

**PUBLIC NOTICE**  
**Madrid City Council 6.21.21 Min & Claims**

**MADRID CITY COUNCIL**  
**JUNE 21, 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, Chuck Rigby  
Absent: Nate Samples, Lane Shaver

Other City Officials Present: City Administrator/Clerk Kristen Renslow, Police Chief Rick Tasler, and City Attorney Mark Powell

Motion by Councilperson Rigby, second by Councilperson Ostrander to approve the agenda for June 21, 2021.  
Ayes: Burich, Ostrander, Rigby  
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 Ostrander, second by Councilperson Burich to open the public hearing for the budget amendment for fiscal year ending June 30, 2021.  
Ayes: Ostrander, Rigby, Burich  
Motion Carried

There were no written or oral objections.

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

Motion by Councilperson Ostrander, second by Councilperson Burich to open the public hearing on proposal to enter into a General Obligation Refunding Loan Agreement.  
Ayes: Rigby, Ostrander, Burich  
Motion Carried

There were no written or oral objections.

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

Motion by Councilperson Rigby, second by Councilperson Burich to approve by consent agenda the City Council meeting minutes for June 5, 2021 and the Library Board of Trustees meeting minutes for May 11, 2021.  
Ayes: Burich, Ostrander, Rigby  
Motion Carried

Motion by Councilperson Rigby, second by Councilperson Ostrander to approve the claims for June 21, 2021 in the amount of \$169,718.22.  
Ayes: Burich, Ostrander, Rigby  
Motion Carried

Josh Rabe with Downing Construction has been working with Dr. Paul Peters on a clinic to be located on the south edge of town. They have run into some challenges with the sanitary sewer. There is an existing sanitary sewer located across the highway, but no stub located on the side of the highway where the site is located. The site is located in the County (not in City limits) so there is an option to put in a septic system. The other option is to utilize the existing sanitary sewer by boring under the highway and bring the 8" main across to the site. The preliminary cost to do this is \$86,405. This option could open up future development opportunity in that area and he would like input and direction from the Council on this option.

Councilperson Ostrander asked if there has been consideration on putting in a pipe large enough to accommodate going south. Josh said it would be an 8" main across, however if its too far south, the depth might be challenging. Councilperson Rigby asked about the location of the sanitary sewer. Josh said the site plan shows the most direct and cost-effective path for the sanitary sewer. Councilperson Rigby asked if the road that is approved by the DOT is an entrance to the site or a street. Josh confirmed that it is sized to serve multiple lots, but it is not a thru street. Councilperson Ostrander had concerns that the extension of the main wasn't long enough and the site having to be torn up later due to future development to the south. Dr. Peters would like to start construction this fall. Josh will provide the Council with the developer's proposed options, which will include a timeline and developer requests associated with the project.

Senator Green addressed the Council and discussed the top three issues he is working through: Iowa has a 10% SNAP fraud rate and it goes up one percent every year, there have been 35,000 unemployment fraud cases since the pandemic began and the bottle bill.

Police Chief Rick Tasler provided an update to the Council on the new vehicle that was approved last year. Chevy and Dodge are behind on allocating vehicles and he has been told it will be a while until a vehicle can be allocated to the city. Chief Tasler mentioned that he is expecting a bill for the cage and everything going into the new police vehicle and would like to get that paid out of this fiscal year's budget. Mayor Brown noted that if the cost is within the scope of the police budget and wouldn't need any amendment or direction from the Council then he would have to manage the budget to cover that expenditure. As long as it is an expenditure that can be made under the current established budget and the processes the city currently has in place that is fine, if it takes council action, we would have to have a special council meeting. Legal counsel was ok with this approach.

Don Lincoln provided the Council an update on the car show. They are going to have to raise the registration fees as the trophy cost has gone up \$1,800.00. Pre-registration cost will be \$20.00 and day of show registration cost will be \$25.00. Don is working with the Deputy City Clerk on closing streets and received applications for dram shop insurance from the Labor Day Commission. He will be working with Public Works and the Fire Department on a safe route to get rescue and fire trucks out in case of emergencies. He is also looking for more manpower to help with parking and getting through the pre-registration area.

