

PUBLIC NOTICE

Madrid City Council 8.2.21 Min & Claims

MADRID CITY COUNCIL AUGUST 2, 2021 6:00 P.M.

The City Council meeting was called to order at 6:00 p.m. with Mayor Pro Tem Lane Shaver 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, Library Director Angie Strong and City Attorney Mark Powell

Motion by Councilperson Burich, second by Councilperson Rigby to approve the agenda for August 2, 2021 with the change of adding an update from Martha Furness on the Senior Activities Commission after the Public Works report.

Ayes: All Ayes

Motion Carried

No member of the Council wished to declare a conflict of interest. Mayor Pro Tem Shaver wished to declare no conflict of interest.

Motion by Councilperson Rigby, second by Councilperson Samples to set a date for a public hearing for August 16, 2021 on Budget Amendment for FY ending June 30, 2022.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Samples to approve by consent agenda the City Council meeting minutes for July 19, 2021 and the Special City Council meeting minutes for July 22, 2021.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Burich, second by Councilperson Ostrander to approve the claims for August 2, 2021 in the amount of \$351,367.64.

Ayes: All Ayes

Motion Carried

Erich Kretzinger, Boone County Supervisor, provided an update on the Boone County Communications Center. Boone County is looking into revising the 28E agreement with the cities that help fund the communications center. The estimated annual cost of running the communications center is \$760,000. Erich provided the Council with an FY 22-23 joint funding proposal showing a per capita budget cost share for each community plus the rural taxpayers. According to the proposal, Madrid would be responsible for \$37,391.00 which is an increase of \$4,601.00 from previous years. The next step is for Boone County to draft a 28E agreement for all communities involved. Erich will set up a meeting with Chief Tasler on any concerns or improvements that could be made on the services the City receives from the Boone County Communications Center.

Don Lincoln provided an update on the Madrid Area Chamber of Commerce activities. The Chamber has prioritized the goals in the marketing plan and the first step is to make improvements to the website. They will also look at options to improve communications between the City and Madrid residents. The Chamber will also be drafting a short survey for area businesses to evaluate how the Chamber is helping the business community. New brochures have been printed to hand out at the Iowa State Fair to promote Madrid. There are still time slots available to sign up to volunteer to help and people can sign up online.

Motion by Councilperson Ostrander, second by Councilperson Samples to approve Resolution No. 08-21-22, "Resolution Closing Certain Streets During Labor Day Celebration."

Ayes: Samples, Burich, Ostrander, Rigby, Shaver

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Burich to approve Resolution No. 09-21-22, "Resolution authorizing and approving a Loan Agreement, providing for the issuance of General Obligation Refunding Bonds, Series 2021 and providing for the levy of taxes to pay the same."

Ayes: All Ayes

Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Shaver to approve Resolution No. 10-21-22, "A Resolution to Transfer Funds for the Fiscal Year Ending, June 30, 2021."

Ayes: All Ayes

Motion Carried

Motion by Councilperson Samples, second by Councilperson Shaver to approve the City submitting an application to the Derecho Community Forestry Grant Program.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Burich, second by Councilperson Rigby to approve moving the September 6 Council meeting to Tuesday, September 7 in observance of Labor Day.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Rigby to approve Liability Insurance Applications by Consent Agenda:

Application for Liquor Liability Insurance Special Event/Host Liquor

Application for Special Event Liability

Ayes: All Ayes

Motion Carried

Motion by Councilperson Burich, second by Councilperson Ostrander to approve to pay for a refrigeration unit from Polar Leasing for the Labor Day Celebration in the amount of \$1,443.00.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Samples to approve payment for the truck pull sled for the Labor Day Celebration in the amount of \$1,500.00.

