

**City of Martensdale
Regular Council Meeting
November 11, 2019, 6:00 p.m.**

Meeting called to order by Mayor Prichard.

Members present Jeri Jo Dudney, Scott

Henson, and Ryan Baker. Members absent:

Robert Wetzler.

The city attorney was absent.

S. Henson made a motion to approve the agenda; seconded by J. Dudney. On a roll call vote: Henson, Aye; Dudney, Aye; Baker, Aye. Mayor Prichard declared the motion carried unanimously.

Mayor Prichard thanked all veterans and their families for their services, Mayor Prichard said Dwayne Frazier, a long-time resident of Martensdale passed away last week.

There were no city council comments

City attorney was not present.

The consent agenda was presented which included the Oct. 14 and Oct. 20, 2019 minutes, the financial report, the Oct. 2019 disbursements and revenues, and the accounts payable for November 2019. The city clerk updated the bill for Praxair to \$207.72. J. Dudney made a motion to approve the consent agenda with the additional payment to Praxair; seconded by R. Baker. On a roll call vote: Henson, Aye; Dudney, Aye; Baker, Aye. Mayor Prichard declared the motion carried unanimously.

Maintenance Report: Robert Seymour asked about the water project with the D.O.T. Mayor Prichard said Mike from the D.O.T. was supposed to contact Warren Water to see if they would pay for any of the project, however, The City has not heard back from him yet. Bob Seymour asked if the city could have Warren Water do the project and pay them back. The city clerk stated that would have to be bonded. Mayor Prichard said we couldn't have someone do it and repay them like a loan. Mayor Prichard and Scott Henson suggested that they would like and attend a Board meeting with Warren Water. Warren Water's next meeting is Nov. 18, the city clerk will contact Warren Water to see if we can get on the agenda for the Nov. meeting.

The city clerk stated the annual report was completed and would be published Nov. 20th. She will include the finalized report in the Dec. agenda materials. Robert Seymour stated he needed to purchase new stop signs and posts. This will be covered within the budget expenses.

Fire Report: Chief Henson said there were 20 EMS, 0 fire and 1 storm spotting calls. He asked the city council if the fire dept. could purchase new inside lights for the meeting room and said the cost would be over \$1,000.00. J. Dudney made a motion to approve new lights to be purchased for the fire dept. meeting room; seconded by R. Baker. On a roll call vote: Henson, Aye; Dudney, Aye; Baker, Aye. Mayor Prichard declared the motion carried unanimously.

There was discussion regarding the City needs to operate and order items online if necessary. The auditor has stated that they can be contacted if there is a question on a specific expense or membership dues. This will be discussed with the city attorney at the next meeting. Mayor Prichard thanked the fire dept. for their part with trick or treat for the kids.

Citizens Comments: No comments presented.

There was discussion on the letter sent from the League of Cities regarding a service line warranty for residents on sewer or water repairs that the resident would be responsible for fixing. The city council asked the city clerk to contact the League to see if a certain number of residents would have to participate and the cost. If there is not a certain number of a participant needed, the city clerk will send a letter to all residents to see if they want to participate in the program.

J. J. Dudney presented a letter of resignation from her city council seat effective Nov. 25, 2019 due to moving out of the city limits. Mayor Prichard thanked her for her service and said she would be missed.

The discussion on compensation of job duties was tabled until the Dec. 2019 meeting.

Santa Claus dates will be either Dec. 8 or Dec. 22nd, S. Henson will let the city clerk know when the date is set.

The next city council meeting was set for Dec. 2, 2019.

