

City of Martensdale
Regular Council Meeting
February 4, 2019, 6:00 p.m.

Meeting called to order by Mayor Prichard.

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

Members absent: None.

Attorney John Judisch was present.

S. Henson 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 consent agenda was presented which included the Jan. 7, 2019 minutes, the financial report, the Jan. 2019 disbursements and revenues, and the accounts payable for February 2019. There were 2 additions to the Feb. payables, the Des Moines Register for \$1,891.40 and the Warren Co. Sheriff for \$3,116.00. J. Dudney had a few questions on Randy Crow's hours. She was questioning why the difference in the amount of hours for hoses being moved. Mayor Prichard said the hoses are moved when the DOT is making brine, which is at different times and days. J. Dudney asked why no hours were on Randy Crow's timesheet for reading the water meters and plowing snow. She wanted to make sure we were not shorting Randy's hours.

Rob Wetzler stated there is not control and we need a better system for paying Mr. Crow. Mr. Wetzler asked that Bob Seymour's time also be kept. Rob said he is getting a lot of questions from others in the community. N. Wheeldon said Bob and Randy should report to the Mayor and the Mayor should be keeping track of their hours.

The discussion of having Randy Crow fill out his hours himself, sign it and turn it into the city clerk. Mr. Wetzler stated you can find timesheets online and they should be filled it out for all employees. J. Dudney made a motion to approve the consent agenda with the additions of the Des Moines Register and Warren Co. Sheriff and to add 8 hours to Randy Crow's time for reading water meters; 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 discussed the 2019-2020 budget. She stated she needed to know what the salary increases would be and told the council that she had added \$20,000 to fix the problem for the DOT when making brine. R. Wetzler stated since the budget is over he would say no salary increases at this time. Mayor Prichard stated that \$10.00 per hour for Randy Crow was not very much and he would like to see that wage increased.

R. Wetzler asked why are we hiring a part time person when the work log has not gone up.

The city council decided to have a budget workshop and a special council meeting on Thursday, Feb. 7 at 6:00 p.m. to discuss the salary and contract employee salary increases, the hiring of additional staff and other budget items. Res. 2-7-2019-1 setting the public hearing for the 2019-2020 budget will also be presented at this special meeting.

Maintenance Report: None.

Fire report: Chief Henson said there were 9 EMS calls and 1 fire calls in January and Air Pack Training.

Mark Reindeers from Mid-American Energy was present to discuss the utility franchise with them that will be up soon. He presented some information for the council and a public hearing notice will be published to approve the franchise at the March meeting.

There was discussion about the purchase of sweatshirts, t-shirts, ball caps, etc. with the city logo/insignia for the fire dept. The city clerk stated she had talked to the state auditor and they were okay with purchasing them as long as it was only for EMS and fire dept. personnel. R. Wetzler stated he had talked to the auditor and was told that it had to be justified. He stated he could go along with a vest that is reflective for them to wear.

David Northwick was present and stated that everyone has some kind of t-shirts or uniforms. There were no vest and that Norwalk gives each person on their fire dept. \$150.00 each.

J. Dudney made a motion to move forward to purchase t-shirts, etc. for the fire dept. personnel only for the cost of \$880.17; seconded by R. Baker. On a roll call vote: Wheeldon, Abstained; Baker, Aye; Dudney, Aye; Henson, Abstained; and Wetzler, Nye. Mayor Prichard declared the motion carried. R. Wetzler said according to the state there are only 6 qualified members of the Martensdale Fire Dept.

Citizens comments: None.

Res. 2-4-2-2019-1 Mid American Electric Franchise was presented. N. Wheeldon made a motion to approve the resolution; 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.

Res. 2-4-2019-2 Set public hearing for Mid American Gas Franchise. N. Wheeldon made a motion to set the public hearing date for March 4, 2019; 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 2-4-2019-3 Adopt and Approve the 28E Agreement for Mutual Aid. R. Wetzler said he felt that the agreement should reviewed every couple of years and stated there was nothing in it about disagreements, mediation of violation of contract. S. Henson stated the ambulance agreement with Norwalk spells it out in more detail, Mr. Wetzler asked for a copy of the ambulance agreement. N. Wheeldon made a motion to approve the 28E Agreement for Mutual Aid; seconded by J. Dudney. On a roll call vote: Wheeldon, Aye; Baker, Aye; Dudney, Aye; Henson, Aye; and Wetzler, Nye. Mayor Prichard declared the motion carried.

Ordinance 2-4-2019-1 Warren Water Increase was presented. S. Henson made a motion to approve Ord. 2-4-2019-1; 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 second reading of the ordinance will be at the March meeting.

The city clerk stated that McClure Engineering couldn't find anyone associated with the Martens Trust to get an easement approved so there will be cost involved. McClure did not have an actual cost yet, but said they would work on something for the city council to approve.

Robert Seymour stated that previously he had been approved for a \$500.00 clothing allowance.

March 4, 2019 was set as the next meeting.

S. Henson made a motion to adjourn; seconded by J. Dudney. 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.

City of Martensdale
January 2019 - Disbursements

16921	1/1	Brad Prichard (phone reimbursement)	50.00
16922	1/1	Robert Seymour (phone reimbursement)	50.00
16923	1/1	Donna Bahun (phone reimbursement)	50.00
16924	1/1	Donna Bahun (salary)	1,341.08
16925	1/7	Robert Seymour (salary)	1,439.55
16926	1/21	Robert Seymour (salary)	1,439.55
16927	1/4	US Postmaster (stamps)	265.00
16928	1/15	Randy Crow (extra help)	260.00
16929	1/15	Temple Display (Christmas lights)	53.32
16930	1/15	McCoy Hardware (supplies)	13.99
16931	1/15	Menards (supplies)	17.07
16932	1/15	NAPA Indianola (part dump truck)	33.27
16933	1/15	AT&T (long distance)	101.52
16934	1/15	Mid-American (utilities)	810.71
16935	1/15	Windstream (phone-fire)	163.19
16936	1/25	Mid-American (utilities)	722.34
16937	1/25	Windsream (phone-city, sewer)	401.49

Automatic Withdrawals

1/3	Wellmark (Bob insurance)	1,254.99
1/11	Warren Water (Water purchase)	3,743.55
1/14	IRS (Bob-Donna taxes)	2,747.67
1/14	IPERS (Bob-Donna) Dec.	1,100.57
1/23	Kum & Go (fuel)	149.97

City of Martensdale Rescue
January 2019 - Disbursements

2861	1/15	Verizon (phone)	18.12
2862	1/15	Praxair (oxygen)	70.74

Automatic Payments

1/23	Kum & Go (fuel)	80.92
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City of Martensdale
January 2019 – Revenues

1/2	Water-sewer collections	1,289.30
		2,534.57
1/11	Water-sewer collections	300.00
1/8	State of Iowa (street construction)	5,073.48
1/14	Jefferson Twp. (fire protection)	541.44
1/14	Warren Co. Treasurer (prop. taxes)	1,093.44
1/14	State of Iowa (DOT water payment)	797.42
1/18	IPERS (refund)	1,101.57
1/18	Water machine sales	88.50
1/18	Water-sewer collections	4,580.86
1/23	Water-sewer collections	3,868.80
1/25	Water-sewer collections	6,003.99
1/26	Water-sewer collections	1,742.89
1/29	State of Iowa (1 cent tax)	5,038.22