

Madrid City Council
March 4, 2019
5:30 p.m.

- 1.) Roll Call**
- 2.) Approve Agenda**
- 3.) Public Hearing – FY 2019-20 Budget**
- 4.) Public Hearing 2019 Bond Issue**
- 5.) Public Hearing – Ordinance #488 - "**
An Ordinance Amending the Code of Ordinances of Madrid Iowa, 2018, by Adopting the Terms of this Ordinance Which Establishes the Planning and Zoning Commission."
- 6.) Conflict of Interest Declarations**
- 7.) Approve City Council Meeting Minutes of February 18, 2019**
- 8.) Approve claims of March 4, 2019- \$ 124,871.31**
- 9.) Consultants and Advisors to Address the Council**
 - a.) Boone County Hospital Foundation – Rachel Mann – Sara Behn- Trestle Hustle 2019
- 10.) Madrid Area Chamber of Commerce**
- 11.) Department Reports**
 - a.) Public Works
 - b.) Labor Day
 - 1.) Appointment of Labor Day Commission Member – Sadie Williams
 - c.) Library
 - d.) Park
 - 1.) Appointment of Park Board Member – Jasmine Drake
 - 2.) Appointment of Park Board Member – Patrick McDermott
 - e.) Public Safety
 - f.) Planning and Zoning
 - 1.) Appointment of Board of Adjustments Member – Denise Moore
 - 2.) Second Reading of Ordinance # 488, An Ordinance Amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by Adopting the Terms of this Ordinance Which Establishes the Planning and Zoning Commission. (May Waive the 3rd Reading)
 - 3.) Jason Springer – Tiger Run Information
 - g.) Administration
 - 1.) Resolution # 21-18-19," A Resolution Approving the Budget for FY 19-20
 - 2.) Resolution # 23-18-19," Resolution Taking Additional Action on Proposal to Enter into a General Obligation Corporate Loan Agreement."
 - h.) Legal
 - i.) Madrid Area Chamber of Commerce – Travis Risvold
 - j.) Senior Activities Commission
 - 1.) Appointment of Senior Activities Member – Kurt Kruse
 - 2.) Appointment of Senior Activities Member – Paul Peters
- 12.) Citizens and Organizations to Address the Council (5 Minute Time Limit)**
- 13.) Correspondence**
 - 1.) Boone County Conservation – Iowa Great Place Support Letter Request
- 14.) Comments – Council Members, City Attorney, City Clerk, Mayor**
- 15.) Adjournment**

Madrid City Council
Regular Meeting
February 18, 2019
5:30 p.m.

The City Council meeting was called to order at 5:30 p.m. with Mayor Tom Brown presiding.

Present at Roll Call: Steve Burich, Marvin Ostrander and Chuck Rigby and Lane Shaver. Nate Samples was absent.

Other City Officials Present: City Clerk Mary Jo Reese, Deputy City Clerk Deb Biegger, Public Works Director Scott Church, Public Safety Director Rick Tasler, Library Director Angie Strong, Fire Chief Scott Maddux, Rescue Captain Randy Pecenka and Labor Day Board Chairperson Lacey Ortiz.

Motion by Councilperson Burich, seconded by Councilperson Ostrander to approve the agenda for February 18, 2019. Councilperson Shaver chose to abstain as he felt there should not be a discussion item under 7.) Madrid Area Chamber.

Ayes: Burich, Ostrander, Rigby Abstain: Shaver Motion Carried

No Councilmembers declared a conflict of interest with any agenda item.

Motion by Councilperson Ostrander, seconded by Councilperson Shaver to approve the City Council meeting minutes of February 4, 2019, the Library meeting minutes of January 8, 2019, by consent agenda.

Ayes: All Present Motion Carried

Motion by Councilperson Shaver, seconded by Councilperson Burich to approve the claims for February 18, 2019 in the amount \$80,978.47. Councilperson Rigby questions a payment to IDALS in the amount of \$75.00 for a kennel license. City Clerk, Mary Jo Reese explained there is a kennel located in the city shop for detaining lost dogs. That kennel requires an annual license.

Ayes: All Present Motion Carried

Curt Phillips, Executive Director of Boone County Economic Growth Corporation addressed the Council to explain the organization was formalized in 2014 and serves Boone county. The roll of the organization is to build tax base and bring jobs to Boone County. Partners are the Boone County Board of Supervisors and the cities of Boone, Ogden and Madrid, as well as private individuals and businesses. The group recently ordered a "Labor Shed Report" from Iowa Workforce Development. He announced Boone will be marketing 150 acres of industrial land north of Boone. He thanked the City for its participation in the organization.

Denise Moore of 2267 S Avenue, Madrid approached the Council to share information she gathered concerning the possible development of work groups. Works groups would be used to involve members of the community with the Council to discuss ideas and involve the public in the development of ideas, policies and ordinances. Moore conducted a survey of similarly sized towns in Iowa and local municipalities. She received responses from eight cities, four of which use work groups. One city recommended contacting Iowa State University to aide in the development of work groups. She presented the Council with a packet of information about the work group process.

Mayor Brown explained Travis Risvold, the president of Madrid Area Chamber of Commerce is was not present at the Council meeting, however he did give permission for Kurt Kruse to speak regarding food truck issues. Kruse stated the results of a recent poll concluded with deciding to hold food truck events on Thursday evenings at Jensen Park. He inquired whether the Council could waive the vendor fees for the food trucks. The matter will be discussed at the next Council meeting on March 4, 2019. Councilperson

Shaver feels the food trucks could afford to pay the fees. Councilperson Rigby questioned if moving the event to Jensen Park fulfills the original intent of bringing business to the Downtown/Uptown areas of Madrid.

Motion by Councilperson Shaver, seconded by Councilperson Burich to approve Resolution #20-18-19, A Resolution Authorizing the Submittal by the City of Madrid, Iowa of a Clean Water SRF Water Resource Restoration Sponsored Project Application to the Iowa Department of Natural Resources.

Ayes: All Present

Motion Carried

Motion by Councilperson Ostrander, seconded by Councilperson Shaver to set a public hearing for the SRF Environmental Review for April 1, 2019.

