

City of Martensdale
Regular Council Meeting
August 5, 2019, 6:00 p.m.

Meeting called to order by Mayor Prichard.

Members present Jeri Jo Dudney, Nathan Wheeldon, Scott Henson, Ryan Baker (phone).

Members absent Robert Wetzler.

The city attorney John Judisch was present.

There were no comments from the city council.

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

The consent agenda was presented which included the July 1, 2019 minutes, the financial report, the July 2019 disbursements and revenues, and the accounts payable for August 2019. J. Dudney made a motion to approve the consent agenda; seconded by N. Wheeldon. On a roll call vote: Henson, Aye; Wheeldon, Aye; Dudney, Aye; Baker, Aye. Mayor Prichard declared the motion carried unanimously.

Citizens Comments: None.

The Public hearing was opened on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder. There were no public comments or objections, either written or oral.

J. Dudney made a motion to close the public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder; seconded by N. Wheeldon. On a roll call vote: Henson, Aye; Wheeldon, Aye; Dudney, Aye; Baker, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 8-1-2019-1 was read instituting the proceedings to take addition action on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder. J. Dudney made a motion to pass Resolution 8-1-2019-1; seconded by N. Wheeldon. On a roll call vote: Henson, Aye; Wheeldon, Aye; Dudney, Aye; Baker, Aye. Mayor Prichard declared the motion carried unanimously.

Kelly Evans from ISG was present to discuss the possibility of doing the City's water and sewer maintenance. Mr. Evans stated that his company is doing quite a few smaller towns in Iowa, which helps them save money and benefits of hiring a full-time person. Mr. Evans stated that he would do all the necessary DNR sampling, the monthly reports, any maintenance for both the water and sewer systems. The cost would be \$1,000.00 per month. Mr. Evans stated the City could have a part time person do the daily chlorine samples.

A bill was presented for approval to the State Auditor in the amount of \$10,322.62 for the fire investigation. N. Wheeldon and seconded by J. Dudney. On a roll call vote: Henson, Aye; Wheeldon, Aye; Dudney, Aye; Baker, Aye. Mayor Prichard declared the motion carried unanimously.

Kris Weaver, Iowa Ave., has sent Mayor Prichard a message stating that Mr. O'Mara will be finishing the sidewalk and approach project. J. J. Dudney stated that the sidewalk currently is a trip hazard, the city council stated they would like to have the sidewalk repaired before school begins. The city clerk will contact Kris Weaver.

A 2-mile radius request has been received from Carl and Robine Day to build a home off of 30th and Harrison. S. Henson made a motion to approve the 2-mile radius request; seconded by J. Dudney. On a roll call vote: Henson, Aye; Wheeldon, Aye; Dudney, Aye; Baker, Aye. Mayor Prichard declared the motion carried unanimously.

There was discussion on repairing the ditch at 295 Iowa Ave. A quote from Kelly Cortum was presented for \$5,900.00. N. Wheeldon made a motion to repair the ditch; seconded by R. Baker. On a roll call vote: Henson, Aye; Wheeldon, Aye; Dudney, Aye; Baker, Aye. Mayor Prichard declared the motion carried unanimously.

There was discussion regarding a boom truck that is blocking part of the city alley. The owner was notified; however, the truck has never been moved. The city attorney will notify the owner of the property that the truck needs to be removed.

A liquor license renewal for DanLee, Hwy. 28 was presented. S. Henson made a motion to approve the permit; seconded by N. Wheeldon. On a roll call vote: Henson, Aye; Wheeldon, Aye; Dudney, Aye; Baker, Aye. Mayor Prichard declared the motion carried unanimously.

A workshop for the city council to hold to discuss the city maintenance position was set for Monday, Aug. 19 at 6:30 p.m.

Open Forum: There was discussion regarding properties in the City that have junk in the yards that needs to be removed. There was also a discussion on a swimming pool that does not meet the fence requirements. The city clerk will send out letters. The city attorney stated that in order for this kind of items to be taken to court, photos will need to be taken, a letter sent, and then another photo after the 30-day time period to correct the problem and then the city attorney can take homeowners to court.

Fire Report: Fire Chief Henson said there were 21 EMS calls, 4 Fire calls, 1 Storm spotting call. Chief Henson asked to have Iowa Ave. from Center St. to School St. closed on Aug. 24th for firefights. The city council discussed the street closure and told Chief Henson to move ahead with the closing of the streets.

