

PUBLIC NOTICE
 Madrid City Council Min & Claims

MADRID CITY COUNCIL
 NOVEMBER 1, 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: Nate Samples, Steve Burich, Marvin Ostrander, Chuck Rigby, Lane Shaver
 Other City Officials Present: City Administrator/Clerk Kristen Renslow, Police Chief Rick Tasler, Public Works Director Scott Church and Library Director Angie Strong

Mayor Brown noted that Patty Barber who was going to speak about the community garden will not be attending this meeting and plans to come to the next Council meeting on November 15th.

Motion by Councilperson Shaver, second by Councilperson Ostrander to approve the agenda for November 1, 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 Samples, second by Councilperson Burich to approve by consent agenda the City Council meeting minutes for October 18, 2021, Board of Adjustment meeting minutes for October 6, 2021, Board of Adjustment meeting minutes for October 13, 2021, Planning and Zoning meeting minutes for October 14, 2021, and Board of Adjustment meeting minutes for October 28, 2021.

Ayes: All Ayes
 Motion Carried
 Motion by Councilperson Shaver, second by Councilperson Ostrander to approve claims for November 1, 2021 in the amount of \$212,649.56.

Ayes: All Ayes
 Motion Carried
 Erin Allen with SAM Companies gave a presentation on the Utility GIS Mapping and Web-based GIS program to the Council. This program would provide GIS mapping of the City's sanitary sewer, water and storm water infrastructure which would help with capital improvement projects, asset management and can be utilized by the City engineer for modeling or capacity studies.

Dave Johnson and Becky Roorda with the Friends of the Trail are in the process of creating an endowment to help maintain the Dalander Park prairie. This will help with ongoing maintenance costs.

Don Lincoln with the Madrid Area Chamber of Commerce provided an update. The Chamber's monthly meeting will be held Friday, November 12th and they are continuing to work on the website. The Christmas Extravaganza will be held December 4th and anyone interested in having a float can contact the Chamber.

Motion by Councilperson Samples, second by Councilperson Burich to approve the second reading and waive the third reading for Ordinance No. 498, "Amending the Code of Ordinances 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: All Ayes
 Motion Carried
 Motion by Councilperson Burich, second by Councilperson Ostrander to approve a tax abatement for 509 E Second Street.

Ayes: All Ayes
 Motion Carried
 Motion by Councilperson Rigby, second by Councilperson Samples to approve Resolution No. 20-21-22, "Resolution Accepting Lot Tie Agreement for Lots 8 and 9 in Southern Prairie Plat 1 in Madrid, Iowa."

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

Library Director Angie Strong provided the Council with the 2020-21 Annual Report. The library is still in search of a new library board member. The solar charger has not been received yet due to multiple shipping delays. The library has added a new database called A to Z World Travel that highlights popular travel destinations. Trick-or-Treat night was successful with over 300 people.

Planning and Zoning Commission provided a recommendation for a zoning change request from R2 to C1 for empty lots located on N. Market Street. The majority of calls received for the properties are people interested in building a shop/warehouse. The owner thought he would have a better chance of selling the lots if they were zoned commercial.

Police Chief Tasler provided an update on the new police vehicle and his search for a part-time police officer.

Public Works Director Scott Church stated the water salesman is closed

for the year and the trailhead, softball/baseball field and Edgewood Park restrooms will be out of service on November 4th. Kybos will be available at Edgewood Park and the trailhead. Due to Alliant Energy removing poles and broken brackets from the derecho, there will be about 25 Christmas decorations that will be put up. Lane Shaver provided an update on his search for new Christmas decorations.

Motion by Councilperson Rigby, second by Councilperson Shaver to appoint Elizabeth Lawlor to the SAM Center Board.

Ayes: All Ayes
 Motion Carried

Marth Furness, Chairwoman for the Senior Activities Commission, stated the high school construction class is no longer an option to use to reconstruct the back steps of the SAM building and will have a construction company complete the work. Rentals for the building are increasing. The Board will be having a Black Friday Christmas decorating event on Friday, November 26th at 10:00 a.m. and volunteers are welcome to help. In an effort to add some new faces, the Board would like to have "Senior to Senior" advisory board members such as high school seniors or college level individuals. Advisory board members are allowed per the Ordinance and the process for appointment would remain the same.

Councilperson Rigby stated the concrete path in Dalander Park is a great addition to the community.

City Administrator/Clerk Kristen Renslow stated the Iowa Legislature passed the redistricting maps on October 28th and the City Council will need begin the process of reviewing and submitting its precinct and ward boundaries to the Secretary of State.

Mayor Brown stated the Anheuser-Busch building has been tuck-pointed on the front and work will begin in the back. He made a recommendation to City Council members to read *13 Ways to Kill Your Community* by Doug Grif-fiths and it would be a good resource to help the Madrid community thrive.

Motion by Councilperson Shaver, second by Councilperson Rigby to adjourn the meeting at 7:04 p.m.