Ayes: All Present

Motion Carried

Lacey Ortiz, chairperson of the Madrid Labor Day Committee stated there was not a quorum present for the scheduled meeting on February 5, 2019; no meeting was held. She noted the next meeting will be held on February 19, 2019. She noted that April Hageman has resigned from the Committee and they are seeking volunteers to join the board.

Library Director Angie Strong approached the Council to ask that they approve the re-appointment of Denise Hiveley as a library board member. Motion by Councilperson Shaver, seconded by Councilperson Rigby to approve the appointment.

Ayes: All Present

Motion Carried

Strong reported she was recently given her yearly review and a probationary employee was given her six-month review. Upcoming programs include Book Discussion, Adult Coloring and Family Board Game Night. The next early out event will also be board games.

Fire Chief Scott Maddux reported new radios are installed in the trucks and should be connected soon. He also reported 1 false alarm fire call, and five rescue calls in the last two weeks. Members of the department will be attending fire school during the weekend of February 23-24.

Public Safety Director Rick Tasler reported on efforts to remove cars from streets during the recent snow storm. He also reported the department has been working on a counterfeit money case. All cars have been serviced and Olmstead's vehicle received new tires. New radios systems have been installed and should be in service soon. Tasler reported on a recent meeting with two residents concerning licensing of pets. Tasler agreed that all pets within the city limits of Madrid require an annual license, and pets found running loose will be required to be licensed before they are returned to their owners.

Motion by Councilperson Rigby, seconded by Councilperson Ostrander to approve the first reading of Ordinance #488, "An Ordinance Amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by Adopting the Terms of this Ordinance Which Establishes the Planning and Zoning Commission." This motion set the public hearing for March 4, 2109 at 5:30 p.m.

Ayes: All present

Motion Carried

Motion by Councilperson Rigby, seconded by Councilperson Burich to approve the third reading of Ordinance #489, "An Ordinance Amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by Adopting the Terms of this Ordinance Which Establishes the Board of Adjustment."

Ayes: All Present

Motion Carried

Motion by Councilperson Burich, seconded by Councilperson Rigby to approve the request for renewal of liquor license from Casey's General Store.

Ayes: All Present

Motion Carried

The Council discussed proposed Resolution # 22-18-19, "Resolution Authorizing Reformatting of Madrid Code of Ordinances." Councilperson Rigby was concerned that a change could be made that would change the meaning of an ordinance. It was decided that Nancy Christensen would bring all changes

before the Council to be approved before changes were made and published. Motion by Councilperson Shaver, seconded by Councilperson Burich to approve the resolution with the wording change.
Ayes: All Present Motion Carried

The Council considered Resolution # 22-18-19, "A Resolution Setting the Date for a Public Hearing to Enter into a General Obligation Corporate Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$1,685,000, and Providing for the Levy of Taxes. Nate Summers of D.A. Davidson, and financial advisor for the City of Madrid explained the bond issue will cover the costs of major road, water and sewer projects around the elementary school, road work at Jensen Park, a West First Street overlay project, and work on the intersection of Locust and Highway 210. The bond also covers the cost of administrative fees associated with the bond. There will be a public hearing held on March 4, 2019 at 5:30 p.m. to allow the public to voice any concerns with the projects. After the hearing the Council will be asked to review and approve a preliminary official statement which will serve as an offering document to potential investors. He will be working with City staff to obtain a bond rating through Standard and Poor's in an effort to obtain a lower interest rate for the bond. He hopes to sell the bonds on May 6, 2019, and approve the issuance at the City Council Meeting on that date. The bonds would then close on May 30th, and the funds would be received by wire transfer to pay off the short term GO bond being held at City State Bank for \$815,000. The structure of the bonds is 20 years and will put the city's debt limit around 72% utilization.

Motion by Councilperson Shaver, seconded by Councilperson Burich to set the date for the public hearing to approve the FY 19-20 budget for March 4, 2019 at 5:30 p.m.
Ayes: All Present Motion Carried

City Attorney John Flynn advised he recently attended a meeting with Mayor Brown, Boone County Attorney, Dan Kolacia and Boone County Sheriff, Greg Elsberry concerning obtaining information for open records requests. Elsberry recommended the police department use a MACH 10 system to obtain those records. The system allows Madrid Police officers to alleviate burden on the staff in Boone County. Flynn recommended to Tasler that his department use that system. The system currently pays to use this online access.

Flynn reported he would be meeting with Amanda Adams of the Iowa Public Information Board to go over a complaint made to them by Kurt Kruse. Adams is recommending the complaint be dismissed, however the City needs to communicate better to people who submit requests if there will be a delay in completing the request. The board will make the final decision in the matter.

Scott Maddux of 306 E. 9th Street approached the Council to congratulate the recent wrestling winners, and also to contact the fire department if they need the fire department near their home be shoveled out.

Nancy Christensen of 2267 S. Avenue approached the Council to discuss the procedure necessary to approve the ATV ordinance. She read from City Code regarding the matter. John Flynn indicated he will review the code as it involves Madrid and the changing of the ordinance. She asked that the matter be placed on the agenda for the City Council Meeting on March 4, 2019. The City of Madrid must either adopt the current DNR policy on ATV usage, or following specific guidelines to enact its own ordinance. The current Madrid ordinance is inconsistent with State of Iowa law.

Christensen also discussed the proposed Chicken Ordinance. Currently Madrid Ordinance prohibits livestock of any kind within the city limits. Christensen reviewed ordinances from many towns, care and keep guidelines from various organizations including the USDA. Research shows that only about 1% of people are interested in having chickens and there are many diseases that can be transmitted through poultry. She asked that the matter be placed on the agenda for the meeting on March 4, 2019, to create a work group for the issue.

Kurt Kruse of 805 S. Union Street approached the Council to question if the snow ordinances are being followed in relationship to ticketing cars not removed from city streets. He also questioned removal of snow from sidewalks as part of the ordinance.