Motion by Councilperson Ostrander, second by Councilperson Burich to approve the tax abatement application for 716 Taylor Lane.  
Ayes: Burich, Ostrander, Rigby  
Motion Carried

Motion by Councilperson Rigby, second by Councilperson Burich to approve Resolution No. 31-20-21 "A Resolution to Transfer Funds for the Fiscal Year Ending, June 30, 2021."  
Ayes: Burich, Ostrander, Rigby  
Motion Carried

Motion by Councilperson Burich, second by Councilperson Rigby to

approve Resolution No. 32-20-21 "A Resolution Authorizing an Internal Advance from the Local Option Sales Tax Fund to the 2020 FEMA Disaster 4557 Fund."  
Ayes: Burich, Ostrander, Rigby  
Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Burich to approve Resolution No. 33-20-21 "Resolution Setting the Salaries for Appointed Officers and Employees of the City of Madrid for FY 21-22."  
Ayes: Burich, Ostrander, Rigby  
Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Rigby to approve Resolution No. 34-20-21 "Resolution taking additional action to enter into a General Obligation Refunding Loan Agreement."  
Ayes: Burich, Ostrander, Rigby  
Motion Carried

Motion by Councilperson Rigby, second by Councilperson Ostrander to approve Resolution No. 35-20-21 "Resolution Adopting the Annual Budget Amendment for the Fiscal Year Ending June 30, 2021 for the City of Madrid, Iowa."  
Ayes: Burich, Ostrander, Rigby  
Motion Carried

Motion by Councilperson Rigby, seconded by Councilperson Burich to approve Resolution No. 36-20-21 "Resolution Setting Public Hearing on Vacation of Public Right of Ways to Madrid Community Schools."  
Ayes: Burich, Ostrander, Rigby  
Motion Carried

Mayor Brown read the second reading of Ordinance No. 495, "An Ordinance amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by amending provisions pertaining to the Policy and Administration Ordinances, Title II, Chapter 7." Motion by Councilperson Burich, second by Councilperson Rigby to approve the second reading of Ordinance No. 495 and waive the third reading of the ordinance.  
Ayes: Burich, Ostrander, Rigby  
Motion carried

Motion by Councilperson Rigby, second by Councilperson Ostrander to approve moving the July 5, 2021 Council meeting to July 6, 2021 at 6:00 p.m. in observance of Independence Day.  
Ayes: Burich, Ostrander, Rigby  
Motion carried

Motion by Councilperson Ostrander, second by Councilperson Rigby to approve the maintenance agreement between the DOT and the City of Madrid.  
Ayes: Burich, Ostrander, Rigby  
Motion carried

Motion by Councilperson Ostrander, second by Councilperson Rigby to approve pay application #14 to Gridor Construction for \$172,101.80.  
Ayes: Burich, Ostrander, Rigby  
Motion carried

Motion by Councilperson Burich, second by Councilperson Ostrander to approve the agreement between Boone County Hospital and the Madrid Social Center.  
Ayes: Burich, Ostrander, Rigby  
Motion carried

Mayor Brown received a letter from Xenia rural water district regarding water rates and has forwarded to the City Attorney for review.

City Attorney, Mark Powell provided an update on utility franchise agreements. The electric franchise with Interstate Power and Light Company is a 25-year franchise agreement effective on April 7, 2016 and expires on April 7, 2041. The cable television franchise with MCC Iowa L.L.C. is a 15-year franchise agreement effective on June 13, 2005 and is currently expired. The natural gas franchise with Black Hills Energy is a 25-year franchise agreement effective February 20, 2017 and expires on February 20, 2042.

