# LEGALS

## **PUBLIC NOTICE Boone County Ag Extension**

NOTICE OF PUBLIC HEARING - AMENDMENT OF CURRENT BUDGET BOONE COUNTY AG EXTENSION Fiscal Year July 1, 2021 - June 30, 2022								
The BOONE COUNTY AG EXTENSION will conduct a public hearing for the purpose of amending the current budget for fiscal year ending June 30, 2022								
Meeting Date/Time: 3/24/2022 06:30 PM		Contact: Rich Wrage		Phone: (515) 432-3882				
Meeting Location: Erb Center 1601 Industrial Park Road Boone, IA 50036								
There will be no increase in taxes. Any residents or taxpayers will be heard for or against the proposed amendment at the time and place specified above. A detailed statement of: additional receipts, cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing.								
EXPENDITURES	Total Budget as Certified or Last Amended	Amendment Increase	Total Budget After Current Amendment	Reason				
County Agricultural Extension Education	443,132	306,868	750,00	O Office building damages and repairs				
Unemployment Compensation	5,000	0	5,00					
Tort Liability	5,000	0	5,00					
Total	453,132	306,868	760,00					

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MINUTES **Boone County BOS** 

### WEDNESDAY, FEBRUARY 23RD, 2022

Duffy called the meeting to order at 8:30 a m with Duffy Zinnel and Kretzinger present, Zinnel moved Kretzinger seconded the motion to approve February 16th, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve accepting a resignation from Micki Alfseike. Dispatcher, effective February 18, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve adopting Resolution 22-07. Authorizing Katie Healy to Execute Contracts for High Trestle Trail to Swede Point Park- Trail Extension. Phase 1. NO: Duffy: YES: Zinnel & Kretzinger. Motion carried.

#### Resolution 22-07 BE IT RESOLVED by the Board of Supervisors of Boone County, Iowa,

that: 1. The Board of Supervisors, hereafter referred to as "the Board", believes the High Trestle Trail to Swede Point Park- Trail Extension, Division 1A project, hereafter referred to as "the project" is in the best interest of Boone County, Iowa, and the residents thereof. The project is defined as the grand vision for this project is to develop a trail connecting all the way north to the City of Boone, accessing the Iowa Arboretum, McCoy Wildlife Management Area, and Ledges State along the way. Division 1A constructs a trail between the intersection of QF Lane and Highway 210 (where advisory bike lanes lead to the High Trestle Trail to the south) and the southeast

corner of Swede Point Park. 2. The Board has sought appropriate professional guidance for the

4. The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Boone County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa.

5. All other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law.

## AND

BE IT RESOLVED by the Board of Supervisors of Boone County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Katie Healy, the County Conservation Director for Boone County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Boone, Iowa this 23rd day of February, 2022.