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

Mayor Brad Prichard

Donna Bahun, City Clerk

**City of Martensdale
October 2019 - Disbursements**

| | | | |
|-------|-------|--|----------|
| 17122 | 10/1 | Donna Bahun (salary) | 1,403.12 |
| 17123 | 10/11 | Robert Seymour (salary) | 1,461.93 |
| 17124 | 10/25 | Robert Seymour Sesymour (salary) | 1,461.93 |
| 17125 | 10/1 | Brad Prichard (phone reimburse) | 50.00 |
| 17126 | 10/1 | Donna Bahun (phone reimburse) | 50.00 |
| 17127 | 10/1 | Robert Seymour (phone reimburse) | 50.00 |
| 17128 | 10/1 | Windstream (phones) | 277.89 |
| 17129 | 10/1 | Mid-American (utilities) | 447.94 |
| 17130 | 10/1 | US Postmaster | 265.00 |
| 17131 | 10/17 | Grimes Asphalt (streets-cold mix) | 835.12 |
| 17132 | 10/17 | Des Moines Register (maintenance position) | 611.50 |
| 17133 | 10/17 | Stuyvesant, Benton & Judisch (atty fee) | 225.00 |
| 17134 | 10/17 | Central Pum & Motor, LLC (pump station) | 4,194.10 |
| 17135 | 10/17 | Iowa One Call (notification fee) | 32.00 |
| 17136 | 10/17 | McClure Engineering (sewer project) | 1,517.73 |
| 17137 | 10/17 | Randy Crow (extra help) | 280.00 |
| 17138 | 10/17 | Central IA Pest Control (city hall) | 75.00 |
| 17139 | 10/17 | Martin Marietta (rock) | 192.17 |
| 17140 | 10/17 | Dry Seal Roofing & Construction (pump house) | 8,855.00 |
| 17141 | 10/17 | AgriLand (sewer lagoon) | 550.00 |
| 17142 | 10/17 | Central IA Pest Control (fire station) | 40.00 |
| 17143 | 10/17 | Windstream (phones) | 351.26 |
| 14144 | 10/17 | AT&T (long distance) | 52.28 |
| 14145 | 10/24 | Iowa One Call (notification fees) | 10.00 |
| 14146 | 10/24 | Martin Marietta (rock) | 72.71 |
| 14147 | 10/24 | Des Moines Register (publication fees) | 162.18 |
| 14148 | 10/24 | Mid-American (utilities) | 1,128.08 |

Automatic Withdrawals

| | | |
|-------|-------------------------------------|----------|
| 10/2 | Wellmark (Bob insurance) | 1,323.08 |
| 10/8 | IRS (Bob-Donna taxes) | 2,455.99 |
| 10/9 | IPERS (Bob-Donna) | 1,129.43 |
| 10/9 | IA Dept. of Revenue (payroll taxes) | 1,662.96 |
| 10/11 | Warren Water (Water purchase) | 3,115.35 |
| 10/16 | IA Dept. of Revenue (sales taxes) | 1,717.00 |
| 10/17 | IA Dept. of Revenue (WET tax) | 1,522.00 |
| 10/23 | Wex Bank (fuel) | 71.38 |

**City of Martensdale
October 2019 - Revenues**

| | | |
|-------|-------------------------------------|-----------|
| 10/4 | Loyd (water deposit) | 100.00 |
| 10/4 | Water-sewer collections | 3,222.15 |
| 10/4 | Water machine sales | 205.10 |
| 10/9 | State of Iowa (DOT water payment) | 97.84 |
| 10/15 | Warren Co. (property taxes) | 51,893.49 |
| 10/15 | Jefferson Twp. (fire) | 21,948.12 |
| 10/16 | Lund water deposit | 100.00 |
| 10/16 | Water-sewer collections | 5,547.54 |
| 10/16 | State of Iowa (street construction) | 5,278.21 |
| 10/21 | Armstrong water deposit | 100.00 |
| 10/21 | Water-sewer collections | 530.75 |
| 10/21 | Lane Insurance (refund) | 111.00 |
| 10/21 | State of Iowa (street construction) | 5,779.92 |
| 10/21 | Water-sewer collections | 2,463.61 |
| 10/21 | Water-sewer collections | 5,547.54 |
| 10/21 | Water-sewer collections | 3,659.31 |
| 10/26 | Water-sewer collections | 2,622.45 |
| 10/26 | State of Iowa (one cent tax) | 3,314.77 |
| 10/26 | Valentine (bldg. permit) | 370.00 |
| 10/26 | Water-sewer collections | 260.00 |

**City of Martensdale Rescue
October 2019 - Disbursements**

| | | | |
|------|-------|---|----------|
| 2903 | 10/17 | Verizon (phone) | 18.36 |
| 2904 | 10/17 | Praxair (oxygen) | 1.02 |
| 2905 | 10/17 | EMS Billing (medicare billing) | 131.54 |
| 2906 | 10/17 | Cuming Repair (fire truck) | 177.55 |
| 2907 | 10/20 | IA Emer. Med. Service Assn. (membership dues) | 170.00 |
| 2908 | 10/20 | Tyrel Herrick (reimburse IA Emer. Med. Serv. Assn.) | 1,100.00 |

Automatic Payments

| | | |
|-------|-----------------|--------|
| 10/23 | Wex Bank (fuel) | 113.30 |
|-------|-----------------|--------|

Rescue Revenue

| | | |
|-------|---------------------------------------|--------|
| 10/11 | EMS (medicare payment) | 794.38 |
| 10/16 | United Healthcare (medicare payments) | 304.29 |
| 10/23 | EMS (medicare payment) | 386.90 |