Mayor Brown addressed the issue of snow removal by explaining that all departments need to use discretion in how they proceed with their business. There are special circumstances in all cases, that not everyone will agree with. He believes in keeping everyone informed in making good decisions. He does not believe city government should be authoritarian in nature, but subjective in interpretation, within reason in how the city does business.

City Clerk, Mary Jo Reese, reminded all departments that open records requests be submitted to the office of the City Clerk for tracking purposes. She also stated the proposed budget for FY 19-30 is complete, pending the public hearing on March 4, 2019

Scott Church also explained prioritizing snow removal by stating the uptown/downtown areas are cleared first, followed by side streets and alleyways.

Motion by Councilperson Shaver, seconded by Councilperson Ostrander to close the City Council Meeting at 7:27 p.m.

Thomas W. Brown, Mayor

Mary J. Reese, City Clerk

March 4, 2019

*** CITY OF MADRID ***
CLAIMS REPORT

VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
LIABILITIES				
AFLAC	AFLAC	61.91	57737	2/21/2019
COLLECTION SERVICES CENTE	CHILD SUPPORT	63.30	57739	2/21/2019
FEDERAL WITHHOLDING	FED/FICA TAX	7,469.24	12157272	2/21/2019
IPERS	IPERS	9,582.29	57740	2/21/2019
MADISON NATIONAL LIFE INS	LIFE INS	85.02	57741	2/21/2019
STATE OF IOWA TREASURER	STATE TAXES	2,806.00	57738	2/21/2019
		=====		
LIABILITIES TOTAL		20,077.82		
POLICE				
BRYAN OLMSTEAD	CELL PHONE REIMBURSEMENT	50.00		
FREEDOM TIRE & AUTO CENTE	TIRES/EXPLORER	617.64		
LEXIPOL	POLICY MANUAL UPDATE	2,777.00		
US CELLULAR	CELL PHONE	86.61		
		=====		
POLICE TOTAL		3,531.25		
FIRE				
BLACK HILLS ENERGY	GAS SERVICE	494.80	57782	2/27/2019
GIT-N-GO CONVENIENCE STOR	FUEL	137.67		
		=====		
FIRE TOTAL		632.47		
ROADS, BRIDGES, SIDEWALKS				
BLACK HILLS ENERGY	GAS SERVICE	151.78	57782	2/27/2019
CAPITAL CITY EQUIPMENT CO	FILTERS AND OIL	191.46		
CINTAS CORPORATION #762	FIRST AID SUPPLIES	240.64		
GIT-N-GO CONVENIENCE STOR	FUEL	236.31		
MARTIN OIL WHOLESALE	DIESEL FUEL	288.90		
MIKE FORRISTALL	CELL PHONE REIMBURSEMENT	50.00		
NICKI GROW	CELL PHONE REIMBURSEMENT	50.00		
PARTSMASTER	SAFETY GLASSES	10.46		
PRAXAIR INC.	CYLINDER RENT	29.74		
SCOTT CHURCH	CELL PHONE REIMBURSEMENT	25.00		
VAN WALL GROUP	TRACTOR/BLADE PARTS	441.26		
		=====		
ROADS, BRIDGES, SIDEWALKS TOTAL		1,715.55		
SNOW REMOVAL				
CENTRAL IOWA DISTRIBUTING	QUICK THAW	569.50		
HAWKEYE TRUCK EQUIPMENT	BLADES	702.00		
IOWA DEPT OF TRANSPORTATION	BRINE FOR SNOW REMOVAL	158.40		
MAFCO BUILDERS	SNOW REMOVAL	3,060.00		
		=====		
SNOW REMOVAL TOTAL		4,489.90		

MOSQUITO CONTROL OF IOWA	WATER,AIR,MOSQUITO CONTRO MOSQUITO CONTROL	4,685.00		
		=====		
	WATER,AIR,MOSQUITO CONTROL TOTAL	4,685.00		
BLACK HILLS ENERGY	LIBRARY GAS SERVICE	360.56	57782	2/27/2019
		=====		
	LIBRARY TOTAL	360.56		
ANDY TIERNAN	PARKS CELL PHONE REIMBURSEMENT	50.00		
SHORT ELLIOT HENDRICKSON INC	TRAIL MINE ENTRANCE	551.80		
		=====		
	PARKS TOTAL	601.80		
G WORKS	CLERK/TREASURER/ADM USER GROUP MEETING	180.00		
IMAGETEK	SUPPORT FEES/DEC/JAN	50.00		
IOWA INTERACTIVE	RETURNED CK FEES	10.00		
IOWA MUNICIPAL FINANCE OF	SPRING CONFERENCE	125.00		
MADISON NATIONAL LIFE INS	GROUP INSURANCE	28.50	57781	2/27/2019
PITNEY BOWES	LEASE PAYMENT	75.85		
WILCOX PRINTING & PUBLISH	ENVELOPES	112.67		
		=====		
	CLERK/TREASURER/ADM TOTAL	582.02		
BLACK HILLS ENERGY	CITY HALL/GENERAL BLDGS GAS SERVICE	388.57	57782	2/27/2019
QUALITY PEST CONTROL	PEST CONTROL	30.00		
ROBERT B. CARLSON	CUSTODIAL SERVICE	350.00		
		=====		
	CITY HALL/GENERAL BLDGS TOTAL	768.57		
BLACK HILLS ENERGY	SAM CENTER GAS SERVICE	171.42	57782	2/27/2019
		=====		
	SAM CENTER TOTAL	171.42		
MIKE FISCHER	WATER CELL PHONE REIMBURSEMENT	75.00		
SCOTT CHURCH	CELL PHONE REIMBURSEMENT	25.00		
VERIZON WIRELESS	TOWER CONNECTION	40.01		
		=====		
	WATER TOTAL	140.01		
BLACK HILLS ENERGY	WATER DISTRIBUTION GAS SERVICE	151.77	57782	2/27/2019
CINTAS CORPORATION #762	FIRST AID SUPPLIES KIT	311.95		
MARTIN OIL WHOLESALE	DIESEL FUEL	288.90		
		=====		
	WATER DISTRIBUTION TOTAL	752.62		
	WATER ADMIN			

