

City of Martensdale
Regular City Council Meeting Minutes
August 5, 2024

Mayor Brad Prichard called the meeting to order.

Members present: Scott Henson, Travis Berger, Matt Gideon, Deb Hutchison, and Peggy Halterman.

Members absent: None.

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

Mayor Prichard thanked the FAA for putting up the flags for July 4 and thanked the city council members for being at the meeting.

No citizen comments. Kevin Conklin, 415 Rock Island, was present to discuss a water problem in his backyard and garage. The drain that goes down the alley is flowing in his yard and his garage was wet the last time it happened. The city will get a quote to place a line in his yard to resolve the problem.

Mayor Prichard thanked everyone for being at the meeting and thanked Mr. Conklin for attending.

The consent agenda was presented: the July 8, 2024, minutes, the August 2024 payables and receipts, the August 2024 payables, and the June 2024 financials. Hutchison made a motion to approve the consent agenda; seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye; Hutchison, Aye; and Halterman, Aye. Mayor Prichard declared the motion carried unanimously.

City Clerk Report: The city clerk asked to transfer funds from the Road Use Tax fund to the general fund for the street resurfacing project (60,610.00). Gideon made a motion to transfer the funds; seconded by Hutchison. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye; Hutchison, Aye; and Halterman, Aye. Mayor Prichard declared the motion carried unanimously.

Maintenance Report: Zach Wood stated he would like to install the fire hydrant on Franklin Dr. and the one by City Hall on Center St. which was budgeted. There was discussion on installing the new furnace and air conditioner at city hall, Zach stated he is waiting on another bid.

Fire Report: Chief Henson stated there were 3 fire calls; 15 EMS calls; and 4 storm sighting calls.

Additional Expenses: None.

A 2-mile radius was presented for LRG Holdings (Ryan Gray), Part of the SE1/4 of Section 22, T 76N, R 25W, Warren County, Iowa. Mr. Gray is building a new home for himself at the parcel. Gideon made a motion to approve the 2-mile radius for LRG Holdings; seconded by Hutchison. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye; Hutchison, Aye; and Halterman, Aye. Mayor Prichard declared the motion carried unanimously.

A 2-mile radius was presented for Sandquist Investments, Part of Parcel P of the SE1/4 of the SW ¼ of Section 27 and the NE1/4 of the NW1/4 of Section 34, T 76N, R 25W, Warren County, Iowa. Henson made a motion to approve the 2-mile radius for Sandquist Investments; seconded by Halterman. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye; Hutchison, Aye; and Halterman, Aye. Mayor Prichard declared the motion carried unanimously.

Henson made a motion to go into a public hearing regarding Resolution 07.01.2024.2 on the adoption of plans, specifications, form of contract and estimate of cost for the construction of the Lagoon Lift Station Improvements; seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye; Hutchison, Aye; and Halterman, Aye. Mayor Prichard declared the motion carried unanimously.

No residents present.

Henson made a motion to go out of the public hearing on the public hearing regarding Resolution 07.01.2024.2 the adoption of plans, specifications, form of contract and estimate of cost for the construction of the Lagoon Lift Station Improvements; seconded by Gideon. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye; Hutchison, Aye; and Halterman, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 08.01.2024 A Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Costs; Consideration of Construction Bids for the Lagoon Lift Station Improvements was presented. Berger made a motion to approve Resolution. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye; Hutchison, Aye; and Halterman, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 08.01.2024.1 A Resolution Making Award of Construction Contract for the Lagoon Lift Station Improvements was presented. Gideon made a motion to approve Resolution 08.01.2024.1; seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye; Hutchison, Aye; and Halterman, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 08.01.2024.2 A Resolution Approving Construction Contract and Bond for the Lagoon Lift Station Improvements was presented, Henson made a motion to approve Resolution 08.01.2024.2; seconded by Hutchison. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye; Hutchison, Aye; and Halterman, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 08.01.2024.3 A Resolution Fixing Date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$600,000 General Obligation Capital Loan Notes of the City of Martensdale, State of Iowa, for the purpose of providing funds to pay costs of carrying out essential corporate purpose project(s) as hereinafter described was presented, Gideon made a motion to accept Resolution 08.01.2024.3; seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye; Hutchison, Aye; and Halterman, Aye. Mayor Prichard declared the motion carried unanimously.

