

PUBLIC NOTICE

Madrid 9.7.21 Min & Claims

MADRID CITY COUNCIL
SEPTEMBER 7, 2021
6:00 P.M.

The City Council meeting was called to order at 6:02 p.m. with Mayor Tom Brown presiding.

Present at Roll Call: Marvin Ostrander, Lane Shaver
Present via Phone: Nate Samples

Other City Officials Present: City Administrator/Clerk Kristen Renslow, Police Officer Neal Cooley, Library Director Angie Strong, Public Works Nicki Grow

Motion by Councilperson Shaver, second by Councilperson Ostrander to approve the agenda for September 7, 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 Ostrander, second by Councilperson Samples to open the public hearing on Ordinance No. 497, "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: Shaver, Ostrander, SamplesMotion Carried

There were no written or oral objections.

City Attorney, Mark Powell has reviewed the ordinance and there are optional and alternative language that he recommends the Council eliminate from the ordinance prior to approving the final version.

Motion by Councilperson Ostrander, second by Councilperson Shaver to close the public hearing.

Ayes: Samples, Ostrander, ShaverMotion Carried

Motion by Councilperson Samples, second by Councilperson Shaver to approve City Council meeting minutes for August 16, 2021.

Ayes: All Ayes.....Motion Carried

Motion by Councilperson Shaver, second by Councilperson Ostrander to approve claims for September 7, 2021 for \$133,105.48.

Ayes: All Ayes.....Motion Carried

Mayor Brown provided an update to the Council regarding Vern Carpenter's project located at 112 N. County Line Road. Vern has received an offer to purchase the remaining four trailers and is working with Boone County to clean up the legal paperwork on the trailers. Once the deal is closed, the trailers will be removed. Mayor Brown made a recommendation to the Council to have Vern work on closing the purchase of the trailers and for the remainder of the year, work on the aesthetics of the property. Council was in agreement with Mayor Brown's direction.

Don Lincoln provided an update on the Madrid Area Chamber of Commerce. The Chamber continues to work with outside vendors on updating the Chamber website.

Motion by Councilperson Shaver, second by Councilperson Samples to approve the first reading of Ordinance No. 497, "An Ordinance 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

Motion by Councilperson Shaver, second by Councilperson Ostrander to authorize the execution of the High Trestle Trail Memorandum of Understanding.

Ayes: All Ayes.....Motion Carried

Motion by Councilperson Shaver, second by Councilperson Samples to approve the Memorandum of Understanding Request for Payment of \$1,500.00 to the Iowa Natural Heritage Foundation.

Ayes: All Ayes.....Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Samples to approve pay application #16 to Gridor Construction for \$90,849.35.

Ayes: All Ayes.....Motion Carried

Motion by Councilperson Samples, second by Councilperson Ostrander to approve Kumari Henry's request to use Edgewood Park for the Tormented Souls Haunt contingent upon verification of insurance.

Ayes: All Ayes.....Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Samples to approve by consent agenda to award quote for the concrete trail in Dalandar Park (REAP Project) to Dalton Contractors for \$43,136.00 and contract for construction of a small project between the City of Madrid and Dalton Contractors.

Ayes: All Ayes.....Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Shaver to approve Resolution No. 16-21-22, "Resolution Waiving Land Division for Parcels 088225314300001 and 08822531440001."

Ayes: All Ayes.....Motion Carried

Motion by Councilperson Shaver, second by Councilperson Samples to approve by consent agenda the award letter and grant project cooperative agreement for 2021 Derecho Community Forestry Grant Program.

Ayes: All Ayes.....Motion Carried

Library Director Angie Strong provided an update. The library has received \$1,500.00 from the Lowrey Trust for early out programs. Angie has started to order items from the American Rescue Act funding and is working on the Annual Survey. The library will be having a pop-up book sale and are not accepting any donations for that sale.

Rachel Phillips provided an update on the Park Board. The cost of the toddler playground is approximately \$27,000 and has raised funds to help pay for the playground. They have applied for and received \$10,000 from Wellmark. The Park Board is looking at grants to resurface the tennis courts in Edgewood Park. The Park Board needs to get Council approval to apply for any grants. The Park Board has worked on a recommendation for setting park hours. This will be added to the next Council agenda for discussion as it will have to be an ordinance change. The Park Board is working on plans to a smaller scaled cabin.

Motion by Councilperson Samples, second by Councilperson Ostrander to approve the second reading and waive the third 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

Nicki Grow with the Public Works department stated the micro-surfacing project will start next week and have until September 24th to complete the project.

Martha Furness with the Senior Activities Commission stated that there is no date for re-opening the Senior Center for congregate meals due to the delta variant.

