

PUBLIC NOTICE
Madrid 2.7.22 Min & Claims

MADRID CITY COUNCIL
FEBRUARY 7, 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, Chuck Rigby, Lane Shaver

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

Motion by Councilperson Shaver, second by Councilperson Ostrander to approve the agenda for February 7, 2022.

Ayes: All Ayes

Motion Carried

Councilperson Rigby declared a conflict of interest for agenda item number 5 under Administration Department reports as he is a member of the committee for the V.F.W. No other member of the Council wished to declare a conflict of interest. Mayor Brown wished to declare no conflict of interest.

Motion by Councilperson Gibbons, second by Councilperson Shaver to approve by consent agenda the City Council meeting minutes for January 27, 2022.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Burich, second by Councilperson Rigby to approve claims for February 7, 2022 in the amount of \$402,296.44.

Ayes: All Ayes

Motion Carried

Taylor Johnson with Bowman and Miller, P.C. presented results of the fiscal year 20-21 audit.

Don Lincoln with the Madrid Area Chamber of Commerce provided an update. The group received the results from the membership survey and will be looking into creating a newsletter as a communication tool for members. Don updated the Council on the 2022 MACC Board members.

Motion by Councilperson Ostrander, second by Councilperson Rigby to approve the Auditor's Report for fiscal year 20-21 as presented by Taylor Johnson with Bowman and Miller, P.C.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Shaver, second by Councilperson Burich to add a full-time utility billing clerk position at City Hall.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Gibbons to set the date for the budget workshop for February 23, 2022 at 5:30 p.m.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Burich to approve the renewal of Casey's General Store #32 Class E Liquor License.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Gibbons, second by Councilperson Ostrander to approve the renewal of Madrid V.F.W. Class C Liquor License.

Ayes: Gibbons, Burich, Ostrander, Shaver

Motion Carried

Abstain: Rigby

Motion by Councilperson Rigby, second by Councilperson Gibbons to approve the renewal of Dollar General Store #12903 Class C Beer Permit.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Burich, second by Councilperson Ostrander to set the date for a public hearing on the Maximum Property Tax Levy for February 22, 2022 at 6:00 p.m.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Gibbons to approve Resolution No. 37-21-22, "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

Fire Chief Randy Pecenka provided the Council with an update. The 2021 call volume was up approximately 10% from 2020 with a total of 293 calls: 226 calls in the City of Madrid, 24 calls in Garden Township, 22 calls in Douglas Township, 4 calls in Des Moines Township, 12 calls in Union Township and 5 Mutual Aid calls. The fire department has been working on grants in which they received \$750 from Landus and have applied to the Boone County Foundation for three sets of turnout gear. Daytime calls are increasing and volunteers are needed.

Nate Summers with D.A. Davidson made a presentation on a sewer utility pro forma and project cash flow report which reflects a proposed sewer rate increase. The new wastewater treatment facility is being financed through the State Revolving Loan Fund (SRF) and in order to pay for the debt incurred, the City will be required to increase the rates for the sewer utility. The pro forma shows the City making a \$1,000.00 principal payment to SRF on June 1, 2022 and June 1, 2023. Lowering the initial principal payments allows the City time to increase user rates and build up funds to service the debt long-term. The projected cash flow report shows an initial sewer rate increase in April 2022 and a second increase in January 2023. The City

Administrator/Clerk will work with D.A. Davidson on monitoring the sewer revenues and expenditures.

Councilperson Rigby mentioned the Labor Day kick-off party will be held on Saturday, March 12, 2022 from 5:00 p.m. to 11:00 p.m. at Eagle's Ledge.

City Attorney Mark Powell is currently doing research on a utility issue and working on negotiations with Xenia.

Library Director Angie Strong provided an update. Angie has submitted all paperwork to the State Library for ARPA funding to get 10 computer monitors and a security camera to be placed on the solar charger. The silent auction raised \$1,185.00 and also received \$1,400.00 from the Jensen Education Trust which will be used for the outside patio area that is planned. Angie and Stephanie are working on programming for the summer.

Police Chief Rick Tasler provided a Public Safety update. Chief Tasler wanted to thank City Attorney Mark Powell for assisting on a case and provided an update on the search for a part-time police officer.

Public Works Director Scott Church provided an update. There was a water main break at 222 N. State Street where they had to repair a water line and a sewer line. Scott mentioned that if there is a boil order issued, the City will notify residents affected by placing tags on their doors.

