

PUBLIC NOTICE
Madrid Min & Claims 3.15.2021

MADRID CITY COUNCIL
REGULAR MEETING
MARCH 15, 2021
5:30 P.M.

The City Council meeting was called to order at 5:30 p.m. with Mayor Tom Brown presiding. The meeting was held via Zoom due to Covid-19 pandemic social distancing requirements. The meeting was also held in person at City Hall for those wishing to attend.

Present at Roll Call: Nate Samples, Steve Burich, Marvin Ostrander and Lane Shaver and Chuck Rigby.

Other City Officials Present: City Clerk Mary Jo Reese, Public Works Director Scott Church, and City Attorney Mark Powell.

Motion by Councilperson Samples, second by Councilperson Burich to approve the agenda for March 15, 2021.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Shaver to open a public hearing regarding the proposed FY 21-22 budget.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

No persons were present or via Zoom who wished to speak during the public hearing.

Motion by Councilperson Rigby, second by Councilperson Samples to close the public hearing.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Motion by Councilperson Shaver, second by Councilperson Ostrander to approve the City Council meeting minutes for March 6, 2021 and Library Meeting minutes for February 9, 2021 by consent agenda.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Motion by Councilperson Shaver second by Councilperson Ostrander to approve the claims for March 15, 2021 in the amount of \$ 20,449.36.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

No Councilmembers wished to declare a conflict of interest.

The Council considered a request from Scott Church, Public Works Director, to hire Paul Jensen as a seasonal employee. Motion by Councilperson Shaver, second by Councilperson Burich to approve the request.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Motion by Councilperson Shaver, second by Councilperson Ostrander to approve pay application # 11 from Gridor Construction in the amount of \$366,010.94. The pay application is for work completed to date at the wastewater treatment facility.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Church advised FEMA has approved the expense for hauling mulch from the city dump site, repairing sidewalks damaged during the derecho, and seeding at the park where grass was damaged during the storm. Church advised his budget currently cannot support these expenses and contractors will be informed they will not be paid until FEMA funds are received by the City. Mayor Brown asked that Church contact Boone County Emergency Management for the possibility of the IDOT being utilized to haul the mulch from the dump.

The Council again discussed the possibility of re-opening the Senior Activities building, and the Community Room for rentals. Both facilities were closed last year due to the Covid-19 pandemic. City Clerk Mary Jo Reese advised the Council that Bucky Carlson, current custodian for the facility was willing to do extra cleanings of the Community Room that might be required due to Covid-19. It was decided the Carlson would be paid an extra \$50.00 for each time he was needed to perform extra cleaning. It was also decided that the Community Room would not be rented on back-to-back days to allow for extra cleaning. Motion by Councilperson Samples, second by Councilperson Ostrander to approve the re-opening of the SAC Center and the Community Room.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Shaver to approve Resolution # 24-19-20, Budget Approval. Reese advised the proposed budget would allow for a decrease of approximately .22 per thousand evaluation when compared to last year's levy.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Mayor Brown tabled a request to use the coal miner display area on Highway 17 for a weekly summer farmers market until more information can be obtained.

Motion by Councilperson Rigby, second by Councilperson Burich to approve the "Trestle Hustle" event planned by the Boone County Hospital Foundation for June 19, 2021. City Attorney Mark Powell advised all insurance paperwork has been completed as requested.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

A request by the Labor Day Committee to approve a band stage setup for the event was tabled as no one was present to discuss the matter.

Motion by Councilperson Shaver, second by Councilperson Rigby to adjourn the meeting at 5:58 p.m.

Thomas W. Brown, Mayor

Attest:

