City of Martensdale Regular City Council Meeting Minutes

March 14, 2022

Mayor Prichard called the meeting to order.

Members present: Scott Henson, Eric Hughes, and Deb Hutchison.

Members absent: Travis Berger and Matt Gideon.

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

Mayor Prichard asked for a moment of silence for the residents of Madison County and the lives lost during the tornado.

The consent agenda was presented, which included the Feb. 7 and Feb. 21, 2022 minutes, February 2022 payables and receipts; March 2022 payables, and January 2022 financials. Hutchison made a motion to approve the consent agenda; seconded by Hughes. On a roll call vote: Henson, Aye; Hutchison, Aye, and Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Clerk's Report: The city clerk told the city council that SideRoad had been sold and a restaurant would be going into the building, also the city clerk had an inquiry to place 2 new homes on 2 lots within the city limits.

Maintenance Report: Zach Wood asked to purchase grass seed for the ditches and would like to take a class, so he's certified to spray the lagoon and other areas in the city. The books are around \$45.00. The council told him to purchase the grass seed and books. Zach stated the hydrant by the lift station needs to be built up, the cost is around \$650.00. The council told him to contact McClure and see if they will have it fixed since Vanderpool installed it during the sewer project.

Discussion and Possible Approval of Additional Expenses: None.

Fire Report: Fire Chief Henson stated there were 11 EMS calls and 10 fire calls. Scott asked to purchase oil and filters for the fire trucks and have Zach change the oil and filters on all fire trucks. The council agreed.

The public hearing for the approval of the 2022-2023 budget was held. S. Henson made a motion to open the public hearing; seconded by Hutchison. On a roll call vote: Henson, Aye; Hutchison, Aye, and Hughes, Aye. Mayor Prichard declared the motion carried unanimously. There were no residents present with any objections to the budget.

Henson made a motion to close the public hearing for the 2022-2023 budget approval; seconded by Hughes. On a roll call vote: Henson, Aye; Hutchison, Aye, and Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 3-14-2022-1 A Resolution Adopting the 2022-2023 for the City of Martensdale was presented. Hutchison made a motion to approve Resolution 3-14-2022-1; seconded by Hughes. On a roll call vote: Henson, Aye; Hutchison, Aye, and Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

There was discussion regarding a revised contract with Viking Painting, LLC to repair and maintain the water tower. The new contract would cover all repairs and maintenance over a 5-year contract that then can be renewed at a lower cost. There was discussion regarding the down payment and that this contract price was placed in the 2022-2023 budget. The city council discussed the revised contract and agreed it was a better option for the city.

Resolution 3-14-2022-2 A Resolution Approving a Water Tank Service and Maintenance contract with Viking Painting, LLC was presented. Henson made a motion to approve Resolution 3-14-2022-2 and accept the contract with Viking Painting if something can be worked out on the down payment; seconded by Hutchison. On a roll call vote: Henson, Aye; Hutchison, Aye, and Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

There was discussion regarding the sewer lagoon and paperwork received from McClure Engineering. The city council told the city clerk to contact McClure and ask them for a specific price for upgrading the pumps and any additional work that would need to be completed.

There was discussion regarding the DOT water pressure when making brine. Zach Wood has spoken with the DOT and they will work with the city so residents aren't losing water pressure.

The next city council meeting will be April 4, 2022 at 6:00 p.m.

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

Mayor Brad Prichard Donna Bahun, City Clerk

City of Martensdale February 2022 - Disbursements

Brad Prichard (phone reimburse), 50.00

Zach Wood (phone reimburse), 50.00
Donna Bahun (phone reimburse), 50.00
Donna Bahun (phone reimburse), 50.00
Donna Bahun (salary), 1,860.69
Zach Wood (salary), 1,333.29
Xach Wood (salary), 1,333.29
Windstream (fire), 218.03
Iowa One Call (notification fees), 13.00
Des Moines Water Works (lab analysis), 20.75
O'Reilly Auto (supplies), 36.28
Des Moines Register (publication fees), 161.21
Core and Main (water meters), 3.031-90
Bob's Custom Trophies (Bob Seymour), 55.00
Home Depot (supplies), 61.99
Regina Vaughir-Rudich (water refund), 200.00
Hamco Walker (copy paper), 44.95
Warren Co. Auditor (election), 186.62
City State Bank (transfer funds to water-sewer), 116,640.35
Randy Crow (extra help), 202.50
Quill LLC (printer cartridges), 219.99
AT&T (pump), 17.68
Windstream (city hall), 213.16
Windstream (ine), 220.72
Office Depot (wireless keyboard fire dept.), 27.98
Auditor, State of lowa (periodic exam), 1,500.00
Equipment Management (fire-extraction equipment), 19,900.00
Mich-American Energy (utilities), 1,023.82
Wellmark (Zach insurance), 454.56
Warren Water (water purchase), 4,017.20
IRS (Donna Zach-federal taxes), 2,103.62
IPERS (Zach-Donna), 1,091.40
Wex Bank (city fuel), 292.33
USDA (sewer loan-sewer acct.), 2,780.00

Martensdale Rescue Dept. February 2022 - Disbursements

Verizon (ipad), 35.01 Linde Gas (oxygen), 83.08 Wex Bank (fuel), 65.89

City of Martensdale
February 2022 - Revenues

Water-sewer collections, 3.914.49, 156.61, 2,534.43

Warren County (property taxes), 775.59

Jefferson Twp. (fire), 619.89

Water-sewer collections, 4,180.26

State of lowa (DanLee tobacco permit), 75.00

Water-sewer collections, 4,502.06

State of lowa (street construction), 4,632.14

Water-sewer collection, 1,524.00

Lee Township (fire), 9,200.99

Water-sewer collections, 7,931.64

State of lowa (1 cent tax), 4,589.43