

PUBLIC NOTICE

Madrid Minutes

MADRID CITY COUNCIL REGULAR MEETING DECEMBER 21, 2020 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.

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

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

Motion by Councilperson Rigby, second by Councilperson Shaver to approve the agenda for December 21, 2020.

Ayes: Samples, Burich, Ostrander, Rigby, Shaver

Motion Carried

No Councilperson wished to declare a conflict of interest.

Motion by Councilperson Samples, second by Councilperson Burich to approve the City Council Meeting Minutes of December 5, 2020, Library Meeting Minutes of November 10, Park Board Meeting Minutes of December 3, 2020 and Board of Adjustments meeting minutes of December 17, 2020

Ayes: Samples, Burich, Ostrander, Rigby, Shaver

Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Burich to approve the claims for December 21, 2020 in the amount of \$ 777,589.70.

Ayes: Samples, Burich, Ostrander, Rigby, Shaver

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Ostrander to approve Resolution # 15-20-21, "A Resolution Designating the Official City Newspaper for the City of Madrid, Iowa."

Ayes: Samples, Burich, Ostrander, Rigby, Shaver

Motion Carried

Motion by Councilperson Samples, second by Councilperson Shaver to change the regular City Council meeting scheduled for January 1, 2021 at 10:00 a.m. to Monday January 4, 2020 at 5:30 p.m. due to the New Year's holiday weekend.

Ayes: Samples, Burich, Ostrander, Rigby, Shaver

Motion Carried

The Council tabled the request for a take home policy for vehicle use due to confusion with the policy.

Motion by Councilperson Shaver, second by Councilperson Rigby to approve Resolution # 16-20-21, "Transfer Resolution." The resolution calls for the transfer of funds from the Local Option Sales Tax Fund to the Elementary School Project fund, and the 2020 Street Resurfacing Project to cover over-run of costs for those two projects.

Ayes: Samples, Burich, Ostrander, Rigby, Shaver

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Shaver to approve the appointments of Carson Carpenter and Samantha Schoon to the Madrid Labor Day Commission.

Ayes: Samples, Burich, Ostrander, Rigby, Shaver

Motion Carried

Thomas W. Brown, Mayor

Mary J. Reese, City Clerk

These are draft meeting minutes and have not yet been approved by the Council.