Kretzinger moved Zinnel seconded motion to approve signing the Agreement for Services with Boone Area Humane Society for \$1200 per month, effective July 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing 2022 Homestead, Online Homestead & Disabled Vet Homestead Tax Credit Applications as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel & Kretzinger, Motion carried, Online Homestead: Todd & Anne Owens, 1620 Magnolia Rd, Boone (Marcy Twshp), Homestead Credit: Heidi & Jacob Ackerman, 2382 300th St, Kelley (Garden Twshp); Mary & Jus-tin Johnson 222 Park View Ln, Madrid; Kenneth & Connie Murry, 2105 X Ave. Madrid (Garden Twshp): Brittney & Ryan Mathre, 2328 QF Ln, Madrid (Douglas Twshp); Thomas & Tamara Brown, 321 Springer Ct, Madrid; John & Becky Bonnstetter, 2348 QF Ln, Madrid (Douglas Twshp): Deborah Nugent, 1324 Noble Lynx Dr, Boone (Worth Twshp); Bradley & Kara Schaffer, 715 W 8th St. Madrid: Christopher & Hannah Gritzmacher, 828 250th St, Ogden (Marcy Twshp); Anthony & Jessica Oros 326 Springer Ct Madrid Daniel & Beverly Ohman, 1337 Noble Lynx Dr, Boone (Worth Twshp); Diana & Michael Borcherding, 407 Springer Ct, Madrid; Patrick Sullivan, 1216 Mamie Eisenhower Ave, Boone: Ashlev Beisch, 212 S Montana St, Boone; Jodi Carson, 939 Jaxsen PI, Ogden (Marcy Twshp); Andrew & Kristen Hoibera, 661 Xenia PI, Ames (Jackson Twshp); Samuel Kemp, 1232 7th St, Boone; Pevton Gramowski, 1221 Carroll St. Boone; Kim Barkmeier, 1315 W 8th St, Boone; Angela & Edmond Bacon IV. 1387 Quill Ave. Boone (Worth Twshp); Robbie & Rhonda Ramirez, 308 SW 9th St, Ogden; Aspen Mc-Nace & Jerald Wagner, 120 Destiny Dr, Boone; Kirk & Rebecca Langas, 604 Linn St, Boone; Teresa Kahler, 1209 College St. Boone: Chad Morton, 126 Destiny Dr, Boone; John & Linda Moffitt, 812 S Jackson St, Boone: Adrianne & Bret Johnson. 2243 270th PI, Boone (Jackson Twshp); Alex & Alexandria Andrews, 336 Springer Ct. Madrid: David & Pamela Simonson, 1365 Peony Ln, Boone (Worth Twshp); Anna Hastert & Chase Bethany, 2212 228th PI, Ames (Colfax Twshp); Thomas Kribell, 413 Monona St, Boone; Debbie & David Baker, 1977 310th St, Madrid (Garden Twshp); Selena Knoell, 1213 Story St, Boone; Dale & Patricia Barrie, 2313 170th St, Ames (Jackson Twshp); LeAnn Pena, 521 14th St, Boone. Disabled Vet Homestead: Mary Westbrook 1703 260th St, Madrid (Worth RFS for County Home Site for 2022 @ \$36 per hour, subject to either party having the right to terminate the agreement with 30 days notice. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing a Farm Lease with Eric Ziel for 25.3 acres located in Section 31-Township 84-Range 25. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve secondary road claims #26311 to #26322 and other county claims #165547 to #165579 totaling \$192,132.66 and issuance of warrants #66991 to #67034 in payment of the same. NO: None: YES: Duffy, Zinnel & Kretzinger.

Motion carried. Stacy Tharp, Human Resources Director gave a Departmental Update. Kretzinger moved Zinnel seconded motion to approve adding a special needs/break room to the Utility Conference Room to be accessible to employees during breaks. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried Kretzinger moved Zinnel seconded motion to approve revision of Policy 2.6- Reemployment & Department Transfer, NO: None: YES: Duffy. Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve of Lodging Reimbursement Policy. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to enter into closed session at 9:03 a.m. NO: None: YES: Duffv. Zinnel & Kretzinger. Motion carried. Closed Session Pursuant to Iowa Code 21.5(c)- "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation' Kretzinger moved Zinnel seconded

ness Center

Scott Kruse, County Engineer gave a Departmental Update. Bid opening for Brush Spraying- 1 bid, Brush & Weed Control Specialists-\$49,000. Bid opening for Weed Spraying- 1 bid, Brush & Weed Control Specialists- \$38,910 Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 11:30 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 2nd day of March, 2022.

Attest Diane R. Patrick, County Auditor Boone County Claims Listing

for February 23, 2022 GENERAL BASIC FUND Personnel Hiring Expenses Boone Co Family Medicine.... 54.00 Stationery & Forms Solutions, Inc..... Safety & Protect.Supplies 250.00

Mary Greeley Medical Center. 805.00 Official Pub.& Legal Not. GateHouse Media Iowa .. .29.93 Daniel Ramirez Villa ..... ... 44.95 **Telephone Services** 90.00 Matthew J Speers... Depositions Malloy Reporting Service...... 50.75 Care of Prisoners Thrifty White Pharmacy ...... 347.15 Educational & Training Service Iowa County Recorder's Assoc ..... 100.00 Engineering Services ISG Field Services, LLC ... 31572.29 Legal & Court-Related Services

Oneida County Sheriff's Office ....65 00 Waukesha County Sheriff ...... 61.00 Webster Co Sheriff ...... 44.00 Medical & Health Services Scott Thiel...... 400.00 Well Capping

AgSource Cooperative Services.

