

City of Martensdale
Regular City Council Meeting Minutes
September 9, 2024

Mayor Pro Tem Hutchison called the meeting to order.

Members present: Scott Henson, Travis Berger, Matt Gideon, Deb Hutchison, and Peggy Halterman.

Members absent: Mayor Prichard arrived at 6:30 pm

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

No citizen comments

The consent agenda was presented: the August 5, 2024, minutes, the August 2024 payables and receipts, the September 2024 payables, and the July 2024 financials. Gideon made a motion to approve the consent agenda; seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Gideon; and Halterman, Aye. Mayor Pro Tem Hutchison declared the motion carried unanimously.

City Clerk Report: None.

Maintenance Report: Zach Wood had the lowest quote for a new furnace and air conditioner at city hall. Lozier cost will be \$7,356.00. Gideon made a motion to approve Lozier to install the furnace and air conditioner at city hall; seconded by Halterman. On a roll call vote: Henson, Aye; Berger, Aye; Gideon; and Halterman, Aye. Mayor Pro Tem Hutchison declared the motion carried unanimously.

Mr. Wood discussed the new city signs and that the DOT has said no signs can be placed in the right-of-way. He stated that the city could appeal the DOT and ask to use it as a City of Martensdale way sign. The city council told Mr. Wood to appeal to the DOT and use the sign stating City of Martensdale.

Fire Report: Chief Henson stated there were 5 fire calls; 19 EMS calls; and 1 storm sighting calls. Chief Henson stated the new radio has come in for the new pick up.

Additional Expenses: The city clerk asked to transfer \$9,754.62 from the fire-rescue township funds to the general for a purchase fire pumper truck repair. Berger made a motion to transfer the funds; seconded by Gideon. On a roll call vote: Henson, Aye; Berger, Aye; Gideon; and Halterman, Aye. Mayor Pro Tem Hutchison declared the motion carried unanimously.

A 2-mile radius was presented for a 2-mile radius 2-mile radius Land Concepts, Part of Parcel S of the S E of the N E and the N E of the S E of Section 21, T76N, R 25W, Martensdale, Warren County, Iowa, the owners plan on selling the tract. There was discussion whether this lot would interfere with the future sewer lagoon; Mr. Wood stated it should not. Gideon made a motion to approve the 2-mile radius for Land Concepts, seconded by Henson. On a roll call vote: Henson, Aye; Berger, Aye; Gideon; and Halterman, Nye. Mayor Pro Tem Hutchison declared the motion carried.

Henson made a motion to go into a public hearing on the matter of Instituting Proceedings to take additional action for the issuance of not to exceed \$600,000 general obligation loan notes, seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Gideon; and Halterman, Aye. Mayor Pro Tem Hutchison declared the motion carried unanimously.

No residents present.

Gideon made a motion to go out of the public hearing on the matter of Instituting Proceedings to take additional action for the issuance of not to exceed \$600,000 general obligation loan notes, seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Gideon; and Halterman, Aye. Mayor Pro Tem Hutchison declared the motion carried unanimously. Mayor Prichard arrives at 6:35 p.m.

Resolution 09.01.2024 A Resolution Instituting Proceedings to take additional action for the issuance of not to exceed \$600,000 general obligation loan notes was presented. Berger made a motion to approve Res. 09.01.2024; seconded by Gideon. On a roll call vote: Henson, Aye; Berger, Aye; Gideon; and Halterman, Aye. Mayor Pro Tem Hutchison declared the motion carried.

Resolution 09.01.2024.1 A Resolution approving construction contract and bond for the construction of the Lagoon Lift Station Improvements was presented. Henson made a motion to approve Res. 09.01.2024; seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Gideon; Hutchison, and Halterman, Aye. Mayor Prichard declared the motion carried.

The SRF has submitted a Cost and Effectiveness Self-Certification to be signed by the City of Martensdale. This report was completed by Ben Klaus of SEH Engineering. Gideon made a motion to sign the Cost and Effective Self-Certification; seconded by Hutchison. On a roll call vote: Henson, Aye; Berger, Aye; Gideon; Hutchison, and Halterman, Aye. Mayor Prichard declared the motion carried.

Resolution 09.01.2024.2 A Resolution Authorizing the Martensdale City Clerk to Act as Independent Reviewer of Monthly Financial Reports for the City of Cumming, Iowa. There was discussion on reviewing what the City of Cumming submits to their city council. Henson made a motion to approve 09.01.2024.2; seconded by Gideon. On a roll call vote: Henson, Aye; Berger, Aye; Gideon; Hutchison, and Halterman, Aye. Mayor Prichard declared the motion carried.

Beggars' night was discussed, the city council set Oct. 31, 2024, from 6-8 pm as Beggars' Night. The city clerk will post it on the website and place flyers at the post office, bank and city hall.

The next regular city council meeting will be October 7, 2024, at 6:00 p.m.

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

Mayor Brad Prichard

Donna Bahun, City Clerk

**City of Martensdale Disbursements
August 2024**

Brad Prichard (phone reimburse), 50.00
Zach Wood (phone reimburse), 50.00
Donna Bahun (phone reimburse), 50.00
Donna Bahun (salary), 2001.00
Zach Wood (salary), 2,112.06
Zach Wood (salary), 2,112.06
Boyd Software (new computer and set up), 1,351.37
Mid-American Energy (st. light), 24.31
AccuJet (televise-clean sewer), 851.39
Core & Main (chlorine set, meter adapters), 229.58
Image 360 (refective for city signs), 112.00
Independent Advocate (publication costs), 41.98
Mid-Iowa Planning Alliance) 2024-2025 dues), 64.00
Des Moines Water Works (lab analysis), 32.10
Iowa One Call (notification fee), 3.60
Viking Industrial Painting (yearly maintenance), 23,503.00
Lane Insurance (workman comp audit), 99.00
Veenstra & Kimm (265 N. Hwy. 28), 56.25
State Hygienic Laboratory (water testing), 124.00
Reliant Fire Appartus (fire pumper truck repairs), 9,754.62
Regions Bank (rescue checking account), 525.00
AT&T (pump), 42.04
Windstream (city), 220.66
Windstream (fire), 257.77
Auto payments
IRS (Donna-Zach, city federal taxes), 2,660.88
Wex Bank (fuel), 241.72
IPERS (Donna-Zach), 1,513.09
IA Dept. of Revenue (July WET tax), 489.25
IA Dept. of Revenue (July sales tax), 570.79
Warren Water (water purchase), 4,861.50
City State ACH fee (water-sewer auto payments), 25.00
USDA (sewer payment), 2,780.00

**Martensdale Rescue Dept.
August 2024 Disbursements**

Electronic Engineering (program radios), 67.50
Warren Co. Fire & EMS Assn. (2024 subscription), 509.00
Verizon (ipad), 35.01
Auto payments
Linde Gas (oxygen), 120.06
Wex Bank (fuel), 65.41

**City of Martendale
August 2024 Revenues**

Water-sewer collections, 150.00
Zach Wood (farm lease payment), 1,073.00
Water-sewer collections, 5,202.96
Reed Construction (185 Iowa Ave. permit), 2,480.00
Water-sewer collections (auto payments), 1,471.83
Water-sewer collections (DOT garage), 97.32; 101.67
Water-sewer collections, 5,693.33
State of Iowa (Road Use Tax funds), 4,421.41
Water-sewer collections (auto payments), 1,448.93
Water-sewer collections, 7,529.54
State of Iowa (1 cent tax), 6,571.98
Water-sewer collections, 1,757.06