IOWA SECTION - AWWA	REGISTRATION FEE	50.00	57784	2/27/2019
PITNEY BOWES	LEASE PAYMENT	75.85		
US POST OFFICE	UTILITY BILLING POSTAGE	213.50		
WILCOX PRINTING & PUBLISH	ENVELOPES	112.67		

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WATER ADMIN TOTAL 452.02

SEWER/SEWAGE DISPOSAL

ACCU JET LLC	SEWER LINE REPAIR/1ST AND DEL	582.78		
AMAZON	FLASHLIGHT/HOSES	168.53		
BLACK HILLS ENERGY	GAS SERVICE	151.77	57782	2/27/2019
ELECTRIC PUMP	PUMP REPAIR	3,627.27		
GIT-N-GO CONVENIENCE STOR	FUEL	120.30		
IOWA SECTION - AWWA	REGISTRATION FEE	50.00	57784	2/27/2019
JOSH WOODARD	CELL PHONE REIMBURSEMENT	50.00		
KEVIN EVANS PLUMBING	MANHOLE CLEANING	150.00		
KEYSTONE LABORATORIES INC	LAB TESTING	1,180.90		
MARTIN OIL WHOLESAL	DIESEL FUEL	288.90		
MIKE FORRISTALL	REIMB FOR TESTING FEES	50.00		
PITNEY BOWES	LEASE PAYMENT	75.85		
SCOTT CHURCH	CELL PHONE REIMBURSEMENT	25.00		
SHORT ELLIOT HENDRICKSON INC	SRF PROJECT	79,062.84		
US POST OFFICE	UTILITY BILLING POSTAGE	213.50		
WILCOX PRINTING & PUBLISH	ENVELOPES	112.66		

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SEWER/SEWAGE DISPOSAL TOTAL 85,910.30

**** PAID TOTAL ****	22,066.93
**** SCHED TOTAL ****	102,804.38
	=====
***** REPORT TOTAL *****	124,871.31

FUND FUND NAME	TOTAL
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001 GENERAL	21,850.74
003 FRIENDS OF TRAIL	551.80
110 ROAD USE TAX	9,798.62
112 EMPLOYEE BENEFITS	28.50
600 WATER	4,433.91
610 SEWER	17,499.85
613 SEWER PLANT REHAB	70,610.00
740 STORM WATER	97.89
TOTAL	124,871.31

3-4-19

BOONE COUNTY HOSPITAL FOUNDATION

1015 Union St • Boone, IA 50036 • 515.433.8470 • Fax: 515.433.8926 • sbehn@bchmall.org

www.boonehospital.com •      @bchfoundation

January 8, 2019

Madrid City Council
Attn: Mary Jo Reese
304 South Water Street
Madrid, IA 50156

Dear Ms. Reese and Madrid City Council,

The Boone County Hospital Foundation would like to request permission, for our 4th year, to use the City of Madrid's land for an upcoming event. The 10th annual Trestle Hustle: Duathlon (run, bike, run) and 5k/10k event hosted by the Foundation is being held on the Madrid High Trestle Trail on June 15, 2019 from 6 am – 11 am (race from 8 am – 10 am).

As last year, the Duathlon event will be out and back to the east towards Slater. The 5k/10k will be all out and back to the west towards Woodward. There will be no one crossing Hwy 17 at all.

In the years past, the event had not one incident thanks to the County Conservation folks, the Madrid City Police and the Boone County Sheriff's Department. We have secured their assistance again this year as well as additional volunteers along the route at all intersections. Additionally, Flat Tire Lounge is aware of our event.

We would like to utilize the same grassy space we used the last two years - the large area farthest east of the bike trail parking lot. Our hope is to set up a registration tent, a food table, bike racks for a transition area, and then a finish line across the trail. With the additional request of sending runner's off from the east side of 17, are there any concerns with spectators/participants standing in the parking lot and/or the grassy area?

Rachel Mann, Foundation Event Coordinator, and I, plan to attend the upcoming council meeting on March 4th to answer any questions you might have and seek your permission to use this space for the purpose of our health-based event in Boone County.

On behalf of the Boone County Hospital Foundation's Board of Directors, the Hospital, and myself, I would like to thank you for your time and consideration of this request.

Sincerely,



Sara Behn, Executive Director



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
2/28/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER LMC Insurance & Risk Management, Inc. 4200 University Ave., Suite 200 West Des Moines IA 50266-5945	CONTACT NAME: Rachel Rozell	
	PHONE (A/C, No, Ext): 515-237-0115	FAX (A/C, No): 515-244-9535
	E-MAIL ADDRESS: rachel.rozell@lmcins.com	
INSURED Boone County Hospital 1015 Union Street Boone IA 50036	BOONCOU-01	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A: MMIC Insurance, Inc.	
	INSURER B:	
	INSURER C:	
	INSURER D:	
INSURER E:		
INSURER F:		
		NAIC # 16942

COVERAGES

CERTIFICATE NUMBER: 1400720178

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR			MHP000348	10/1/2018	10/1/2019	EACH OCCURRENCE	\$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						MED EXP (Any one person)	\$ 5,000
	<input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS						PERSONAL & ADV INJURY	\$
	<input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						GENERAL AGGREGATE	\$ 3,000,000
							PRODUCTS - COMP/OP AGG	\$
								\$
A	UMBRELLA LIAB EXCESS LIAB <input checked="" type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			MHP000348	10/1/2018	10/1/2019	EACH OCCURRENCE	\$ 5,000,000
	<input type="checkbox"/> OCCUR <input checked="" type="checkbox"/> CLAIMS-MADE						AGGREGATE	\$ 5,000,000
								\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N N/A If yes, describe under DESCRIPTION OF OPERATIONS below						WC STATU-TORY LIMITS	OTH-ER
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$
A	Professional Liability			MHP000348	10/1/2018	10/1/2019	Per Claim: Aggregate: Claims Made	\$1,000,000 \$3,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 RE: Proof of Insurance

CERTIFICATE HOLDER**CANCELLATION**

To Whom It May Concern:	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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Deb Biegger

From: Sadie Williams <wordpress@madridiowa.org>
Sent: Tuesday, December 4, 2018 12:26 PM
To: Deb Biegger
Subject: Sign Up for a Madrid Board and/or Commission

From: Sadie Williams <sjw4isu@gmail.com>

Address: 1610 334th Rd
Phone #: 5159756185
Board/Commission: Labor Day

Message Body:
I would love to volunteer for our Labor Day Celebration!

