

**City of Martensdale**  
**Regular Council Meeting**  
March 9, 2020, 6:00 p.m.

Meeting called to order by Mayor Prichard.

Members present: Ryan Baker, Travis Berger, Deb Hutchison and Eric Hughes

Members absent: Scott Henson.

Attorney John Judisch was present.

R. Baker made a motion to approve the agenda; seconded by D. Hutchison. On a roll call vote: Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Mayor Prichard welcomed Zach Wood as a new employee to the City.

The city clerk added payables: McCoy True Value, \$17.56.

R. Baker made a motion to accept the consent agenda with the additional payable; seconded by E. Hughes. On a roll call vote: Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Robert Seymour stated that he would need 100 ton of rock for the sewer lagoon, cost around \$1,500.00.

He also asked about the money budgeted for the streets, the clerk told him it was around \$43,000.00 – \$45,000.00.

Fire Report: The city clerk had the fire report from Chief Henson. There were 14 EMS calls and 3 Fire calls.

There was discussion about the fire dept. water heater needing to be replaced. E. Hughes made a motion to approve \$1,000.00 towards the purchase of a water heater; seconded by R. Baker. On a roll call vote: Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

R. Baker made a motion to open the public hearing for Ordinance 3-9-2020-1; seconded by T. Berger. On a roll call vote: Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Ordinance 3-9-2020-1 an Ordinance amending the Code of Ordinances, 92.02, of the City of Martensdale, Iowa pertaining to water service rates was presented. R. Baker made a motion to approve Ord. 3-9-2020-1; seconded by D. Hutchison. On a roll call vote: Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

R. Baker made a motion to close the public hearing; seconded by T. Berger. On a roll call vote: Henson, Aye; Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 3-9-2020-1 a Resolution approving and adopting the Martensdale, Iowa Property Tax Levy regarding the Budget for fiscal year 2020-2021 was presented. R. Baker made a motion to approve Resolution 3-9-2020-1; seconded by D. Hutchison. On a roll call vote: Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Resolutions 3-9-2020-2 was presented, a Resolution setting public hearing to discuss and hear comments from the matter of the adoption of plans, specifications, form of contract and estimate of costs for the construction of the 2017 Sanitary Collection Systems Improvements, Martensdale, Iowa, Project. The public hearing was set for April 6, 2020 at 6:00 p.m. E. Hughes made a motion to approved Resolution 3-9-2020-2; seconded by R. Baker. On a roll call vote: Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously

Resolution 3-9-2020-3, a Resolution setting public hearing regarding 2020-2021 Fiscal Year Budget for March 30, 2020 at 6:00 PM was presented. R. Baker made a motion to approve Resolution 3-9-2020-3; seconded by D. Hutchison. On a roll call vote: Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 3-9-2020-4, a Resolution approving the form & acceptance of engagement letter with Ahlers & Cooney, P.C., concerning financing for the 2017 Sanitary Collection Systems Improvements, Martensdale, Iowa, Project was presented. R. Baker made a motion to approve Resolution 3-9-2020-4; seconded by E. Hughes.. On a roll call vote: Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 3-9-2020-5, a Resolution setting public hearing regarding making an award of construction contract regarding the 2017 Sanitary Collection Systems Improvements for April 6, 2020 at 6:00 PM was presented. R. Baker made a motion to approve Resolution 3-9-2020-5; seconded by D. Hutchison. On a roll call vote: Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 3-9-2020-6, a Resolution ordering construction of certain public improvements, and fixing a date for hearing thereon and taking bids therefore, concerning the 2017 Sanitary Collection Systems Improvements was presented. R. Baker made a motion to approve Resolution 3-9-2020-6; seconded by T. Berger. On a roll call vote: Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

The city clerk discussed closing the sewer-water account at Regions Bank and moving those funds to City State Bank. The sewer bond payments will need to be made out of the sewer account and with the funds at City State Bank they can take the payments automatically. T. Berger made a motion to move the sewer-water account to City State Bank; seconded by D. Hutchison. On a roll call vote: Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Scott Henson arrives to meeting at 7:00 p.m.

There was discussion regarding the sub-contractor agreement. The city council discussed making this agreement so it can work for any person who is hired by the City for part time help. There was discussion regarding whether a contractor or part time person is the best option for the City. If a part time person is hired they will need to have taxes withdrawn from their pay; a contractor should have their own insurance. The city clerk will contact the City of Milo to see how what they do. This was tabled until the April 6 meeting.

