

City of Fertile

City Council Meeting Minutes

August 15, 2006, 7:00 PM, City Hall

1.) Call to Order

The Fertile City Council met at 7:00 PM in regular session, August 15, 2006, at Fertile City Hall.

2.) Roll Call

Present were: Mayor Joyce Russell, Council members Melanne Bang, Jeff Berg, Gail Shropshire, Patrick Renchin, Tad Miller. Absent: City Clerk Eddie May.

3.) Minutes Approval

Berg moved and Shropshire 2nd to approve the July minutes. Motion Carried.

4.) Yaggy-Colby – City Sewer Project Update

Terry McCarthy gave an update on cost estimates for installing new manholes rather than repairing them. He left a copy of the project Manual for 2006 CDBG I/I Reduction Project. Yaggy-Colby is scheduled to send bids out this week..

Schedule:

Sept. 8th Bid opening at 2:00p.m. at City Hall in Fertile. Yaggy-Colby will take bids and make tabulations.

Sept. 13th 7:00 p.m. Special council meeting for Public Hearing and awarding of the contract.

Sept. 19th Final approval of the contract and review.

Dec. 22, 2006 Contract's substantial completion date.

June 15, 2007 Contract's final completion deadline.

5.) Re-Cap of the 150th Anniversary

We had a great turn-out and all feedback from the Public was positive. Thank you to the FB&I committee for a super job, WELL DONE!!!

6.) Resolutions Required for the CDBG

Resolution #1 Code of Conduct – *Pat Renchin moved, 2nd by Miller. All Approved.*

Resolution #2 Procurement Policy – *Miller Moved, 2nd by Shropshire. All approved.*

Resolution #3 Residential Anti-displacement and Relocation Assistance Plan – *Bang moved, 2nd by Shropshire. All approved.*

Resolution #4 Prohibition of the Use of Excessive Force. *Berg moved, 2nd by Renchin. All approved.*

Resolution #5 Provide for a Notice of Hearing on proposed plans and specification and proposed form of contract and estimated cost for the construction of the Sanitary Sewer collection system improvement project and the taking of bids therefore. *Miller moved, 2nd by Berg. All approved.*

7.) Liens Against Properties

Lein will be placed on 210 East Main for repairs on a water leak between the curb stop and the house on 12-1-02. The repairs were the owners responsibility. Repair costs were \$1150.00 + 8% interest over 4 years of non-payment = total lein of \$1518.00. *Renchin moved, 2nd by Miller. All approved.*

8.) Mayor's Report

- Dam Failure** - emergency repairs were completed by Tom and John Kirschbaum, Cherry Tree Builders, WCTA, Hare Electric, Elliott Inc., Frank's Wrecker and Repair, Fertile Fire Dept., Dick and Dwight Bruns, and Jeff Berg. It was very dangerous and dirty work. **Thank you all for a job well done!!!**

We are submitting a grant, to the Casino, to help cover the repair costs. Grants will be awarded in November, 2006. *Renchin moved, 2nd by Shropshire to submit the grant. All approved.*

- Tree Damage in the Park and Ball Diamonds** - Clapper Tree Service and approximately 35 people came to help clean up, as the vendors for our 150th celebration were to start setting up in the park in less than 24 hours from the wind damage. **Thank you to everyone that helped.**

The Water Tower was also hit by lightning in the storm and took out the FAA lights on top of tower and electrical box on tower.

Hare Electric made an emergency repair to the light and a temporary fix to the electrical box. Parts are on order to repair this. Insurance will cover both the wind damage and lightning damage.

- Warren Bruns**, City Maintenance Person, was burned by a fire explosion at the burn pile at the Lagoon. He suffered 2nd degree burns on both arms and his face. Please be careful as to what is put out there. He is getting better. Workman's Comp. covers this.

9.) City Clerk's Report

- Waste Management has raised rates for a fuel surcharge because of fuel prices and the city will have to raise rates to keep up with the increase. We will address this at the Sept. meeting.
- Casino money - discussion on how to use the monies: playground equipment, park benches and picnic tables to start with.