Thank you,
Sadie Williams

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This e-mail was sent from Madrid Boards & Commission contact form on City of Madrid (<http://madridiowa.org>)

MaryJo Reese

From: Patrick McDermott <wordpress@madridiowa.org>
Sent: Thursday, February 14, 2019 7:22 PM
To: MaryJo Reese
Subject: Sign Up for a Madrid Board and/or Commission

From: Patrick McDermott <patandapril@gmail.com>

Address: 221 Maple Ridge Drive
Phone #: 5153602220
Board/Commission: Park

Message Body:

I would like to serve on the Park Board.

I have lived in Madrid for 6 years with my wife and two sons who are in high school.

I currently volunteer at my church (St. Paul's United Church of Christ) on the Christian Education and Youth Committee and I volunteer on the Facilities Committee for Madrid Community Schools. I also volunteer to run the stat board at boy's basketball games and travel to away games as their official scorebook keeper.

I would like to volunteer on the Park Board as a way to give back to the larger community. I have also coached Little League in Madrid and I know how important our parks are to all citizens.

I think we currently have great parks with a lot of great green space, history, and potential. I hope to help find ways to make them even better. Some ideas I have include researching a space for a dog park, improving the tennis court and other aspects of Edgewood Park.

I also have a background and experience in landscape installation and maintenance.

I am a good communicator with an open mind and I collaborate well with others.

Thank you for your consideration,
Patrick McDermott

Thank you,
Patrick McDermott

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This e-mail was sent from Madrid Boards & Commission contact form on City of Madrid (<https://madridiowa.org>)

February 24, 2019

City Clerk
City of Madrid
304 S Water Street
Madrid, IA 50156

City Clerk,

I am unable to attend the March 4, 2019 Madrid City Council meeting and I believe that my application for the Board of Adjustment is due to be put on the agenda for consideration. If that is so, I would appreciate that this letter be put in the record to support my application.

I have lived in Madrid since 2002 and for some years I was unable to participate in City government due to work obligations. I am applying to be a member of the City's Board of Adjustment. My education includes:

- Bachelors degree in Marketing from Northwest Missouri State University
- Bachelors degree in Accounting from Iowa State University
- Masters of Business Administration from Drake University

My work experience includes:

- Senior Trader, at Federal Home Loan Bank of Des Moines (a bank for banks) for 15 years, where I executed trades including debt issuance, derivatives, investments.
- Senior Examiner, at the Federal Reserve Bank of Chicago, where I examine banks and ensure their safety and soundness through alignment with guidelines.

In general, the **Board of Adjustment** is the body established to hear appeals of decisions rendered by zoning administrators, interpret unclear provisions in the zoning ordinance, decide on applications by landowners to permit buildings or land uses which vary from the zoning regulations.

My education and experience have enabled me to develop strong skills related to interpretation of rules and the application of those rules in a fair and equitable manner. I look forward to being a member of the City's Board of Adjustment.

Denise L Moore

Ordinance # 488

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MADRID, IOWA, 2018, BY ADOPTING THE TERMS OF THIS ORDINANCE WHICH ESTABLISHES THE PLANNING AND ZONING COMMISSION

Be it enacted by the City Council of the City of Madrid, Iowa:

SECTION 1: COMMISSION CREATED. A Planning and Zoning Commission is hereby created, to recommend to the City Council on the boundaries of the various zoning districts; regulations and restrictions to be enforced in the City to promote the health, safety, morals and general welfare of the community; and the adoption of a comprehensive plan for the City. (Iowa Code Ch. 414.1, 414.3, 414.6.)

SECTION 2: MEMBERSHIP OF THE COMMISSION.

1. Number of members: The Planning and Zoning Commission shall be comprised of five (5) to seven (7) adult members. Iowa Code 414.8
2. Appointment: Members of the Planning and Zoning Commission shall be appointed by the Mayor and approved by the Council. Iowa Code 414.6
3. Residency of members: Members of the Planning and Zoning Commission shall reside within the boundaries of the City of Madrid at the time of their appointment and shall remain residents of the city during the period of their appointment. Commissioners who fail to maintain such residency shall be deemed removed as of the date of the change of residency.
4. Bonding: At the discretion of the Council, Commissioners may be required to be bonded. Costs of bonding shall be an expense of the City.
5. Other qualifications of Commissioners: Members of the Planning and Zoning Commission by education or experience shall be knowledgeable about city planning, building codes and requirements, and the development and maintenance of a comprehensive plan.
6. Gender balance: No person shall be disqualified on account of sex from appointment to the Commission (Iowa Code 39.25). The Commission shall be gender balanced in accordance with 69.16A, Iowa Code.
7. Terms of service: Members of the Planning and Zoning Commission shall be appointed for terms of five years. The terms shall be staggered, with no more than two terms nor fewer than one term expiring in any year. The

terms of service shall commence on the first day of the fiscal year (July 1) and end on the last day of the fiscal year (June 30). Vacancies shall be filled for the unexpired term of any member whose term becomes vacant.

Commissioners may be appointed to any number of consecutive terms.

