

by Councilperson Rigby, second by councilperson Burich to approve the bid.
Ayes: Samples, Burich, Ostrander, Rigby, Shaver Motion Carried

Motion by Councilperson Samples, second by Councilperson Ostrander to approve a tax abatement for 415 West 1st Street for improvements done to the property.
Ayes: Samples, Burich, Ostrander, Rigby, Shaver Motion Carried

Motion by Councilperson Shaver, second by Councilperson Burich to approve a tax abatement for 144 West 2nd Street. The abatement is for significant improvements made to the property.
Ayes: Samples, Burich, Ostrander, Rigby, Shaver Motion Carried

Motion by Councilperson Ostrander, second by Councilperson Shaver to set the date for the public hearing for the FY 19-20 budget amendment. The public hearing will take place on April 20, 2020 at 5:30 p.m. That Council meeting will be held via Zoom due to the Covid-19 pandemic requirements. Look for login instructions on the City of Madrid website, madridiowa.org.
Ayes: Samples, Burich, Ostrander, Rigby, Shaver Motion Carried

Councilperson Samples received a request from a citizen of Madrid to reconsider the open burning resolution for the spring period due to the Covid-19 pandemic. Councilmembers discussed the idea of rescinding open burning; however, none felt the current open burning resolution should be changed. The matter did not receive a motion to proceed. Mayor Brown reminded the public the city dump is currently open to allow for disposal of yard waste only.

The Council considered the most recent Madrid 246 LLC Purchase Agreement for city owned property at 246 West 2nd Street, This version of the purchase agreement struck out a prior clause that allowed the City to buy back the property if certain contingencies were not met and also struck verbiage requiring the City of Madrid to partially pay for demolition of the building if Madrid 246 LLC does not complete the exterior work within 3 months of the closing date of June 1, 2020, and the interior work to the building within 12 months of the purchase. Motion by Councilperson Rigby, second by Councilperson Shaver to approve the purchase agreement for 246 West 2nd Street by Madrid 246 LLC.
Ayes: Samples, Burich, Ostrander, Rigby, Shaver Motion Carried

City Attorney John Flynn updated the Council regarding the status of the building attached to the theatre building on West 2nd Street. He stated the County Board of Supervisors will be relinquishing any rights the County of Boone has to the building. He is currently waiting for signed paperwork from heirs to the building before he can complete the property transfer.

Motion by Councilperson Burich, second by Councilperson Rigby to approve Resolution # 38-19-20, "Street Lighting Resolution." The resolution calls for the placement of a street light on the southwest corner of Highway 17 and Peterson Parkway.
Ayes: Samples, Burich, Ostrander, Rigby, Shaver Motion Carried

Fire Chief Pecenka and Mayor Brown both stated they have access to emergency Covid-19 supplies. Brown also stated he worked with Brian Horn of the Madrid Schools to close the playground areas at city parks, and also at the elementary school.

Motion by Councilperson Rigby, second by Councilperson Ostrander to set the date for the bid opening for the 2020 Water Main Replacement project for April 28, 2020 at 2:30 p.m. The location of the bid opening will be determined at a later date. The engineers estimate of the project is \$168,355 which would replace a section of the water main along Highway 210 between the water treatment plant near the Reddish Addition.
Ayes: Samples, Burich, Ostrander, Rigby, Shaver Motion Carried

Motion by Councilperson Samples, second by Councilperson Shaver to set the date for a public hearing and award of contract for the 2020 Water Main Replacement project for May 2, 2020 at 10:00 a.m.
Ayes: Samples, Burich, Ostrander, Rigby, Shaver Motion Carried

City engineer Perry Gjersvik advised the times and places for bid openings and public hearing may need

to be adjusted due to the Covid-19 distancing requirements.

The Council considered the engineers estimate for the 2020 State Street and Fairview Drive street overlay project. The first part of the project would replace a section of State Street south of the State Street bridge. Public Works Director, Scott Church, stated that project would involve placing a two-inch overlay over the top of the existing layer which would give the street another 8-10 years of life. After discussion by the Council it was decided to table the State Street project until the State Street bridge work can be completed in the next few years. Motion by Councilperson Rigby, second by Councilperson Ostrander to set the date for the bid opening for the Fairview Drive portion of the resurfacing project, and place the State Street project on hold for the future. The bid opening will take place on April 28, 2020 at 2:00 p.m.

Ayes: Samples, Burich, Ostrander, Rigby, Shaver

Motion Carried

Motion by Councilperson Shaver, second by Councilperson Rigby to set the date for the Public Hearing and award of contract for the 2020 Street resurfacing project for May 2, 2020 at 10:00 a.m.

Ayes: Samples, Burich, Ostrander, Rigby, Shaver

Motion Carried

Church reported the public works department has been extremely busy with numerous locates due to the Alliant Energy project taking place in town. He also reported they have been patching streets. Councilperson Rigby asked that Church check on the cost of a vacuum machine for leaf cleanup.

Mayor Brown congratulated City Clerk, Mary Jo Reese on obtaining the certification of Iowa Certified Municipal City Clerk.

Councilperson Samples commented how proud he is of Madrid for coming together as a community during the Covid-19 pandemic. Councilpersons Burich and Ostrander echoed those sentiments, and also praised the police and fire departments for their contributions. Councilperson Rigby thanked public works and the fire chief for their support, and praised Mayor Brown's efforts during this trying time. Councilperson Shaver praised the community for following the state recommendations on social distancing and their understanding during this pandemic. City Clerk, Reese reported City Hall would be closed down to all but employees of City Hall. Mayor Brown asked that anyone who needed help with shopping or other necessities during the Covid-19 crisis to contact City Hall for direction on how to manage the needs. Brown will be updating the City of Madrid website to include resources and information available during the crisis.

Motion by Councilperson Shaver, second by Councilperson Ostrander at 11:49 a.m.

Thomas W. Brown, Mayor

Attest:

Mary J. Reese, City Clerk