An engagement agreement with Ahlers Law Firm as the city's attorney for sewer lagoon lift station was presented. Henson made a motion to approve the engagement agreement with Ahlers Law Firm for the sewer lagoon lift station; seconded by Halterman. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye; Hutchison, Aye; and Halterman, Aye. Mayor Prichard declared the motion carried unanimously.

DanLee Corporation (Jiffy Express) 290 N. Hwy 28, Martensdale, IA liquor license renewal was presented. Henson made a motion to approve the liquor license for DanLee Corporation (Jiffy Express); seconded by Hutchison. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye; Hutchison, Aye; and Halterman, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 08.01.2024.4 A Resolution Authorizing the Martensdale City Clerk to Act as City Treasurer for the City of Cumming, Iowa was presented. After reviewing the resolution, the mayor and city council did not want to approve it due to the statement that the Martensdale city clerk, Donna Bahun would be the treasurer for the City of Cummings. The city clerk agreed. This will be tabled until the next meeting. The city clerk will contact the city attorney.

Open Forum: Mayor Prichard stated that a yard has been mowed that has had several complaints. The city clerk was asked to send out a letter regarding another yard that has not been mowed.

Fire Chief Scott Henson stated the fire fights will be August 24, Iowa Ave. will be closed between Center St. and School St. during this time.

The next regular city council meeting will be September 9, 2024, at 6:00 p.m.

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

Mayor Brad Prichard

Donna Bahun, City Clerk

City of Martensdale Disbursements July 2024

Brad Prichard (phone reimburse), 50.00
Zach Wood (phone reimburse), 50.00
Donna Bahun (phone reimburse), 50.00
Donna Bahun (salary), 2001.00
Zach Wood (salary), 2,112.06
Zach Wood (salary), 2,112.06
US Postmaster (stamps), 584.00
City State Bank (water tower-sewer maint. (transfer to savings)17,851.98
Core & Main (chlorine set), 164.05
Blacktop Service (street resurfacing), 60,610.00
Iowa One Call (notification fee), 27.10
Cappel's Ace Hardware (supplies), 98.85
Iowa League of Cities (2024-2025 dues), 507.00
Central Iowa Pest Control (city hall-fire dept.), 130.00
Independent Advocate (publication fees), 201.97
Windstream (fire), 220.74
Windstream (pump), 73.72
AT&T (pump), 40.15
Windstream (fire), 257.77
Mid-American Energy (utilities), 924.71
Auto payments
IRS (Donna-Zach, city federal taxes), 2,581.44
Wex Bank (fuel), 169.41
IPERS (Donna-Zach), 1,469.02
IA Dept. of Revenue (June WET tax), 434.45
IA Dept. of Revenue (June sales tax), 506.86
IA Dept. of Revenue (quarterly employee tax), 2,154.00
Warren Water (water purchase), 4,835.25
City State ACH fee (water-sewer auto payments), 25.00
USDA (sewer payment), 2,780.00

Martensdale Rescue Dept. July 2024 Disbursements

Quick Med Claims (medicare), 19.00
Verizon (ipad) 35.01
Electronic Engineering (program radios), 64.05
Auto payments
Linde Gas (oxygen), 124.06

City of Martensdale July 2024 Revenues

Water-sewer collections, 1,767.15
Water-sewer collections (auto payments), 1,384.12
Warren County (property taxes), 2,951.07
Jefferson Twp. (fire), 381.96
Water-sewer collections, 5,240.34
Auto Planet (water deposit), 100.00
Water-sewer collections (DOT garage), 101.67; 136.08
Water-sewer collections, 4,022.84
Hollingsworth (water deposit), 100.00
DeMoss (tree removal West St.), 400.00
State of Iowa (Road Use Tax funds), 4,790.31
Water-sewer collections (auto payments), 1,355.86
Water-sewer collections, 10,147.60
State of Iowa (1 cent tax), 6,689.10
Water-sewer collections, 536.71