Ayes: All Ayes

Motion Carried

Library Director Angie Strong provided an update on library activities. The library is fully accredited until 2024. The library has received several grants: 1) \$1,500.00 from Community Chest which will be used towards Creativebug and READsquared databases and to replace one of the public access computers; 2) \$350.00 from Hopkins Grove to be used towards educational backpacks; and 3) \$5,000.00 from the State Library to be used towards an outdoor solar charger, new computer monitors, and a security camera. The library has also applied for the Lowrey Grant. Last year, the library had provided 1,462 grab and go kits for early out programs. The library will not have a Friends book sale the weekend before Labor Day and is looking into having smaller scale book sales in the fall.

Police Chief Rick Tasler provided an update on public safety activities. The new vehicle is available and he is waiting for the equipment to be installed. He hopes to have the new vehicle in service at the end of August. In the past 2 years, the Police Department has received a \$125,000 grant, hired a fourth officer and has purchased a new vehicle. Chief Tasler will be gone for the September 7th Council meeting as he will be on vacation that week. Staffing should be sufficient for the Labor Day Celebration.

Martha Furness provided an update on Senior Activities Commission activities. There have been several rentals and a few inquiries at the center. She is waiting for Huxley Communications to provide internet to the building. Boone County Hospital has no date to resume congregate meals because of the delta variant. The Meals-on-Wheels program is still available.

Don Lincoln thanked Rick Tasler and his private business for the \$500.00 donation to use towards the Labor Day car show trophies.

City Administrator/Clerk Kristen Renslow stated the State of Iowa is giving more CARES money to cities and are issuing up to \$9,500 worth of technology bundles. No matching funds are required and they will begin taking orders August 2 – 15. Kristen will work with the Mayor, Councilperson Samples and J&D Computers on determining which bundles would be beneficial for the City.

Motion by Councilperson Rigby, second by Councilperson Ostrander to adjourn the meeting at 7:07 p.m.

Lane Shaver, Mayor Pro Tem

Attest:

Kristen E. Renslow, City Administrator/Clerk

CLAIMS REPORT

Vendor Name	Reference	Amount	Vendor Total
Liabilities			
Federal Withholding	Fed/Fica Tax	8,065.00	
Federal Withholding	Fed/Fica Tax	8,065.00	
IPERS	Police IPERS	10,490.70	
State of Iowa Treasurer	State Tax	3,031.00	
050 Liabilities Total		21,532.70	
Police			
Bryan Olmstead	Cell Phone Reimb	50.00	
Casey's General Stores In	Fuel	597.12	
Madison National Life Ins...	Group Life Insurance	62.03	
Murry Auto	Chev Tahoe Oil Change	30.00	
Qualification Targets Inc	Training Target	43.38	
Stivers Ford	Police Vehicle Purchase F-150	32,100.00	
US Cellular	Cell Phone	83.35	
110 Police Total		32,965.88	
Fire			
Black Hills Energy	Gas	39.13	
Git-N-Go Convenience Stor	Fuel	92.60	
US Cellular	Cell Phone	83.35	
150 Fire Total		215.08	
Roads, Bridges, Sidewalks			
Andy Tiernan	Cellphone Reimb	50.00	
Black Hills Energy	Gas	11.66	
Casey's General Stores In	Fuel	118.80	
Git-N-Go Convenience Stor	Fuel	301.50	
Hotsy Cleaning Systems	Hotsy HWW	2,946.02	
KS State Bank	2008 Elgin Pelican Str Sweeper	8,908.41	
Madison National Life Ins...	Group Life Insurance	57.97	
Nicki Grow	Cell Phone Reimb	50.00	
Scott Church	Cell Phone Reimb	25.00	
Van Wall Equipment	Saw Chain	31.98	
210 Roads, Bridges, Sidewalks Total		12,501.35	
Street Lighting			
Alliant Energy	Electric	10.63	
230 Street Lighting Total		10.63	
Library			
Black Hills Energy	Gas	35.00	

