

City of Martensdale
Special City Council Meeting Minutes
February 21, 2022

Mayor Prichard called the meeting to order.

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

Members absent: None.

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

Discussion and Possible Approval of Additional Expenses: The city clerk asked for approval to write a check for \$116,640.35 to be placed into the water, water tower, sewer and storm sewer accounts at City State Bank. These funds were from 2021. Gideon made a motion to approve the check and place it in the above accounts; seconded by Hughes. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Additional bills were presented to be paid: Quill for printer cartridges, \$219.99; Office Depot, office supplies, \$25.00; Hurricane Fans, replacement part for hurricane fan prop fire dept. \$520.00. Hutchison made a motion to pay the additional bills; seconded by Hughes. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Henson made a motion to open the public hearing for the proposed 2022-2023 tax levy public hearing. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

No residents were present for the public hearing.

Henson made a motion to close the public hearing for the proposed 2022-2023 tax levy public hearing; seconded by Gideon. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 2-21-2022-1 a Resolution approving and adopting the Martensdale, Iowa Property Tax Levy regarding the Budget for fiscal year 2022-2023 was presented. Gideon made a motion to approve Resolution 2-21-2022-1; seconded by Hutchison. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Scott Henson and Zach Wood left meeting at 6:20 due to a fire call.

The 2022-2023 budget was discussed. Zach had spoken to Viking Water Tank Service regarding our water tower repair. They proposed a 5-year contract at 20,450 per year with the inside being done this year and the exterior being done in 2026. The cost was 18,000 cheaper than a quote from McGuire Iron. Hughes made a motion to accept Viking's amount of \$20,450.00 over a 5-year period and place that amount in the 2022-2023 budget; seconded by Gideon. On a roll call vote: Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 2-21-2022-2, a Resolution setting the public hearing to discuss Martensdale's 2022-2023 Fiscal Year Budget for March 14, 2022 at 6:00 PM was presented. Hutchison made a motion to approve Resolution 2-21-2022-2; seconded by E. Hughes. On a roll call vote: Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Berger made a motion to approve the 2022-2023 budget with changes to the water dept. for the water tower repair and removing the long term debt of \$120,000.00; seconded by Gideon. On a roll call vote: Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

The next city council meeting will be for March 14, 2022 at 6:00 p.m.

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

Mayor Brad Prichard

Donna Bahun, City Clerk