

PUBLIC NOTICE

Madrid 4.3.21 Min & Claims

MADRID CITY COUNCIL REGULAR MEETING APRIL 3, 2021 10:00 A.M.

The City Council meeting was called to order at 10:05 a.m. with Mayor Tom Brown presiding. The meeting started late due to technical difficulties. 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, Library Director Angie Strong, Police Chief Rick Tasler, City Attorney Mark Powell, and Labor Day Committee Member Darren Douglas.

Motion by Councilperson Shaver, second by Councilperson Rigby to approve the agenda for April 3, 2021.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

No member of the Council wished to declare a conflict of interest.

Motion by Councilperson Samples, second by Councilperson Burich to approve the City Council meeting minutes for March 15, 2021.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Motion by Councilperson Shaver second by Councilperson Ostrander to approve the claims for April 3, 2021 in the amount of \$ 102,723.18.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Vern Carpenter of 112 County Line Road provided an update on the cleanup work at this property by stating trailer #12 has been removed and trailer #3 will be removed before the end of the weekend. He plans to move forward with cleanup of the trailers, debris and tree trimming work. Mayor Brown asked that the goal will be to complete the removal of trailer # 3 and trailer # 10 by the end of April. He will update the Council again at the council meeting on May 1, 2021.

Cynthia Frey of Woodward approached the Council to ask permission to use the Coal Miner Display on Highway 17 as a location for a farmers' market. The market would run from 10:00 to noon two Saturday's a month. She plans to have approximately five vendors selling fresh vegetables, flowers and crafts. Frey stated she will reserve a spot for city employees to park who work on the weekends. Motion by Councilperson Samples, second by Councilperson Burich to approve the request.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Don Lincoln, president of the Madrid Area Chamber of Commerce reported the organization is in the middle of its membership drive.

Motion by Councilperson Samples, second by Councilperson Burich to approve a request for tax abatement at 106 Cyclone Lane for a new shed.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

The Council reviewed a draft letter requesting that property owners repair broken curb stops. Curb stops are the responsibility of the homeowner and are required by ordinance to be in working order. The proposed letter would allow a certain amount of time after notification for the repair to be made by the homeowner before the City hires a contractor to complete the work and charge the cost of the repair to the homeowner through their property taxes. Councilperson Burich stated he had an issue where he felt he was not told his curb stop didn't work, sold the property and then was responsible for paying the cost of the repair. Mayor Brown asked to allow property owners fifteen months from the time the letter is sent until the time the repair needs to be completed. The City can only notify property owners who have an issue, if they are aware of that issue. Motion by Councilperson Samples, second by Councilperson Ostrander to approve the curb stop notification repair letter.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Motion by Councilperson Burich, second by Councilperson Rigby to approve a request for tax abatement for 209 East 9th Street.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Councilperson Ostrander left the meeting at 10:48 a.m.

Motion by Councilperson Shaver, second by Councilperson Samples to approve Resolution # 25-20-21, "Resolution Adopting Multi-Jurisdictional Hazard Mitigation Plan."

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Shaver to approve a request for tax abatement for 606 South Market Street.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Burich to set the date for a Public Hearing and Award of Contract for the 2021 Streets Micro surfacing project. The hearing and award of contract will take place at the City Council meeting on May 1, 2021 at 10:00 a.m. in the Council Chamber at Madrid City Hall.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Samples to set the date for the bid opening for the 2021 Streets Micro surfacing Project for April 27, 2021 at 2:00 p.m.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby

Motion Carried

Public Works Director Scott Church reported the water tower motor is currently being repaired and the tower will be down for cleaning until April 12th. The cost of the service is covered by the maintenance agreement that was purchased for the tower. A leaking fire hydrant was also repaired near the tower. Church will be obtaining bids for repairs to streets that need to be made before the micro surfacing project can be done. He plans to start placing rock in alleyways at the end of April, and the west entrance to Edgewood Park will be repaired this month also. Church plans to open the water salesman and the park restrooms the week of April 12th, pending weather conditions.

Police Chief Rick Tasler stated two large cases went to court this week with guilty pleas entered in both cases. He also reported maintenance has been done on all vehicles for the spring.

Library Director Angie Strong reported the library received \$1,500 from the Lowrey Trust for the summer reading program. She has written grants to three other organizations and is waiting for a response from them. The library is currently looking for a new board member due to the resignation of one member. Applications for the position are available at the library or the library website. The library is also looking for a part time library clerk. The Library is now open on Saturdays from 10:00 a.m. to 1:00 p.m. and a membership drive is underway for Friends of the Library. National Library Week is the week of April 5th.