Mary J. Reese, City Clerk

March 15, 2021

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| Claims Report | Reference | Vendor Amount Total |
|--|-----------------------------|---------------------|
| Vendor Name..... | | |
| Liabilities..... | | |
| Federal Withholding..... | Fed/Fica Tax | |
| 50 Liabilities Total..... | | |
| Police..... | | |
| Century Link..... | Access Line Service | 106.17 |
| Intoximeters..... | Toxic Test Supplies | 395.00 |
| J & D Computers..... | Feb Contract | 130.40 |
| Murry Auto..... | Maintenance-Tahoe | 355.00 |
| 110 Police Total..... | | 986.57 |
| Roads, Bridges, Sidewalks..... | | |
| Airgas..... | Lease Renewal | 148.01 |
| J & D Computers..... | Feb Contract | 130.40 |
| Madrid Automotive..... | Fuel | 158.53 |
| 210 Roads, Bridges, Sidewalks Total..... | | 436.94 |
| Library..... | | |
| Amazon..... | Books And Movies | 110.47 |
| Baker & Taylor..... | Books | 224.99 |
| Cintas Corporation #762..... | Mats | 40.39 |
| Kathleen F. Edwards..... | Janitor | 225.00 |
| Koch Office Group..... | Maintenance/Overages-Lanier | 99.71 |
| Reader Service..... | Books | 54.92 |
| Windstream..... | Phone | 155.39 |
| 410 Library Total..... | | 910.87 |
| Library Trust..... | | |
| Collaborative Summer Lib Prog..... | Summer Reading Supplies | 191.49 |
| 411 Library Trust Total..... | | 191.49 |
| Parks..... | | |
| M & R Metalworks Of Iowa..... | Trailhead Canopy/Plaques | 2,100.00 |
| Portable Pro..... | Portable Toilets | 180.00 |
| 430 Parks Total..... | | 2,280.00 |
| Clerk/Treasurer/Adm..... | | |
| J & D Computers..... | Feb Contract | 130.40 |
| Leaf..... | Copier Lease | 234.50 |
| Stansberry Accounting&Consulti..... | Consulting Fees | 2,123.31 |
| Staples -Credit Plan..... | Copy Paper | 124.95 |
| 620 Clerk/Treasurer/Adm Total..... | | 2,613.16 |
| City Hall/General Bldgs..... | | |
| Staples -Credit Plan..... | Sanitizer | 74.66 |
| 650 City Hall/General Bldgs Total..... | | 74.66 |
| Water..... | | |
| Market Of Madrid..... | Bleach | 4.27 |
| Stansberry Accounting&Consulti..... | Consulting Fees | 455.00 |
| 810 Water Total..... | | 459.27 |
| Water Plant..... | | |
| Kruck P & H Inc..... | Heater And Venting | 2,458.45 |
| Onsite Service Solutions Llc..... | Lab Sensor And Probe | 1,730.85 |
| 811 Water Plant Total..... | | 4,189.30 |
| Water Distribution..... | | |
| Calvin Hubbard..... | Refund Of Deposit | 50.00 |
| City Of Madrid..... | Deposit Refund To City | 50.00 |
| Iowa Plains Signing Inc..... | Traffic Control/Main Break | 450.00 |
| Madrid Automotive..... | Diesel Deicer | 25.98 |
| Paul Madison..... | Refund Of Deposit | 50.00 |
| Ron Hupp..... | Refund Of Deposit | 50.00 |
| Wyatt Whelchel..... | Refund Of Deposit | 50.00 |
| 812 Water Distribution Total..... | | 725.98 |
| Water Admin..... | | |
| City Of Madrid..... | Irrigation Mtr Refund-Ohrt | 30.00 |
| Iowa Department Of Revenu..... | Sales Tax | 165.50 |
| Iowa Dept Of Rev-Excise Tax..... | Excise Tax | 2,346.00 |
| J & D Computers..... | Feb Contract | 130.40 |
| 813 Water Admin Total..... | | 2,671.90 |
| Sewer/Sewage Disposal..... | | |
| Accu Jet Llc..... | Jet Lines | 1,143.90 |
| C.I. Carroll Co. Inc..... | Emerging Screen Repair | 2,025.00 |
| Calvin Hubbard..... | Refund Of Deposit | 50.00 |
| City Of Madrid..... | Deposit Refund To City | 50.00 |
| Iowa Department Of Revenu..... | Sales Tax | 165.50 |
| Iowa Dept Of Natural Resources..... | Permit Application Fee | 85.00 |
| J & D Computers..... | Feb Contract | 130.38 |
| Keystone Laboratories Inc..... | Lab Testing | 589.50 |
| Madrid Automotive..... | Diesel De-Icer | 64.95 |
| Paul Madison..... | Refund Of Deposit | 50.00 |
| Ron Hupp..... | Refund Of Deposit | 50.00 |
| Stansberry Accounting&Consulti..... | Consulting Fees | 454.99 |
| Wyatt Whelchel..... | Refund Of Deposit | 50.00 |
| 815 Sewer/Sewage Disposal Total..... | | 4,909.22 |
| Accounts Payable Total..... | | 20,449.36 |
| Invoices: Paid..... | | 3,292.00 |
| Invoices: Scheduled..... | | 17,157.36 |
| Total..... | | 20,449.36 |
| Fund Summary..... | | |
| Fund Name..... | Amount | |
| 001 General..... | | 4,956.75 |
| 003 Friends Of Trail..... | | 2,100.00 |
| 110 Road Use Tax..... | | 436.94 |
| 600 Water..... | | 8,046.45 |
| 610 Sewer..... | | 4,909.22 |
| Total Funds..... | | 20,449.36 |