

City of Martensdale
Regular Council Meeting
June 4, 2018

Meeting called to order by Mayor Prichard.

Members present: Jeri Jo Dudney, Ryan Baker, Nathan Wheeldon, Scott Henson (arrives at 6:35 p.m.).

Members absent: Robert Wetzler.

Attorney John Judisch was present.

The consent agenda (June disbursements and revenues, fire dept. expenses and revenues), June 2018 payables and the May 7, 2018 minutes were presented. There were 2 additions to the payables, Gongol for storm sewer work and ??? Baker made a motion to accept the consent agenda with the additional payables; seconded by J. Dudney. On a voice vote, Baker, Aye; Wheeldon, Aye; Dudney, Aye. Mayor Prichard declared the motion carried.

The city clerk had nothing to report. Attorney John Judisch addressed the following items under the city clerk report:

A FOIA request and many other requests made by Email presented to the City, he stated that the attorneys would like to have a meeting with Fire Chief Scott Henson and Mayor Prichard to discuss this request and other request made via Email. The attorney discussed Rob Wetzler concerns with the fire dept., the 28E Agreement the fire dept. has dated 1992 and Resolution 8-2-01 which is recorded with the Secretary of State; the process of completing a new 28E Agreement. There was discussion regarding Section 6 of the current 28E Agreement and the concern regarding reimbursement of gas when the fire dept. goes out on a call to another entity, the attorney stated to still honor Section 6. The meeting will be set once all parties can agree on a date.

The attorney discussed the recent dog bite in the City and stated that if a dog has bite someone it is considered a vicious animal. The attorney office will investigate the recent dog bite and if it is found that the dog did bite a child, the dog needs to be removed from the City.

The city clerk told the city council they have to think about hiring a full time clerk instead of a part time clerk to be able to complete all the requests the City is receiving. She stated she does not have the time to do the city business because of all the requests that need to be completed. N. Wheeldon said the City may have to think about hiring someone temporarily to help fill all the requests.

Maintenance Report: Robert Seymour stated that the curbing that is being completed on Burlington did not include approaches in the first bid and the additional cost will be \$5,500.00. The city council decided to go ahead with the project and present the bid at the next meeting. The additional cost will come out of the street construction funds. Bob stated he needs cold patch (around 5 tons) from Grimes Asphalt. Since it was not on the agenda it will be presented at the next meeting. The city attorney suggested placing on future agenda to discuss action that may need to be taken on misc. expenditures so if something comes up it can still be approved.

Fire Report: Chief Henson said there were 18 EMS calls and 0 fire calls. He said the ambulance needs to be repaired due to leaking engine oil, it would be taken to Shottenkirk in Indianola. J. Dudney made a motion to repair the ambulance; seconded by R. Baker. On a voice vote, Baker, Aye; Wheeldon, Aye; Dudney, Aye. Mayor Prichard declared the motion carried.

The city maintenance job description was presented. Wheeldon made a motion to approve the job description; seconded by Dudney. On a voice vote, Baker, Aye; Wheeldon, Aye; Henson, Aye, Dudney, Aye. Mayor Prichard declared the motion carried.

The Board of Adjustment members were discussed and the members are (Dana Wiegert, 5 years; Dan Black, 4 years; Joe Kisgen, 3 years; Sharon Loyd, 2 years and Michael Trotter, 1 year. S. Henson made a motion to approve the Board of Adjustment members; seconded by N. Wheeldon. On a voice vote, Henson, Aye; Baker, Aye; Wheeldon, Aye; Dudney, Aye. Mayor Prichard declared the motion carried.

The Planning and Zoning Committee members were discussed and the members are (Carrie Baker, 5 years; Larry Henson, 4 years; Deb Hutchison, 3 years; Eric Hughes, 2 years and Corey Dudney, 1 year. N. Wheeldon made a motion to approve the Planning and Zoning members; seconded by J. Dudney. On a voice vote, Henson, Aye; Baker, Aye; Wheeldon, Aye; Dudney, Aye. Mayor Prichard declared the motion carried.

John Carroll, 345 Center St., has presented a fence permit and would like permission to use the alley to access his garage. The city council had no problem with his request. R. Baker made a motion to approve the fence permit and allow Mr. Carroll use of the alley only to access his garage; seconded by N. Wheeldon. On a voice vote, Henson, Aye; Baker, Aye; Wheeldon, Aye; Dudney, Aye. Mayor Prichard declared the motion carried.

