## City of Martensdale Regular City Council Meeting Minutes

March 15, 2021

Mayor Prichard called the meeting to order.

Members present: Travis Berger, Eric Hughes, and Deb Hutchison.

Members absent: Ryan Baker and Scott Henson.

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

The consent agenda was presented, which included the Feb. 1, Feb. 8 and Feb. 22, 2021 minutes, February 2021 payables and receipts; January 2021 financial report and March 2021 payables. On the March payable Wiegert Disposal should be \$120.00 and not \$12.00. Berger made a motion to approve the consent agenda with the change for Wiegert Disposal; seconded by Hughes. On a roll call vote: Berger, Aye; Hutchison, Aye; and Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Clerk's Report: None.

Maintenance Report: Zach asked about purchasing a bed liner for the city truck; the city clerk said it would come out of the 2021-2022 budget. Zach stated that the parts to repair the sewer lagoon pump should be arriving soon.

Fire Report: None

Additional Expenditures: None.

Berger made a motion to open the public hearing for the 2021-2022 budgets; seconded by Hutchison. On a roll call vote: Berger, Aye; Hutchison, Aye; and Hughes, Aye. Mayor Prichard declared the motion carried unanimously. There were no residents present and no objections to the 2021-2022 budgets. Berger made a motion to close the public hearing for the 2021-2022 budgets; seconded by Hutchison. On a roll call vote: Berger, Aye; Hutchison, Aye; and Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 3-15-2021-1 was presented, a resolution to approve the 2021-2022 budget. Hutchison made a motion to approve the 2021-2022 budgets; seconded by Berger. On a roll call vote: Berger, Aye; Hutchison, Aye; and Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 3-15-2021-2 was presented, a resolution to amend the 2020-2021 budget. Hutchison made a motion to approve the 2020-2021 budget amendment; seconded by Hughes. On a roll call vote: Berger, Aye; Hutchison, Aye; and Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Ordinance 3-15-2021-1 An Ordinance Amending the Code of Ordinances of the City of Martensdale, Iowa by Amending Provisions Pertaining to Water Service Rates was presented. Hughes made a motion to approve Ordinance 3-15-2021-1; seconded by Hutchison. On a roll call vote: Berger, Aye; Hutchison, Aye; and Hughes, Aye. Mayor Prichard declared the motion carried unanimously. The second reading of Ordinance 3-15-2021-1 will be presented at the April 2021 meeting.

Waleed Wadi had a 2-mile radius request to build a garage and a fire pit at 55th Ave. and Hempstead. There was discussion about when a home was to be built Mr. Wadi will need to come back to City with a plat for approval, Hughes made a motion to approve the 2-mile radius for Waleed Wadi; seconded by Berger. On a roll call vote: Berger, Aye; Hutchison, Aye; and Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

There was discussion regarding the price from Warren Water to improve the water for the DOT when they are making brine. The cost is \$3,200.00. There was discussion about increasing the size of the meter to a 3-inch meter. The city clerk will contact Warren Water to get their opinion. Hughes made a motion to approve the \$3,200,00 to improve the water pressure for the DOT; seconded by Berger. On a roll call vote: Berger, Aye; Hutchison, Aye; and Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

There was discussion on doing the flowing monitoring study at the sewer lagoon with the USDA funds that are left. The city council decided to do the study and wait for any further items until McClure Engineering attends the April meeting. Hughes made a motion to do the flow monitoring study at the lagoon; seconded by Berger, On a roll call vote: Berger, Aye; Hutchison, Aye; and Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

There was discussion about City Clean-up Days and to place it on the April agenda.

April 5, 2021 was set as the next city council meetings.

Hughes made a motion to adjourn; seconded by Berger. 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 2021 – Disbursements

17549	2/1	Brad Prichard (phone reimburse)	50.00
17550	2/1	Zach Wood (phone reimburse)	50.00
17551	2/1	Donna Bahun (phone reimburse)	50.00
17552	2/1	Donna Bahun (salary)	1,815.17
17553	2/12	Zach Wood (salary)	1,217.20
17554	2/26	Zach Wood (salary)	1,217.20
17555	2/1	Robert Seymour (water-wastewater permits)	1,000.00
17556	2/6	Mid-American Energy (utilities)	1,004.47
17557	2/6	Windstream (fire)	211.81
17558	2/6	AT&T (long distance)	56.20
17559	2/11	State Hygienic Laboratory (water testing)	196.00
17560	2/11	Core & Main (water meters)	395.66
17561	2/11	IA Dept. of Transportation (salt-streets)	444.74
17562	2/11	Randy Crow (extra help)	375.00
17563	2/11	Des Moines Register (publication fees)	383.38
17564	2/11	Veenstra & Kimm (330 Spring St. bldg. permit)	18.75
17565	2/11	Central Pump & Motor (inspection-pump)	388.85
17566	2/11	Office of Auditor of State (periodic review fee)	1,200.00
17567	2/11	Menards (supplies)	20.92

