City of Martensdale City Council Meeting Minutes

December 4, 2023

Mayor Prichard called the meeting to order.

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

Members absent: Eric Hughes and Zach Wood.

Superintendent Dr. Bill Watson of Martensdale-St. Mary's School was present.

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

Mayor Prichard thanked Deb Hutchison for holding last month's meeting and thanked everyone who attended the comprehensive plan meetings. He thanked Zach and his helpers for putting up the Christmas lights. Mayor Prichard welcomed Peggy Halterman to the city council.

No citizen comments

Julie Robison and her students, John and Harrison from Iowa State University were present by a zoom meeting to discuss the mapping and some changes that needed to be made. The school property to the west should zone as institutional land and not as the city's recreational purpose. Iowa State had an updated map with the school zoning changed. The city council thanked Iowa State for the great job they have done. A zoom meeting will be held on Wednesday, Dec. 6 for the

students to give them recommendations to the city council.

The consent agenda was presented, the Nov. 6 and Nov. 27, 2023, minutes, the November 2023 payables and receipts, the November 2023 payables and the October 2023 financials were presented. Gideon made a motion to approve the consent agenda; seconded by Hutchison. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye, and Hutchison, Aye. Mayor Prichard declared the motion carried unanimously.

City Clerk Report: The city clerk said she has started on the 2024-2025 budget and discussed the CDBG grant for the sewer lagoon project. The DNR has not approved everything yet so the next time to apply will be the end of March.

Maintenance Report: Mayor Prichard said Zach told him the engineer said we would need 3-4 acres for another lagoon. He said that they found a water leak outside of city hall about 9 feet. Vanderpool has not been contacted yet for a price.

There was discussion regarding purchasing 3-4 acres from Martens for the new sewer lagoon. The mayor and city council asked Peggy Halterman to contact the Alice regarding the Martens estate regarding the purchase. S. Henson asked the city clerk to check with Andrew to see if any grant funds are available to purchase land.

Dr. Watson stated that the school is also having meetings on updating the school. They will have another meeting to see exactly what will be fixed and changed in the future.

Fire Report: Chief Henson stated there were 4 fire calls and 15 EMS calls. He stated the new truck is ready to pick up and the lighting package will be done in February. The cost will be between \$47,500 and under \$55,000.00.

The city clerk asked to transfer the funds from the fire-rescue accounts to pay for the new fire-rescue truck, the funds will be split equally between the fire and rescue accounts. Berger made a motion to have the city clerk transfer the funds when the truck is ready to pick up; seconded by Gideon. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye, and Hutchison, Aye. Mayor Prichard declared the motion carried unanimously.

The next meeting will be Jan. 12, 2024, at 6:00 p.m.

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

Mayor Brad Prichard Donna Bahun, City Clerk

These city council minutes are a draft copy and have not been approved by the city council members.

City of Martensdale

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December 2023 Disbursements

12/1 Brad Prichard (phone reimburse), 50.00 12/1 Zach Wood (phone reimburse), 50.00 Donna Bahun (phone reimburse), 50.00 12/1 12/1 Donna Bahun (salary), 2001.00 Zach Wood (salary), 2,112.06 12/1 12/15 Zach Wood (salary), 2,112.06 12/29 Zach Wood (salary), 2,112.06 12/7 Iowa One Call (notification fees), 21.60 12/7 Central Iowa Pest Control (city, fire station), 105.00 12/7 Vanderpool Construction (fire hydrant repair), 2,681.05 12/7 Indianola RHT (publication fees), 299.09 Core and Main (chlorine analyzer), 506.49 12/7 Des Moines Water Works (lab analysis), 16.05 12/7 12/7 Downey Tire Pros (new pickup tires), 1,440.95 Veenstra & Kimm (108 Iowa, 185 Iowa), 1,916.25 12/7 12/7 Donna Bahun (reimburse shredding), 112.50 12/7 State Hygienic Laboratory (chloride), 124.00 Warren Co. Treasurer (1st half sheriff contract), 19,314.00 12/7 12/7 Brad Prichard (salary), 923.50 Scott Henson (salary), 277.05 12/7 Travis Berger (salary), 258.58 12/7

Matt Gideon (salary), 295.52

Eric Hughes (salary), 240.11

Deb Hutchison (salary), 277.05

12/14 AT&T (pump), 81.82 12/14 Windstream (city hall), 230.28 12/28 Mid-American Energy (utilities), 1,0090.51 12/28 Windstream (fire), 292.13 Auto payments 12/4 IRS (Donna-Zach taxes), 2,581.42 IPERS (Donna-Zach), 1,468.67 12/5 12/5 IA Dept. of Revenue (Sept. WET tax), 471.89 12/5 IA Dept. of Revenue (Sept. sales tax), 550.54 12/6 Wex Bank (fuel), 317.27 12/12 Warren Water (water purchase), 4,289.25 12/20 City State ACH fee (water-sewer auto payments), 25.00 12/29 State of Iowa (1 cent tax), 5,964.23 12/30 USDA (sewer payment), 2,780.00 Martensdale Rescue Dept. **December 2023 Disbursements** Verizon (ipad), 35.01 Auto payments 12/4 Wex Bank (fuel), 99.24 Linde Gas (oxygen), 115.19 12/12 **City of Martendale December 2023 Revenues** Water-sewer collections, 3,230.92 12/8 Water-sewer collections (auto payments), 104.09; 1,077.02 12/10 12/14 Warren County (property taxes), 6,963.56 Jefferson Twp. (fire), 1,256.99 12/14 12/18 State of Iowa (DOT water-sewer pymt.), 101.67; 843.45 12/18 Water-sewer collections, 3,427.75 12/20 Water-sewer collections (auto payments), 760.96 12/26 City of Bevington (fire protection), 1,447.95 12/26 Water-sewer collections, 3,357.53 12/26 Water-sewer collections, 3,577.40 12/26 Water-sewer collections, 3,715.54 12/29 Office Depot (refund), 41.96

Gomez water deposit, 100.00

Water-sewer collections, 1,265.86

State of Iowa (1 cent tax), 5,964.23

12/29

12/29

12/29