of the closed session; seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Gideon made a motion to have an infraction fee for the LLC owners of the Farm Boy Roadhouse Cafe, 325 Hwy. 28, Martensdale, IA for \$5,000.00 plus all actual costs, including all attorney fees and V&K Engineering fees; an administration court order for city contractors to be able to be onsite of the property; asbestos testing, a fence placed around the building that has been partly torn down, and demolition of the building; seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Gideon made a motion to go into a closed session requested by the city clerk; seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Hughes made a motion to come out of the closed session; seconded by Henson. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

The next city council meeting will be Sept. 12, 2022, at 6:00 p.m. T. Berger will not be able to attend.

Henson made a motion to adjourn; seconded by Gideon. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Mayor Brad Prichard

Donna Bahun, City Clerk

## City of Martensdale August – Disbursements

Brad Prichard (phone reimburse), 50.00 Zach Wood (phone reimburse), 50.00 Donna Bahun (phone reimburse), 50.00 Donna Bahun (salary), 1,917.59 Zach Wood (salary, 1,375.76 Zach Wood (salary), 1,375.76 Stuyvesant, Strong, Krapfl (attorney fees), 1,009.75 Des Moines Water Works (lab analysis), 16.05 Indianola RHT (publication fees), 231.14 lowa Assn. of Municipal Utilities (2022 dues), 636.00 Randy Crow (extra help, 165.00 City of Norwalk (rescue), 16,350.00 Des Moines Stamp (Donna notary stamp), 33.00 V&K (building permit), 18.75 Ardick Equipment (signs), 284.20 Quill (office supplies), 102.88 IA Dept. of Natural Resources, 210.00 Iowa One Call (notification fees), 21.60 Mid-American Energy (siren), 12.04 Windstream (city hall), 220.74 Windstream (pump), 1.40 AT&T (pump), 39.06 Federal Award Mgmt. Registration (SAM renewal), 690.00 Mid-American Energy (utilities), 1,1018 Ardick Equipment (signs), 53.50 Windstream (fire), 220.42

Automatic payments
Wellmark (Zach insurance), 454.56
IRS (Donna Zach-federal taxes), 2,551.55
IPERS (Zach-Donna), 1,176.74
Warren Water (water purchase), 3,621.20
Returned water-sewer check, 205.00
Wex Bank (city fuel), 443.26
City State Bank (fire bond), 20,220.00
City State Bank (water tower bond), 40,342.48
USDA (sewer loan-sewer acct.), 2,780.00

## Martensdale Rescue Dept. August 2022 – Disbursements

Quick Med Claims (medicare), 15.00 Galls (shirts), 246.33 Downey Tire (fire truck), 878.96 Verizon (phone), 35.03 Verizon (ipad), 35.01

Auto payments Linde Gas (oxygen), 105.39 Wex Bank (fuel), 200.59

Deposits Quick Med Claims (medicare), 420.97 Quick Med Claims (medicare), 106.31

## City of Martensdale August 2022 –Revenues

Tibbitts water-sewer collection and deposit, 202.10 Water-sewer collections, 4,358.85, 7,118.51 DOT water-sewer collection, 66.60, 134.48 Building Permit (Mahan Industrial Services), 300.00 Water-sewer collections, 3,948.35 State of Iowa (RUT), 4,295.26 State of Iowa (1 cent tax), 34,465.03 Joseph Park (455 South St., water deposit), 100.00 Joseph Klinefelter (210 Olive, water deposit), 100.00 Water-sewer collections, 7,270.49