17568 17569 17570 17571	2/11 2/27 2/27 2/27	Agriland (scale fee) Windstream (pump station) Mid-American Energy (utilities) Windstream (fire)	5.00 145.46 1,023.35 212.20	
Automati	c Withdraw 2/2 2/3 2/4 2/11 2/17	als  BC/BS (Zach Health insurance) IRS (Donna-Zach taxes) IPERS (Zach-Donna) Warren Water (water purchase) Wex Bank (fuel)	475.68 1,825.83 1,029.33 3,135.00 208.28	
	dale Rescu / 2021 – Di	ie Dept. sbursements		
2986 2987 2988 2989 2990	2/11 2/11 2/11 2/11 2/21	DMACC (class tuition) Norwalk Fire Dept. (CPR course) Menards (supplies) Verizon (phone) Verizon (ipad)	1,354.00 60.00 77.07 18.92 35.01	
Auto Payment 2/16 Praxair (oxygen) 129.36 2/17 Wex Bank (fuel) 50.10				
	lartensdale / 2021, Rev			
2/1 2/1 2/8 2/9 2/12 2/12 2/12 2/11 2/19 2/26 2/26 2/27 2/30	Lee Twp. (fire) McClure Engineering (refund sewer project) Water-sewer collections Water-sewer collections Jefferson Twp. (fire) Warren County (property taxes) Water-sewer collections State of lowa (DOT water payment) Water-sewer collections Water-sewer collections State of lowa (street construction) Water-sewer collections State of lowa (1 cent tax)		9,319.79 19,795.00 4,975.44 450.00 583.11 559.53 2,058.00 570.69 8,319.46 9,115.82 4,064.25 240.06 4,975.44	

## City of Martensdale January 2021 – Disbursements

17521	1/1	Brad Prichard (phone reimburse)	50,00
17522	1/1	Zach Wood (phone reimburse)	50.00
17523	1/1	Donna Bahun (phone reimburse)	50.00
17524	1/1	Donna Bahun (salary)	1,815.17
17525	1/1	Zach Wood (salary)	1,224.42
17526	1/15	Zach Wood (salary)	1,224.42
17527	1/31	Zach Wood (salary)	1,224.42

17528 17529 17530 17531 17532 17533 17534 17535 17536 17537 17538 17539 17540 17541 17542 17543 17544 17544 17544 17544	1/2 1/7 1/7 1/7 1/7 1/7 1/7 1/7 1/7 1/7 1/7	City State Bank (water-sewer acct.) Karl Chevrolet (new City pick-up) Des Moines Register (publication fees) Iowa League of Cities (2021 dues) Wiegert Disposal (dumpster fee) Interstate Power Systems (sewer generator) Hawkeye Truck Equipment (snow blade) Hawkeye Truck Equipment (laptop mounted) Agriland (scale fee) Iowa D.O.T. (salt) Hawkeye Truck Equipment (Deflector-trim kits) Reerodz Inc. (fire hydrants) V&K Inc. (Higens and Warren permits) Lane Insurance (new pick-up insurance) W. Reeves & Associates (lights-new pickup) Randy Crow (extra help) Cappel's Ace Hardware (supplies) Menards (supplies) Central Iowa Pest Control (city hall-fire dept.)	47,967.45 39,530.20 315.28 490.00 1,576.73 6,800.00 827.00 5.00 232.40 445.00 875.00 112.50 413.00 1,624.00 135.00 77.98 64.78 95.00			
17547	1/9	Robert Seymour (water-wastewater permits)	1,000.00			
17548	1/29	Windstream (pump)	71.74			
Automatic Withdrawals						
	1/5 1/6 1/11 1/12 1/12 1/12 1/12 1/14	BC/BS (Zach Health insurance) IPERS (Zach-Donna) IRS (Donna-Zach taxes) Warren Water (water purchase) IA Dept. of Revenue (state taxes) IA Dept. of Revenue (sales tax) IA Dept. of Revenue (WET tax) Wex Bank (fuel)	475.68 1,001.02 2,211.37 3,357.90 1,222.00 1,501.00 1,287.00 50.33			
City of Ma January 2	rtensdale 021 – Reve	nues				
	1/14 1/14 1/11 1/11 1/11 1/20 1/22 1/22 1/28 1/29	Warren County (property taxes) Jefferson Twp. (fire) State of Iowa (DOT water payment) Water-sewer collections Keeney water deposit Water-sewer collections State of Iowa (street construction) Water-sewer collections State of Iowa (1 cent tax) Water-sewer collections	475.68 449.64 361.19 4,692.20 100.00 6,332.60 5,379.38 5,477.21 4,612.34 6,414.10			
	ale Rescue Disbursen					
2980 2981 2982 2983 2984 2985	1/7 1/7 1/7 1/7 1/7 1/7	(Voided) Verizon (phone) Zoll Medical Corp. (defibrator maintenance) Quick Med Claims (medicare) O'Halloran Intl. (maintenance) Verizon (ipad)	18.68 255.00 152.20 149.95 35.01			
Auto Payn						
Deposits	1/11	Praxair (oxygen)	70.88			
	1/8	Insurance Co. payments (medicare)	920.00			