8. Concurrent service: No commission members shall hold a concurrent elective or appointed position in the city, except appointment as a volunteer fire fighter.
9. Removal for cause: Except as otherwise provided by state or city law, all persons appointed to city office may be removed by the Council. Every such removal shall be by written order. The order shall give the reasons for removal, be filed in the office of the city clerk, and a copy shall be sent by certified mail to the person removed. The person removed, upon request filed with the city clerk within thirty (30) calendar days of the date of mailing the copy, shall be granted a public hearing before the Council on all issues connected with the removal. The hearing shall be held within thirty (30) calendar days of the date the request is filed unless the person requests a later date. (Iowa Code 372.15)
10. Solicitation of members: The Clerk shall post a notice to the city website announcing vacancies to the Commission. The notice shall be posted no fewer than fifteen (15) calendar days prior to appointments to fill vacancies. At the discretion of the Council, advertisements also may be placed in the official newspaper.
11. Advisory members: With the approval of the Council and with the recommendation of the Planning and Zoning Commission, the Mayor may appoint advisory members to the Commission. Advisory members need not meet residency requirements of members, may serve indefinite terms, and may hold concurrent elective or appointive office. Advisory members may not hold office or vote, but may provide specialized or other service to the Commission
12. Notice to public: Names of officers and members and the expiration dates of their respective terms shall be posted to the city website.

SECTION 3: COMPENSATION. There shall be no compensation attached to the office of Planning and Zoning Commissioner, and all services performed by Commissioners shall be rendered without compensation therefore.

SECTION 4: OFFICERS OF THE COMMISSION

1. Chairperson: At the first regular meeting of the Commission in each fiscal year, the Commissioners shall elect from among themselves a chairperson.
2. Term of service: The term of of the Chairperson shall commence immediately upon election and shall expire upon election of a new chairperson. Chairpersons may be re-elected to unlimited consecutive terms.
3. Duties of the Chairperson: The chairperson shall preside over all regular and special meetings and hearings of the Commission, and shall make reports to the Council as may be required. In the absence of the chairperson, the Commission may select an acting chairperson to perform the duties of the chairperson.
4. Treasurer: The City Clerk shall act as treasurer for the Planning and Zoning Commission.
5. Duties of the Treasurer: the treasurer shall maintain all necessary records of revenue and expenses of the Commission. For each regular meeting of the Commission, the Treasurer shall prepare a statement of revenue and expenses.

SECTION 5: DUTIES OF THE COMMISSION

1. Comprehensive plan: The Commission shall develop a comprehensive plan for the City, designed to preserve the availability of agricultural land; to consider the protection of soil from wind and water erosion; to encourage efficient urban development patterns; to lessen congestion in the street; to secure safety from fire, flood, panic, and other dangers; to promote health and general welfare; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to promote the conservation of energy resources; to promote reasonable access to solar energy; and to facilitate the adequate provision of transportation water, sewerage, schools, parks, and other public requirements. The Commission shall present the comprehensive plan to the Council, which may adopt the plan with or without amendments. (Iowa Code 18B.1, 18B.2, 414.3, 414.6)

2. Districts: The Commission shall recommend to the Council the number, shape, and area of zoning districts within the city, and any changes to districts as a be beneficial to the City. (Iowa Code 414.2, 414.6)
3. Zoning regulations and restrictions: Within each zoning district, the Commission may recommend to the Council regulations and restrictions regarding the erection, construction, reconstruction, alteration, repair or use of buildings, structures or land. All such regulations and restrictions shall be uniform for each class or kind of building throughout each district, but the regulations in one district may differ from those in other districts. (Iowa Code 414.2, 414.4)

SECTION 6: MEETINGS

1. Frequency: The Planning and Zoning Commission shall meet at the call of the chairperson, but no less frequently than once per quarter. The Commission may meet at other times at the discretion of the commission.
2. Order of meetings: The order of meetings of the Planning and Zoning Commission, shall be as follows:
 - a. Call to order by the Chairperson
 - b. Roll call
 - c. Acceptance and amendment of agenda
 - d. Review and approval of minutes of previous meeting(s)
 - e. Election of Chairperson (first meeting following the beginning of the fiscal year or resignation of the chairperson)
 - f. Review of Treasurer's report of revenue and expenses
 - g. Unfinished business
 - h. New business
 - i. Adjournment
3. Quorum: The Commission shall not carry out its business unless there is in attendance at least half the members currently appointed by the Council. The Commission shall not carry out its business if the number of members currently appointed by the Council is fewer than three.
4. Notice of regular meetings: Notice of meetings, including time, date and place of the meeting and the tentative agenda, shall be posted to the city website and on the bulletin board in the City Hall. Such notice shall be posted no less than 24 hours prior to the commencement of the meeting. (Iowa Code Ch 21.4a)

5. Special meetings: Special meetings may be held at the discretion of the Commission to address specific or emergent situations that may arise between regular meetings. Notice of special meetings, including time, date and place of the meeting, and the fact that the meeting is called for a specific purpose, shall be posted no less than 24 hours prior to the commencement of the meeting to the city website and the bulletin board in City Hall. If 24 hours' notice is impossible, the Chairperson shall cause the notice to be posted as soon as possible and shall include in the notice a brief explanation for the abbreviated notice. The notice shall also include a detailed agenda of the matter(s) to be discussed. The posted agenda for a special meeting may not be amended.
6. Location of meetings: As much as is practicable, Commission meetings shall be held at City Hall.
7. Open meetings: All actions and discussions of the Commission shall be held in open session, except that a closed session may be held upon two-thirds vote of all members of the Commission or a unanimous vote of all members in attendance. Closed sessions may be held only to the extent necessary and permitted by applicable state law and consistent with the provisions of state law. (Iowa Code 21.3, 21.5)
8. Electronic meetings: The Commission may conduct a meeting by electronic means (such as by telephone, electronic mail, or video conferencing) only if it is impossible or impractical to hold a meeting in person. Electronic meetings shall comply with all applicable state laws. (Iowa Code 21.8)
9. Minutes: Minutes shall be maintained of all proceedings and meetings of the Commission. Minutes shall be reduced to writing as soon as is practicable following a meeting but in any circumstance no later than fifteen (15) calendar days following the meeting. Minutes of both regular and special meetings shall be reviewed, amended as necessary and accepted by the Commission at the next regular meeting of the Commission. Minutes having been accepted shall be filed with the clerk in the permanent records of the Commission and posted to the city website. Minutes having been accepted by the Commission shall be presented by the chairperson or designee at the next regular meeting of the Council. The Council shall act to accept the minutes or defer acceptance, referring questions to the Commission for clarification or action.