Councilperson Samples has spoken with Public Works and Public Safety on doing a controlled burn on a brush pile left over from the derecho at Meadow Estates.

Councilperson Ostrander and Councilperson Shaver commented that Public Works, Public Safety and the Labor Day Commission did a great job at the Labor Day Celebration.

City Administrator/Clerk Kristen Renslow mentioned that she will be attending the Iowa League of Cities conference in Coralville September 15-17.

Mayor Brown reiterated that the Labor Day Celebration was great this year.

Councilperson Shaver, second by Councilperson Ostrander to adjourn the meeting at 7:48 p.m.

Thomas W. Brown, Mayor

Attest:

Kristen E. Renslow, City Administrator/Clerk

Claims Report

8/20/2021 - 9/07/2021

Vendor	Reference	Amount
Federal Withholding	Fed/Fica Tax	8,198.06
Federal Withholding	Fed/Fica Tax	8,198.06
Treasurer Of I. U. O. E	Union Dues	178.50
Bryan Olmstead	Cell Phone Reimbursement	50.00
Cardmember Services	Tint Meters	139.90
Casey's General Stores In	Fuel	479.02
Galls Inc.	Tasler Clothing Allowance	258.46
Us Cellular	Cell Phone	80.85
Black Hills Energy	Gas	38.32

