

PUBLIC NOTICE
Madrid City Council 4.19.21 Min & Claims

MADRID CITY COUNCIL
APRIL 19, 2021
5:30 P.M.

The City Council meeting was called to order at 5:30 p.m. with Mayor Tom Brown presiding.

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

Other City Officials Present: City Clerk Mary Jo Reese, Public Works Director Scott Church, Library Director Angie Strong, Police Chief Rick Tasler and City Attorney Mark Powell.

Motion by Councilperson Shaver, second by Councilperson Samples to approve the agenda for April 19, 2021.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby
Motion Carried

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

Motion by Councilperson Burich, second by Councilperson Rigby to approve the City Council meeting minutes for April 3, 2021 and the Library Meeting Minutes for March 10, 2021.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby
Motion Carried

Motion by Councilperson Ostrander second by Councilperson Shaver to approve the claims for April 19, 2021 in the amount of \$ 64,414.03.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby
Motion Carried

Mayor Brown appointed Kristen Renslow as the new City Administrator/Clerk for the City of Madrid. Mayor Brown explained the hiring process used to fill the position. Renslow replaces City Clerk Mary Jo Reese who is retiring.

Motion by Councilperson Shaver, second by Councilperson Ostrander to approve Resolution # 26-20-21, "A Resolution Waiving the Right of Review of the Final Plat for Parcel 8125-06-100-005 in the NW ¼ of Section Six (6), Township 81, Range 25, Polk County, Iowa and Maintaining the Right to Approve Sewer and Water Hookup." The Resolution pertains to property located within two miles of the city limits in Polk County.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby
Motion Carried

Motion by Councilperson Samples, second by Councilperson Ostrander to approve Resolution # 27-20-21, "Resolution Removing City Clerk from Warrant Signing Powers."

Ayes: Samples, Burich, Ostrander, Shaver, Rigby
Motion Carried

Motion by Councilperson Rigby, second by Councilperson Burich to approve Resolution # 28-20-21, "Resolution Empowering New City Administrator/Clerk to Sign Warrants."

Ayes: Samples, Burich, Ostrander, Shaver, Rigby
Motion Carried

Motion by Councilperson Shaver, second by Councilperson Ostrander to grant a request from Dave Johnson of Friends of the Trail to allow the Iowa Natural Heritage Foundation to place a tent at the Dalander Trailhead on Saturday, May 1st which is the 10th anniversary of the High Trestle Trail.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby
Motion Carried

Motion by Councilperson Burich, second by Councilperson Shaver to approve a Renewal of Services with Safe Building. The company is the building inspectors for the City of Madrid.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby
Motion Carried

Motion by Councilperson Shaver, second by Councilperson Burich to approve a change order request from Gridor Construction for the Wastewater Treatment Project. The change order in the amount of \$40,842.00 will pay to construct a retaining wall, and demo the old chemical building.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby
Motion Carried

The Council considered pay application #12 from Gridor Construction in the amount of \$389,942.69. The invoice covers work completed to date at the Waste Water Treatment plant.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby
Motion Carried

Public Works Director Scott Church advised he received three bids for the asphalt overlay project, which will patch deteriorated road in preparation for the micro surfacing project. Church stated Grimes Asphalt came in with the low bid, and requested approval from the Council to proceed with the project. Motion by Councilperson Ostrander, second by Councilperson Burich to approve the bid.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby
Motion Carried

Motion by Councilperson Burich, second by Councilperson Shaver to approve the re-appointment of Alice Sharp to the Library Board of Directors.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby
Motion Carried

Motion by Councilperson Rigby, second by Councilperson Shaver to approve the hiring of part-time police officer Andrew Brownlee. Chief Tasler stated Brownlee is fully certified and will be a great asset to the department.

Ayes: Samples, Burich, Ostrander, Shaver, Rigby
Motion Carried

Members of the Council and the Mayor expressed they're thanks to City Clerk Mary Jo Reese who is retiring on April 23, 2021.

