

**PUBLIC NOTICE**  
**Madrid City Council 1.27.22 Min & Claims**

**MADRID CITY COUNCIL**  
**JANUARY 27, 2022**  
**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: Jeff Gibbons, Steve Burich, Marvin Ostrander, Lane Shaver

Absent: Chuck Rigby

Other City Officials Present: City Administrator/Clerk Kristen Renslow, Police Chief Rick Tasler, and Public Works employee Nicki Grow  
Councilperson Rigby arrived at 6:01 p.m.

Motion by Councilperson Ostrander, second by Councilperson Burich to approve the agenda for January 27, 2022 with the adjustment of tabling the Xenia rate discussion agenda item at the recommendation of City Attorney Mark Powell.

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 Shaver, second by Councilperson Gibbons to approve by consent agenda the City Council meeting minutes for January 3, 2022 and the Library Board of Trustees meeting minutes for December 14, 2021.

Ayes: All Ayes  
Motion Carried

Motion by Councilperson Rigby, second by Councilperson Ostrander to approve claims for January 27, 2022 in the amount of \$255,406.67.

Ayes: All Ayes  
Motion Carried

Jim Hastings from 516 S. Water Street, Madrid addressed the Council. Mr. Hastings has concerns that the City is not plowing over to the curb in front of his house and on the south side of his house (S Sixth Street). Mayor Brown took Mr. Hastings' contact information and will have a conversation with the Public Works Director regarding his concern. Chief Rick Tasler mentioned that he spoke with Scott Church and the reason why the City cannot plow to the curb in that area is because they are plowing to the end of the asphalt and beyond that is gravel.

Don Lincoln from the Madrid Area Chamber of Commerce provided an update. The Chamber has sent out surveys to Chamber members and will be filtering through those results. Membership dues are coming in and can be paid through the website. The online payment option doesn't provide a receipt, but if a business needs an invoice/proof of payment for tax purposes, the Chamber can provide that information.

Motion by Councilperson Rigby, second by Councilperson Shaver to move February 21, 2022 Council meeting to February 22, 2022 in observance of President's Day.

Ayes: All Ayes  
Motion Carried

Nate Summers with D.A. Davidson provided a presentation on proposed sewer rate increase structure. The Council requested to update the financials to reflect the upcoming FY21 audit numbers and to reflect lower incremental sewer rate increases.

Motion by Councilperson Rigby, second by Councilperson Gibbons to table Resolution No. 34-21-22, "Resolution Setting a Date for a Public Hearing on Amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by Amending Title VI, Physical Environment, Chapter 5, Utilities – Billing Charges."

Ayes: All Ayes  
Motion Carried

Motion by Councilperson Shaver, second by Councilperson Burich to approve Resolution No. 35-21-22, "A Resolution Naming Appointments for the City of Madrid Until January 1, 2023."

Ayes: All Ayes  
Motion Carried

Motion by Councilperson Shaver, second by Councilperson Gibbons to approve Resolution No. 36-21-22, "Resolution Setting a Date for a Public Hearing on Amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by Amending Title VI, Physical Environment, Chapter 3, Utilities - Water System."

Ayes: All Ayes  
Motion Carried

Motion by Councilperson Rigby, second by Councilperson Ostrander to approve the second reading and waive the third reading for Ordinance No. 501, "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

Motion by Councilperson Ostrander, second by Councilperson Burich to approve The Market of Madrid's renewal of Class E liquor license.

Ayes: All Ayes  
Motion Carried

Motion by Councilperson Rigby, second by Councilperson Shaver to approve the tax abatement application for 517 W. 5<sup>th</sup> Street.

Ayes: All Ayes  
Motion Carried

Motion by Councilperson Gibbons, second by Councilperson Rigby to approve pay application #19 to Gridor Construction in the amount of \$332,508.57.

Ayes: All Ayes  
Motion Carried

City Administrator/Clerk Kristen Renslow provided a Budget Schedule for FY22-23 that will allow the Council to meet the budget submission deadline of March 31.

Motion by Councilperson Shaver, second by Councilperson Gibbons to approve to advertise to sell the sewer plant generator.

Ayes: All Ayes  
Motion Carried

The Council was provided a Water and Wastewater report for 2021.

Chief Tasler provided an update to the Council on the search for a part-time police officer and an open case on an illegal burn on Rose Road. Chief Tasler worked with Public Works Director Scott Church to deal with parking issues in Veterans Square and was forced to tow three vehicles from that area.

Councilperson Shaver provided an update on the Boone County 911 Communications Center and how that will affect the City of Madrid's future funding obligations.

City Administrator/Clerk Kristen Renslow stated the Secretary of State approved the City's reprecincting ordinance and ward maps. The Council would like to see additional information out to citizens by posting the information in public areas.

Mayor Brown will be attending the County Conference Board meeting which establishes and adopts a budget for the Assessor's Office and approves appointments/re-appointments.