Git-N-Go Convenience Stor	Fuel	168.43
Us Cellular	Cell Phone	80.85
Andy Tiernan	Cell Phone Reimbursement	50.00
Badger Excavation & Stump	303 W 22nd Stump Grind	1,343.75
Black Hills Energy	Gas	11.66
Casey's General Stores In	Fuel	255.27
Dick's Fire Extinguisher	Annual Inspection & Maintenan	696.97
Econo Sign & Barricade	Barricade Tape	54.19
Git-N-Go Convenience Stor	Fuel	278.82
Iowa Plains Signing Inc.	Veterans Park Pavement Marking	5,640.00
Madrid Automotive	Anti-Freeze Street Sweeper	55.96
Madrid Service Center	Engine Oil Change F150 Truck	51.63
Mng Incorporated	Street Signs	59.50
Nicki Grow	Cell Phone Reimbursement	50.00
Scott Church	Cell Phone Reimbursement	25.00
Short Elliot Hendrickson Inc	Madrid 2021 Streets Micro-Surfa	1,189.57
Alliant Energy	Electric	184.15
Black Hills Energy	Gas	35.00
Carpet Pro	Clean Library Carpets	700.00
Dick's Fire Extinguisher	Annual Inspection & Maintenan	37.42
Cardmember Services	Soft Seating Furniture	100.00
Alliant Energy	Electric	79.34
Art Beek	Edgewood Pk Lighting Repairs	1,065.00
Cintas Corporation #762	Custodial Svcs	564.28
Dick's Fire Extinguisher	Annual Inspection & Maintenan	40.37
Kevin Evans Plumbing	Sewer Clean-Edgewood Pk Baths	125.00
Lowe's Business Account	Rags, Clorox, Vac Filter	85.85
Susan Wright	Cell Phone Reimbursement	50.00
Walters Sanitary Service	Park Container Rental	20.00
Iowa Native Trees & Shrubs	Trees & Shrubs	3,678.00
A To Z Rental	Tents, Tables, Chairs	3,276.75
Cash	Beer Tent/Raffle Startup Cash	400.00
Doll Distributing	Beer	5,160.00
Econo Sign & Barricade	Barricade Tape	54.18
Golf Cars Of Iowa	Golf Cart	2,500.00
Heuss Printing	Labor Day Tshirts	836.42
Ian Gibbons	Mldc 2021 Music	200.00
Iowa Beverage	Beer	2,765.75
Iowa Sound	Final Event Prep, Exec, Transp	6,100.00
Jason Boggs/Red Dirt Renegade	Mldc Band-Red Dirt Renegade	1,800.00
Jeff White	Truck Pull Sled	1,500.00
Jill Noah	Mldc 2021 Music	500.00
Nerem & Associates	Liquor Liability Insurance	1,313.00
Night Magic Inc	Fireworks Display	10,000.00
Pop-Pop's Kettle Korn	Refund Mldc Vendor Registratio	50.00
Portable Pro	Portable Toilets	3,190.00
Royce Johns	Mldc 2021 Music	700.00
Shonda Mclaughlin	Mldc 2021 Band-Recoil	1,500.00
Spencer Chafa	Mldc 2021 Dj Teen Dance Music	350.00
Suede	Mldc 2021 Band-Suede	800.00
Wade C Krieg Dbk Kkm Music Pro	Mldc 2021 Son Of Gladys Kravitt	1,500.00
Safe Building Compliance	Building Permits	1,290.67
Amazon	Supplies	24.98
Bok Financial	'21 refunding Bonds Accept Fee	300.00
Cardmember Services	Recording Fee-2021 Refundings	88.82
D A Davidson & Co	Fy20 Continuing Disclosure	500.00
Go Daddy	Web Subscription	249.99
Mid-America Publishing Corp	Council Meeting 7/22 Minutes	33.30
Pitney Bowes	Postage Meter Lease	75.85
Toni Bell	Comm Room Deposit Refund	50.00
Aramark Uniform Services	Mats	53.90
Black Hills Energy	Gas	41.66
Dick's Fire Extinguisher	Annual Inspection & Maintenan	139.87
Quality Pest Control	Pest Control	30.00
Alliant Energy	Electric	239.37
Black Hills Energy	Gas	40.13
Dick's Fire Extinguisher	Annual Inspection & Maintenan	40.38
Walters Sanitary Service	Sam Garbage Service	41.00
Hawkins Inc	3-150 Lb Chlorine Cylinders	20.00
Mike Forristal	Cell Phone Reimbursement	75.00
Mississippi Lime Company	Hydrated Lime	3,516.85
Scott Church	Cell Phone Reimbursement	25.00
Short Elliot Hendrickson Inc	Well 10 Access Rd Eng	5,290.86
Verizon Wireless	Tower Connection	40.01
Dick's Fire Extinguisher	Annual Inspection & Maintenan	65.37
Black Hills Energy	Gas	11.67
Brooke Schaffer	Water Deposit Refund	50.00
Cardmember Services	Spotlight For Manholes	79.99
Casey's General Stores In	Fuel	171.04
City Of Madrid	Deposit Refund To City	50.00
Core & Main	Valve Box Risers	451.21
Dalton Contractors	6th & State St	1,326.00
Hansen Mechanical Inc	W 8th & Raven Ln	1,690.00
Jeanine Piatz	Water Deposit Refund	50.00
Kyr & Lisa Vanbenthuyesen	Water Deposit Refund	50.00
Madrid Automotive	Oil Filter-F250 Pickup	5.99
Marick Inc	Unti Tripped/Blew Condenser	283.00
Quality Pest Control	Pest Control	40.00
Ritter's Auto Service	Kobata Mower Tire Repairs	57.36
Roberta Carlson	Water Deposit Refund	50.00
Sprayer Specialties	Trash Pump	362.53
Tanner Bell	Water Deposit Refund	50.00
Amazon	Supplies	81.78
Iowa Department Of Revenue	Aug 2021 Sales Tax	426.00
Iowa Dept Of Rev-Excise Tax	Aug2021 Excise Tax	2,931.00
Justin & Anah Cottrell	Water Deposit Refund	50.00
Pitney Bowes	Postage Meter Lease	75.85
Us Post Office	Sept '21 Utility Bills	224.64
Us Post Office	Postage Increase-Sept Bills	24.96
Art Beek	Sewer Motor Starter	362.00
Black Hills Energy	Gas	11.67
Brooke Schaffer	Water Deposit Refund	50.00
Casey's General Stores In	Fuel	88.00
City Of Madrid	Deposit Refund To City	50.00
D A Davidson & Co	Fy20 Continuing Disclosure	500.00
Dick's Fire Extinguisher	Annual Inspection & Maintenan	57.37
Jeanine Piatz	Water Deposit Refund	50.00
Josh Woodard	Cell Phone Reimbursement	50.00
Justin & Anah Cottrell	Water Deposit Refund	50.00
Kyr & Lisa Vanbenthuyesen	Water Deposit Refund	50.00
Pitney Bowes	Postage Meter Lease	75.85
Roberta Carlson	Water Deposit Refund	50.00
Scott Church	Cell Phone Reimbursement	25.00
Short Elliot Hendrickson Inc	Madrid Wwf Construction	13,696.61
Sprayer Specialties	Trash Pump	362.53
Tanner Bell	Water Deposit Refund	50.00
Us Post Office	Sept '21 Utility Bills	224.64
Us Post Office	Postage Increase-Sept Bills	24.96
Walters Sanitary Service	Sludge Removal	507.56
Accounts Payable Total		107,897.44
Invoices: Paid		57,437.07
Invoices: Scheduled		50,460.37
Payroll Checks		25,208.04
**** Report Total ****		133,105.48
General		73,972.88
Road Use Tax		14,911.52
Local Option Sales Tax		560.00
Water		22,890.77
Sewer		6,790.16
Sewer Plant Rehab		13,803.77
Storm Water		176.38
Total Funds		133,105.48