Mayor Brown attended the county conference board meeting to discuss the Assessor's budget and salaries for the next fiscal year's budget. The public hearing for that budget will be held on February 22, 2022 at 6:00 p.m.

Motion by Councilperson Shaver, second by Councilperson Rigby to adjourn the meeting at 7:16 p.m.

Thomas W. Brown, Mayor

Attest:

Kristen E. Renslow, City Administrator/Clerk

FEBRUARY 7, 2022 CLAIMS

| Vendor | Reference | Amount |
|------------------------------------|--------------------------------------|------------|
| Federal Withholding | Fed/Fica Tax | 9,391.47 |
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| Treasurer Of I. U. O. E. | Union Dues | 178.50 |
| Bryan Olmstead | Cell Phone Reimbursement | 50.00 |
| Intoximeters | Toxic Test Supplies | 220.50 |
| Lexipol | Manuals/Policies | 3,133.48 |
| Us Cellular | Cell Phones | 85.27 |
| Alliant Energy | Electric | 467.83 |
| Linde Gas & Equipment Inc | Airtanks | 62.71 |
| Us Cellular | Cell Phones | 85.26 |
| Alliant Energy | Electric | 66.51 |
| Andy Tiernan | Cell Phone Reimbursement | 50.00 |
| Madrid Automotive | Wiper Fluid | 154.18 |
| Martin Oil Wholesale | Diesel Fuel | 388.85 |
| Menards-Ankeny | Toolbox & Torch Kit | 96.97 |
| Nicki Grow | Cell Phone Reimbursement | 50.00 |
| Scott Church | Cell Phone Reimbursement | 25.00 |
| Alliant Energy | Electric | 4,190.18 |
| Mosquito Control Of Iowa | Mosquito Spraying | 4,685.00 |
| Alliant Energy | Electric | 359.64 |
| Alliant Energy | Electric | 274.61 |
| Portable Pro | Portable Toilets Park/Trailhea | 180.00 |
| Susan Wright | Cell Phone Reimbursement | 50.00 |
| Walters Sanitary Service | Garbage Removal | 10.00 |
| Safe Building Compliance | Building Permits | 1,373.61 |
| Pitney Bowes-Reserve Account | Postage | 500.00 |
| Finneseth,Dalen & Powell | Legal Services | 2,320.00 |
| Alliant Energy | Electric | 557.28 |
| Lisa L. Wright | Custodial Service | 350.00 |
| Alliant Energy | Electric | 93.06 |
| Alliant Energy | Electric | 3,856.49 |
| Hach Company | Chlorine Free Cl17 | 607.48 |
| Hawkins Inc | Chlorine | 10.00 |
| Iowa One Call | Locates | 136.30 |
| Mike Forristall | Cell Phone Reimbursement | 75.00 |
| Scott Church | Cell Phone Reimbursement | 25.00 |
| Madrid Automotive | Ice Scraper/Snowbrom Ext. | 33.86 |
| Alliant Energy | Electric | 66.52 |
| Madrid Automotive | Filter/Plugs | 88.42 |
| Martin Oil Wholesale | Diesel Fuel | 388.85 |
| Municipal Supply Inc | 3/4" Backflow 5/8 X 3/4 Srie | 461.50 |
| Alliant Energy | Electric | 6,010.42 |
| Gridor Construction | Pay App #19 | 332,508.57 |
| Iowa One Call | Locates | 136.30 |
| Josh Woodard | Cell Phone Reimbursement | 50.00 |
| Madrid Automotive | Oil & Air Filters | 96.61 |
| Martin Oil Wholesale | Diesel Fuel | 388.85 |
| Scott Church | Cell Phone Reimbursement | 25.00 |
| Walters Sanitary Service | Container Rental | 250.00 |
| Accounts Payable Total | | 374,665.08 |
| Invoices: Paid | | 9,569.97 |
| Invoices: Scheduled | | 365,095.11 |
| Payroll Checks | | 27,631.36 |
| General | | 35,664.79 |
| Road Use Tax | | 10,426.98 |
| Water | | 10,330.71 |
| Sewer | | 13,188.85 |
| Sewer Plant Rehab | | 332,508.57 |
| Storm Water | | 176.54 |
| Total Funds | | 402,296.44 |