

PUBLIC NOTICE

Madrid 8.16.21 Min & Claims

MADRID CITY COUNCIL AUGUST 16, 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 and Lane Shaver
Present via Phone: Nate Samples
Other City Officials Present: City Administrator/Clerk Kristen Renslow, Police Chief Rick Tasler and Public Works Director Scott Church

Motion by Councilperson Shaver, second by Councilperson Burich to approve the agenda for August 16, 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 Rigby, second by Councilperson Samples to open the public hearing for Ordinance No. 496, "An Ordinance 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
There were no written or oral objections.
Motion by Councilperson Ostrander, second by Councilperson Rigby to close the public hearing.
Ayes: Samples, Burich, Ostrander, Rigby, Shaver Motion Carried

Motion by Councilperson Rigby, second by Councilperson Burich to approve by consent agenda City Council meeting minutes for August 2, 2021 and Library Board of Trustees meeting minutes for July 13, 2021.
Ayes: All Ayes
Motion Carried
Motion by Councilperson Burich, second by Councilperson Ostrander to approve claims for August 16, 2021 for \$291,906.22.
Ayes: All Ayes
Motion Carried

No citizens or organizations wished to address the Council.
Don Lincoln with the Madrid Area Chamber of Commerce provided an update to the Council. The Chamber is moving forward with updating its website and working in conjunction with Model Farm and the current website administrator.
Motion by Councilperson Shaver, second by Councilperson Samples to approve Resolution No. 11-21-22, "Resolution Setting the Dates for Open Burning within the City of Madrid."
Ayes: All Ayes
Motion Carried
Motion by Councilperson Ostrander, second by Councilperson Shaver to approve Resolution No. 12-21-22, "Resolution Amending the Rate for Water Utility."
Ayes: All Ayes
Motion Carried

Motion by Councilperson Burich, second by Councilperson Shaver to approve Resolution No. 13-21-22, "Resolution Amending the Rate for Sewer Utility."
Ayes: All Ayes
Motion Carried
Motion by Councilperson Shaver, second by Councilperson Rigby to approve Resolution No. 14-21-22, "Resolution Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure."
Ayes: All Ayes
Motion Carried

Motion by Councilperson Samples, second by Councilperson Ostrander to approve Resolution No. 15-21-22, "Resolution Setting a Date for a Public Hearing on Amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by Repealing and Replacing Title VI, Physical Environment, Chapter 16, Flood Plain Management."
Ayes: All Ayes
Motion Carried
No action was taken on the request for approval for the concrete trail in Dalandar Park (REAP Project). Mayor Brown spoke with City Attorney Mark Powell and for projects of this nature the City needs to validate proof of bonding and insurance. City Administrator/Clerk Renslow will follow up with all three contractors that submitted bids to validate their bonding and insurance before a selection is made.
Motion by Councilperson Rigby, second by Councilperson Burich to approve final payment to Iowa Sound for \$6,100.00.
Ayes: All Ayes
Motion Carried

Don Lincoln presented that the DRAM Insurance was quoted at \$454.50. No action is needed from the Council due to the amount being below the \$1,000.00 threshold.
The City will be applying for the liquor license for the Labor Day Celebration through the State.
Motion by Councilperson Rigby, second by Shaver to approve the host liquor payment of \$6,477.00.
Ayes: All Ayes
Motion Carried

Don Lincoln presented that the General Liability Insurance was quoted at \$858.50. No action is needed from the Council due to the amount being below the \$1,000.00 threshold.
Motion by Councilperson Rigby, second by Councilperson Ostrander to approve the first reading of Ordinance No. 496, "An Ordinance Amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by Amending Title III, Community Protection, Chapter 3, Traffic Code."
Ayes: All Ayes
Motion Carried

Public Works Director Scott Church provided an update. Public Works employees went around town and trimmed trees in anticipation of the micro-surfacing project. A tree was trimmed back as it was overhanging on the street. Scott apologized for not providing a 5-day notice to the homeowner to allow time to trim the tree themselves. Veteran's Square striping is complete. The sewer plant project is on schedule and the Aero-Mod system is up and running. The State Street and 8th Street asphalt projects are complete.