Thomas W. Brown, Mayor

Attest:

Kristen E. Renslow, City Administrator/Clerk

November 1, 2021 Claims

Vendor	Reference	Amount
Federal Withholding	Fed/Fica Tax	7,810.00
Ipers.....	Police Ipers ..	10,486.02
State Of Iowa Treasurer	State Tax	3,045.00
Amazon	Toilet Paper	16.79
Bryan Olmstead	Cell Phone Reimbursement	50.00
Cardmember Services	Exchange Email User Fees	54.18
Casey's General Stores In	Fuel	570.57
Galls Inc.	Swanson Clothing Allowance	899.28
J & D Computers	Labor Contract/Email Migration	659.20
Nerem & Associates	New Police Truck Ins. Premium	552.00
Radar Road Tec	Radar Certification	210.00
Us Cellular	Cell Phone	84.20
First Onsite Property Restorat Final Payment Derecho Repairs		48,004.00
Black Hills Energy	Gas	39.71
Cardmember Services	Exchange Email User Fee	7.73
Git-N-Go Convenience Stor	Fuel	93.96
Us Cellular	Cell Phone	84.20
J.p. Cooke Co.	Animal Licenses	62.50
Amazon	Toilet Paper	16.80
Andy Tiernan	Cell Phone Reimbursement	50.00
Black Hills Energy	Gas	11.98
Cardmember Services	Cc Purchase-Office Supplies	115.42
Casey's General Stores In	Fuel	189.77
Git-N-Go Convenience Stor	Fuel	209.84
J & D Computers	Install Monitor	127.54
Jeo Consulting Group	Bridge Rating 2021	1,000.00
Murphy Tractor & Equip Co	Backhoe Repair	320.09
Nicki Grow	Cell Phone Reimbursement	50.00
Quality Pest Control	Pest Control	20.00
Scott Church	Cell Phone Reimbursement	25.00
Short Elliot Hendrickson Inc.	2021 Streets Micro-Surfacing	2,184.08
Alliant Energy	Electric	182.47
Black Hills Energy	Gas	35.00
Cardmember Services	Cc Purchase-Books	328.16
Cardmember Services	Cc Purchase-Charging Station	2,893.55
Alliant Energy	Electric	77.12
Git-N-Go Convenience Stor	Fuel	59.22
Grimm's Greenscapes	Replace Trees-Edgewood Park ..	10,000.00
Kevin Evans Plumbing	Service & Clean Bath Sewer Lin	150.00

Susan Wright	Cell Phone Reimbursement	50.00
Walters Sanitary Service	Container Rental	10.00
M & R Metalworks Of Iowa	Material Exp Trailhead Bridge	895.90
Carolyn Douglas	Ld Koozies	515.22
Cre 8 Graphics	Labor Day Signage	67.00
Cardmember Services	Exchange Email User Fees	46.44
Amazon	Office Supplies	357.30
Cardmember Services	Cc Purchase-Ia League Lodging	350.30
Gordon Flesch Company	Laserfiche Doc Mgmt	1,043.28
J & D Computers	Labor Contract/Email Migration	659.20
Kristen Renslow	Mileage Reimbursement	190.64
Black Hills Energy	Gas	45.35
Lisa L. Wright	Custodial Service	350.00
Quality Pest Control	Pest Control	30.00
Alliant Energy	Electric	162.17
Black Hills Energy	Gas	39.49
Walters Sanitary Service	Sam Garbage Service	41.00
Bok Financial	2019 Go Refunding Bond Interes	33,442.50
Bok Financial	2020 Go Bond Interest	3,376.25
Bok Financial	2021 Refunding Bond Interest	8,595.83
Amazon	Toilet Paper	16.80
Bok Financial	2013c Wtr Rev Bonds Interest	3,662.50
Cardmember Services	Exchange Email User Fee	7.74
Iowa One Call	Locates	71.35
J & D Computers	Install Monitor	73.33
Mcnay Truck Line	Lime	2,088.32
Mike Forristall	Cell Phone Reimbursement	75.00
Scott Church	Cell Phone Reimbursement	25.00
Short Elliot Hendrickson Inc.	Well #10 Access Road	632.29
Verizon Wireless	Tower Connection	40.01
Black Hills Energy	Gas	11.98
Cardmember Services	Cc Purchase-Eagle Signal Timer	524.54
Casey's General Stores In	Fuel	137.90
Hansen Mechanical Inc.	Meter Change Out-Pates	4,389.09
Mafoo Builders	Two Loads Of 1' Clean Rock	985.00
Menards - Grimes	Water Supplies	91.11
Murphy Tractor & Equip Co	Backhoe Repair	320.07
Quality Pest Control	Pest Control	40.00
J & D Computers	Labor Contract/Email Migration	659.20
Storey Kenworthy/Matt Parrott	Utility Bills	620.72
Us Post Office	November 2021 Bills	247.20
Alliant Energy	Electric-712 W 4th St	4,979.52
Amazon	Toilet Paper	16.80
Black Hills Energy	Gas	11.98
Bok Financial	2020 Swr Rev Bond Refund Int	8,457.50
Cardmember Services	Cc Purchase-Ipad Sewer Plant	385.06
Casey's General Stores In	Fuel	341.47
Hach Company	Lab Supplies	124.00
Iowa One Call	Locates	71.35
J & D Computers	Labor Contract/Email Migration	732.52
Josh Woodard	Cell Phone Reimbursement	50.00
Menards - Grimes	Wwtf Lab Supplies	434.86
Municipal Supply Inc.	Furnco-Fixing Swr/Clay Pipe	250.70
Murphy Tractor & Equip Co	Backhoe Repair	320.07
Quality Pest Control	Pest Control	30.00
Scott Church	Cell Phone Reimbursement	25.00
Short Elliot Hendrickson Inc.	Wwtf Construction	15,432.32
Storey Kenworthy/Matt Parrott	Utility Bills	620.72
Us Post Office	November 2021 Bills	247.20
Walters Sanitary Service	Sludge Hauling	100.00
Accounts Payable Total		188,393.47
Invoices: Paid		31,723.55
Invoices: Scheduled		156,669.92
Payroll Checks		24,256.09
General		47,958.85
Road Use Tax		9,514.17
Local Option Sales Tax		2,184.08
Debt Service		45,414.58
2020 Fema Disaster 4557		48,004.00
Water		17,435.72
Water Sinking Fund		3,662.50
Sewer		14,339.16
Sewer Sinking Fund		8,457.50
Sewer Plant Rehab		15,432.32
Storm Water		246.68
Total Funds		212,649.56