08-061

Adoption of Budget and Certification of City Taxes

FISCAL YEAR BEGINNING JULY 1, 2019 - ENDING JUNE 30, 2020

Resolution No.: 21-18-19

The City of: Madrid

County Name: BOONE

Date Budget Adopted: 3/4/2019
(Date) xx/xx/xx

The below-signed certifies that the City Council, on the date stated above, lawfully approved the named resolution adopting a budget for next fiscal year, as summarized on this and the supporting pages. Attached is Long Term Debt Schedule Form 703 which lists any and all of the debt service obligations of the City.

515-795-3930
Telephone Number

Signature

County Auditor Date Stamp

January 1, 2018 Property Valuations

Regular
DEBT SERVICE
Ag Land

With Gas & Electric		Without Gas & Electric	
2a	73,070,441	2b	72,264,818
3a	73,986,619	3b	73,180,996
4a	99,650		

Last Official Census

2,543

TAXES LEVIED

Code Sec.	Dollar Limit	Purpose	(A) Request with Utility Replacement	(B) Property Taxes Levied	(C) Rate
384.1	8.10000	Regular General levy	591,871	585,345	43 8.10000
Non-Voted Other Permissible Levies					
12(8)	0.67500	Contract for use of Bridge	0	0	44 0
12(10)	0.95000	Opr & Maint publicly owned Transit	0	0	45 0
12(11)	Amt Nec	Rent, Ins. Maint of Civic Center	0	0	46 0
12(12)	0.13500	Opr & Maint of City owned Civic Center	0	0	47 0
12(13)	0.06750	Planning a Sanitary Disposal Project	0	0	48 0
12(14)	0.27000	Aviation Authority (under sec.330A.15)	0	0	49 0
12(16)	0.06750	Levee Impr. fund in special charter city	0	0	51 0
12(17)	Amt Nec	Liability, property & self insurance costs	71,982	71,188	52 0.98510
12(21)	Amt Nec	Support of a Local Emerg.Mgmt.Comm.	0	0	465 0
Voted Other Permissible Levies					
12(1)	0.13500	Instrumental/Vocal Music Groups	0	0	63 0
12(2)	0.81000	Memorial Building	0	0	54 0
12(3)	0.13500	Symphony Orchestra	0	0	55 0
12(4)	0.27000	Cultural & Scientific Facilities	0	0	56 0
12(6)	As Voted	County Bridge	0	0	57 0
12(6)	1.35000	Missi or Missouri River Bridge Const.	0	0	58 0
12(9)	0.03375	Aid to a Transit Company	0	0	59 0
12(16)	0.20500	Maintain Institution received by gift/devise	0	0	60 0
12(18)	1.00000	City Emergency Medical District	0	0	466 0
12(20)	0.27000	Support Public Library	0	0	61 0
28E.22	1.50000	Unified Law Enforcement	0	0	62 0
Total General Fund Regular Levies (5 thru 24)			663,853	656,533	
384.1	3.00375	Ag Land	299	299	63 3.00375
Total General Fund Tax Levies (25 + 26)			664,152	656,832	Do Not Add
Special Revenue Levies					
384.8	0.27000	Emergency (if general fund at levy limit)	19,729	19,512	64 0.27000
384.6	Amt Nec	Police & Fire Retirement	0	0	0
	Amt Nec	FICA & IPERS (if general fund at levy limit)	71,923	71,130	0.98430
Rules	Amt Nec	Other Employee Benefits	205,894	203,624	2.81775
Total Employee Benefit Levies (29,30,31)			277,817	274,754	3.80205
Sub Total Special Revenue Levies (28+32)			297,546	294,266	
Valuation					
386	As Req	<u>With Gas & Elec</u>	<u>Without Gas & Elec</u>		
	SSMID 1	(A) _____ (B) _____	34 _____	0	66 0
	SSMID 2	(A) _____ (B) _____	35 _____	0	67 0
	SSMID 3	(A) _____ (B) _____	36 _____	0	68 0
	SSMID 4	(A) _____ (B) _____	37 _____	0	69 0
	SSMID 5	(A) _____ (B) _____	555 _____	0	565 0
	SSMID 6	(A) _____ (B) _____	555 _____	0	566 0
	SSMID 7	(A) _____ (B) _____	1177 _____	0	### 0
	SSMID 8	(A) _____ (B) _____	1185 _____	0	### 0
Total Special Revenue Levies			297,546	294,266	
384.4	Amt Nec	Debt Service Levy 76.10(6)	461,614	456,588	70 6.23916
384.7	0.67500	Capital Projects (Capital Improv. Reserve)	0	0	71 0
Total Property Taxes (27+39+40+41)			1,423,312	1,407,686	72 19.39631

COUNTY AUDITOR - I certify the budget is in compliance with ALL the following:

Budgets that DO NOT meet ALL the criteria below are not statutorily compliant & must be returned to the city for correction.

- _____ 1) The prescribed Notice of Public Hearing Budget Estimate (Form 631.1) was lawfully published, or posted if applicable, filed proof was evidenced.
- _____ 2) Budget hearing notices were published or posted not less than 10 days, nor more than 20 days, prior to the budget hearing.
- _____ 3) Adopted property taxes do not exceed published or posted amounts.
- _____ 4) Adopted expenditures do not exceed published or posted amounts in each of the nine program areas, or in total.
- _____ 5) Number of the resolution adopting the budget has been included at the top of this form.
- _____ 6) The budget file uploaded to the SUBMIT Area matched the paper copy certified by the city to this office.
- _____ 7) The long term debt schedule (Form 703) shows sufficient payment amounts to pay the G.O. debt certified by the city to this office.