Maintenance Report: Robert Seymour asked what the status was on upgrading the sewer pit. Mayor Prichard stated that this project sort of was put on the back burner due to the possibility of Warren Water taking over the City's water service. Robert Seymour was told to contact Stan at Warren Water for a price on upgrading the pit and then the City will need to see how much the D.O.T. is going to contribute.

John Judisch, the city attorney had an email from the Warren County Attorney, Doug Eichholz and his response to Cynthia England. Ms. England had emailed the Warren Co. Attorney stating that the fire dept. was responsible for theft. The Warren Co. Attorney sent a message to Ms. England stating that the State Auditor did not cite any theft in their report and that he will not be making any criminal charges against the Martensdale Fire Dept. N. Wheeldon made a motion to make the emails part of the Aug. minutes; seconded by J. Dudney. On a roll call vote: Henson, Aye; Wheeldon, Aye; Dudney, Aye; Baker, Aye. Mayor Prichard declared the motion carried unanimously. A copy of the email is on-file at City Hall.

Sept. 9, 2019 at 6:00 p.m. will be the next city council meeting.

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

Mayor Brad Prichard

Donna Bahun, City Clerk

**City of Martensdale
July 2019 – Disbursements**

17053	7/1	Brad Prichard (phone reimbursement)	50.00
17054	7/1	Robert Seymour (phone reimbursement)	50.00
17055	7/1	Donna Bahun (phone reimbursement)	50.00
17056	7/1	Donna Bahun (salary)	1,341.08
17057	7/5	Robert Seymour (salary)	1,439.55
17058	7/19	Robert Seymour (salary)	1,439.55
17059	7/5	Randy Crow (extra help)	255.00
17060	7/5	Robert Seymour (reimburse diesel fuel)	50.00
17061	7/5	O'Reilly Auto (supplies)	9.99
17062	7/5	HydroKlean (sewer)	1,933.50
47063	7/5	Voided	
17064	7/5	Iowa League of Cities (2019-2020 dues)	490.00
17065	7/5	V&K (building permit)	75.00
17066	7/5	Iowa Assn. of Municipal Utilities	50.00
17067	7/5	Des Moines Water Works (lab testing)	9.82
17068	7/5	State Hygienic Lab (water testing)	152.00
17069	7/5	McClure Engineering (sewer project)	409.30
17070	7/5	O'Reilly Auto (sales)	38.35
17071	7/5	Hamco Walker Paper (copy paper)	44.50
17072	7/5	Windstream (phone)	201.89
17073	7/5	Mid American Utilities (electric-gas)	401.33
17074	7/5	AT&T (phone)	50.61

Automatic Withdrawals

7/2		Wellmark (Bob insurance)	1,254.99
7/5		IRS (Bob-Donna taxes)	2,395.81
7/8		IPERS (Bob-Donna)	1,100.47
7/11		Warren Water (Water purchase)	2,649.15
7/30		IA Dept. of Revenue (WET tax)	1,819.00
7/30		IA Dept. of Revenue (sales tax)	1,410.00
7/30		Wex Bank (fuel)	168.37

**City of Martensdale Rescue
July 2019 – Disbursements**

2891	7/5	Praxair (oxygen)	66.38
2892	7/5	EMS Billing (refund)	853.20 (Voided)
2893	7/5	Verizon (phone)	18.10

Automatic Payments

7/22		Wex Bank (fuel)	123.78
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**City of Martensdale
July 2019 – Revenues**

7/1		State of Iowa (DOT water payment)	117.14
7/1		Water-sewer collections	3,665.67
7/8		Water-sewer collections	4,064.85
7/8		John Wiegert (building permit)	40.00
7/12		Warren Co. Treasurer (property taxes)	5,544.04
7/12		Jefferson Twp. (fire)	211.87
7/12		Water-sewer collections	2,571.97
7/12		Jackson (water deposit)	100.00
7/12		Dudney (permit-water pymt.)	80.87
7/29		Water-sewer collections	6,281.66
7/29		Water-sewer collections	9,960.40
7/29		Hoyt (water deposit)	100.00
7/20		State of Iowa (street construction)	4,800.07
7/29		State of Iowa (1 cent tax)	2,812.66
7/31		Water-sewer collections	1,294.84