Mayor Brown provided an update on SW 8<sup>th</sup> Street and County Line Road. Mayor Brown and Councilperson Shaver attended the Boone County Supervisors meeting last Wednesday to discuss working together on getting the roads repaired. The city engineer is working with Scott Kruse with Boone County to work on getting repair bids. There was discussion to start the County Line Road repairs next year as there were concerns that there will be heavy vehicles on that road due to the current trailer park project and sustaining further damage to the road. Mayor Brown also stated the owner of the antique and theatre buildings have identified a restaurant operator for a new restaurant and are working through the structure of getting that established.

Motion by Councilperson Rigby, second by Councilperson Ostrander to adjourn the meeting at 6:48 p.m.  
*Thomas W. Brown, Mayor*  
Attest:  
*Kristen E. Renslow, City Administrator/Clerk*

Vendor .....	Reference .....	Amount .....	Vendor Total
Liabilities			
Federal Withholding .....	Fed/Fica Tax .....	7,777.15 .....	
Federal Withholding .....	Fed/Fica Tax .....	7,777.15 .....	
Treasurer Of I.U.O.E .....	Union Dues .....	178.50 .....	
050 Liabilities Total .....		7,955.65 .....	
Police			
Century Link .....	Access Line Service .....	106.17 .....	
Galls Inc. ....	Tasler Clothing Allowance .....	457.30 .....	
J & D Computers	Microsoft Exchange Patching .....	916.40 .....	
Madison National Life	InsLife Insurance .....	72.03 .....	
Wellmark Health Plan Of I	Health Insurance .....	4,315.79 .....	
110 Police Total.....		5,867.69 .....	
Fire			
Madrid Volunteer Fire Dept	Monthly Donation.....	500.00 .....	
150 Fire Total.....		500.00 .....	
Roads, Bridges, Sidewalks			
J & D Computers	Microsoft Exchange Patching.....	916.40 .....	
John Deere Credit Lease	Z970r N011er .....	4,050.25 .....	
Madison National Life	InsLife Insurance .....	68.71 .....	
Madrid Automotive .	Safety Chain Hook .....	26.98 .....	
Short Elliot Hendrickson	IncWtr Sys Assist/Tiger Run Rev.....	1,223.09 .....	
Wellmark Health Plan Of I	Health Insurance .....	2,000.81 .....	
210 Roads, Bridges, Sidewalks Total.....		8,286.24 .....	