Motion by Councilperson Shaver, second by Councilperson Rigby to adjourn the meeting at 6:15 p.m

Thomas W. Brown, Mayor
Attest:
Mary J. Reese, City Clerk

Alliant Energy	Electric Service	295.77
Windstream	Phone/Internet	81.20
150 Fire Total		376.97
Roads, Bridges, Sidewalks		
Alliant Energy	Electric Service	65.03
Bituminous Materials	Oil For Patcher	2,248.77
C.j. Cooper & Associates	Drug Test	35.00
Cintas Corporation #762	Cleaning	47.02
Git-N-Go Convenience Stor.....	Fuel	131.80
J & D Computers	April Contract/Trend Micro	153.20
Martin Oil Wholesale.....	Diesel	251.90
Staples -Credit Plan.....	Ink/Toner Cartridges	280.99
Windstream	Phone/Internet	57.32
210 Roads, Bridges, Sidewalks Total.....		3,271.03
Street Lighting		
Alliant Energy	Electric Service	3,584.90
230 Street Lighting Total		3,584.90
Garbage.....		
Walters Sanitary Service	Garbage Removal	14,564.95
290 Garbage Total		14,564.95
Library.....		
Alliant Energy	Electric Service	307.47
Amazon	Books And Movies	148.80
Book Look.....	Christian Fiction Books	580.66
Cintas Corporation #762	Mats	40.54
Gale/Congage Learning	Books And Audios	50.18
Junior Library Guild.....	2 Year Book Subscriptions	626.50
Kathleen F. Edwards.....	Janitor	225.00
Reader Service	Books	109.84
Windstream	Internet/Phone	163.15
410 Library Total		2,252.14
Library Trust.....		
Junior Library Guild.....	Yearly Book Subscription	228.20
Overdrive Inc	Content Credit For Ebook/Audio	200.00
411 Library Trust Total		428.20
Parks		
Alliant Energy	Electric Service	190.50
Econo Sign & BarricadeReplacement Signs/Traillead.....		131.12
Portable Pro.....	Portable Toilets	180.00
430 Parks Total		501.62
Parks-Envisioning/Reap		
Bonsai Tree Service.....	Remove Damaged Trees	3,210.00
431 Parks-Envisioning/Reap Total		3,210.00
Labor Day Celebration.....		
Iowa Sound.....	Stage	2,440.00
Midwest Pullers	Tractor/Truck Pull	4,000.00
470 Labor Day Celebration Total		6,440.00
Planning & Zoning		
Safe Building Compliance	Building Permits	6,035.09
540 Planning & Zoning Total		6,035.09
Clerk/Treasurer/Adm.....		
Empowerment Solutions LlcQuarterly Hosting Service		225.00
Iowa Municipal Finance Of Imfoa Fees -Renslow		50.00
J & D Computers	April Contract/Trend Micro	153.20
Leaf.....	Copier Lease	234.50
Mid-America Publishing Corp	Publications	800.33
Staples -Credit Plan.....	Ink/Toner Cartridges	152.78
620 Clerk/Treasurer/Adm Total.....		1,615.81
City Hall/General Bldgs.....		
Alliant Energy	Electric Service	335.06
Windstream	Phone/Internet	275.03
650 City Hall/General Bldgs Total		610.09
Sam Center		
Windstream	Phone/Internet	56.49
670 Sam Center Total		56.49
Water		
Alliant Energy	Electric Service	3,829.11
Black Hills Energy.....	Gas Service	99.52
Hawkins Inc	Chlorine Cylinder	20.00
Windstream	Phone/Internet	42.96
810 Water Total		3,991.59
Water Distribution		
Alliant Energy	Electric Service	65.03
City Of Madrid....	Deposit Refund To City/Acoffey	50.00
Core & Main.....	Water Tower Parts	620.32
Mallon Excavating LlcWater Hydrant/Wtr Main Valve		1,600.00
Martin Oil Wholesale.....	Diesel	423.88
Municipal Supply Inc..	Fire Hydrant Replacement	115.71
Windstream	Phone/Internet	57.32
812 Water Distribution Total.....		2,932.26
Water Admin		
Iowa Department Of Revenu	Sales Tax	275.00
Iowa Dept Of Rev-Excise Tax	Excise Tax	2,346.00
J & D Computers	April Contract/Trend Micro	153.20
813 Water Admin Total		2,774.20
Sewer/Sewage Disposal.....		
Alliant Energy	Electric Service	2,384.53
City Of Madrid....	Deposit Refund To City/Acoffey	50.00
Iowa Department Of Revenu	Sales Tax	275.00
J & D Computers	April Contract/Trend Micro	153.19
Keystone Laboratories Inc	Lab Testing	396.50
Martin Oil Wholesale.....	Diesel	251.90
Walters Sanitary Service	Garbage Removal	100.00
Windstream	Phone/Internet	383.61
815 Sewer/Sewage Disposal Total		3,994.73
Accounts Payable Total		64,414.03
Invoices: Paid		27,964.58
Invoices: Scheduled		36,449.45
Fund Name	Amount	
001 General		42,010.34
110 Road Use Tax.....		6,519.19
600 Water		11,016.32
610 Sewer.....		4,827.72
740 Storm Water.....		40.46
Total Funds		64,414.03