

City of Fertile

City Council Special Meeting Minutes

2006 CDBG I/I Reduction Project

September, 13 2006, 7:00 PM, City Hall

1.) Call to Order

The Fertile City Council met at 7:00 PM in special session, September, 13 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, and City Clerk, Eddie May.

3.) Public Hearing

Mayor Russell opened the public hearing at 7:00 p.m. on the proposed plans, specifications, form of contract and estimated cost for the CDBG I/I Reduction Project. No oral or written comments for or against the proposed project were presented. Mayor Russell closed the hearing at 7:05 p.m..

4.) Resolution

Miller moved and Shropshire 2nd, roll call vote was unanimous, to pass resolution 06-13-09-1: Finally approving and confirming plans, specifications, form of contract and estimated cost of the I/I Reduction Project.

5.) Report from Yaggy-Colby regarding results of bid letting

Terry McCarthy of Yaggy-Colby presented the results of the bid letting. Two bids were received. One bid was from Brian Nettleton Excavating, Inc. and one bid was from Holland Contracting Corp.

6.) Resolution

A resolution was required to award the contract to the lowest bidder: Brian Nettleton Excavating, Inc.
Berg moved and Renchin 2nd, roll call vote was unanimous, to pass resolution 06-13-09-2: Awarding contract for the 2006 Sanitary Sewer CDBG I/I Reduction Project.

7.) Adjourn

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

City of Fertile

City Council Meeting Minutes

September, 19 2006, 7:00 PM, City Hall

1.) Call to Order

The Fertile City Council met at 7:00 PM in regular session, September 19, 2006, at Fertile City Hall.

2.) Roll Call

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

3.) Minutes Approval

Renchin asked a follow-up question in regards to the water tower damage mentioned at last month's meeting. Mayor Russell stated that the City was still waiting for replacement parts to be received before repairs could be made.

Renchin moved and Miller 2nd to approve the August minutes. Motion Carried.

4.) I/I Reduction Project

- Marsha Cory of Simmering-Cory presented the status of the project, CDBG status and the SRF status. The City originally asked for a \$180,000 SRF loan through the DNR for the local match portion of the project required for the CDBG. The amount requested was raised to \$200,000 in order to cover any un-expected costs for the project. The City does not have to draw the full \$200,000 if it is not needed.

- Terry McCarthy of Yaggy-Colby presented the City with the final contract with Brian Nettleton Excavating, Inc.

- Resolution: *Miller moved and Shropshire 2nd, roll call vote was unanimous, to pass resolution 06-19-09-3: Approving contract and*

performance and/or payment bonds for the 2006 Sanitary Sewer DCBG I/I Reduction Project.

- October 3, 2006 was set as a date to hold the public hearing regarding the SRF loan through the DNR. It will be held at City Hall at 7:00 p.m. All interested citizens are invited to attend.

- Resolution: *Renchin moved and Miller 2nd, roll call vote was unanimous, to pass resolution 06-19-09-4: Date setting for the public hearing on the Sewer Revenue Loan Disbursement Agreement.*

5.) Mayor's Report

- Vandalism continues to take place within the City. All citizens are encouraged to secure their property during the day and to keep an eye out for perpetrators. The City will be purchasing security surveillance cameras in an attempt to stop this behavior. All perpetrators caught on tape will be reported to the Sheriff's department. Parents could find themselves liable for the behavior of their minor child.

6.) City Clerk's Report

- May presented the August financials

- Discussion on the waste removal and recycling fees was made. The consensus of the council was to raise rates by .25 for both the recycling and waste removal services. Further discussion will be made at the October Council Meeting prior to the actual raising of the rates.

- The City Truck will be taken in for body work including rust removal. The former City Truck will placed up for sale.

- Resolution 06-19-09-1 was presented to place a tax lien on the property of 501 West Washington Street for non-payment of the City of Fertile Utility Bill in the amount of \$1002.53.
Miller moved, Renchin 2nd to approve resolution 06-19-09-1. Motion carried.

- Resolution 06-19-09-2 was presented to place a tax lien on the property of 205 East Main Street for non-payment of the City of Fertile Utility Bill in the amount of \$1089.30.
Miller moved, Renchin 2nd to approve resolution 06-19-09-2. Motion carried.

- Larry Pump's office notified May that their office could not perform the City's audit since they helped to set-up the current bookkeeping system. They noted that the City is not required to perform an audit by the State. May suggested to the Council that an audit be performed regardless, in order to set a base-line. The Council asked May to get estimates as to the cost of an audit. The City has \$3,000.00 budgeted this year for an audit.

- The Senior Citizens committee signed over a CD to the City of Fertile. This will be reflected in September's Financials. The monies are designated for the construction of the proposed Community Center. Discussion for the proposed center will begin at the Council Meeting in October. Research will begin in regards to available funding for this project.

7.) Approve Expenditures

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

8.) Other Business

- It has been reported that several minors have been "street surfing" behind quarry trucks within the City Limits. This is illegal, as well as extremely dangerous. The Sheriff has been notified and will monitor the situation. They will issue tickets to offenders, and their parents, as they are caught.

9.) Upcoming Meetings

- The City Council will hold a special meeting on October, 3rd for the Public Hearing on the SRF Loan.

- The Fertile City Council will meet at 7:00 PM in regular session, October 17th, 2006, at Fertile City Hall.

10.) Adjourn

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

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

Type	Name	Paid Amount
General Fund Checking		
Bill Pmt -Check	Bruns, Warren V	-133.02
Bill Pmt -Check	Five Star CO-OP	-29.88
Bill Pmt -Check	LGI	-9.80
Bill Pmt -Check	Russell, Joyce V	-34.18
Bill Pmt -Check	Sign Pro	-346.50
Bill Pmt -Check	WCTA	-116.42
Bill Pmt -Check	Aukes Lawn & Pest LC	-975.00
Bill Pmt -Check	B.J.'s Rentals	-559.13
Bill Pmt -Check	Cherry Tree Builders V	-7,441.74
Bill Pmt -Check	Eliot, Inc.	-743.00
Bill Pmt -Check	Fertile Fire Department V	-550.00
Bill Pmt -Check	Menards	-208.76
Bill Pmt -Check	Pronto	-229.46
Bill Pmt -Check	R&S Osnes Paint	-144.80
Bill Pmt -Check	Waste Management	-1,905.96
Bill Pmt -Check	WCTA	-1,680.00
Check	Lee, Dan & Kristin	-102.00
Deposit		3,116.10
Deposit		3,087.72
Deposit		6,073.60
Deposit		4,037.05
Deposit	Diamond Joe Casino	1,945.41
Deposit	Treasurer - Worth County	36.25
Deposit		20.60
Paycheck	Bruns, Warren	-1,658.38
Paycheck	Ganz, Dennis	-53.07
Paycheck	Low, David	-300.73
Paycheck	May III, Edgar F	-587.03
Paycheck	Russell, Grant	-539.39
Total General Fund Checking		-31.52
Roads Revenue Fund Savings		
Deposit		64.28
Total Roads Revenue Fund Savings		64.28
Sewage Revenue Fund Checking		
Deposit		3.93
Total Sewage Revenue Fund Checking		3.93
Water Revenue Fund Checking		
Deposit		2.66
Total Water Revenue Fund Checking		2.66
TOTAL		39.35