

City of Martensdale
City Council Meeting Minutes
August 14, 2023

Mayor Prichard called the meeting to order.

Members present: Scott Henson, Matt Gideon, Travis Berger, and Eric Hughes.

Members absent: Deb Hutchison.

The agenda was approved by Henson seconded by Gideon. On a roll call vote: Henson, Aye; Hughes, Aye; Gideon, Aye and Berger, Aye. Mayor Prichard declared the motion carried unanimously.

The consent agenda was approved by Hutchison; seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

The consent agenda was presented, the July 10 minutes, the July 2023 payables and receipts, the August 2023 payables and the June 2023 financials were presented. The city clerk had additional payables to SEH Engineering for the sewer project for \$7,000.00 and for Indianola Independent Advocate for a total bill of \$291.34. Hughes made a motion to approve the consent agenda with the additional payables; seconded by Gideon. On a roll call vote: Henson, Aye; Hughes, Aye; Gideon, Aye and Berger, Aye. Mayor Prichard declared the motion carried unanimously.

No citizen comments.

City Clerk Report: None.

Maintenance Report: Zach Wood stated there was a water leak at a hydrant on Center and South St. The cost to repair it is \$6,500.00.

Fire Report: None.

Henson made a motion to open the public hearing with reference to the Proposed Vacating the 40th Avenue Public Right-of-Way; said right of way described as follows: all that part of the 40th Avenue Public Right-of-Way, formerly platted as wagon ROAD, lying directly adjacent to the easterly and southerly line of BLOCK 15 of the original town plat of Martensdale, an official plat recorded in plat book 1, page 180 at the Warren County Recorder's Office, City of Martensdale, Warren County, Iowa; seconded by Berger. On a roll call vote: Henson, Aye; Hughes, Aye; Gideon, Aye and Berger, Aye. Mayor Prichard declared the motion carried unanimously. No residents present.

Gideon made a motion to close the public hearing with reference to the Proposed Vacating the 40th Avenue Public Right-of-Way; said right of way described as follows: all that part of the 40th Avenue Public Right-of-Way, formerly platted as wagon ROAD, lying directly adjacent to the easterly and southerly line of BLOCK 15 of the original town plat of Martensdale, an official plat recorded in plat book 1, page 180 at the Warren County Recorder's Office, City of Martensdale, Warren County, Iowa; seconded by Hughes. On a roll call vote: Henson, Aye; Hughes, Aye; Gideon, Aye and Berger, Aye. Mayor Prichard declared the motion carried unanimously.

Ordinance 08.01.2023 An Ordinance Vacating the 40th Avenue Public Right of way Located Within the Corporate Limits of the City of Martensdale, Iowa was presented. Henson made a motion to approve Ordinance 08.01.2023; seconded by Berger. On a roll call vote: Henson, Aye; Hughes, Aye; Gideon, Aye; and Berger, Aye. Mayor Prichard declared the motion carried unanimously.

The 2nd reading of Ordinance 08.01.2023 will be held August 28, 2023.

Henson made a motion to open the public hearing with reference to a Resolution Proposing Disposal of the 40th Avenue Public Right-of-Way; said right of way is described as follows: all that part of the 40th Avenue public Right-of-Way, formerly platted as wagon ROAD, lying directly adjacent to the easterly and southerly line of BLOCK 15 of the original town plat of Martensdale, an official plat recorded in plat book 1, page 180 at the Warren County Recorder's Office, City of Martensdale, Warren County, Iowa; seconded by Berger. On a roll call vote: Henson, Aye; Hughes, Aye; Gideon, Aye and Berger, Aye. Mayor Prichard declared the motion carried unanimously.

No residents present.

Gideon made a motion to close the public hearing with Reference to a Resolution Proposing Disposal of the 40th Avenue Public Right-of-Way; said right of way is described as follows: all that part of the 40th Avenue public Right-of-Way, formerly platted as wagon ROAD, lying directly adjacent to the easterly and southerly line of BLOCK 15 of the original town plat of Martensdale, an official plat recorded in plat book 1, page 180 at the Warren County Recorder's Office, City of Martensdale, Warren County, Iowa; seconded by Hughes. On a roll call vote: Henson, Aye; Hughes, Aye; Gideon, Aye and Berger, Aye. Mayor Prichard declared the motion carried unanimously.