Trees affected by Ash Borer have been taken down in Edgewood Park.
Councilperson Ostrander complimented Scott Church on the new road and has had people ask him about the trees that have been removed from the park.
Councilperson Rigby mentioned he has received concerns of speeding cars on Kingman Blvd. Chief Tasler confirmed the speed limit on that road is 25 mph. Councilperson Rigby would like to know if any communication will be sent to property owners that will no longer need flood insurance due to the new flood plain map. City Administrator/Clerk Renslow will reach out to FEMA to see what communication they will be providing to those property owners affected.

Councilperson Shaver complimented City departments on their work on projects throughout the town.
City Administrator/Clerk Kristen Renslow provided an update. The Boone County Board of Supervisors approved to waive tipping fees on three loads for the community cleanup. The City was approved to receive funds from the American Rescue Plan Act. City Administrator/Clerk Renslow worked with Mayor Brown on determining which laptop bundles would be beneficial for the City to order from the State of Iowa's technology grant. Billing Clerk, Deatra Tasler, has submitted her resignation from her position and her last day will be August 31st.

Mayor Brown provided an update on Xenia discussions and plans the new owner of the antique building and movie theatre have for making the outside of the building safer before Labor Day.
Motion by Councilperson Shaver, second by Councilperson Rigby to adjourn the meeting at 6:54 p.m.
Thomas W. Brown, Mayor

Kristen E. Renslow, City Administrator/Clerk

Vendor Name.....	Reference.....	Amount....	Vendor Total
Liabilities			
Federal Withholding.....	FED/FICA Tax.....	8,362.25	8,362.25
Federal Withholding.....	FED/FICA Tax.....	8,362.25	8,362.25
Treasurer of I.U.O.E.....	Union Dues.....	178.50	178.50
050 Liabilities Total.....		8,540.75	8,540.75
Police			
Boone County Auditor's of2nd half FY21 Com Agrmnt.....		9,434.60	9,434.60
Century Link.....	Access line service.....	106.17	106.17
J&D Computers.....	August Labor Contract.....	54.20	54.20
Pitney Bowes - Purchase P.....	Postage.....	8.96	8.96
Symbol arts.....	Badge, B52AU State Seal.....	135.00	135.00
Wellmark Health Plan of I... Health Insurance.....		4,315.79	4,315.79
Windstream.....	Phone/Internet.....	111.82	111.82
110 Police Total.....		14,166.54	14,166.54
Fire			
Alliant Energy.....	Electric.....	387.78	387.78
Madrid Volunteer Fire DeptMonthly Donation.....		500.00	500.00
Pitney Bowes - Purchase P.....	Postage.....	2.04	2.04
Praxair Inc.....	Air Tanks.....	71.04	71.04
Windstream.....	Phone/Internet.....	82.45	82.45
150 Fire Total.....		1,043.31	1,043.31