Motion by Councilperson Shaver, second by Councilperson Rigby to adjourn the meeting at 6:59 p.m.

Thomas W. Brown, Mayor

Attest:

Kristen E. Renslow, City Administrator/Clerk

**JANUARY 27, 2022 CLAIMS**

Vendor	Reference	Amount
Federal Withholding	Fed/Fica Tax	8,894.83
Federal Withholding	Fed/Fica Tax	8,051.93
Federal Withholding	Fed/Fica Tax	16,946.76
Ipers	Police Ipers	11,195.45
State Of Iowa Treasurer	State Taxes	3,247.00
Treasurer Of I. U. O. E	Union Dues	178.50
Bryan Olmstead	Air Wedge	16.98
Cardmember Services	Exchange Email User Fees	52.43
Casey's General Stores In	Fuel	720.81
Century Link	Access Line Service	106.17
Freedom Tire & Auto Cente	Replace Tire	146.01
J & D Computers	Jan Labor Contract	98.19
Madison National Life Ins	Life Insurance	62.03
Madrid Automotive	Tahoe Antifreeze	18.99
Market Of Madrid	Shop With Cop Gift Certs	150.00
Wellmark Health Plan Of I	Group Health Insurance	5,086.74
Windstream	Access Line Service	100.53
Dalton Concrete Construction	Derecho Mulch Removal	6,020.00
Grimm's Greenscapes	Fema So Prairie/Rankin Seeding	21,439.20
Alliant Energy	Electric	278.79
Black Hills Energy	Gas	723.16
Cardmember Services	Exchange Email User Fee	7.49
Feld Fire	3 Helmets & Fill Station	1,548.00
Linde Gas & Equipment Inc	Air Tanks	61.45
Madrid Volunteer Fire Dept	Monthly Donation	500.00
Windstream	Access Line Service	91.22
Alliant Energy	Electric	53.31
Black Hills Energy	Gas	332.17
Cardmember Services	Office Supplies	76.29
Casey's General Stores In	Fuel	261.40
Cintas Corporation #762	Custodial Svcs	85.87
Cintas First Aide & Safety	Safety Supplies	256.26
Interstate Power Systems	Dump Truck Repair	3,649.92
la Assoc Of Municipal Utilitie	Jan-March 2022 Safety Training	217.87
J & D Computers	Jan Labor Contract	98.20
Kruck P & H Inc	Shop Thermostat Replacement	62.27
Lowe's Business Account	Shop Supplies	49.68
Madison National Life Ins	Life Insurance	57.97
Madrid Service Center	'11 Chev Silverado Headlights	108.65
Martin Oil Wholesale	Fuel	479.41
Menards - Grimes	Supplies	15.20
Menards-Ankeny	Shop Supplies	35.54
Midwest Overhead Garage Doors	Shop Garage Door Repair	283.00
O'halloran International	Dump Truck Headlight	390.72
Robinson Truck & Trailer	Pm Maint 2001 1h 2h401801	1,110.49
Strategic Insights	License Renewal	60.00
Tiernans Service Center	Dump Truck Repair	848.00
Wellmark Health Plan Of I	Group Health Insurance	2,049.69
Windstream	Access Line Service	55.66
Alliant Energy	Electric	4,079.46
Iowa Dept Of Transportation	Brine	340.00
Mafco Builders	Snow Removal	2,530.00
Walters Sanitary Service	Garbage Removal	14,689.27
Abdo Spotlight Magic Wago	Children's Non-Fiction Books	127.75
Alliant Energy	Electric	326.02
Amazon	Books/Movies	211.31
Baker & Taylor	Books	232.70
Beverly Christensen	Custodial Services	225.00
Black Hills Energy	Gas	531.29
Cintas Corporation #762	Mats	40.45
Consumer Reports	Magazine	52.43
Harlequin Reader Service	Books	24.96
Madison National Life Ins	Life Insurance	18.85
Rainbow Book Company	Books	76.84
Wellmark Health Plan Of I	Group Health Insurance	635.05
Windstream	Phone/Internet	157.53
World Book Inc	Database	400.00
Cardmember Services	Computer Monitor	229.99
Grimm's Greenscapes	Landscaping	1,350.00
Jo-Ann Stores Llc	Creativebug Database	500.00
Stephanie Fogarty	Program Supplies	259.00
Us Cellular	Hotspots	84.48
Alliant Energy	Electric	217.88
la Assoc Of Municipal Utilitie	Jan-March 2022 Safety Training	217.87
Kay Park Recreation	3 Picnic Tables	3,423.00
Madison National Life Ins	Life Insurance	10.93