The appointment of the Planning and Zoning Committee was discussed. The new terms are:

The appointment of the Board of Adjustment Committee was discussed. The new terms are:

The city clerk presented DanLee alcohol permit for approval. Henson made a motion to approve the alcohol permit for DanLee; seconded by Hughes. On a roll call vote: Henson, Aye; Hughes, Aye; Gideon, Aye and Berger, Aye. Mayor Prichard declared the motion carried unanimously.

The city council gave permission to the city clerk to open a checking account for the Sewer Lagoon Project on July 18, 2023. Gideon made the motion to approve the opened account; seconded by Berger. On a roll call vote: Henson, Aye; Hughes, Aye; Gideon, Aye and Berger, Aye. Mayor Prichard declared the motion carried unanimously.

The city clerk asked the city council to close the Sewer Account that was opened for the Sewer Project to pay bills and to receive deposits from temporary funding from City State Bank until the USDA approved the final funding. The money that is left, is from invoices the city paid. The sewer project was completed in Oct. 2020. Gideon made a motion to close the account and place the funds left in the City's sewer account; seconded by Henson. On a roll call vote: Henson, Aye; Hughes, Aye; Gideon, Aye and Berger, Aye. Mayor Prichard declared the motion carried unanimously.

Eric Hughes said a resident asked him about recycling for the City. Wiegert Disposal does all the recycling and will give out a recycle bin. Eric will inform the resident.

Scott Henson stated that the school superintendent, Dr. Watson would like to attend the Sept. 11 meeting.

A special meeting will be held on August 28, 2023 at 6:00 p.m.

The next regular meeting will be held on Sept. 11, 2023 at 6:00 p.m.

Gideon made a motion to adjourn; seconded by Berger. On a roll call vote: Henson, Aye; Hughes, Aye; Gideon, Aye and Berger, Aye. Mayor Prichard declared the motion carried unanimously.

Mayor Prichard

Donna Bahun, City Clerk

**City of Martensdale
July 2023 Disbursements**

Brad Prichard (phone reimburse) 50.00
Zach Wood (phone reimburse) 50.00
Donna Bahun (phone reimburse) 50.00
Zach Wood (salary) 2,112.06
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John Deer Financial-Thiesen's (Zach clothes allowance) 249.94
Iowa League of Cities (2023-2024 dues) 501.00
Wiegert Disposal (dumpster fee) 135.00
Veenstra & Kimm (185 Iowa fees) 3,253.50
Iowa Dept. of Natural Resources (water supply fee) 46.32
Windstream (city hall) 216.27
State Hygienic Lab (water testing) 294.00
Indianola RHT/Independent Advocate (publication fees) 132.32
Viking Industrial Painting (yearly fee) 23,503.00
Windstream (fire) 146.26
AT&T (pump) 39.66
Windstream (fire) 218.46
Mid-American Energy (utilities) 1,031.81
SEH Engineering (sewer lagoon project) Cashier Check 27,500.00
(fee for cashier check) 3.00

Auto payments

IRS (Donna-Zach taxes) 3,187.10
IPERS (Donna-Zach) 1,870.08
IA Dept. of Revenue (Quarterly state taxes) 2,007.00
Wex Bank (fuel) 252.17
IA Dept. of Revenue (June WET tax) 914.03
IA Dept. of Revenue (June sales tax) 1,066.37
Warren Water (water purchase) 4,520.25
City State ACH fee (water-sewer auto payments) 25.00
IA Dept. of Revenue (May WET tax) 868.90
USDA (sewer payment) 2,780.00

**Martensdale Rescue Dept.
July 2023 Disbursements**

Osco Tank & Truck Sales 590.40
Verizon (ipad) 35.01

Auto payments

Linde Gas (oxygen) 115.19
Wex Bank (fuel) 283.75

**City of Martendale
July 2023 Revenues**

Water machine sales 374.30
Water-sewer collections 2,881.36
Jefferson Twp. (fire) 239.96
Warren County (property taxes) 5,306.35
State of Iowa – DOT garage (water-sewer) 101.67, 116.70
Water-sewer collections 1,550.00, 5,231.73
SRF (sewer lagoon project) 27,600.00
Water-sewer collections 6,325.78
Water-sewer collections (automatic payments) 1,150.95
State of Iowa (street construction) 4,731.40
Water-sewer collections 5,731.46
State of Iowa (1 cent tax) 4,775.00
Water-sewer collections 875.49
Water-sewer collections 393.57