The PTO from the school approached the fire dept. asking for a ride to school day in the fire truck.

The next special council meeting will be March 30 at 6:00 p.m. to approve the 2020-2021 budget.

The next regular council meeting will be April 6 at 6:00 p.m.

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

Mayor Brad Prichard

Donna Bahun, City Clerk

**City of Martensdale  
February 2020 – Disbursements**

17230	2/1	Brad Prichard (phone reimburse)	50.00
17231	2/1	Robert Seymour (phone reimburse)	50.00
17232	2/1	Donna Bahun (phone reimburse)	50.00
17233	2/14	Robert Seymour (salary)	1,461.93
17234	2/28	Robert Seymour (salary)	1,461.93
17235	2/1	Donna Bahun (salary)	1,774.85
17236	2/15	Randy Crow (extra help)	547.50
17237	2/15	McCoy Hardware (supplies)	53.97
17238	2/15	Iowa One Call (notification fee)	24.00
17239	2/15	Central IA Pest Control (city hall)	37.50
17240	2/15	Stuyvesant, Benton, Judisch (atty fees)	775.00
17241	2/15	McClure Engineering (sewer project)	14,500.00
17242	2/15	Core & Mann (water supplies)	120.00
17243	2/15	State Hygienic Laboratory (water testing)	152.00
17244	2/15	Robert Seymour (reimbursement)	5.00
17245	2/15	AT&T (long distance)	51.80
17246	2/15	Temple Display (Christmas bulbs)	49.00
17247	2/15	Windstream (phone water)	145.20
17248	2/15	Windstream (phone-City hall)	202.81
17249	2/15	Central IA Pest Control (fire station)	40.00
17250	2/15	US Postmaster (stamps)	285.00
<del>17251</del>	<del>2/20</del>	<del>Regions Bank (sewer water accounts) VOID</del>	<del>60,596.53</del>
17252	2/20	Unity Point Health (Z. Wood physical)	141.00
17253	2/20	Glenna Stevens (water deposit refund)	100.00
17254	2/27	Windstream (fire)	208.58
17255	2/27	Mid-American Energy (utilities)	1,311.42
Automatic Payments			
	2/2	Wellmark (Bob insurance)	1,323.08
	2/5	Wex Bank (city truck)	221.91
	2/2	Warren Water (Water purchase)	3,298.85
	2/18	IPERS (Bob-Donna)	1,513.21
	2/18	IRS (Bob-Donna)	3,298.85

**City of Martensdale Rescue  
February 2020 – Disbursements**

2927	2/15	Cuming Repair (ambulance)	887.63
2928	2/15	Zoll Medical (supplies)	268.68
2929	2/15	Danko Emergency Equipment (deliberator)	1,890.96
2930	2/15	Stryker Medical (ambulance)	436.26
2931	2/15	Verizon (iPAD)	415.91
2932	2/15	Verizon (phone)	18.23
2933	2/15	Danko Emergency Equipment	406.38
Automatic Payments			
	2/5	Wex Bank (fuel)	144.24
	2/18	Praxair (oxygen)	69.75

**Rescue Deposits**

	2/5	Quick Medical Claims (medicare pymt.)	558.53
	2/6	Quick Medical Claims (medicare pymt.)	723.95
	2/13	Quick Medical Claims (medicare pymt.)	575.27
	2/21	Quick Medical Claims (medicare pymt.)	106.40
	2/28	Quick Medical Claims (medicare pymt.)	403.55

**City of Martensdale  
January 2020 – Revenues**

	2/3	Water machine sales	56.00
	2/3	IA Assn of Municipal Utilities (refund)	2,950.68
	2/3	Digi-Key (sales tax refund)	1.14
	2/14	Warren County (property taxes)	364.59
	2/18	Water-sewer collections	2,925.71
	2/18	Water-sewer collections	2,961.42
	2/18	Water-sewer collections	4,680.71
	2/14	Jefferson Twp. (fire)	596.03
	2/21	State of Iowa (D.O.T)	5,736.76
	2/21	Water-sewer collections	1,430.51
	2/21	Water-sewer collections	1,807.29
	2/21	Water-sewer collections	2,558.86
	2/21	Water-sewer collections (DOT)	3,010.08
	2/27	State of Iowa (1 cent tax)	2,865.86
	2/28	Water-sewer collections	3,224.22
	2/29	Water-sewer collections	969.53