

**City of Martensdale
Special City Council Meeting Minutes
February 17, 2020**

Mayor Prichard called the meeting to order at 6:00 p.m.

Members present: Mayor Prichard, Scott Henson, Ryan Baker, Travis Berger, Deb Hutchison and Eric Hughes.

Members absent: The City Attorney was not present.

S. Henson made a motion to approve the agenda; seconded by R. Baker. On a roll call vote, Henson; Aye; Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

There were no Mayor comments.

There were no council member comments.

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

The city clerk had additional payables: Unity Point Health, \$141.00 (Zach Wood physical) and Glenna Stevens, \$100.00 (water deposit refund). E. Hughes made a motion to approve the payables; seconded by R. Baker. On a roll call vote, Henson; Aye; Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

The city clerk discussed the 2020-2021 budget and told the city council that the approval of the budget will now need to be March 30th and the tax levy approval will be March 9th.

Gary Brons from McClure Engineering was present to discuss the sewer project timeline and the bidding schedule. The contractors will be at City Hall on April 6 to turn in their bids, so someone will need to be present. Ryan Baker said he could be at city hall or Zach Wood could be available. S. Henson made a motion to approve the timeline and bidding schedule for the sewer project; seconded by T. Berger. On a roll call vote, Henson; Aye; Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

There was discussion with Gary Brons to review Warren Water plans for the water project for the DOT to make brine. Mr. Brons stated he would look at their information and contact Stan at Warren Water.

Resolution 2-17-2020-1 was presented. A Resolution setting the public hearing to discuss Martensdale's proposed property tax levy for fiscal year 2020-2021; and cancelling the public hearing to discuss Martensdale's 2020-2021 budget. R. Baker made a motion to approve Resolution 2-17-2020-1; seconded by T. Berger. On a roll call vote, Henson; Aye; Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

R. Baker made a motion to adjourn the meeting; seconded by D. Hutchison. On a roll call vote, Henson; Aye; Baker, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Brad Prichard, Mayor

Donna Bahun, City Clerk