PUBLIC NOTICE Madrid City Council 10.18.21 Min & Claims

MADRID CITY COUNCIL

OCTOBER 18, 2021 6:00 P.M.

The City Council meeting was called to order at 6:00 p.m. with Mayor Tom Brown presiding. Present at Roll Call: Steve Burich, Marvin Ostrander, Chuck Rigby, Lane

Shaver Absent: Nate Samples

Other City Officials Present: City Administrator/Clerk Kristen Renslow, Police Chief Rick Tasler and Public Works employee Nicki Grow Motion by Councilperson Shaver, second by Councilperson Rigby to approve the agenda for October 18, 2021.

Ayes: All Ayes Motion Carried

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

Motion by Councilperson Burich, second by Councilperson Shaver to open the public hearing on Ordinance No. 498, "Amending the Code of Or-dinances of the City of Madrid, Iowa, 2018, by Amending Provisions Pertaining to the Community Protection Ordinances, Title III, Chapter 9, Parks and Recreational Regulations."

Ayes: Ostrander, Rigby, Shaver, Burich

Motion Carried There were no written or oral objections.

Motion by Councilperson Ostrander, second by Councilperson Rigby to close the public hearing. Ayes: Shaver, Burich, Ostrander, Rigby

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Ostrander to approve by consent agenda the City Council meeting minutes for October 4, 2021 and the Library Board of Trustees meeting minutes for September 14.2021

Ayes: All Ayes

Motion Carried

Motion by Councilperson Shaver, second by Councilperson Rigby to ap-prove claims for October 18, 2021 in the amount of \$234,225.72.

Ayes: All Ayes

Motion Carried William Doyle (601 E Sixth Street) and Emily Stover (615 E Sixth Street) addressed the Council and are interested in purchasing the alley between their properties. The Council asked that this be put on the next Council agenda.

Erin Allen with SAM Companies spoke to the Council to introduce Utility

GIS Mapping and Web-based GIS for City utilities. Don Lincoln asked the Council about what the City's thoughts are on annexing additional ground into the City limits. He has had discussions with people and they feel that the City is currently landlocked with its current boundaries.

Don Lincoln with the Madrid Area Chamber of Commerce provided an update. The Chamber continues to upgrade its website and clean up the main page to make it more user-friendly. The main goal of the website will be to highlight what amenities Madrid has to offer to potential residents, visitors and High Trestle Trail bikers.

Motion by Councilperson Rigby, second by Councilperson Burich to ap-prove the first reading of Ordinance No. 498, "Amending the Code of Ordi-nances of the City of Madrid, Iowa, 2018, by Amending Provisions Pertain-ing to the Community Protection Ordinances, Title III, Chapter 9, Parks and Recreational Regulations

Ayes: Shaver, Burich, Ostrander, Rigby

Motion Carried

Motion by Councilperson Shaver, second by Councilperson Ostrander to approve the employee health insurance (Wellmark) rate increase of 2.44% / \$4,599.36 which will be effective January 1, 2022.

Ayes: All Ayes

Motion Carried Motion Carned Motion by Councilperson Shaver, second by Councilperson Rigby to approve Resolution No. 18-21-22, "Resolution Setting a Date for a Public Hearing on Amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by Amending Provisions Pertaining to the Community Protection Ordi-nances, Title III, Chapter 3, Traffic Code Regulations."

Ayes: All Ayes Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Shaver to approve Resolution No. 19-21-21, "Resolution Postponing the Water Rate Increase for Water Utility for Xenia Rural Water District."

Ayes: All Ayes

Motion Carried

Motion by Councilperson Burich, second by Councilperson Shaver to approve the Water Utility Vendor Agreement Low-Income Household Water Assistance Program (LIHWAP). Ayes: All Ayes

Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Burich to approve WWTF Upgrade Change Order #6 in the amount of \$58,641.00. Ayes: All Ayes

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Shaver to ap-prove WWTF Upgrade Amendment 1 to Engineering Agreement. Ayes: All Ayes

Motion Carried

Nicki Grow provided a Public Works update. They will start shutting down bathrooms and the water salesman in November and prepping equipment for the winter. The thirty-two trees that were purchased as part of the Iowa DNR Derecho Community Forestry Grant have been planted in Edgewood Park. Scott received notification that the Community Garden is going to be closing if there is no one to take over the management of the program. There will be three trees planted in Jensen Park

Councilperson Burich mentioned that the streets look nice and he has had heard compliments from citizens.

Mark Powell wanted to let the Council know that he was approached by Jason Springer who is representing a client who owns two adjoining lots and has been to the Board of Adjustments requesting to build on the property line. Mark's initial reaction to the request is to have the property surveyed and the lots combined to have one cohesive lot. Mark researched further into the request and stated that a possible solution would be a lot tie agreement which is between the property owners and the City that the owner would not

separate the two lots so long as there is a structure on the property. City Administrator/Clerk Kristen Renslow stated that after every census the state, and cities are counties required to go through redistricting and reprecincting. The City Council will be required to work through the process of reviewing the precinct and ward boundaries. The City has to wait until the statewide redistricting maps are approved by the State which is up for consideration on October 28. Once the state approves, the City has 60 days go through that process. She will be working with Boone County on

the mapping portion. Motion by Councilperson Shaver, second by Councilperson Rigby to ad-journ the meeting at 6:57 p.m.

