

Public Notice

Madrid 12.20.21 Min & Claims

MADRID CITY COUNCIL
DECEMBER 20, 2021
6:00 P.M.

The City Council meeting was called to order at 6:01 p.m. with Mayor Tom Brown presiding.

Present at Roll Call: Steve Burich, Marvin Ostrander, Chuck Rigby

Present via phone: Lane Shaver, Nate Samples

Other City Officials Present: City Administrator/Clerk Kristen Renslow, Public Works Director Scott Church, Library Director Angie Strong, Police Chief Rick Tasler and Fire Chief Randy Pecenka

Motion by Councilperson Rigby, second by Councilperson Samples to approve the agenda for December 20, 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 Burich, second by Councilperson Shaver to approve by consent agenda the City Council meeting minutes for December 6, 2021 and Library Board of Trustees meeting minutes for November 9, 2021.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Shaver, second by Councilperson Burich to approve claims for December 20, 2021 in the amount of \$235,000.32

Ayes: All Ayes

Motion Carried

Perry Gjersvik with SEH provided an overview of the water and sewer utility rate evaluation reports. Perry recommended the water rate remain unchanged as it generates adequate revenue and to adjust the sewer rates to cover the expense of the new wastewater treatment plant that was mandated by the Iowa Department of Natural Resources. This will be discussed at future meetings.

Don Lincoln provided an update on the Madrid Area Chamber of Commerce. The Christmas Extravaganza had a good turnout for the vendors and local businesses that were open. The lighted parade had 15 entries which was an increase from last year's parade. There will not be a second meeting in December due to the holiday.

Oath of offices were held for the re-elected councilmember Marvin Ostrander (Ward 3) and newly elected councilmember Jeff Gibbons (Ward 1).

Motion by Councilperson Samples, second by Councilperson Ostrander to approve up to \$1,200.00 to upgrade the City's current zoning map.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Burich to approve Resolution No. 29-21-22, "A Resolution Relating to Fiscal Year 21-22 Library Employee Salaries."

Ayes: All Ayes

Motion Carried

Motion by Councilperson Shaver, second by Councilperson Rigby to approve Resolution No. 30-21-22, "A Resolution Establishing the Project Uses of the ARPA Special Fund."

Ayes: All Ayes

Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Samples to approve Resolution No. 31-21-22, "Resolution Postponing the Water Rate Increase for Water Utility for Xenia Rural Water District."

Ayes: All Ayes

Motion Carried

Scott Church, Public Works Director provided an update. Several curb stops have been fixed and a blow off valve that was leaking at the Reddish Addition. Discussion needs to be held on how to handle the cost of water

main breaks at the Reddish Addition.

Police Chief Rick Tasler provided a Public Safety update. Shop with a Cop program is underway as a program to help families during the holidays. Sargent Olmstead is patrolling with the new police vehicle.

Councilperson Samples wanted to thank everyone for the last four years and it has been a pleasure serving the community. He looks forward to continued involvement with the city.

Councilperson Ostrander wanted to thank his ward for giving him another chance for serving on the Council.

Councilperson Rigby wanted to thank Councilperson Samples for his time spent in serving the community, he welcomed Jeff Gibbons to the Council and congratulated Marvin Ostrander on being re-elected to the Council.

City Administrator/Clerk Kristen Renslow stated all required documentation has been submitted to the IA DNR to close out the Derecho Community Forestry Grant project. The city will receive the \$5,000.00 reimbursement for planting 32 trees in Edgewood Park. The City will need to amend the budget prior to expending any ARPA funds.

Motion by Councilperson Rigby, second by Councilperson Samples to enter into a Closed Session in Accordance with Iowa Code 21.5(1)(i) "to Discuss Matters Pertaining to Personnel." Regarding City Administrator/Clerk Employment Agreement.

Ayes: Samples, Burich, Ostrander, Rigby, Shaver

Motion Carried

Closed session began at 6:43pm.

Motion by Councilperson Rigby, second by Councilperson Ostrander to end the closed session.

Ayes: Samples, Burich, Ostrander, Rigby, Shave

Motion Carried

Closed session ended at 6:51pm.

Motion by Councilperson Samples, second by Councilperson Ostrander to adjourn the meeting at 6:52 p.m.

Thomas W. Brown, Mayor

Attest:

Kristen E. Renslow, City Administrator/Clerk

December 20, 2021 Claims		
Vendor	Reference	Amount
Federal Withholding	Fed/Fica Tax	8,677.08
Treasurer Of I. U. O. E	Union Dues	178.50
Century Link	Access Line Service	106.17
Hoyt Boyz Repair	Tire Repair/Used Tire Install	143.25
Madison National Life Ins	Group Life Insurance	62.03
Madrid Automotive	Boost Pack Battery	109.01
Wellmark Health Plan Of I	Group Health Insurance	5,086.74
Windstream	Phone/Internet	103.60
Madrid Volunteer Fire Dept	Monthly Donation	500.00
Windstream	Phone/Internet	89.08
Grimm's Greenscapes	708 2nd St & Spot Seeding	550.00
Hotsy Cleaning Systems	Hotsy Soap	177.35
John Deere Credit	Tractor Lease-4066r	2,132.22
Madison National Life Ins	Group Life Insurance	57.97
Short Elliot Hendrickson Inc.	2021 Streets Micro-Surface	40.00
Wellmark Health Plan Of I	Group Health Insurance	2,049.69
Windstream	Phone/Internet	55.13
Walters Sanitary Service	Garbage Disposal Contract	14,409.51
Amazon	Books/Movies	192.92
Angie Strong	Cleaning Supplies	32.46
Baker & Taylor	Books/Audio	253.55
Beverly Christensen	Custodial Svcs-1/2 Nov & Dec	337.50
Book Look	Books	513.16
Book Systems Inc.	Circulation System Hosting	1,390.00
Cintas Corporation #762	Mats	40.45
Crabtree Publishing Co	Children's Non-Fiction	50.45
Gareth Stevens	Children's Non-Fiction Books	45.80
Harlequin Reader Service	Books	109.84
Iowa History Journal	Magazine Subscription	18.95
Iowa Library Association	'22 Membership Renewal-Strong	100.00
Koch Office Group	Maintenance/Overages	76.39

Madison National Life Ins	Group Life Insurance	18.85
Mid-America Publishing Corp	1 Year Subscription	35.00
Quill Corporation	Supplies	91.12
The Child's World	Children's Books	103.75
Wellmark Health Plan Of I	Group Health Insurance	635.05
Windstream	Internet	157.53
Angie Strong	Craft Supplies	31.04
Us Cellular	Hot Spots/Data Plan	84.48
Bird Friendly Iowa	Bird Friendly Comm Designation	100.00
Cintas Corporation #762	Custodial Service	164.55
Grimm's Greenscapes	Fertilize City Properties	1,700.00
H.I. Munn Lumber Co	Materials For Birdhouses	278.95
Madison National Life Ins	Group Life Insurance	10.93
Madrid Automotive	Rv Antifreeze/Winterize Baths	96.06
Menards-Ames	Materials For Birhouses	114.25
Portable Pro	Portable Toilets	215.00
Wellmark Health Plan Of I	Group Health Insurance	1,300.58
Wilcox Printing & Publish	Bird Educational Materials	668.00
Bowman And Miller P.c	Prep Of Annual Financial Rpt	695.00
Leaf	Lanier Copier Lease	199.79
Madison National Life Ins	Group Life Insurance	23.26
Mid-America Publishing Corp	Legal-11/1/21 Claims-Minutes	654.68
Stansberry Accounting&Consulti	Consulting Fees	3,030.37
Wellmark Health Plan Of I	Group Health Insurance	2,957.20
Boone County Auditor's Of	City Election Expense	1,253.11
Finneseth,Dalen & Powell	Legal Services	1,360.00
Quality Pest Control	Pest Control	30.00
Windstream	Phone/Internet	281.23
Windstream	Phone/Internet	64.37
City State Bank	Debt Payments	31,781.00
Black Hills Energy	Gas	2,591.56
John Deere Credit	Tractor Lease-4066r	2,132.22
Short Elliot Hendrickson Inc	Swr Rates Adj & Xenia Wtr Rate	2,206.37
Stansberry Accounting&Consulti	Consulting Fees	649.37
Windstream	Phone/Internet	49.68
Madrid Automotive	Oil Dry, Wipers, Window Clean	51.34
Municipal Supply Inc.	Meters & Supplies	1,415.35
Sprayer Specialties	Trash Pump Supplies	54.73
Windstream	Phone/Internet	55.13
Madison National Life Ins	Group Life Insurance	46.60
Wellmark Health Plan Of I	Group Health Insurance	1,787.82
Gridor Construction	Pay App #18-Wwtf	96,781.95
John Deere Credit	Tractor Lease-4066r	2,132.21
Josh Woodard	Wwtf Grade 2 License	110.00
Keystone Laboratories Inc	Sewer Lab Testing	908.50
Madison National Life Ins	Group Life Insurance	19.46
Short Elliot Hendrickson Inc.	Wwtf Construction	8,110.31
Stansberry Accounting&Consulti	Consulting Fees	649.36
Staples -Credit Plan	Apc Backups	179.99
Walters Sanitary Service	Sludge Hauling	100.00
Wellmark Health Plan Of I	Group Health Insurance	2,923.43
Windstream	Phone/Internet	371.14
Accounts Payable Total		209,150.47
Invoices: Paid		59,968.65
Invoices: Scheduled		149,181.82
Payroll Checks		25,849.85
General		49,315.54
Friends Of Trail		493.20
Road Use Tax		8,053.15
Employee Benefits		12,202.30
Local Option Sales Tax		40.00
Debt Service		31,781.00
Water		16,338.60
Sewer		13,973.43
Sewer Plant Rehab		102,626.72
Storm Water		176.38
Total Funds		235,000.32