Mayor Brown advised he had a conversation with the baseball board who plans to install a fence at the southeast field at Edgewood Park.

Darren Douglas of the Labor Day Committee updated the Council about hiring Iowa Sound to provide a stage for use during the Labor Day Celebration. He also asked permission to secure a company to provide the truck pull. Funds for the two payments will be taken from the bingo account. The committee also plans to re-start the bingo operation. The next meeting for the Labor Day Committee will be held on April 7th and April 21st.

Don Lincoln representing the High Trestle Trail Committee announced they received a grant from Boone County Endowment in the amount of \$11,350. The funds will be used to help construct the bridge over the creek area at the Dalander Trailhead. The group plans to have several cleanup days in the near future to clean up trees and debris at the trailhead. There is also a plan to do a controlled burn on the prairie. Lincoln also expressed concerns about citizens maintaining water curb stops on their property.

Councilperson Shaver commented on the excellent work being done by the contractors installing cable for Huxcom. Shaver also stated the Pony Express Riders are currently in Madrid raising money for Camp Sunnyside.

Mayor Brown advised there have been many applications for the city administrator position. He is currently scoring those applications and will be performing interviews with qualified applicants.

Chief Tasler advised he will hold his Kick fest fundraiser for the Labor Day celebration on July 10, 2021. Proceeds from the event will be donated to the Labor Day Car Show for purchase of trophies for the event.

Motion by Councilperson Shaver, second by Councilperson Samples to adjourn the meeting at 11:36 a.m.

Thomas W. Brown, Mayor

Attest:
Mary J. Reese, City Clerk

APRIL 3, 2021 MADRID IA CLAIMS REPORT

Vendor Name..... Reference ... Amount . Vendor Total

Liabilities.....

Aflac..... Aflac - Cancer 15.06

Aflac..... Aflac - Cancer 15.06 30.12

Federal Withholding..... Fed/Fica Tax ..7,243.10

Federal Withholding..... Fed/Fica Tax ..7,392.81

Federal Withholding..... Fed/Fica Tax 14,635.91

Ipers..... Police Ipers 9,558.47

State Of Iowa Treasurer..... State Taxes 2,801.00

Treasurer Of I. U. O. E..... Union Dues 142.80

50 Liabilities Total 27,168.30

Police.....

Bryan Olmstead..... Cell Phone Reimb 50.00

Casey's General Stores In..... Fuel 551.32

Galls Inc..... Clothing Allowance-Cooley 199.00

Madison National Life Ins Group Life Insurance 60.78

Murry Auto Belt And Tensoner 131.00

Us Cellular..... Cell Phones 80.85

Wellmark Health Plan Of IGroup Health Insurance 6,316.60

110 Police Total 7,389.55

Fire.....

Alliant Energy Electric Service 418.15

Black Hills Energy..... Gas Service 280.36

Git-N-Go Convenience Stor..... Fuel 35.17

Us Cellular..... Cell Phones 80.85

150 Fire Total 814.53

Roads, Bridges, Sidewalks.....

Alliant Energy Electric Service 108.79

Andy Tiernan Cell Phone Reimbursement 50.00

Black Hills Energy..... Gas Service 101.88

Casey's General Stores In..... Fuel 130.75

Cintas Corporation #762..... Cleaning 54.38

Git-N-Go Convenience Stor..... Fuel 64.13

Iowa Dept Of Transportation..... Various Supplies 275.21

Madison National Life Ins ... Group Life Insurance 56.80

Mid-American Research Che..... Vega-A-Kill 1,096.50

Nicki Grow Cell Phone Reimb 50.00

Scott Church..... Cell Phone Reimb 25.00

Short Elliot Hendrickson Inc..... Microsurfacing 2,123.44

Van Wall Equipment..... Misc Supplies 839.48

210 Roads, Bridges, Sidewalks Total..... 4,976.36

Street Lighting.....

Alliant Energy Electric Service ..3,316.09

Alliant Energy Electric Service 191.99 3,508.08

230 Street Lighting Total 3,508.08

Snow Removal.....

Central Salt..... Salt 3,820.13

Sprayer Specialties..... Brine Tank Supplies 205.59

250 Snow Removal Total 4,025.72

Library.....

Alliant Energy Electric Service 330.48

Black Hills Energy..... Gas Service 207.34

Cardmember Services..... Books 113.87

Madison National Life Ins Group Life Insurance 15.83

Wellmark Health Plan Of IGroup Health Insurance 619.91

410 Library Total 1,287.43

Parks.....