.. 115.00

.... 17.90

.. 3208.00

..... 138.00 Equipment Purchases

The Cutting Edge...... Rural Serv Basic Fnd

Postage & Mailing Card Services - VISA....

Cover Aggregate & Sand

Contract Services

..... 5933.14 Hardware Lawson Products. Inc. . .82.30 Minor Mv Parts & Access Ames Hydraulics, Inc..... 182.34 Inland Truck Parts Co..... .48.06 Lawson Products, Inc...... . 370.49 Minor Equip & Hand Tools . 103.89 Lawson Products. Inc. ..... Telephone Services Joseph P Schall ..... . 60.00 Educational & Training Service Iowa State Assoc of Counties... . 190.00 Water Use City of Boone ..... .... 193.28 MV Equip Rep Outside Serv Brush Cutting Chemicals .25.00 R & W Power Buildinas Hull Plumbing & Heating, Inc..... 2955.96 Ray's Doors, LLC ..... 175.00 Construction & Maint. Boone Co Planning/Zoning. ...9000.00 Jail Commissary Fund Wearing Apparel & Uniform Stellar Services, LLC .......... 302.96 Reserve Deputy Fund Other / Misc Expense Anne Magruder..... 100.00 E911 Surcharge Telephone Services CenturyLink ..... ..... 300.82 Other Equipment/Radio, etc Emergency Services Marketing C. .. 3256.00 Motorola Solutions, Inc... 118522.25 Emergency Management Utilities Payments City of Boone ..... Official Pub.& Legal Not. 26.30 GateHouse Media Iowa ...... 68.39 Landfill Employee Mileage & Subsistence John J Roosa..... .... 230.00 **Dues & Memberships** .625.00 ISOSWO Treasurer. SCS Engineers - AR Dept ... 750.00 Leachate Control Thorpe Water Development Co. Health Ins Premium Payroll Holding Acct Boone Co Treasurer Midwest Gro. Grand Total ...... 192132.66

Martin Marietta Aggregates

concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting.

3. The Board hereby accepts the bid from Caliber Concrete, LLC in the amount of \$399,708.67 and awards the associated contracts to the same.

Twshp); Martin Rinehart, 1602 2nd St Boone

Zinnel moved Kretzinger seconded motion to approve Brandon Moe as the Conservation Board Appointment. NO: None; YES: Dufy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded

partmental Update. motion to accept a mowing bid from

> MINUTES City of Madrid

motion to resume open session at 9:37 a.m. NO: None: YES: Duffy. Zinnel & Kretzinger. Motion carried. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator gave De-Scot Kinne & Garrett Piklapp, Fare-

way Stores was present to discuss funding for the proposed City Well-

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## MADRID CITY COUNCIL **FEBRUARY 22, 2022**

6:00 P.M. The City Council meeting was called to order at 6:00 p.m. with Mayor Pro-Tem Lane Shaver presidina.

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

Absent: Jeff Gibbons

Other City Officials Present: City Administrator/Clerk Kristen Renslow, Public Works Director Scott Church and Police Chief Rick Tasler

Motion by Councilperson Rigby, second by Councilperson Ostrander to approve the agenda for February 22, 2022 and removing the renewal of lease John Deere Gator 825i agenda item.

Ayes: Burich, Ostrander, Rigby, Shaver Motion Carried No member of the Council wished Shaver to declare a conflict of interest.

Motion by Councilperson Ostrander, second by Councilperson Burich to open the public hearing on Ordinance No. 502, "An Ordinance Amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by Amending Title VI, Physical Environment, Chapter 3, Utilities - Water System."