Garbage		
Walters Sanitary Service	Garbage Removal .....	14,546.92
290 Garbage Total .....		14,546.92
Library		
Amazon .....	Books/Movies .....	251.50
Angie Strong	Reimbursement Books/Audios .....	1,011.35
Baker & Taylor .....	Books & Audios .....	226.13
Center Point Publishing	Book Subscription .....	560.88
Cintas Corporation #762.....	Mats .....	40.45
Country Living..	Magazine Subscription .....	12.00
Demco Inc. Labels/Tape/Jacket Covers .....		128.58
Des Moines Register	Newspaper Subscription .....	360.03
Good Old Days	Magazine Subscription .....	15.97
Harlequin Reader Service .....	Books .....	54.92
Junior Library Guild.....	Books .....	188.00
Kathleen F. Edwards.	Custodial Service .....	225.00
Koch Office Group	Maintenance/Overages .....	129.88
Madison National Life	InsLife Insurance .....	53.09
Madrid Library....	Postage & Petty Cash .....	150.00
Our Iowa .....	Magazine Subscription .....	19.98
Overdrive Inc .....	Ebook/Audio Content .....	500.00
Quill Corporation.....	Office Supplies .....	72.67
Spectrum Lighting.....	Led Lights .....	6,746.96
Wellmark Health Plan Of I	Health Insurance .....	619.91
Windstream .....	Telephone/Internet .....	163.70
410 Library Total .....		11,531.00
Library Trust		
Us Cellular .....	Hot Spots/Data Plan .....	162.50
411 Library Trust Total.....		162.50
Parks		
Cintas Corporation #762.....	Supplies .....	566.15
John Deere Credit Lease	Z970r Mower .....	2,700.16
Madison National Life	InsLife Insurance .....	18.67
Wellmark Health Plan Of I	Health Insurance .....	1,269.57
430 Parks Total .....		4,554.55
Labor Day Celebration		
Aon/Affinity Insurance	Event Cancellation Insurance .....	1,010.00
470 Labor day Celebration Total.....		1,010.00
Housing & Urban Renewal		
Tyler Rankin.....	624 S Union Street .....	80.00
530 Housing & Urban Renewal Total.....		80.00
Mayor/Council/City Mgr		
Don Fatka	2nd Quarter Treasurer Pymnt .....	750.00
610 Mayor/Council/City Mgr Total.....		750.00
Clerk/Treasurer/ Adm		
Empowerment Solutions	LlcUpdate Headline Posts-Website .....	37.50
Iacma. Ia City/Cnty Mgmnt	Assoc Dues .....	120.00
Iowa League Of Cities	Member Dues 7/2021-6/2022.....	1,675.00
J & D Computers	Microsoft Exchange Patching .....	916.40
Kristen Renslow	Reimburse Postage/Shipping .....	42.25
Leaf.....	Copier Lease .....	221.53
Madison National Life	InsLife Insurance.....	33.58
Mid-America Publishing	CorpPublications.....	356.56
Stansberry Accounting&Consulti	Consulting Fees .....	1,921.39
Wellmark Health Plan Of I	Health Insurance .....	2,886.69
620 Clerk/Treasurer/ Adm Total .....		8,210.90
Legal Services/Attorney		
Finneseth,Dalen & Powell .....	Legal .....	1,660.00
640 Legal Services/Attorney Total .....		1,660.00
Water		
Black Hills Energy.....	Gas .....	767.97
Hach Company .....	Lab Supplies .....	489.98
Hawkins Inc. ....	Chlorine Cylinder .....	1,072.38
John Deere Credit Lease	Z970r Mower .....	3,375.21
Madrid Automotive .....	Battery .....	10.99
Mcnay Truck Line.....	Hydrated Lime .....	2,072.01
Short Elliot Hendrickson	IncEngineering Wtr System Awia .....	4,180.31
Stansberry Accounting&Consulti	Consulting Fees .....	411.73
810 Water Total.....		12,380.58
Water Distribution		
Mac Diversified Enterprises	Frankenstein For Wtr Shut Offs .....	393.76
Madrid Automotive .....	Air .....	275.24
Seh Design /Build In ....	Wtms - 2 Tanks .....	39,300.00
812 Water Distribution Total.....		39,969.00
Water Admin		
J & D Computers	Microsoft Exchange Patching .....	916.40
Madison National Life	InsLife Insurance .....	46.60
Wellmark Health Plan Of I	Health Insurance .....	1,745.19
813 Water Admin Total .....		2,708.19
Sewer/Sewage Disposal		
J & D Computers	Microsoft Exchange Patching .....	916.38
John Deere Credit Lease	Z970r Mower .....	3,375.21
Keystone Laboratories	Inc.Lab Testing .....	563.50
Madison National Life	InsLife Insurance .....	22.70
Short Elliot Hendrickson	IncEngineering WWTF Construction .....	16,847.49
Stansberry Accounting&Consulti	Consulting Fees .....	411.71
Wellmark Heal Th Plan Of I	Heal Th Insurance .....	2,853.74
815 Sewer/Sewage Disposal Total .....		24,990.74
Accounts Payable Total .....		145,163.96
Invoices: Paid .....		7,955.61
Invoices: Scheduled .....		137,208.31
Payroll Checks.....		24,154.26
Report Total .....		169,718.22
001 General.....		58,177.27
110 Road Use Tax.....		10,952.31
112 Employee Benefits .....		11,338.85
121 Local Option Sales Tax .....		600.00
600 Water .....		59,598.23
610 Sewer .....		12,039.03
613 Sewer Plant Rehab.....		16,847.49
740 Storm Water.....		165.04
Total Funds .....		169,718.22