

Madrid City Council  
Regular Meeting  
June 19, 2017  
5:30 p.m.

The City Council meeting was called to order at 5:32 p.m. with Mayor Dirk Ringgenberg presiding.

Present at Roll Call: Steve Burich, Kurt Kruse, Dave Cook and Lane Shaver. Val Chapman was absent.

Other City Officials Present: City Clerk Mary Jo Reese, Deputy City Clerk Deb Biegger, Library Director Angie Strong, Library Board Member Pam Allen, City Attorney John Jordan, City Treasurer Don Fatka, Park Board Members Jolynn Carlson and Dualla Carlson, Fire Chief Jim Murry, Police Chief Rick Tasler and Public Works Director Scott Church.

Motion by Councilperson Kruse, seconded by Councilperson Shaver to approve the agenda for June 19, 2017 with the amendment to add under 10,) New Business, add (b) Resolution # 23-16-17, "Resolution Allowing for the Sale of City Owned IBM Stock."

Ayes: All Present

Motion Carried

Motion by Councilperson Cook, seconded by Councilperson Burich to approve the City Council Meeting Minutes of June 5, 2017 and Library Meeting Minutes of May 9, 2017.

Ayes: All Present

Motion Carried

Motion by Councilperson Shaver, seconded by Councilperson Kruse to approve the claims for June 19, 2017 in the amount of \$86,692.71.

Ayes: All Present

Motion Carried

Jason Dvorak of Dvorak Auction Service addressed the Council to discuss options for auctioning unused city owned equipment. He stated he needs a month lead time to advertise the event. The Auction can be held as live only, or online and live bidding. Dvorak's fee will be negotiated when the list of items is compiled. Church commented he would like to hold the auction sometime in August. It was discussed that the old fire truck would be included in the auction.

Motion by Councilperson Shaver, seconded by Councilperson Kruse to approve the hiring of Cody Martin as part time summer employee for public works. Martin will work until August 1, 2017.

Ayes: All Present

Motion Carried

Public Works Director Scott Church reported he spoke with Iowa Demolition regarding the demolition of the houses on West 4<sup>th</sup> Street and West 21<sup>st</sup> Street which are owned by the City. The company would demolish the houses and remove all debris including trees. Church is currently waiting for a final bid on the project. There will also need to be an asbestos test done on the West 4<sup>th</sup> Street building.

Church advised the drainage project on West 1<sup>st</sup> and Delander is complete. The public works employees laid the drainage pipe and poured concrete which saved the City a large amount of money over hiring an outside company to complete the project.

Councilperson Shaver reported the Madrid Labor Day Celebration committee has completed the schedule of events and they expect to have a contract for the golf carts available at the City Council Meeting on July 3<sup>rd</sup>.

Library Director Angie Strong reported she hired Stacey Fox as a part time summer employee. She also stated the Library is now able to take credit and debit card payments at the Library. The summer reading program kickoff was held on June 7<sup>th</sup> with 119 children, 22 adults and 6 volunteers in attendance. Weekly program has started which include book discussions, adult coloring, and Stem program. Teen programs, adult programs, and a photography class for filming the eclipse are also planned. Strong also advised the library will close at 5:00 p.m. on July 3<sup>rd</sup> for the 4<sup>th</sup> of July holiday.

Jolynn Carlson of the Parks and Recreation Board updated the Council on progress to replace the Cabin at Edgewood Park by stating the Board has received recommendations from a contractor who specializes in rustic repurposed building. Plans for the building include a building with 3200 square feet, modernizing and repurposing as much of the old building as possible and incorporating high efficiency utilities, heat pumps and passive solar. The Board hopes to begin fundraising this summer. Fundraising goals for the project is \$750,000. There are plans to incorporate local volunteer labor to reduce costs. Carlson was concerned with the bid process as this project requires a special type of contractor. Mayor Ringgenberg advised Carlson to acquire the architectural drawing of the proposed building.

Fire Chief Jim Murry advised of a recent house fire in Madrid. The loss was valued at between \$150,000 to \$200,000. Murry asked the Council to approve the addition of two new volunteer fire fighters. Motion by Councilperson Kruse, seconded by Councilperson Shaver to approve Bre Brotterbrodt to the Madrid Fire Department. Motion by Councilperson Cook, seconded by Councilperson Burich to approve Garrett Davies to the fire department.

Ayes: All present

Motion Carried

Murry stated the Fireman's Ball will be held July 15<sup>th</sup> at Snus Hill Winery. The department has received many donations for the event. He also stated all firefighters have passed the Firefighter One practical test. He is waiting for the results of the written exams.

Mayor Ringgenberg stated he has spoken with the CEO of the Boone Hospital regarding collaboration of ambulance services. Ringgenberg feels it is of extreme importance that the City of Madrid have transport capabilities.

Police Chief Rick Tasler advised the Council warranty work has been completed on the Ford Explorer. He reported that the new Dodge Charger is currently being outfitted with equipment from the older Ford Explorer. He hopes to have that vehicle available for use next week.

Mayor Ringgenberg stated work will begin soon on the new rental ordinance for the City.

City Clerk Mary Jo Reese asked that the Council appoint a Councilmember to sign off on end of FY 16-17 claims. Motion by Councilperson Shaver, seconded by Councilperson Cook to appoint Councilperson Kruse to sign end of fiscal year claims.

Ayes: All Present

Abstain: Kruse

Motion Carried

Mayor Ringgenberg advised he has had conversations with Bowman and Miller, the City's auditing firm. Some changes will be made to best practices to become more compliant with audit issues. Ringgenberg stated that the auditors will be briefing the Council regarding the audit findings once the FY 16-17 audit is complete. Reese advised the next audit will be on August 1, 2017.

Reese explained LUCA information for the upcoming 2020 census. The LUCA program helps insure that every person and address within the city limits is included in the census.

Mayor Ringgenberg advised the City has asked for a legal document from Continental Labs outlining the disposition of that property should the company decide to vacate the building. That company has agreed to sign such a document. Continental labs had asked that Mayor Ringgenberg sign a letter stating his approval for the company to leave Boone County. Steve DeMarkey of

Continental Labs approached the Council and explained the company has grown and needs to expand their facility. They plan to move some portions of their operations to Huxley.

Councilperson Kruse stated he has spoken with Justin Rankin concerning his plans to begin work on the SAM center. He plans to begin work on that project in the fall. Kruse also reported he has obtained 2/3 of the funding needed to light the Welcome to Madrid signs.

Councilperson Cook advised he has spoken with several residents regarding the use of fireworks within the City Limits. He could explain to those residents the state law as well as Madrid's ordinance on quiet time after 10:00 p.m.

Councilperson Shaver commented he has had discussions with residents concerning the upcoming water rate increases. Shaver explained to the person the reason for the increases.

Motion by Councilperson Shaver, seconded by Councilperson Burich to approve the renewal of Tobacco permits for The Market of Madrid, Casey's General Store, Dollar General, VFW and Git and Go.

Ayes: All Present

Motion Carried

Motion by Councilperson Kruse, seconded by Councilperson Shaver to approve Resolution # 23-16-17, "Resolution Allowing for the Sale of City Owned IBM Stock". The resolution authorizes Don Fatka to facilitate the sale of the stock.

Ayes: All Present

Motion Carried

Mayor Ringgenberg commented the horseshoe pit project at Edgewood Park is complete.

Motion by Councilperson Cook, seconded by Councilperson Shaver to adjourn the City Council Meeting at 6:50 p.m.

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Dirk D. Ringgenberg  
Mayor

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Mary J. Reese  
City Clerk