

**PUBLIC NOTICE**  
**Madrid City Council 7.19.21 Min & Claims**

**MADRID CITY COUNCIL**  
**JULY 19, 2021**  
**6:00 P.M.**

The City Council meeting was called to order at 6:01 p.m. with Mayor Tom Brown presiding.  
Present in person at Roll Call: Steve Burich, Marvin Ostrander, Chuck Rigby, Lane Shaver  
Present via phone at Roll Call: Nate Samples  
Other City Officials Present: City Administrator/Clerk Kristen Renslow, Police Chief Rick Tasler, Public Works Director Scott Church and City Attorney Mark Powell  
Motion by Councilperson Shaver, second by Councilperson Burich to approve the agenda for July 19, 2021 with the change of removing the fire department report.  
Ayes: Samples, Burich, Ostrander, Rigby, Shaver  
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 Rigby, second by Councilperson Samples to open the public hearing on the Disposal of Real Property to Madrid Community School District.  
Ayes: Samples, Burich, Ostrander, Rigby, Shaver  
Motion Carried  
There were no written or oral objections.  
Motion by Councilperson Rigby, second by Councilperson Ostrander to close the public hearing.  
Ayes: Samples, Burich, Ostrander, Rigby, Shaver  
Motion Carried  
Motion by Councilperson Shaver, second by Councilperson Burich to approve by consent agenda the City Council meeting minutes for July 6, 2021 and the Library Board of Trustees meeting minutes for June 8, 2021.  
Ayes: Samples, Burich, Ostrander, Rigby, Shaver  
Motion Carried  
Motion by Councilperson Burich, second by Councilperson Shaver to approve the claims for July 19, 2021 in the amount of \$95,514.95.  
Ayes: Samples, Burich, Ostrander, Rigby, Shaver  
Motion Carried  
Vern Carpenter of 112 N. County Line Road provided an update on the cleanup work at this property. Trailer #5 has the walls torn down and the platform remains. The goal for trailer #4 is to have it removed by Labor Day. Vern asked the Council if he could have a family live on site while they work to help him on the property. Vern would need to initiate contact with the city and/or county to determine habitability.  
Don Lincoln provided the Council with the Madrid Area Chamber of Commerce's marketing plan which lays out objectives to market Madrid and help sustain Madrid businesses. Mayor Brown provided an update on the antique and theatre building owner's plans to start exterior reconstruction with the goal of having it completed by Labor Day.  
Motion by Councilperson Rigby, second by Councilperson Ostrander to approve Resolution No. 04-21-22 "Resolution Approving Vacation of Public Right of Ways to Madrid Community Schools."  
Ayes: Samples, Burich, Ostrander, Rigby, Shaver  
Motion Carried  
Nate Summers with D.A. Davidson presented information to the Council on the refunding.  
Motion by Councilperson Shaver, second by Councilperson Burich to approve Resolution No. 05-21-22 "Resolution approving Bond Purchase Agreement for the sale of General Obligation Refunding Bonds, Series 2021."  
Ayes: Samples, Burich, Ostrander, Rigby, Shaver  
Motion Carried  
Motion by Councilperson Ostrander, second by Councilperson Rigby to approve Resolution No. 06-21-22 "A Resolution Waiving the Right of Review of the Final Plat for Parcel H-W 1/2 SW 1/4 SEC 31, T82N, R25W, Boone County, Iowa and Approving Installation of a Septic System."  
Ayes: Samples, Burich, Ostrander, Rigby, Shaver  
Motion Carried  
Motion by Councilperson Burich, second by Councilperson Shaver to approve the renewal of liquor license permits by consent agenda for Polanco LLC DBA Pancho Villa Mexican Restaurant and Brower Bowling Inc DBA Tiger Bowl.  
Ayes: Samples, Burich, Ostrander, Rigby, Shaver  
Motion Carried  
Motion by Councilperson Shaver, second by Councilperson Burich to approve the Elementary Streets Project final pay application in the amount of \$79,585.40.  
Ayes: Samples, Burich, Ostrander, Rigby, Shaver  
Motion Carried  
Motion by Councilperson Ostrander, second by Councilperson Shaver to approve pay application #15 to Gridor Construction for \$190,706.75.  
Ayes: Samples, Burich, Ostrander, Rigby, Shaver  
Motion Carried  
Motion by Councilperson Rigby, second by Councilperson Samples to approve Windstream permit request #794.  
Ayes: Samples, Burich, Ostrander, Rigby, Shaver  
Motion Carried  
Public Works Director Scott Church provided an update on the sewer plant construction which is running ahead of schedule. The Aero-Mod system is up and running and there will be demolition of the old facilities. The micro-surfacing project has been moved back to August 9<sup>th</sup> as the contractor