Thomas W. Brown, Mayor Attest:

Attest: Kristen E. Renslow, City A	Administrator/Clerk OBER 18, 2021 CLAIMS	
Vendor	Reference	
	Fed/Fica Tax	
Treasurer Of I. U. O. E	Fed/Fica Tax Union Dues	
Century Link	Access Line Service	
Freedom Tire & Auto Cente .	Tahoe Tire Install New Tire	
Madison National Life Ins	Group Life Insurance	
Murry Auto	Ford Explorer	738.00
Pitney Bowes - Purchase P.	Postage	
	Telephone/Internet Electric	
Madrid Volunteer Fire Dept	Monthly Donation	
	Postage	
	Telephone/Internet Electric	
Cintas Corporation #762	Custodial Services	
Macqueen Equipment	. 2008 Elgin Pelican Service	633.03
	Group Life Insurance	
	dous Waste & Paint Remova	
Pitney Bowes - Purchase P.	Postage	
	Telephone/Internet	
Wright Outdoor Solution	Tree Removal Electric	
Walters Sanitary Service	Garbage Removal	
Alliant Energy	Electric	
	Books & Movies	
Angle Strong Baker & Tavlor	Supplies Books	
Cengage Learning	Large Print Books	119.65
	Mats	
	Children's Non-Fiction Books Group Life Insurance	
	o Help Wanted Ad	
Pitney Bowes - Purchase P.	Postage	
	Children's Books	
The lowan Magazine	Magazine Subscription	24.00 20.00
Windstream	Phone/Internet	
Baker & Taylor	Books & Audio Trust	
	Hot Spots/Data Plan To Z World Travel Database	
	Electric	
Cintas Corporation #762	Custodial Services	
	Group Life Insurance	
Madrid Automotive Madrid Service Center	Supplies Tire-Water Tank Trailer	24.00 31.28
Menards - Grimes	Supplies	
Pitney Bowes - Purchase P.	Postage	6.32
Portable Pro	Portable Toilets Stumping Grinding	
Iowa Native Trees & Shrubs	Dalander Prairie Plantings	
Penny Perkins	Dalander Brush & Seedlings	
Condon's Service Ltd	Tow Service For Car Show Postage	
	Postage Building Permits	
Empowerment Solutions Llc	Quarterly Hosting Service	
	ntlowa Unemployment Tax 3rd C	
Leat Madison National Life Ins	Copier Lease Group Life Insurance	
Mid-America Publishing Cor	oLegal Pubs July/Aug/Sept 202	11,190.82
Pitney Bowes - Purchase P.	Postage	
	Electric dous Waste & Paint Remova	
Windstream	Telephone/Internet	
Alliant Energy	Electric	
Black Hills Energy	Gas Chlorine	
Iowa One Call	Locates	
Mississippi Lime Company	Hydrated Lime	
Windstream	Telephone/Internet Marking Flags & Paint	
Alliant Energy	Electric	
Iowa Pipe & Grading, Llc Ir	stall Valves & Fire Hydrants	
	Supplies	
Municipal Supply Inc	Meters, Mxus, Couplings	3,593.25
Zz Shop2	019 Ford F250 Hail Damage	
Madison National Life Ins	Group Life Insurance	
Pitney Bowes - Purchase P.	Postage	
Core & Main	Electric Marking Flags & Paint	
	Pay Application #17-Wwtf	
	Locates	
Keystone Laboratories Inc	Lab Testing Group Life Insurance	
Menards - Grimes	Group Life insurance	
Pitney Bowes - Purchase P.	Postage	
Walters Sanitary Service	Sludge Hauling	
Windstream	Telephone/Internet	
Zz Shop2	516 Ford F250 Hall Damage	208 773 72
Zz Shop20 Accounts Payable Total	Jio Ford F250 Hall Damage	208,773.72
Zz Shop2 Accounts Payable Total Invoices: Paid Invoices: Scheduled		208,773.72 20,030.68 188,743.04
Zz Shop2 Accounts Payable Total Invoices: Paid Invoices: Scheduled Payroll Checks		208,773.72 20,030.68 188,743.04 25,452.00
Zz Shop		208,773.72 20,030.68 188,743.04 25,452.00 52,460.70
Zz Shop		208,773.72 20,030.68 188,743.04 25,452.00 52,460.70 21,056.74 283.75
Zz Shop		208,773.72 20,030.68 188,743.04 25,452.00 52,460.70 21,056.74 283.75 47,769.26
Zz Shop		208,773,72 20,030.68 188,743.04 52,452.00 21,056.74 283,75 47,769.26 7,723.87
Zz Shop		208,773,72 20,030,68 188,743,04 25,452,00 21,056,74 23,75 47,769,26 7,723,87 04,755,02

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Total Funds