Ayes: Burich, Ostrander, Rigby, Shaver Motion Carried There were no written or oral comments/objections.

Motion by Councilperson Rigby. second by Councilperson Shaver to close the public hearing.

Ayes: Burich, Ostrander, Rigby, Motion Carried Shaver Motion by Councilperson Rigby, second by Councilperson Ostrander to open the public hearing on the

Maximum Property Tax Levy. Ayes: Burich, Ostrander, Rigby, Motion Carried Shaver There were no written or oral com-

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

Ayes: Burich, Ostrander, Rigby, Motion Carried Shaver Motion by Councilperson Rigby, second by Councilperson Ostrander to approve by consent agenda the City Council meeting minutes for February 7, 2022, Library Board of Trustees meeting minutes for January 11, 2022 and Planning & Zoning Commission meeting minutes for February 11, 2022.

Ayes: Burich, Ostrander, Rigby, Shaver Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Burich to approve claims for February 22, 2022 in the amount of \$121.648.60. Ayes: Burich, Ostrander, Rigby, Motion Carried Shaver

January 2022 Receipts and Transfers in per Fund

fransiers in per Fund				
General	55,639.45			
RUT	32,910.18			
Employee Benefits	10,459.93			
Other Special Rev. Fund	ls743.44			
LOST	25,659.82			
TIF	1,269.23			
Debt Service	. 16,928.51			
Capital Projects				
Water	67,735.52			
Sewer	376,759.24			
Storm Water	26,813.21			
Total	614,918.53			
January 2022 Expenditures and				
The second second second				

 ,					
Frai	nsfers	s out	per	Fund	ł

General	
RUT	
Employee Benefits	
Other Special Rev.	Funds 0.00
LOST	0.00
TIF	0.00
Debt Service	0.00
Capital Projects	0.00
Water	0.00
Sewer	
Storm Water	400.20
Total	

Cynthia Frey provided an update on the Farmer's Market. The Madrid Area Chamber of Commerce has committed to pay for a liability insurance premium for the Farmer's Market season. Cynthia had questions regarding permit requirements for a coffee truck vendor and setting up on a sidewalk to sell flowers. Both items were referred to the City Attorney. Tentative dates for the Farmer's Market are the 2nd and 4th Saturdays in June, July, August and September from 10 a.m. to 12 p.m.

Don Lincoln provided an update on the Madrid Area Chamber of Commerce. The group will be working on a job description for an administrative assistant position.

No report from the Senior Activities Commission.

Motion by Councilperson Burich, second by Councilperson Rigby to approve the first reading of Ordinance No. 502 "An Ordinance Amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by Amending Title VI, Physical Environment, Chapter 3, Utilities - Water System." Ayes: Burich, Ostrander, Rigby,

Shaver Motion Carried Motion by Councilperson Rigby, second by Councilperson Ostrander

to approve Resolution No. 38-21-22 "Resolution Approving Land Division for Property Located at 11000 NW 166TH Avenue."

Ayes: Burich, Ostrander, Rigby, Shaver Motion Carried Motion by Councilperson Rigby, Shaver second by Councilperson Shaver to approve Resolution No. 39-21-22, "Resolution Approving Land Division for Parcel 088226261300001." Ayes: Burich, Ostrander, Rigby, Shaver Motion Carried Motion by Councilperson Shaver, second by Councilperson Ostrander to approve Resolution No. 40-21-22. "Resolution Approving Maximum Property Tax Dollars from Certain Levies for the City's Proposed Fiscal Year 2022-23 Budget.'

Ayes: Burich, Ostrander, Rigby, Shaver Motion Carried Motion by Councilperson Ostrander, second by Councilperson Burich to approve the tax abatement application for 216 W 7th Street.

Ayes: Burich, Ostrander, Rigby, Shaver Motion Carried Motion by Councilperson Rigby, second by Councilperson Ostrander to approve submitting an application for the SRF Planning & Design Loan as presented.