Alliant Energy Electric Service 162.16

Alliant Energy Electric Service 50.85 213.01

John Deere Credit..... Lease 2,178.67

Madison National Life Ins Group Life Insurance 10.07

Mid-American Research Che..... Vega-A-Kill 1,096.50

Walters Sanitary Service Container Rental 10.00

Wellmark Health Plan Of IGroup Health Insurance 1,269.57

430 Parks Total 4,777.82

Parks-Envisioning/Reap.....

Short Elliot Hendrickson Inc..... Reap Trail Proj 208.84

431 Parks-Envisioning/Reap Total 208.84

Economic Development.....

Boone County Economic Growth2021 Lost Donation..... 3,000.00

520 Economic Development Total 3,000.00

Mayor/Council/City Mgr

Cardmember Services..... Zoom 213.89

Don Fatka Treasurer 750.00

610 Mayor/Council/City Mgr Total 963.89

Clerk/Treasurer/Adm

Cardmember Services..... Notary Stamp-Biegger 47.37

Iowa Workforce Development1st Qtr Unemployment Tax 177.76

Koch Office Group..... Copier Overages 94.91

Madison National Life Ins Group Life Insurance 18.15

Office Of Auditor Of Stat Audit Filing Fee 425.00

Wellmark Health Plan Of IGroup Health Insurance 1,142.61

620 Clerk/Treasurer/Adm Total 1,905.80

Legal Services/Attorney.....

Finneseth,Dalen & Powell Legal Services 1,100.00

640 Legal Services/Attorney Total 1,100.00

City Hall/General Bldgs.....

Alliant Energy Electric Service 351.34

Art Beek..... Ballast Replacement 52.00

Black Hills Energy..... Gas Service 186.00

Quality Pest Control..... Pest Control 30.00

Robert B. Carlson Custodial Service 350.00

650 City Hall/General Bldgs Total 969.34

Sam Center

Alliant Energy Electric Service 59.08

Black Hills Energy..... Gas Service 128.77

670 Sam Center Total 187.85

Water.....

Alliant Energy Electric Service 3,272.41

Hawkins Inc..... Lab Testing 853.00

Mcnay Truck Line..... Lime Trucking 2,055.69

Mike Forristal..... Reimb Clothing Allowance 191.59

Mississippi Lime Company..... Lime 3,618.60

Scott Church..... Cell Phone Reimb 25.00

Short Elliot Hendrickson Inc..... Water Assist 3,910.00

Verizon Wireless..... Tower Connection 40.03

810 Water Total 13,966.32

Water Plant.....

Mid-American Research Che..... Vega-A-Kill 1,096.50

811 Water Plant Total 1,096.50

Water Distribution.....

Alliant Energy Electric Service 108.79

Black Hills Energy..... Gas Service 101.88

Casey's General Stores In..... Fuel 191.52

Core & Main..... Water Main Clamps 555.00

Git-N-Go Convenience Stor..... Fuel 74.21

Grimm's Greenscapes..... Seeding 475.00

812 Water Distribution Total 1,506.40

Water Admin.....

City Of Madrid..... Refund Of Irrigation Mtr 30.00

Madison National Life Ins Group Life Insurance 48.08

Us Post Office..... Utility Billing Postage 224.47

Wellmark Health Plan Of IGroup Health Insurance 1,713.55

813 Water Admin Total 2,016.10

Sewer/Sewage Disposal.....

Accu Jet Llc..... Jet Storm Line/W 1st St 618.26

Alliant Energy Electric Service 2,507.52

Black Hills Energy..... Gas Service 101.88

Casey's General Stores In..... Fuel 69.00

Core & Main..... Repair Broken Pipe 910.98

Josh Woodard Cell Phone Reimb 50.00

Kruck P & H Inc..... Motor Repair 1,755.67

Madison National Life Ins Group Life Insurance 19.25

Menards-Ankeny Gloves/Stair Treads 80.03

Mid-American Research Che..... Vega-A-Kill 1,096.50

Scott Church..... Cell Phone Reimb 25.00

Short Elliot Hendrickson Inc..... Engineering 11,418.76

Us Post Office..... Utility Billing Postage 224.48

Walters Sanitary Service Container Rental 250.00

Wellmark Health Plan Of IGroup Health Insurance 2,726.97

815 Sewer/Sewage Disposal Total 21,854.30

Accounts Payable Total 102,723.13

Invoices: Paid 54,287.05

Invoices: Scheduled 48,436.08

Fund Summary.....

Fund Name..... Amount

001 General 26,896.45

110 Road Use Tax..... 15,419.18

112 Employee Benefits 9,688.08

121 Local Option Sales Tax 2,005.32

600 Water 23,388.75

610 Sewer..... 13,944.08

613 Sewer Plant Rehab 11,229.28

740 Storm Water..... 151.99

Total Funds 102,723.13