

City of Martensdale
Regular City Council Meeting Minutes
December 6, 2021

Mayor Prichard called the meeting to order.

Members present: Scott Henson, Travis Berger, and Deb Hutchison.

Members absent: Eric Hughes.

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

The consent agenda was presented, which included the Nov. 2021 minutes, November 2021 payables and receipts; December 2021 payables, and October 2021 financials. Hutchison made a motion to approve the consent agenda; seconded by Berger. On a roll call vote: Henson; Berger, Aye; and Hutchison, Aye. Mayor Prichard declared the motion carried unanimously.

Clerk's Report: The city clerk discussed the 2021 Annual Report and asked for all prices to be presented at the Jan. meeting for the 2022-2023 budget.

Maintenance Report: Zach Wood said the backhoe needs to fix again, cost around \$1,500.00. He is able to use it for now. Mayor Prichard discussed the trees along Franklin Dr. that belong to the city and getting a cost to have them trimmed. There was also discussion about selling that piece of property. The city clerk will get the legal description of the property abutting Nate Huston, Scott Henson and Travis Kipp.

Fire Report: Fire Chief Henson stated there were 15 EMS calls and 7 fire calls. Scott Henson had a price of \$19,900.00 to purchase the extraction equipment. Berger made a motion to purchase the extraction equipment; seconded by Hutchison. On a roll call vote: Henson; Berger, Aye; and Hutchison, Aye. Mayor Prichard declared the motion carried unanimously.

There was discussion about approving Windstream Permit Request #4239/WO# 71321903000030 (to place 100 pair copper cable at the intersection of Burlington Ave. and Highway 28). Henson made a motion to approve the permit for Windstream; seconded by Berger. On a roll call vote: Henson; Berger, Aye; and Hutchison, Aye. Mayor Prichard declared the motion carried unanimously.

There was discussion regarding the Iowa DOT resurfacing IA 28 North of Iowa 29 in Martensdale to W. North Ave. in Norwalk, IA which includes intakes, curb repairs and side street intersections. The council discussed a new approach on Burlington. The city council would like more information on exactly what the DOT is doing before they make a decision. The city clerk will contact the Iowa DOT.

There was discussion on updating the Warren Co. Hazard Mitigation Plan. The city council went through the plan and updated Martensdale's information to submit to Warren County. Berger made a motion to accept The City of Martensdale's 2022 Hazard Mitigation Plan for Warren Co., seconded by Hutchison. On a roll call vote: Henson; Berger, Aye; and Hutchison, Aye. Mayor Prichard declared the motion carried unanimously.

There was discussion on approving Bob Darr's request for a 2-mile request Parcel Y a part of the NW ¼ in Section 17, Township 76 North, Range 25, West of the 5th P.M., Warren County, Iowa, described as follows: Beginning at the SE corner of Parcel "T" as shown by Plat of Survey filed in Book 2011 at page 3600; thence N 00 29'21" E, along the Easterly of said Parcel "T", a distance of 33.03'; thence N 37 11'30" W, along said Easterly line, a distance of 163.53'; thence N 00 38'56" E, along said Easterly line and it's Northerly extension, a distance of 164.22'; thence S 89 49'52" Ea distance of 428.15'; thence S 00 11'15" W, along West line of Parcel "X" as shown by Plat of Survey filed in Instrument #2019-03684 and it's Northerly extension, a distance of 327.45' to the SW corner thereof; thence N 89 47'37" W a distance of 330.37' to the point of beginning. Containing an area of 3.001 acres including 0.250 acres of county road right of way easement. Mr. Darr is building a new home on the property. Henson made a motion to approve Mr. Darr's 2-mile radius request; seconded by Hutchison. On a roll call vote: Henson; Berger, Aye; and Hutchison, Aye. Mayor Prichard declared the motion carried unanimously.

The city received 1 sealed bid for the Martensdale Fire Dept. 6x6 fire truck. The bid was for \$3,500.00 from Lanny Dolan, Truro, IA. Berger made a motion to accept the \$3,500.00 for the 6x6 fire truck; seconded by Hutchison. On a roll call vote: Henson; Berger, and Hutchison, Aye. Mayor Prichard declared the motion carried unanimously. The city clerk will notify Mr. Dolan.

Santa Claus will be at the fire station on Dec. 19 from 5:00 to 6:00 p.m.

Jan. 10, 2022 was set as the next city council meeting.

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

Mayor Brad Prichard

Donna Bahun, City Clerk

City of Martensdale
November 2021 – Disbursements

17743	11/1	Brad Prichard (phone reimburse)	50.00
17744	11/1	Zach Wood (phone reimburse)	50.00
17745	11/1	Donna Bahun (phone reimburse)	50.00
17746	11/1	Zach Wood (salary)	1,326.54
17747	11/15	Zach Wood (salary)	1,326.54
17748	11/1	Donna Bahun (salary)	1,860.69
17749	11/7	Wiegert Disposal (dumpster fee)	120.00
17750	11/7	V&K (building permit)	56.25
17751	11/7	Menards (supplies)	117.93
17752	11/7	Menards (supplies)	30.98
17753	11/7	Central Iowa Pest Control (city hall-fire station)	95.00
17754	11/7	Titan Machinery	979.50
17755	11/7	Des Moines Register (publication fees)	148.88
17756	11/7	NAPA Auto Parts	366.69
17757	11/7	Mid-American Energy (park)	11.51
17758	11/7	Cappel's Ace Hardware (supplies)	26.86
17759	11/7	Randy Crow (extra help)	232.50
17760	11/7	CNM Outdoor Equipment (chain saw)	369.99

17761	11/22	Mid-American Energy (utilities)	1,033.28
17762	11/22	Windstream (pump)	147.03
17763	11/22	Windstream (city)	216.05
17764	11/22	AT&T (long distance)	54.96
17765	11/28	Windstream (fire)	219.01
Automatic payments			
	11/2	Wellmark (Zach insurance)	454.56
	11/8	IRS (Donna Zach-federal taxes)	1,955.48
	11/8	IPERS (Zach-Donna)	1,091.40
	11/9	Wex Bank (city fuel)	255.96
	11/15	Warren Water (water purchase)	3,506.80
	11/29	USDA (sewer loan-sewer acct.)	2,780.00
Sewer Account			
1018	11/16	McClure Engineering (sewer lagoon)	17,965.00

**City of Martensdale
November 2021 – Revenues**

	11/3	Water-sewer collections	703.62
	11/12	Warren County (property taxes)	11,287.28
	11/12	Jefferson Twp. (fire)	4,478.29
	11/12	State of Iowa (water payment)	99.69
			147.12
	11/12	State of Iowa (1 cent tax)	14,057.39
	11/18	Water-sewer collections	7,207.43
	11/23	Water-sewer collection	4,928.28
			5,398.14
	11/23	State of Iowa (DOT water payment)	115.08
	11/23	State of Iowa (street construction)	3,695.18
	11/26	State of Iowa (1 cent tax)	4,589.43
	11/30	Water-sewer collections	1,797.96
			214.66
	11/30	Lewis water deposit	100.00

**Martensdale Rescue Dept.
November 2021 – Disbursements**

3011	11/11	Verizon (phone)	17.54
3012	11/11	Sandry Fire Supply	789.75
3013	11/11	Midwest Breathing	725.31
3014	11/11	Cardmember Services (EMS training)	1,220.00
3015	11/20	Verizon (ipad)	35.01
Automatic payments			
	11/8	Praxair (oxygen)	76.55
	11/8	Wex Bank (fuel)	86.60