Cardmember Services...Pivot Placement for Auto Door	959.44
Madison National Life Ins...Group Life Insurance	18.85
410 Library Total	1,013.29
Library Trust	
Cardmember Services...Soft Seating Furniture	712.04
411 Library Trust Total	714.04
Parks	
Cintas Corporation #762.....Custodial Services	554.78
Hotsy Cleaning Systems.....Hotsy HWW	2,946.03
Madison National Life Ins...Group Life Insurance	10.93
Martin Oil Wholesale.....Gasoline	756.14
Rainbow of the Heartland...Relp Backboards/Rims Edgewood	4,317.00
Susan Wright.....Cell Phone Reimb	50.00
430 Parks Total	8,634.88
Labor Day Celebration	
Cardmember Services...Labor Day Liquor License App	53.81
470 Labor Day Celebration Total	53.81
Clerk/Treasurer/Adm	
Cardmember Services.....Madtap Fee	14.00
Kempers True Value.....2 Keys	12.45
Koch Office Group.....Copier Overages	132.80
Leaf.....Lanier MPC3004 Lease	484.34
Madison National Life Ins...Group Life Insurance	23.26
Mid-America Publishing Corp...Legal-Minutes/Claims	573.36
Storey Kenworthy/Matt Parrot.....Check Stock	508.02
620 Clerk/Treasurer/ADM Total	1,748.23
Legal Services/Attorney	
Finneseth, Dalen & Powell.....Legal Services	2,880.00
640 Legal Services/Attorney Total	2,880.00
City Hall/General Bldgs	
Black Hills Energy.....Gas	40.79
Boone Ace Hardware.....Door Knob-City Hall	18.99
Cardmember services...Plans For Planters-City Hall	50.59
Quality Pest Control.....Pest Control	30.00
650 City Hall/General Bldgs Total	140.37
Sam Center	
Black Hills Energy.....Gas	39.23
670 Sam Center Total	39.23
Water	
ACCO.....Chemicals	747.00
Hawkins Inc.....Chlorine	1,118.88
Iowa One Call.....Locates	153.45
Linde.....Carbon Dioxide	7,896.88
Mcnay Truck Line.....Lime	2,072.01
Mike Forristall.....Cell Phone Reimb	75.00
Mississippi Lime Company.....Hydrate Lime	3,792.50
Scott Church.....Cell Phone Reimb	25.00
Short Elliot Hendrickson Inc...#158077 Madri Awia Assistance	1,700.00
810 Water Total	17,620.73
Water Plant	
Hotsy Cleaning System.....Hotsy HWW	2,946.02
811 Water Plant Total	2,946.02
Water Distributuion	
Amazon.....Audible Signal	164.36
Black Hills Energy.....Gas	11.67
Casey's General Stores In.....Fuel	314.45
Git-N-Go Convenience Stor.....Fuel	71.98
Municipal Supply Inc...Water Mtrs & Curbstops	2,910.25
Sprayer Specialties.....Parts	69.17
812 Water Distribution Total	3,541.88
Water Admin	
Cardmember Services...Grow-WTR Conference Hotel	268.76
Madison National Life Ins...Goup Life Insurance	46.60
813 Water Admin Total	315.36
Sewer/Sewage Disposal	
Black Hills Energy.....Gas	11.67
Cardmember Services...WWT Grade 2 Exam Prep	199.99
Casey's General Stores In.....Fuel	235.57
Gridor Constructiton.....Pay App #15	190,706.75
Hotsy Cleaning Systems.....Hotsy HWW	2,946.02
Iowa One Call.....Locates	153.45
Josh Woodard.....Cell Phone Reimb	50.00
Kempers True Value.....Ball Valve	28.98
Madison National Life Ins...Group Life Insurance	19.46
Menards - Grimes.....Lab Supplies	178.55
Mike Forristall...7/18-7/20 WW Conference/Travel	225.74
Scott Church.....Cell Pphone Reimb	25.00
Short Elliot Hendrickson Inc...WWTF Engineering	22,400.30
Shimmering-Cory/IA Codification...SRF Admin Fees	2,000.00
815 Sewer/Sewage Disposal Total	219,181.48
Accounts Payable Total	326,114.96
Invoices: Paid	57,647.52
Invoices: Scheduled	268,467.44
Payroll Checks	25,252.68
Report Total	351,367.64