The city clerk stated the new pages were given to the city council for the new ordinance book. If no one had any other changes next month a resolution to publish notice of the new ordinance book will be published. N. Wheeldon made a motion to move forward with the resolution to publish the notice for the new ordinance book; seconded by R. Baker. On a voice vote, Henson, Aye; Baker, Aye; Wheeldon, Aye; Dudney, Aye. Mayor Prichard declared the motion carried.

The sewer project was discussed and McClure Engineering stated the our city attorney would not be able to represent the estate since they have represented them in other matters. McClure would like to ask if any city council member would be able to discuss the situation with the estate representative. The city attorney stated he would look into the request and see if their office could proceed with the variance.

J. Dudney made a motion to accept the sewer project with the bid alternate; seconded by S. Henson. On a voice vote, Henson, Aye; Baker, Aye; Wheeldon, Aye; Dudney, Aye. Mayor Prichard declared the motion carried.

The water problem with the DOT garage when making brine was discussed. Warren Water had sent cost and recommendations to help with water increase. N. Wheeldon stated he would rather update the vault and pressure with our current water line with the cost being approximately \$10,000.00-\$15,000.00. Mayor Prichard will contact the DOT to see if they will help with the cost.

The city clerk presented the tobacco permit application renewal for DanLee Corp., Martensdale, IA. S. Henson made a motion to accept the tobacco permit renewal; seconded by J. Dudney. On a voice vote, Henson, Aye; Baker, Aye; Wheeldon, Aye; Dudney, Aye. Mayor Prichard declared the motion carried.

The DOT speed study will be tabled until the July meeting.

J. Dudney made a motion to adjourn; seconded by R. Baker. On a roll call vote Mayor Prichard declared the motion carried unanimously.

Mayor Brad Prichard

Donna Bahun, City Clerk

City of Martensdale**May 2018****Disbursements**

16751	5/1	Brad Prichard (phone reimbursement)	50.00
16752	5/1	Donna Bahun (phone reimbursement)	50.00
16753	5/1	Donna Bahun (salary)	1,312.02
16754	5/1	Robert Seymour (phone reimbursement)	50.00
16755	5/11	Robert Seymour (salary)	1,411.81
16756	5/25	Robert Seymour (salary)	1,411.81
16757	5/12	Wiegert Disposal (dumpster)	120.00
16758	5/12	O'Reilly Auto (supplies)	20.98
16759	5/12	State Hygienic Lab (water analysis fee)	56.50
16760	5/12	Randy Crow (extra help)	200.00
16761	5/12	Robert Seymour (reimburse gas)	50.00
16762	5/12	McCoy Hardware (supplies)	106.44
16763	5/12	AT&T (long distance)	48.80
16764	5/12	Windstream (phone bill)	619.96
16765	5/12	Mid American Energy (utilities)	931.61
16766		void	
16767	5/17	Iowa State Bank (fire truck bond pymt)	24,323.75

Automatic Withdrawals

5/2		Wellmark (Bob insurance)	1,368.15
5/11		Warren Water	2,911.65
5/14		IRS (Bob-Donna taxes)	2,251.20
5/14		IPERS (Bob-Donna)	864.08
5/21		KUM & Go (fuel)	48.50

City of Martensdale Rescue**May 2018****Disbursements**

2806	5/12	Electronic Engineering	159.70
2807	5/12	Praxair (oxygen)	64.04
2808	5/12	Norwalk Fire Dept. (EMS assistance)	150.00
2809	5/12	Verizon (phone)	18.10
2810	5/12	Hy-Vee (medical supplies)	245.65
2811	5/12	O'Reilly Auto (supplies)	110.65
2812	5/12	Nathan Wheeldon (reimbursement)	142.88
2813	5/12	EMS Billing Services (billing for medicare pymts)	272.66

Automatic

5/24		Kum & Go (fuel)	184.00
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Revenues

4/30		Medicare payment	368.35
5/15		Medicare payment	535.11
5/4		Medicare payment	442.89

City of Martensdale**May 2018****Revenues**

5/8		Water-sewer collections	2,186.40
			3,486.22
5/8		Henson (bldg. permit)	315.00
5/8		Wells (water dep.)	100.00
5/10		State of Iowa (DOT water pymt)	165.84
5/14		Warren County (property taxes)	4,061.50
5/14		Water-sewer collections	3,459.88
			2,438.59
5/14		Jefferson Twp. (fire)	1,706.95
5/16			1,378.38
5/20		State of Iowa (one cent tax)	4,757.05
5/24		Water-sewer collections	2,300.11
			2,477.55
5/29		Water-sewer collections	2,390.75
			2,234.05
5/29		Loyd-Cumming (water dep.)	200.00
5/25		Crawford Twp. (fire)	155.90