is held up on another job in Sioux Falls, SD due to inclement weather. Mike Forristall and Josh Woodard will be attending Aero-Mod system training in Manhattan, KS on October 5-6.  
Police Chief Tasler provided background on updating the City's Code of Ordinances to add a No Parking Zone on E. Eighth Street. Motion by Councilperson Shaver, second by Councilperson Burich to approve Resolution No. 07-21-22 "Resolution Setting a Date for a Public Hearing on Amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by Amending Title III, Community Protection, Chapter 3, Traffic Code."  
Ayes: Samples, Burich, Ostrander, Rigby, Shaver  
Motion Carried  
Police Chief Tasler provided information on pricing for a new police vehicle. Chief Tasler has been the Police Chief at the City of Madrid for 13 years and is still under contract for 3 more years.  
Motion by Councilperson Ostrander, second by Burich to approve a permit for supervised display of fireworks at the Labor Day Celebration.  
Ayes: Samples, Burich, Ostrander, Rigby, Shaver  
Motion Carried  
Rick Tasler mentioned the Kickfest event was rained out on July 10 and has been rescheduled for July 30. There are 15 bouts scheduled and funds raised will be donated to help the purchase of car show trophies.  
Don Lincoln will be completing the insurance for the Labor Day Celebration and a resolution will need to be approved by the Council on street closures. The Madrid Chamber of Commerce will hand out brochures at the Boone County booth at the Iowa State Fair and are looking for volunteers to sign up for shifts.  
Councilperson Ostrander and Councilperson Rigby discussed drainage and sidewalk issues on Market Street and Little Street.  
City Administrator/Clerk Kristen Renslow provided background on the American Rescue Plan of 2021. The City has sent in an application for funding that is appropriated to local governments to help with costs due to COVID-19. The estimated amount the City of Madrid will receive is \$379,861.32 which will be provided in two installments in 2021 and 2022. The custodial ad ran for two weeks in the paper and the deadline to submit a resume is July 21 at noon.  
Mayor Brown stated the first September Council meeting falls on Labor Day and will need to be moved to the Tuesday after Labor Day. There have been discussions with residents at the Reddish Addition regarding work currently being completed by Alliant Energy. There is confusion on whose responsibility it is to mark water lines. The City marks the City's mains and have historically marked the main to the curb stop/shut off. Anything past that is the resident's responsibility to mark. In the past, there have been rural water service agreements signed between residents and the City dating back to 2007; however, there is no record they have been filed with the county. The City needs to update the rural water service agreements for all those County residents that are provided water from the City of Madrid.  
Mayor Brown discussed the High Trestle Trail signage and the City of Madrid does not endorse drivers to hit bikers in the road. Signs are clear that cars are not to stop for bikers that are on the trail waiting to cross the road. Mayor Brown does not want any bikers, pedestrians or vehicles getting hit on Highway 17.  
Motion by Councilperson Shaver, second by Councilperson Rigby to adjourn the meeting at 7:06 p.m.  
*Thomas W. Brown, Mayor*  
*Attest:*  
*Kristen E. Renslow, City Administrator/Clerk*

Vendor Name	Reference	Amount	Vendor Total
Federal Withholding	FED/FICA Tax	7,916.67	
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Treasurer of I.U.O.E	Union Dues	178.50	
050 Liabilities Total		8,095.17	
Police			
Century Link	Access Line Service	106.17	
J&D Computers	July Labor Contract	54.20	
Wellmark Health Plan of I	Health Insurance	4,315.79	
Windstream	Internet/Phone	105.97	
110 Police Total		4,582.13	
Fire			
Alliant Energy	Electric	344.52	
Madrid Volunteer Fire Dept.	Monthly Donation	500.00	
Praxair Inc.	Air Tanks	67.53	
Praxair Inc.	Air Tanks	72.90	140.43
Van Wall Equipment	Parts	59.58	
Windstream	Internet/Phone	86.62	
150 Fire Total		1,131.15	
Roads, Bridges, Sidewalks			
Alliant Energy	Electric	30.60	
J&D Computers	July Labor Contract	54.20	
Madrid Automotive	Street Truck Light Bar	9.98	
Van Wall Equipment	Parts	52.98	
Wellmark Health Plan of I	Health Insurance	2,000.81	
Windstream	Internet/Phone	54.13	
210 Roads, Bridges, Sidewalks Total		2,202.70	
Street Lighting			
Alliant Energy	Electric	3,802.21	
230 Street Lighting Total		3,802.21	
Garbage			
Walters Sanitary Service	Garbage Removal	14,496.68	
290 Garbage Total		14,496.68	
Library			
Alliant Energy	Electric	380.66	
Amazon	Books/Movies	165.66	
Angie Strong	Sam's Club Membership	22.50	