Ayes: Burich, Ostrander, Rigby, Motion Carried Shaver Motion by Councilperson Burich, second by Councilperson Ostrander to approve to pay the FY20-21 audit bill to Bowman & Miller P.C. for \$16.000.00.

Ayes: Burich, Ostrander, Rigby, Shaver Motion Carried Motion by Councilperson Rigby, Shaver second by Councilperson Ostrander to approve the sale of a utility trailer on Big Iron Auctions.

Ayes: Burich, Ostrander, Rigby, Shaver Motion Carried Public Works Director Scott Church Shaver reported there was a water main break along Hwy 210 at 507 N Kennedy Avenue that required a oneway road closure.

Chief Tasler reported that he executed a search warrant that resulted in a Class B intent to deliver methamphetamine, Class D tax stamp and two misdemeanor charges for possession of marijuana and paraphernalia. Chief Tasler updated the Council on cases.

City Attorney Mark Powell reported that he worked with Perry on drafting a letter to Xenia on discussions regarding water rates and adjustments and is awaiting a response from Xenia Motion by Councilperson Rigby, second by Councilperson Ostrander to adjourn the meeting at 6:36 p.m. Lane Shaver, Mayor Pro-Tem Attest:

Kristen E. Renslow, City Administrator/Clerk February 22, 2022 Claims

Vendor, Reference.....Amount Federal Withholding, Fed/Fica Tax. Century Link, Access Line Service .. 552.69 CRE 8 Graphics, Graphics Pack ... 200.00 Hoyt Boyz Repair, Oil Pressure . 140.48 

Wilcox Printing & Publish, #9 Win dow Security Envelopes...... 54.00 Windstream, Phone/Internet..... 

..... 413.92 Madrid Volunteer Fire Dept, Monthly Donation ...... 500.00 Windstream, Phone/Internet...89.30 IDALS, Kennel Fee......75.0 Casey's General Stores In, Fuel.... ..75.00

CRE 8 Graphics, Signs...... 190.00 Git-N-Go Convenience Stor, Fuel.. . 176.63 Lawson Products, Bolt Bin Stand 

Madison National Life Ins, Life In-... 57.97

96 Menards-Ankeny, Car Creeper... ...... 96.27

Quality Pest Control, Pest Control .. 20.00 dow Security Envelopes...... 54.00 Windstream, Phone/Internet...55.02 Sprayer Specialties, Brine Tank Walters Sanitary Service, Garbage Baker & Taylor, Books & Audios

Beverly Christensen, Custodial Ser-

... 201.33

.225.00 vice... Brodart Co., Bar Codes ...... 49.32 Cintas Corporation #762, Mats. ... 40.45

Harlequin Reader Service, Books ...

Wellmark Health Plan Of I, Health Woman's World, Magazine Sub-Camera-Arpa Grant ...... 389.99 Us Cellular, Hotspots.. ... 86.98 Wellmark Health Plan Of I, Health Insurance ...... 1,300.58 Atomic Music Group, Ld Band...... merc, Fy22 Lost Donation ..... Madison National Life Ins, Life In-gal-Minutes & Claims 1-3-22...... .. 299.94 Office Of Auditor Of Stat, Fy20-21 Pitney Bowes-Reserve Account, Postage Machine Lease ...... 76.33 Staples -Credit Plan, Copy Paper... Wellmark Health Plan Of I, Health dow Security Envelopes...... 54.00 Quality Pest Control, Pest Control. Staples -Credit Plan, Paper Towels/ Hach Company, Deionized 4I

23 Water Member Dues ..... 822.00 Mcnay Truck Line, Hydrated Lime Wtr Rate Assistance...... 420.06

Wellmark Health Plan Of I, Health Amazon, Battery-Handheld Mtr Rdr . 115.39 Quality Pest Control, Pest Control. Casey's General Stores In, Fuel. .296.22 Cummins Great Plains, Generator Municipal Management Corp, Leak Madison National Life Ins, Life In-Postage Machine Lease ...... 76.33 Staples -Credit Plan, Printer-Wtr .. 104.99 dow Security Envelopes...... 54.00 Casey's General Stores In, Fuel..... ... 19.46 Pitney Bowes-Reserve Account, Postage Machine Lease ...... 76.33 Plumb Supply Company, 50hf Quality Pest Control, Pest Control. .30.00 Construction ...... 8,345.31 Wellmark Health Plan Of I, Health dow Security Envelopes...... 54.00 Windstream, Phone/Internet...... Wellmark Health Plan Of I, Health Payroll Checks...... 24,011.46 Water ...... 24,058.15 Sewer ..... 11,521.82 Sewer Plant Rehab......7,152.94 

