

PUBLIC NOTICE
Madrid City 11.15.21 Min & Claims

**MADRID CITY COUNCIL
NOVEMBER 15, 2021
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: Nate Samples

Other City Officials Present: City Administrator/Clerk Kristen Renslow, Public Works Director Scott Church

Motion by Councilperson Ostrander, second by Councilperson Rigby to approve the agenda for November 15, 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 Rigby, second by Councilperson Shaver to open the public hearing on Ordinance No. 499, "Amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by Amending Provisions Pertaining to the Community Protection Ordinances, Title III, Chapter 3, Traffic Code Regulations."

Ayes: Burich, Ostrander, Rigby, Shaver

Motion Carried

There were no written or oral comments/objections.

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

Ayes: Burich, Ostrander, Rigby, Shaver

Motion Carried

Motion by Councilperson Burich, second by Councilperson Shaver to approve by consent agenda the City Council meeting minutes for November 1, 2021 and Library Board of Trustees meeting minutes for October 12, 2021.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Burich, second by Councilperson Ostrander to approve claims for November 15, 2021 in the amount of \$115,479.94.

Ayes: All Ayes

Motion Carried

Kris Blocker, Executive Director of the Boone County Convention & Visitors Bureau and Mark Schneider, Board President provided a tourism update to the Council. The organization recently became a stand-alone organization in July 2021 and is located at the Central Iowa Expo in Boone.

Patty Barber approached the Council and asked if she could take over and continue the community garden. The Council was in agreement to allow Patty to take over and continue the community garden.

Don Lincoln with the Madrid Area Chamber of Commerce provided an update. The new website is up and running and will be more valuable to Chamber members and will have more features available. MACC is hosting an open house for Eagle's Ledge November 16th from 5-7 p.m.

Motion by Councilperson Rigby, second by Councilperson Shaver to approve the first reading of Ordinance No. 499, "Amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by Amending Provisions Pertaining to the Community Protection Ordinances, Title III, Chapter 3, Traffic Code Regulations."

Ayes: All Ayes

Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Burich to approve the tax abatement application for 695 Taylor Lane.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Ostrander to approve Resolution No. 21-21-22, "Resolution Approving the Annual Urban Renewal Report for the Fiscal Year Ending June 30, 2021."

Ayes: All Ayes

Motion Carried

Motion by Councilperson Shaver, second by Councilperson Rigby to approve Resolution No. 22-21-22, "Resolution Approving the Annual Tax Increment Financing Indebtedness Certification Report to County Auditor for the Fiscal Year Ending June 30, 2023."

Ayes: All Ayes

Motion Carried

Motion by Councilperson Shaver, second by Councilperson Ostrander to approve Resolution No. 23-21-22, "Resolution Approving Street Finance Report for Fiscal Year Ending June 30, 2021."

Ayes: All Ayes

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Shaver to approve Resolution No. 24-21-22, "Resolution Setting Public Hearing on Vacationation of Public Right of Way to William T. Doyle, II and Spencer and Emily Stover."

Ayes: All Ayes

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Burich to approve payment to Dalton Contractors in the amount of \$45,855.40 for the concrete trail in Dalandar Park as part of the REAP Project.

Ayes: All Ayes

Motion Carried

Motion by Councilperson Rigby, second by Councilperson Ostrander to approve retainage payment to Dalton Contractors in the amount of \$4,350.00 for the concrete trail in Dalandar Park as part of the REAP Project.

Ayes: All Ayes

Motion Carried

No report on Public Safety.

Public Works Director Scott Church provided an update. Christmas lights have been put up and the WWTF project is almost complete.

Mayor Brown congratulated Marvin Ostrander and Lane Shaver for their re-election to the Council and will welcome Jeff Gibbons to the City Council in 2022.

Motion by Councilperson Shaver, second by Councilperson Rigby to adjourn the meeting at 6:45 p.m.

Thomas W. Brown, Mayor

Attest:

