

Madrid City Council – August 19, 2024 at 6:00 p.m.

NOTICE TO THE PUBLIC: The Mayor and City Council welcome public input. If you wish to speak, please raise your hand at the completion of a motion but prior to council action on the motion. When you are recognized by the Mayor, please come to the podium, state your name and address for the record, and limit the time used (2-3 minutes) to present your remarks. The normal process on any agenda item is that a motion is placed, input is received from citizens, the Council is given an opportunity to comment on the issue or respond to citizen comments, and the vote is taken.

1.) Call to Order and Roll Call

2.) Approve Agenda and Conflict of Interest Declarations

3.) Public Hearing(s)

- a.) Public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement
 - 1. Request for Approval – Resolution No. 12-24-25, Resolution taking additional action on proposal to enter into a Water Revenue Loan and Disbursement Agreement
- b.) Public hearing on Amending the Code of Ordinances of The City of Madrid, Iowa, 2018, By Amending Title III, Community Protection, Chapter 3, Traffic Code (Ordinance No. 513)
 - 1. Request for Approval - First reading of Ordinance No. 513

4.) Citizens and Organizations to Address the Council (5 Minute Time Limit)

- a.) Diane Hinderaker, Boone County/Greene County Probation for FY2024/25 Donation Request

5.) Madrid Area Chamber of Commerce

6.) Department Reports

- a.) Administration
 - 1. Discussion/Possible Action - Kari Rigby – Alley Vacation/Closure Request for East-West alley from N. Main Street to N. Market Street
 - 2. Discussion/Possible Action – Approve quote from Concrete Polyfix in the amount of \$4,420.00 to repair City Hall's north sidewalk
 - 3. Request for Approval – Engagement letter between the City of Madrid and Dorsey & Whitney for bond counsel services related to SRF Water Revenue financing for the Water Transmission Main Replacement, Phase 2 project
- b.) Labor Day Commission
- c.) Legal
- d.) Library
 - 1. Request for Approval – Resolution No. 13-24-25, Resolution Approving a 28E Agreement Between Madrid Community School District and City of Madrid for Shared Employee
- e.) Park Board
 - 1. Discussion/Possible Action – Tennis/Pickleball Court Fencing Quotes
 - 2. Discussion/Possible Action – Tennis/Pickleball Court Lighting
- f.) Public Safety
 - 1. Police Department
 - 2. Fire Department
- g.) Public Works
 - 1. Request for Approval – Hire Blake Porth for Parks Maintenance position in the amount of \$23.70 per hour
 - 2. Request for Approval – Keller Excavating, Inc. for fire hydrant replacement in the amount of \$59,500.00 (\$56,000 ARPA funds & \$3,500.00 water fund)
 - 3. Request for Approval – Job description and publish notice for Water Superintendent Position
 - 4. Discussion/Possible Action - Award sewer plant access road mill & overlay bid to Grimes Asphalt and Paving Corporation in the amount of \$25,864.50

5. Discussion/Possible Action - No Parking Zones Amend Code of Ordinances Section 3-3-35 No. 38. East Sixth Street, on both sides, from Kennedy Avenue to Milwaukee Street & No. 39. East Sixth Street, on the north side, from Milwaukee Street to South State Street.

7.) CONSENT AGENDA: All items listed under the Consent Agenda will be enacted by one motion.

There will be no separate discussion of these items unless a request is made prior to the time the Council members vote on the motion.

- a.) Resolution No. 14-24-25, Resolution Setting a Date for a Public Hearing on Amending the Code of Ordinances of the City of Madrid, Iowa, 2018, by Amending Title VI, Physical Environment, Chapter 5, Utilities-Billing Charges (Ordinance No. 512)
- b.) Library Board of Trustees Meeting Minutes for July 9, 2024
- c.) Library Board of Trustees Special Meeting Minutes for July 29, 2024
- d.) Labor Day Commission Meeting Minutes for July 17, 2024
- e.) City Council Meeting Minutes for August 5, 2024
- f.) Claims for August 19, 2024 as Presented

8.) Comments – Council Members, City Attorney, City Administrator, City Clerk, Mayor

9.) Adjournment