Roads, Bridges, Sidewalks			
Alliant Energy.....	Electric.....	63.41	63.41
Boot Barn, Inc... Clothing Allowance-Tierman.....		533.67	533.67
Dalton Concrete Construction...501 W 5th St.....		8,620.00	8,620.00
Econo Sign & BarricadeNo parking/No Trespass Signs.....		106.50	106.50
J&D Computers.....	August Labor Contract.....	54.20	54.20
Madrid Automotive. 2019 Ford F250 Oil Filter.....		13.18	13.18
Madrid Service Center.....	Tire Repair.....	22.16	22.16
Menards - Grimes.....	Brackets & Screws.....	115.81	115.81
Robinson Truck & TrailerRepairs to 1993 International.....		2,234.75	2,234.75
Short Elliot Hendrickson Inc8th St/County Line Resurfacing.....		1,353.24	1,353.24
Wellmark Health Plan of I... Health Insurance.....		2,000.81	2,000.81
Windstream.....	Phone/Internet.....	52.74	52.74
210 Roads, Bridges, Sidewalks Total.....		15,170.47	15,170.47
Street Lighting			
Alliant Energy.....	Electric.....	4,031.62	4,031.62
230 Street Lighting Total.....		4,031.62	4,031.62
Garbage			
Walters Sanitary ServiceContracted Garbage Removal.....		14,533.11	14,533.11
290 Garbage total.....		14,533.11	14,533.11
Library			
Alliant Energy.....	Electric.....	576.31	576.31
Amazon.....	Book & Movies.....	272.81	272.81
Angie Strong.....	Supplies.....	42.42	42.42
Baker & Taylor.....	Books & Audio.....	332.30	332.30
Cintas Corporation #762.....	Mats.....	40.45	40.45
Harlequin Reader Service.....	Books.....	29.96	29.96
Junior library Guild.....	Books.....	54.00	54.00
Kathleen F. Edwards.....	Custodial Service.....	225.00	225.00
Kruck P&H Inc... Pleated Filters-SPR Service.....		25.27	25.27
Pitney Bowes - Purchase P.....	Postage.....	13.77	13.77
Wellmark Health Plan of I... Health Insurance.....		619.91	619.91
Windstream.....	Internet.....	163.19	163.19
410 Library Total.....		2,395.39	2,395.39
Library Trust			
Angie StrongReimb Summer Reading Prizes.....		145.00	145.00
ISU Treasurer's OfficeInsect Zoo Display & Mileage.....		231.92	231.92
Stephanie Fogarty.....	Stephanie Fogarty.....	381.66	381.66
US Cellular.....	Hot Spots/Data Plan.....	168.96	168.96
411 Library Trust Total.....		927.54	927.54
Parks			
Alliant Energy.....	Electric.....	365.70	365.70
Boot Barn, Inc... Clothing Allowance-Wright.....		262.49	262.49
Grimm's Greenscapes.....	Fertilizer.....	1,880.00	1,880.00
Pitney Bowes - Purchase P.....	Postage.....	5.66	5.66
Portable Pro.....	Portable Toilet Service.....	255.00	255.00
Walters Sanitary ServiceEdgewood Pk Garbage Removal.....		40.00	40.00
Wellmark Health Plan of I... Health Insurance.....		1,269.57	1,269.57
430 Parks Total.....		4,078.42	4,078.42
Labor Day Celebration			
Menards - Grimes.....	Labor Day Fencing.....	159.92	159.92
Mid America Pulling Asso... 2021 Tractor Pull.....		500.00	500.00