10.) Approve Expenditures

Berg moved, Shropshire 2nd to approve the expenditures. Motion carried.

11.) Upcoming Meetings

- The City Council will hold a special meeting on Sept. 13th for the Public Hearing on Sewer Project Bids.
- The Fertile City Council will meet at 7:00 PM in regular session, August 15th, 2006, at Fertile City Hall.

12.) Adjourn

Berg moved, Shropshire 2nd to adjourn. Meeting adjourned.

City of Fertile Expenditures and Revenues As of July 31, 2006

Type	Name	Amount
0001110 - General Fund Checking		
Bill Pmt -Check	Advantage Business Solutions	-148.75
Bill Pmt -Check	Design Lighting	-22.47
Bill Pmt -Check	Hare Electric	-922.50
Bill Pmt -Check	Bruns, Warren V	-136.33
Bill Pmt -Check	Crescent Moon, LLC	-120.00
Bill Pmt -Check	Five Star CO-OP	-179.90
Bill Pmt -Check	IDNR	-43.65
Bill Pmt -Check	Larsen Plumbing & Heating	-19.04
Bill Pmt -Check	LGI	-26.00
Bill Pmt -Check	NIACOG	-169.20
Bill Pmt -Check	Pronto	-100.31
Bill Pmt -Check	Rollefson, Bob	-300.00
Bill Pmt -Check	Russell, Joyce V	-19.96
Bill Pmt -Check	Waste Management	-1,905.96
Bill Pmt -Check	WCTA	-109.83
Bill Pmt -Check	Aquila	-83.71
Bill Pmt -Check	BMC	-128.15
Bill Pmt -Check	Bratrud Appliance	-130.00
Bill Pmt -Check	Bruns, Warren V	-192.53
Bill Pmt -Check	Clapper Tree Service	-1,593.00
Bill Pmt -Check	Darvin Stecker	-750.00
Bill Pmt -Check	Iowa One Call	-0.90
Bill Pmt -Check	North Central Sales & Service	-580.00
Bill Pmt -Check	Thompson's Garage	-173.28
Bill Pmt -Check	Ace Hardware	-7.48
Bill Pmt -Check	Advantage Business Solutions	-225.90
Bill Pmt -Check	Alliant Energy	-1,001.60
Bill Pmt -Check	Brian Nettleton Excavating, Inc.	-4,375.00
Bill Pmt -Check	Bruns, Warren V	-24.60
Bill Pmt -Check	Eliot, Inc.	-171.00
Bill Pmt -Check	Hawkins, Inc.	-1,158.65
Bill Pmt -Check	IDNR	-210.00
Bill Pmt -Check	Staples	-7.64
Bill Pmt -Check	UPS	-8.99
Check	Fertile Fire Department V	-1,625.00
Check	Fertile Library	-3,375.00
Check	Forest City Ford	-9,349.90
Check	US Post Office	-48.00
Check	Anderson, Rick	-147.00
Deposit		4,580.50
Deposit		3,552.06
Deposit		2,893.69
Deposit		4,302.98
Deposit	Diamond Joe Casino	3,333.25
Deposit	Treasurer - Worth County	1,508.77
Deposit		24.74
Liability Check	IRS	-1,317.60
Liability Check	IPERS	-785.59
Liability Check	Treasurer - State of Iowa	-140.00
Paycheck	Bruns, Warren	-1,308.91
Paycheck	Ganz, Dennis	-53.07
Paycheck	Low, David	-299.73
Paycheck	May III, Edgar F	-587.03
Paycheck	Russell, Grant	-587.03
Sales Tax Payment	Iowa Department of Revenue and Finance	-611.00
Total 0001110 - General Fund Checking		-15,085.20
0001111 - Sewage Revenue Fund Checking		
Deposit		3.55
Total 0001111 - Sewage Revenue Fund Checking		3.55
0001112 - Water Revenue Fund Checking		
Deposit		2.40
Total 0001112 - Water Revenue Fund Checking		2.40
0001160 - Roads Revenue Fund Savings		
Deposit		28.58
Total 0001160 - Roads Revenue Fund Savings		28.58
TOTAL		-15,050.67