(County Auditor)

RESOLUTION NO. 23-18-19

Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement

WHEREAS, the City of Madrid (the "City"), in Boone County, State of Iowa, heretofore proposed to enter into a General Obligation Loan Agreement (the "Essential Purpose Loan Agreement"), pursuant to the provisions of Section 384.24A of the Code of Iowa, and to borrow money thereunder in a principal amount not to exceed \$435,000 for the purpose of paying the costs, to that extent, of constructing street and storm water drainage improvements, and pursuant to law and a notice duly published, the City Council has held a public hearing on such proposal on March 7, 2016; and

WHEREAS, the City also proposed to enter into a General Obligation Loan Agreement (the "General Purpose Loan Agreement"), pursuant to the provisions of Section 384.24A of the Code of Iowa, and to borrow money thereunder in a principal amount not to exceed \$380,000 for the purpose of paying the costs, to that extent, of (1) constructing recreation trail improvements; (2) constructing improvements to City Hall; and (3) acquiring land for use by the municipal public safety departments, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of March 7, 2016, no petition had been filed with the City asking that the question of entering into the General Purpose Loan Agreement be submitted to the registered voters of the City; and

WHEREAS, pursuant to Section 384.28 of the Code of Iowa, the City Council has combined the Essential Purpose Loan Agreement and General Purpose Loan Agreement into a single loan agreement (the "2016 Loan Agreement"); and

WHEREAS, the City has also proposed to enter into an additional loan agreement (the "Additional Loan Agreement") pursuant to the provisions of Section 384.24A of the Code of Iowa, and to borrow money thereunder in a principal amount not to exceed \$1,685,000 for the purpose of paying the costs, to that extent, of constructing street, water system, storm water drainage and sidewalk improvements and constructing improvements to an existing municipal park, including roadway and parking improvements (collectively, the "Projects"), and pursuant to law and a notice duly published, the City Council has held a public hearing on such proposal on March 4, 2019; and

WHEREAS, pursuant to Section 384.28 of the Code of Iowa, the City Council intends to combine the 2016 Loan Agreement and Additional Loan Agreement into a single loan agreement (the "Loan Agreement"); and

NOW, THEREFORE, Be It Resolved by the City Council of the City of Madrid, Iowa, as follows:

Section 1. The City Council hereby determines to enter into the Additional Loan Agreement in the future and orders that General Obligation Bonds be issued at such time, in

evidence thereof. The City Council further declares that this resolution constitutes the “additional action” required by Section 384.24A of the Code of Iowa.

Section 2. The City Council hereby combines the 2016 Loan Agreement and the Additional Loan Agreement into the Loan Agreement. Further action with respect to the Loan Agreement is hereby adjourned to the City Council meeting on March 18, 2019.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved March 4, 2019.

Mayor Pro Tem

Attest:

City Clerk

MaryJo Reese

From: Paul Peters <wordpress@madridiowa.org>
Sent: Monday, February 25, 2019 11:53 AM
To: MaryJo Reese
Subject: Sign Up for a Madrid Board and/or Commission

From: Paul Peters <drpaul@gwcpc.com>

Address: 700 West 5th Street
Phone #: 5154604668
Board/Commission: SAM Center-40 and over

Message Body:

Thank you,
Paul Peters

--

This e-mail was sent from Madrid Boards & Commission contact form on City of Madrid (<https://madridiowa.org>)



Boone County Conservation

610 H Avenue
Ogden, IA 50212
515-353-4237

Tanner J. Scheuermann
Executive Director
bccb@boonecounty.iowa.gov

January 18, 2019

Iowa Great Places
Boone, Hamilton, and Webster Counties
Boone Forks Region Designation

Dear Community Representatives,

Boone County along with Hamilton and Webster Counties are pursuing an "Iowa Great Places" designation with the Iowa Department of Cultural Affairs.

An Iowa Great Place designation highlights unique aspects of a community or region who strive to improve the quality of life, enhance community vitality, and have a clear vision for the development of their community or region as a whole. This designation will provide each "Iowa Great Place" with the opportunity to apply for funding for the development of new and existing infrastructure to improve the unique and outstanding qualities that make these communities Iowa Great Places.

The Boone Forks Regional Plan was implemented as part of the Iowa Parks Foundation's "Parks to People" program where Boone, Hamilton, and Webster counties are taking a regional approach to improve Iowa's quality of life through joint efforts in branding, marketing, and the promotion of our beautiful natural resources and unique assets within this region. An Iowa Great Place designation will further enhance the opportunities set forth by the recent *Boone Forks Regional Plan* to connect water and hard surface trail systems throughout the region, provide education through our Legacy Learning Program, and help progress the development of a world class tri-county regional park, the Kate Shelley Welcome Center, right here in Boone County.

We are asking for your support and to be sure each respective community is not pursuing an Iowa Great Place designation of their own, as only one designation can be approved within a specific boundary. Each designation is for a five year period where each region or community can apply for re-designation following that period. If you are planning to apply for designation for your respective communities individually, please contact the Boone County Conservation Board using the contact information listed in the letterhead above. It is important that we receive a response as soon as possible so we can meet the application deadline in May of 2019. I have attached a sample letter of support for your community that we would like to include in our application packet. Please use the sample letter or prepare an original letter from your community that we can submit with our application. **Please return the letter by February 1, 2019.**

We hope each community sees the value and understands the importance of the Iowa Great Places designation within our region and supports our efforts in making Boone County and the Boone Forks Region a destination for outdoor recreation for many generations to come.

Thank you,

A handwritten signature in black ink, appearing to read "T. Sch", written over a horizontal line.

Tanner Scheuermann, Executive Director

Boone County Conservation Board

March 4, 2019

Iowa Great Places
Citizen Advisory Board
State Historical Building
600 East Locust
Des Moines, Iowa 50319

Dear Great Places Advisory Board:

The City of Madrid, would like to express our support for the *Boone, Hamilton and Webster Counties – Boone Forks Region* application seeking a Great Places re-designation.

The river corridor collaboration is indeed a vital link for the citizens and visitors of Boone, Hamilton and Webster counties. The *Boone Forks Regional Plan* will provide a unique and exciting interaction between these Central Iowa Communities and showcase our natural resources for rural economic development.

We commend this plan to encourage land stewardship and environmental awareness through not only educational, but recreational programs. This regional collaborative endeavor to promote the Boone Forks Region exemplifies what can be accomplished when parties work together for a common cause.

We highly recommend the re-designation of the Boone, Hamilton & Webster County – Boone Forks Region as an Iowa Great Place and we appreciate your consideration.

Sincerely,

Thomas W. Brown
Mayor