Portable Pro	Portable Toilets	180.00
Strategic Insights	License Renewal	60.00
Wellmark Health Plan Of I	Group Health Insurance	1,300.58
Cardmember Services	Exchange Email User Fee	7.49
Iowa Sound	1st Stage Payment	2,645.00
Portable Pro	Extra Portable Sink Stations	840.00
The Market Of Madrid	Ice	546.07
Safe Building Compliance	Building Permits	8,040.06
Des Moines Stamp Manufact	Gibbons Name Plate	23.50
Cardmember Services	Exchge Email User Fee/Software	105.46
Empowerment Solutions Llc	Quarterly Hosting Services	225.00
Hdc Printed Products	2021 Tax Forms & Envelopes	114.74
Iowa Workforce Development	4th Qtr 2021 Unemployment Ins	25.74
J & D Computers	Jan Labor Contract	428.20
Kailee Smith	Comm Rm Deposit Refund	50.00
Koch Office Group	Copier Overage	169.25
Kristen Renslow	Moving Expense Per Contract	714.00
Leaf	Lanier Im C3000 Lease	207.04
Madison National Life Ins	Life Insurance	23.26
Michelle Bertrand	Comm Rm Deposit Refund	50.00
Mid-America Publishing Corp	Legal-12/6 Minutes & Claims	586.64
Staples -Credit Plan	Gloves/Calendar	31.27
Strategic Insights	License Renewal	60.00
Virginia Estes	Comm Rm Deposit Refund	50.00
Wellmark Health Plan Of I	Group Health Insurance	2,957.20
Alliant Energy	Electric	435.49
Amazon	Toilet Paper	90.82
Black Hills Energy	Gas	321.19
Quality Pest Control	Pest Control	30.00
Windstream	Access Line Service	276.64
Black Hills Energy	Gas	285.36
Windstream	Access Line Service	66.50
Alliant Energy	Electric	3,357.10
Black Hills Energy	Gas	3,829.12
Cardmember Services	Exchange Email User Fee	7.49
Hach Company	Fluoride Vial Test	241.94
Hawkins Inc	Chlorine	1,258.88
la Assoc Of Municipal Utilitie	11-17 Water Conference	507.87
Iowa One Call	Locates	85.15
Mississippi Lime Company	Hydrated Lime	5,172.18
Short Elliot Hendrickson Inc	Swr/Wtr Rate Assistance	5,039.27
Susan Wright	Reimb Wtr 1 Certificate	80.00
Verizon Wireless	Tower Connection	40.01
Windstream	Access Line Service	204.19
Cardmember Services	Water Parts	60.95
Strauss Security Solution	Keys-Water Wells	35.50
Alliant Energy	Electric	53.30
Black Hills Energy	Gas	332.16
Casey's General Stores In	Fuel	186.40
Core & Main	Repair Clamp	223.06
Cummins Sales And Service	Generator Repair	1,069.40
Grimm's Greenscapes	Seed Matting Newton Rd	750.00
Hansen Mechanical Inc	Hydrant Repair 3rd & State	16,617.87
Interstate Power Systems	Dump Truck Repair	3,649.91
Martin Oil Wholesale	Fuel	479.41
Menards - Clive	6' Step Ladder	59.99
Menards - Grimes	Supplies	82.47
Municipal Supply Inc	Web Lid	33.00
Tiernans Service Center	Dump Truck Repair	848.00
Windstream	Access Line Service	55.65
Iowa Department Of Revenu	Qtrly Sales Tax	641.48
Iowa Dept Of Rev-Excise Tax	Qtrly Excise Tax	2,655.62
J & D Computers	Jan Labor Contract	98.20
Madison National Life Ins	Life Insurance	46.60
Strategic Insights	License Renewal	60.00
Wellmark Health Plan Of I	Group Health Insurance	1,787.82
Alliant Energy	Electric	53.30
Alliant Energy	Electric	5,142.69
Black Hills Energy	Gas	332.17
Cardmember Services	Exchange Email User Fee	7.49
Casey's General Stores In	Fuel	153.86
Interstate Power Systems	Dump Truck Repair	3,649.91
la Assoc Of Municipal Utilitie	Jan-March 2022 Safety Training	217.87
Iowa One Call	Locates	85.15
J & D Computers	Jan Labor Contract	98.20
Keystone Laboratories Inc	Sewer Labs	848.50
Madison National Life Ins	Life Insurance	19.46
Martin Oil Wholesale	Fuel	479.42
Menards - Grimes	Supplies	39.96
Short Elliot Hendrickson Inc	Wwtf Construction	7,573.95
Strategic Insights	License Renewal	60.00
Tiernans Service Center	Dump Truck Repair	847.99
Wellmark Health Plan Of I	Group Health Insurance	2,923.43
Windstream	Access Line Service	212.07
Accounts Payable Total		203,767.44
Invoices: Paid		72,514.08
Invoices: Scheduled		131,253.36
Payroll Checks		51,639.23
General		90,695.60
Jensen Park Trust		3,423.00
Road Use Tax		27,227.99
Employee Benefits		12,228.04
2020 Fema Disaster 4557		27,459.20
Water		62,268.50
Sewer		25,924.60
Sewer Plant Rehab		5,756.67
Storm Water		423.07
Total Funds		255,406.67