Polar leasing Company IncLabor Day Walk In Cooler.....	1,443.00
470 Labor Day Celebration Total.....	2,102.92
Housing & Urban Renewal	
Tyler Rankin.....	Mowing-624 S Union..... 80.00
530 Housing & Urban Renewal Total.....	80.00
Planning & Zoning	
Safe Building Compliance...Building Permits.....	4,004.91
540 Planning & Zoning Total.....	4,004.91
Clerk/Treasurer/ADM	
Alexa LeaseRefund Tow Fee-Veterans Square.....	107.00
Gordon Flesch CompanyLaserfiche Doc Mgmt.....	1,030.68
Iowa Leagues of Cities2021 Annual Conference.....	265.00
J&D Computers.....	August Labor Contract..... 54.19
Jennifer Bland... Comm Room Deposit refund.....	50.00
Leaf.....	Lanier IMC3000 Lease..... 221.53
Pitney Bowes - Purchase P.....	Postage..... 21.93
Wellmark Health Plan of I... Health Insurance.....	2,886.69
620 Clerk/Treasurer/ADM Total.....	4,637.02
City Hall/General Bldgs	
Alliant Energy.....	Electric..... 529.42
Kevin Evans.... City Hall Women's Restroom.....	886.00
Kruck P&H Inc.....	Cub Scout Bld AC Maint..... 254.93
Windstream.....	Phone/Internet..... 306.92
650 City Hall/General Bldgs Total.....	1,977.27
Sam Center	
Windstream.....	Phone/Internet..... 57.52
670 Sam Center Total.....	57.52
Elementary School Streets	
Absolute Concrete ConstructionPay App 11-Final.....	79,585.40
764 Elementary School Streets total.....	79,585.40
Water	
Alliant Energy.....	Electric..... 4,572.06
Black Hills energy.....	Gas..... 525.16
Boot Barn, Inc... Clothing Allowance-Forristall.....	209.67
Hawkins Inc.....	Chlorine..... 5.00
Market of Madrid.....	Supplies..... 3.63
Mcnay Truck Line.....	Hydrated Lime..... 2,088.32
Onsite Service Solutions LLCWater Plant Equip Maintenance.....	1,650.00
Wilcox Printing & Publish.....	Door Hangers..... 180.50
Windstream.....	Phone/Internet..... 56.19
810 Water Total.....	9,290.53
Water Plant	
Bio-Resources Application Man1,808 tons of lime removed.....	44,240.00
811 Water Plant Total.....	44,240.00
Water Distribution	
Accu Jet LLCW 8th St/Grimes Asphalt Emerg.....	1,777.51
Alliant energy.....	Electric..... 63.42
Benjamin Fahrman.....	Deposit Refund..... 50.00
City of Madrid.....	Deposits Refunds to City..... 181.89
Core & Main. 261-090512-000 8X12-1/2 Rep.....	228.81
Josh Miller.....	Deposit Refund..... 50.00
Kali Jacobs.....	Deposit Refund..... 33.15
Katie Gibbons.....	Deposit Refund..... 50.00
Kyle Haner.....	Deposit Refund..... 50.00
Makayla Klein.....	Deposit Minus Final Bill..... 34.97
Michael Miles.....	Deposit Refund..... 50.00
Michelle Williams-Caldwell...Deposit Refund.....	50.00
Windstream.....	Phone/Internet..... 52.74
812 Water Distribution Total.....	2,672.49
Water Admin	
Iowa Department of RevenuJuly 2021 Sales Tax.....	450.00
Iowa Dept of Rev-Excise TaxWater Service Excise Tax.....	2,992.00
J&D Computers.....	August labor Contract..... 54.20
Wellmark Health Plan of I... Health Insurance.....	1,745.19
813 Water Admin Total.....	5,241.39
Sewer/Sewage Disposal	
Accu Jet LLC... Clean/Televise Sewer YR 4.....	20,499.86
Alliant Energy.....	Electric..... 7,001.05
Benjamin Fahrman.....	Deposit Refund..... 50.00
City of Madrid.....	Deposit Refunds to City..... 181.89
Iowa Dept of Natural Res Wastewater Permit.....	210.00
J&D Computers.....	WWTF Computer..... 1,916.05
Josh Miller.....	Deposit Refund..... 50.00
Kali Jacobs.....	Deposit Refund..... 33.15
Katie Gibbons.....	Deposit Refund..... 50.00
Keystone Laboratories IncWastewater Analysis.....	551.50
Kyle Haner.....	Deposit Refund..... 50.00
Madrid Automotive.....	HD Latex..... 26.99
Makayla Klein.....	Deposit Minus Final Bill..... 34.96
Michael Miles.....	Deposit Refund..... 50.00
Michelle Williams-Caldwell...Deposit Refund.....	50.00
Nesse Inc.....	164,846 Gals of Sludge..... 12,339.22
Walters Sanitary Service.....	Sewer..... 503.75
Wellmark Health Plan of I... Health Insurance.....	2,853.74
Wilcox Printing & Publish.....	Door Hangers..... 180.50
Windstream.....	Phone/Internet..... 374.33
815 Sewer/Sewage Disposal Total.....	47,006.98
Accounts Payable Total.....	265,783.58
Invoices: Paid.....	13,082.75
Invoices: Scheduled.....	252,700.83
Payroll Checks.....	26,122.64
Report Total.....	291,906.22
001 General.....	62,341.48
110 Road use Tax.....	19,329.82
112 Employee Benefits.....	11,092.77
121 Local Option Sales Tax.....	1,353.24
304 19 Elementary School Proj.....	79,585.40
600 Water.....	66,626.64
610 Sewer.....	49,538.64
613 Sewer Plant Rehab.....	1,861.85
740 Storm Water.....	176.38
Total Funds.....	291,906.22