Baker & Taylor	Books/Audios	78.20
Book Look	Christian Fiction Books	696.59
Cintas Corporation #762	Mats	40.45
Harlequin Reader Service	Books	79.88
Kathleen F. Edwards	Custodial Service	225.00
Quill Corporation	File/Index/Copy Paper	35.51
Transparent Language Inc.	Renewal of Kidspeak	225.00
Wellamrk Health Plan of I	Health Insurance	619.91
Windstream	Telephone	163.70
410 Library Total		2,733.06
Library Trust		
Angie Strong	Reimburse for Books	346.56
Overdrive Inc	EBook/Audio Content	300.00
US Cellular	Hot Spots/Datapan	84.48
411 Library Trust Total		731.04
Parks		
Alliant Energy	Electric	439.31
Grimm's Greenscapes	Spray City Parks/Trail	2,300.00
Madrid Comm School Dist.	June 2021 Swim Lessons-Bus/Drv	581.83
Musco Sports Lighting	Softball Lights Repair	3,150.00
Portable Pro	Portable Toilet Service	255.00
Wellmark Health Plan of I	Health Insurance	1,269.57
430 Parks Total		7,995.71
Parks-Envisioning/Reap		
FTF Restorations	Labor/Site Prep	1,175.79
431 Parks-Envisioning/Reap Total		1,175.79
Labor Day Celebration		
City of Madrid	Change for LD Raffle Tix Sales	100.00
Wilcox Printing & Publish	2021 LD Brochures & Raffle Tix	952.00
470 Labor Day Celebration Total		1,052.00
Housing & Urban Renewal		
Tyler Rankin	Mowing 624 S Union St	40.00
530 Housing & Urban Renewal Total		40.00
Planning & Zoning		
Safe Building Compliance	Building Permits	824.15
540 Planning & Zoning Total		842.15
Clerk/Treasurer/ADM		
Empowerment Solutions LLC	Quarterly Hosting Services	225.00
J&D Computers	July Labor Contract	54.20
Leaf	Janier IM C3000 Lease	221.53
Mid-America Publishing Corp	Legal Notices	23.71
Staples-Credit Plan	Copy Paper	169.90
Wellmark Health Plan of I	Health Insurance	2,886.69
620 Clerk/Treasurer/ADM Total		3,581.03
City Hall/General BLDGS		
Alliant Energy	Electric	423.02
Susan Wright	Plants For Comm Room Planter	74.96
Windstream	Internet/Phone	292.56
650 City Hall/General BLDGS Total		790.54
Sam Center		
Windstream	Internet/Phone	61.91
670 Sam Center Total		61.91
Water		
Acco	Water Treatment	770.90
Alliant Energy	Electric	4,790.91
Black Hills Energy	Gas	666.99
Hawkins Inc.	150LB Chlorine Cylinder	20.00
Iowa Dept of Natural Resources	Annual WATER Supply Fee FY22	289.90
State Hygenic Laboratory	Lab Testing	15.50
Windstream	Internet/Phone	53.94
810 Water Total		6,608.04
Water Distribution		
Alliant Energy	Electric	30.59
Art Beek	Water Tower Electrical Work	1,770.00
Windstream	Internet/Phone	54.13
812 Water Distribution Total		1,854.72
Water Admin		
J&D Computers	July Labor Contract	54.20
Mid-America Publishing Corp	Legal Notices	111.12
Mike Forristall	Dinner/Water Conference	40.00
Wellmark health Plan of I	Health Insurance	1,745.19
813 Water Admin Total		1,950.51
Sewer/Sewage Disposal		
Alliant energy	Electric	2,750.67
J&D Computers	July Labor Contract	54.19
Keystone Laboratories Inc	Sewer Sampling	483.50
Mike Forristall	Reimburse for Supplies	24.16
Walters Sanitary Service	Sludge Hauling	450.00
Wellmark Health Plan of I	Health Insurance	2,853.74
Windstream	Internet/Phone	372.62
815 Sewer/Sewage Disposal Total		6,988.88
Accounts Payable Total		70,697.42
Invoices: Paid		23,004.06
Invoices: Scheduled		47,693.36
Payroll Checks		24,817.53
Report Total		94,514.95
001 General		50,218.46
110 Road Use Tax		7,462.18
112 Employee Benefits		11,092.77
600 Water		15,356.80
610 Sewer		11,217.37
740 Storm Water		167.37
Total Funds		95,514.95