

City of Fertile

City Council Meeting Minutes

November 18, 2008, 7:00 PM, City Hall

Call to Order

Roll Call

Present were: Mayor Joyce Russell, Council Members: Jeff Berg, Tad Miller, Cindy Peters, Pat Renchin, and City Clerk Eddie May. Absent were: Council Member Gail Shropshire and City Maintenance Manager Craig Koch.

Minutes Approval

- *Peters motioned and Renchin 2nd to approve the October minutes.* Motion Carried.

Identity Theft Prevention Program

- Mayor Russel presented the Identity Theft Prevention Program as required by the Federal Trade Commission. The Council decided on additional security measures.
- *Miller motioned and Peters 2nd to approve the Identity Theft Prevention Program for the City of Fertile.* Roll Call Vote was Unanimous. Motion Carried.
- A copy of the program is available for review at City Hall.

Mayor's Report

- The Library's Halloween party was a success. THANK YOU to everyone who helped.
- Mayor Russell attended a Workman's Comp One Call Nurse Program teleconference.
- FEMA was here twice during the last month for more paperwork.
- The Election process here at City Hall went well. THANK YOU to all who helped.
- Reminder to keep personal property away from the streets to allow for snow removal.
- Warren Bruns is now salaried as the Water and Sewer Superintendent.
- The Fire Department received a \$1400 grant from a WCTA/INS grant for their new building. More grants have been written.
- Buck, Kenny and Mayor Russell put up the Christmas lights in the park.
- Craig and Mayor Russell put up the Christmas lights on the footbridge.
- Hare Electric will be hanging the decorations on the street lights on Main Street.
- The City has received \$63,068.38 from the Worth County Development Authority for blacktopping 3rd Street and all of Washington Street. If oil prices stay low, we hope to blacktop Main Street as well. The side streets will be scheduled as funding allows.
- Mayor Russell attended a luncheon at NIACC to meet NIACC's new President.
- The City was unable to locate a suspected leak in the water system. The old controls at the water plant are now suspected to be faulty. The controls have been scheduled to be replaced and the equipment has been ordered.

City Clerk's Report

- May presented the October financials.
- The following statistics report the % of budgeted revenue received year-to-date as well as the % of budgeted expenses spent year-to-date: (we are 33% of the way through the year)

	General	Roads	Landfill	Sewer	Water
Income	42%	28%	34%	33%	32%
Expense	49%	11%	28%	7%	16%

- *Peters motioned and Renchin 2nd to approve the October Expenditures.* Motion Carried.
- *Renchin motioned and Miller 2nd to approve a \$634.60 lien against the sole proprietor of 101 East Main Street applied to their personal property at 105 Hill Street.* Motion Carried.
- Budget discussions began. All City organizations are required to present last year's actual income and expenses as well as next year's budget at the next Council Meeting.
- The Council requested an asset replacement report be presented at the next meeting.

City Maintenance Report – none presented

Committee Reports – none presented

Other Business

- *Miller motioned and Peters 2nd to approve NIACOG as the Technical Services Provider for the 2008-2009 Iowa Housing Fund Grant.* Motion Carried.

Upcoming Meetings

- The Fertile City Council will meet at 7:00PM in regular session, December 16, 2008, at Fertile City Hall.
- Budget discussions will continue at the next meeting.

Adjourn – Renchin moved, Berg 2nd to adjourn. Meeting adjourned.

City Announcement:

Tis the season: please keep alleys, City right of ways, and streets free of vehicles and obstructions to facilitate snow removal. Thanks!

City of Fertile Expenditures and Revenues As of October 31, 2008

Type	Name	Paid Amount
General Fund Accounts		
General Fund Checking		
Bill Pmt -Check	Alliant Energy	-819.12
Bill Pmt -Check	Crescent Moon	-284.00
Bill Pmt -Check	Kramer Ace Hardware	-42.73
Bill Pmt -Check	Larsen Plumbing & Heating	-199.35
Bill Pmt -Check	LGI	-149.60
Bill Pmt -Check	Menards	-32.22
Bill Pmt -Check	Pronto	-101.25
Bill Pmt -Check	UPS	-11.80
Bill Pmt -Check	WCTA	-136.71
Bill Pmt -Check	Advantage Business Solutions	-160.00
Bill Pmt -Check	Alltel	-57.61
Bill Pmt -Check	Aquila	-184.37
Bill Pmt -Check	Hawkins, Inc.	-5.00
Bill Pmt -Check	HealthWorks	-112.00
Bill Pmt -Check	Iowa Jetting	-250.00
Bill Pmt -Check	Staples	-251.10
Bill Pmt -Check	Waste Management	-1,821.75
Bill Pmt -Check	Alliant Energy	-914.16
Bill Pmt -Check	ICAP	-256.00
Bill Pmt -Check	LGI	-9.80
Bill Pmt -Check	Midwest Pipe Supply	-46.00
Bill Pmt -Check	UPS	-11.67
Check	Fertile Fire Department V	-2,170.00
Check	Fertile Public Library V	-4,339.50
Check	First State Bank	-1.34
Check	Pro Cellular	-64.18
Check	First State Bank	-2,455.15
Check	Northland Distributing	-275.00
Deposit		3,310.92
Deposit		146.02
Deposit		7,886.91
Deposit		18,704.27
Deposit		84.18
Deposit		3,984.19
Deposit		3,661.71
Deposit		2,971.22
Deposit		20,023.82
Deposit		19.51
Liability Check	IRS	-2,170.94
Liability Check	Treasurer - State of Iowa	-228.00
Liability Check	IPERS	-278.38
Paycheck	Bruns, Warren	-109.43
Paycheck	May III, Edgar F.	-765.07
Paycheck	Russell, Grant	-847.19
Paycheck	Russell, Joyce	-531.32
Sales Tax Payr	Iowa Department of Revenue	-933.00
Total General Fund Checking		<u>39,188.01</u>
Total General Fund Accounts		<u>39,188.01</u>
Roads Revenue Fund Savings		
Deposit		14.55
Total Roads Revenue Fund Savings		<u>14.55</u>
Water Revenue Fund Checking		
Deposit		1.84
Total Water Revenue Fund Checking		<u>1.84</u>
Sewage Revenue Fund Checking		
Deposit		4.08
Total Sewage Revenue Fund Checking		<u>4.08</u>
		<u><u>39,208.48</u></u>