Kristen E. Renslow, City Administrator/Clerk

Vendor	Reference	Amount
Federal Withholding	Fed/Fica Tax	7,873.94
Treasurer Of I. U. O. E.	Union Dues	178.50
Century Link	Access Line Service	106.17
Freedom Tire & Auto Cente	4th Tire For Tahoe	153.82
Windstream	Phone/Internet	109.45
Alliant Energy	Electric	238.13
Linde Gas & Equipment Inc	Air Tanks	313.18
Madrid Volunteer Fire Dept	Monthly Donation	500.00
Praxair Inc	Air Tanks	72.90
Windstream	Phone/Internet	85.67
Alliant Energy	Electric	40.54
C.j. Cooper & Associates	Clearing House Annual Query	15.00
Cintas Corporation #762	Custodial Services	140.46
Dalton Concrete Construction	126 E 2nd Alley/Rd Tearout	2,225.00
Iowa Dept Of Transportation	Blade Drag Carbide Inserts	6.44
Madrid Automotive	Battery & Core Return	329.95
Windstream	Phone/Internet	53.81
Alliant Energy	Electric	4,059.82
Hawkeye Truck Equipment	Snow Blades	1,252.00
Iowa Dept Of Transportation	Blade Drag Carbide Inserts	803.92
Walters Sanitary Service	Garbage Disposal Contract	15,233.73
Alliant Energy	Electric	345.10
Amazon	Books/Movies	285.40
Angie Strong	Trash Bags & Toilet Paper	47.80
Baker & Taylor	Books/Audio	223.23
Cengage Learning	Large Print Books	26.99
Cintas Corporation #762	Mats	40.45
Demco Inc	Jacket Covers/Labels	55.32
Harlequin Reader Service	Books	54.92
Junior Library Guild	Children's Nonfiction Books	56.00
Lookout Books	Children's Books	59.80
Taste Of Home	Cookbook	10.00
Windstream	Phone/Internet	157.63
Angie Strong	Reimbursement Gift Card/Bags	50.97
Baker & Taylor	Memorial Books	16.68
Swank Movie Licensing Usa	Movie License	394.00
Alliant Energy	Electric	281.51
C.j. Cooper & Associates	Clearing House Annual Query	15.00
Cintas Corporation #762	Custodial Services	726.83
Madrid Automotive	Paint	12.00
Portable Pro	Portable Toilet	180.00
Short Elliot Hendrickson Inc	Friends Of The Trail Assist	390.19
Safe Building Compliance	Building Permits	1,263.40
Gworks	Annual License Fee	1,446.57
Koch Office Group	Copier Overages	81.00
Leaf	Lanier Copier Lease	214.29
Finneseth,Dalen & Powell	July/Aug/Sept/Oct Legal Fees	6,320.00
Alliant Energy	Electric	358.58
Windstream	Phone/Internet	294.71
Windstream	Phone/Internet	60.98
Alliant Energy	Electric	3,508.70
Black Hills Energy	Gas	864.33
C.j. Cooper & Associates	Clearing House Annual Query	15.00
Hawkins Inc	Chlorine	15.00
Iowa Rural Water Associat	2022 Community Dues Membership	325.00
Mcnay Truck Line	Hydrated Lime	2,153.58
Mississippi Lime Company	Hydrated Lime	3,677.80
Short Elliot Hendrickson Inc	Xenia Wtr Rates Assist	3,417.75
Windstream	Phone/Internet	52.85
Madrid Automotive	Supplies/Parts	63.46
Martin Oil Wholesale	Diesel Wells	352.15
Alliant Energy	Electric	40.53
Cassandra Kilby	Deposit Refund	50.00
City Of Madrid	Deposit Refunds To Fnal Bills	130.98
Core & Main	Wire Marking Flag-Water	75.00
Joanna Matlage	Deposit Refund-Final Bill	35.43
Madrid Automotive	2032 Lith Batter 4pk	9.99
Maria Milani	Deposit Refund - Final Bill	33.60
Menards-Ankeny	Supplies	120.56
Municipal Supply Inc	House Meters	2,144.75
Windstream	Phone/Internet	53.81
Chris Belcher	Overpayment Of Final Bill	312.03
Gworks	Annual License Fee	1,446.57
Iowa Department Of Revenue	Oct Monthly Sales Tax	427.00
Iowa Dept Of Rev-Excise Tax	Oct2021 Water Excise Tax	2,960.00
Alliant Energy	Electric	3,996.53
C.j. Cooper & Associates	Clearing House Annual Query	15.00
Cassandra Kilby	Deposit Refund	50.00
Chris Belcher	Overpayment Of Final Bill	312.02
City Of Des Moines	Sludge Hauling	5,286.87
City Of Madrid	Deposit Refunds To Fnal Bills	130.98
Gworks	Annual License Fee	1,446.58
Joanna Matlage	Deposit Refund-Final Bill	35.42
Keystone Laboratories Inc	Testing	916.80
Maria Milani	Deposit Refund - Final Bill	33.59
Municipal Supply Inc	House Meters	2,144.75
Short Elliot Hendrickson Inc	Wwtf Construction	7,237.72
Walters Sanitary Service	Sludge Hauling	100.00
Windstream	Phone/Internet	371.04
Accounts Payable Total		91,624.95
Invoices: Paid		27,379.58
Invoices: Scheduled		64,245.37
Payroll Checks		23,854.99
General		49,723.11
Friends Of Trail		390.19
Road Use Tax		12,039.96
Water		27,207.52
Sewer		19,420.50
Sewer Plant Rehab		6,522.28
Storm Water		176.38
Total Funds		445,479.39