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# LEGALS



NOTICE OF PUBLIC HEARING ON AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MADRID, IOWA,

#### 2018, BY AMENDING TITLE VI, PHYSICAL ENVIRONMENT, CHAPTER 5, UTILITIES – BILLING CHARGES

Notice Is Hereby Given: That at 6:00 o'clock p.m., at the City Hall Council Chambers, 304 S. Water Street, Madrid, Iowa, on March 21, 2022, the City Council of the City of Madrid, Iowa, will hold a public hearing on an ordinance amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by amending provisions pertaining to Title VI, Physical Environment, Chapter 5, Utilities – Billing Charges.

The proposed ordinance will amend Section 6-5-8 WATER RATES by adding the following paragraph to the Code of Ordinances of the City of Madrid, Iowa, 2018: 4. Xenia Rural Water District. Water shall be billed at the following rate for Xenia Rural Water District effective February 1, 2022: \$4.93 per 1,000 gallons of water furnished. The City of Madrid may conduct an annual water department cost-ofservice calculation for Xenia Rural Water District and amend the rates accordingly.

A copy of the proposed amended ordinance is on file for public inspection in the office of the City Clerk. At said hearing any interested person may file written objections or comments and may be heard orally with respect to the subject matter of

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the hearing.

MADRID SPECIAL CITY COUNCIL MEETING FEBRUARY 28, 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: Steve Burich,

Marvin Ostrander, Chuck Rigby, Lane Shaver

Absent: Jeff Gibbons Other City Officials Present: City Administrator/Clerk Kristen Renslow and Police Chief Rick Tasler

Motion by Councilperson Ostrander, second by Councilperson Shaver to approve the agenda for February 28, 2022.

Ayes: Burich, Ostrander, Rigby, Shaver 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 Rigby to approve by consent agenda \$1,200 down payment for the band Suede and \$1,140 down payment to Royal Flush for the Labor Day Kick-Off event.

## MINUTES City of Madrid

Ayes: Burich, Ostrander, Rigby, Shaver Motion Carried Motion by Councilperson Shaver, second by Councilperson Rigby to submit the revised application for SRF Planning & Design Loan for 1) the replacement of existing drinking water transmission main from the water treatment plant to the community that is experiencing frequent water main breaks and 2) construct new access roadway to existing water source well #10.

Ayes: Burich, Ostrander, Rigby, Shaver Motion Carried Motion by Councilperson Rigby, second by Councilperson Ostrander to approve Resolution No. 41-21-22, "Resolution Proposing to Dispose of City Owned Property and Establishing Fair Market Value" (215 Southern Prairie Drive).

Ayes: Burich, Ostrander, Rigby, Shaver Motion Carried Motion by Councilperson Shaver, second by Councilperson Burich to approve Resolution No. 42-21-22, "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" (Xenia Rural Water District Rate).

Ayes: Burich, Ostrander, Rigby, Shaver Motion Carried Motion by Councilperson Shaver, second by Councilperson Ostrander to approve to advertise the sale of city owned equipment on Big Iron Auctions by consent agenda for all items listed:

a.) 1 Generator – DSGAC

b.) 1 Utility trailer

c.) 1 Wire welder – Lincoln Electric Pro MiG 135

d.) 1 Stick welder - Lincoln Electric AC 225-S with cart

e.) 1 Walk behind concrete saw -Target

f.)8 Tires - Michelin LT 245/75 R17 Ayes: Burich, Ostrander, Rigby, Shaver Motion Carried Motion by Councilperson Shaver, second by Councilperson Rigby to adjourn the meeting at 6:16 p.m. Thomas W. Brown, Mayor

Attest: Kristen E. Renslow, City Administrator/Clerk

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MINUTES City of Madrid

### BUDGET WORKSHOP FEBRUARY 23, 2022 5:30 P.M.

The Madrid City Council met for the budget workshop on February 23, 2022 and was called to order at 5:30 p.m. with Mayor Tom Brown presiding.

Present at Roll Call: Steve Burich, Marvin Ostrander, Lane Shaver Absent: Jeff Gibbons

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

Discussion was held on the FY 22-23 Budget. The property tax levy is decreasing \$1.35 per \$1,000 valuation due to the employee benefit fund being in a positive fund balance. Employee wages will increase 3% overall compared to last fiscal year's budget. The City has approximately 50% of its bond capacity available because of the increase in valuations. It is too late for the City to levy a property tax for bond issues for projects this fiscal year. It is recommended the City discuss any bond issues in the Fall of 2022 for work to be done in the Spring of 2023.

Discussion was held on fund balance forecasts for the general fund, road use tax, local option sales tax, water, sanitary sewer, and storm sewer.

City departments discussed budget requests and capital projects.

Library Director Angle Strong requested to replace the bay windows at the library and the library trust budget will need to be amended to cover the expenditures from the ARPA grant received. City Administrator/Clerk Kristen Renslow advised the option of amending the current budget or including the project in the FY22-23 budget.

City Administrator/Clerk Kristen Renslow provided an update on budget requests from the fire department. The department would like to utilize the fire building fund to renovate the existing facility and replace outdated equipment. Fire Chief Randy Pecenka will be at the next Council meeting to provide information on these plans. Discussion was held on the City-owned property on Southern Prairie Drive and the Council would like this on a future regular city council agenda for discussion.

Police Chief Rick Tasler provided information on budget requests for the police department. Chief Tasler requested increases in fuel and vehicle maintenance to cover the fourth police vehicle. Chief Tasler also requested to replace the Tahoe with a new police vehicle and would like to have a separate budget line item for the Boone County communication agreement.

Councilman Chuck Rigby joined the meeting at 6:20 p.m.

Jesse Bannor with the Parks & Recreation Board requested \$12,000 for beautification projects such as replacing parking posts, refurbishing the Edgewood Park sign and upgrading the open-air shelter with amenities.

Public Works Director Scott Church provided information on budget requests for Public Works Departments.

Parks - Discussion was held on replacing the tennis courts with a splash pad or having a splash pad and redoing the tennis courts. Church requested to fix the baseball fountain, repair or replace the garbage can at the soccer fields, redo clean outs behind the bathroom at Edgewood Park, repair the spicket at Jensen Park, update the concession stand at the baseball building and replace the concrete patio, build a small pergola at Edgewood Park, and repair fence at soccer fields. Council would like to know the additional cost of adding a bathroom facility at the concession stand. Streets - Church requested a magnetic locator, manhole lift, and to sand blast/paint one dump truck and the Brines trailer. Sewer/Water/Storm Water –

Sewer/Water/Storm Water – Church requested to budget for utility GIS mapping and web-based GIS, a new dump truck, 1,500 feet of sewer lining and an F-150 pickup. Capital projects – Discussion was held on completing an uptown street project, resurfacing County Line Road, 2nd Phase drainage canal improvements, HWY 210 water transmission main replacement and an access road to well #10. These projects would require a mix of funding such as grants, bonds, ARPA funds or utilizing tax increment financing.

City engineer Perry Gjersvik advised the Council that the access road to well #10 can be added to the SRF planning and design Ioan application. The Council will need to approve the amended application and set the date for a special meeting to be held on February 28th at 6:00 p.m.

Motion by Councilperson Shaver, second by Councilperson Burich to adjourn the meeting at 7:42 p.m. Thomas W. Brown, Mayor

Attest: Kristen E. Renslow, City Administrator/Clerk

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