

City of Fertile

City Council Meeting Minutes

March 21, 2017 - 7:00 PM, City Hall

Call to Order & Roll Call:

- Present were: Mayor Joyce Russell; Council Members: Tad Miller, Holly Lovik-Hanna, Nick Bailey, Cindy Peters, and Ron Rachut; Maintenance Manager Steve Roberts and City Clerk Wendy Lunning.
- Ron motioned, Cindy 2nd to approve the minutes of the February meeting.** Unanimous
- Tad motioned, Holly 2nd to accept agenda.** Unanimous. Agendas are posted at City Hall, at the Library, and at the Post Office, 24 hours in advance of each Council Meeting. If you wish to be on the Agenda, please contact City Hall two days before the meeting.

Budget – Public Hearing:

- Joyce closed the Regular Meeting and opened the Public Hearing. No Public comments. The Public Hearing was closed and Regular Meeting reopened. **Cindy motioned, Ron 2nd to approve the resolution adopting the annual budget for Fiscal Year ending June 30, 2018.** Unanimous. Roll Call vote: Holly – yes, Ron – yes, Nick – yes, Cindy – yes and Tad – yes.
- Tad motioned, Nick 2nd to approve the resolution for compensation of employees for the City of Fertile, IA.** Unanimous Roll Call vote: Holly – yes, Ron – yes, Nick – yes, Cindy – yes and Tad – yes.
- Ordinance Amendment for Utility Billing Charges will be posted and First Reading is scheduled for April 18th at 7:00.

CPR / Defibrillator Classes:

- Chris Hanna is certified to train City Council and Fire Department on the use of the Defibrillator and CPR classes. Classes will be held on May 21st at 1:00 pm. Please contact City Hall at Fertilech@wctatel.net or (641) 797-2121 if you are planning to attend.

Worth County Sheriff – Dan Fank and Worth County Supervisor – Mark Smeby

- Dan Fank and Mark Smeby introduced themselves as newly elected official of Worth County. Sheriff Fank hopes to attend a City Council meeting and Fire Department meeting yearly for each city. Dan presented statistics and goal of the Worth County Sheriff's Department and how it will affect the cities. Worth County Sheriff's Department checked City of Fertile 882 times, Other checks in town were 1084 times, total of 104 calls from Fertile. Proposed new contract to raise \$4.00 per person per year beginning Fiscal Year 2019 for three year.

Win Worth Betco – Teresa Nicholson:

- Teresa asked for the City of Fertile support for the federal government making a \$40 million dollar grant available to the North Central Iowa Regional Economic and Port Authority to build an approximate 67-mile-long high and low pressure natural gas line through Worth County. By developing this natural gas line, North Iowa will grow through new capital investment in businesses and industries developing sites here, as well as through the new jobs created.

City Maintenance Report:

- Steve repaired the can cage and added bottom and wiring to prevent can from falling out. Can donations can be made at City Hall or Fertile Pronto. All proceeds go to Fertile Days committee.
- Steve has completed restoring the horseshoe covers at the park and they look very nice.
- Steve is working with Hare Electric and Complete Concrete to get main street project completed.
- Steve attached chains to plow truck.
- Steve took sample to LGI as lagoon is getting full.
- Steve added rock to the corner of N 1st Street and W Washington Street.
- Holly motioned, Nick 2nd to approve maintenance report.** Unanimous

Mayor's Report

- Joyce has updated the Fertile Emergency Operation Plan for 2017 with newly elected officials and has taken copies to Sheriff's office, E911 office and Emergency Management Office.
- City of Fertile received 'Thank You' card from Forest City Ambulance for annual donation.
- Joyce went to the Grand Opening of the new Kum & Go by the Diamond Jo Casino.
- Joyce completed an ICAP grant to receive a defibrillator for the City of Fertile.
- Cindy motioned, Tad 2nd to approve 2017 contract from Green Canopy for portable toilets.** Unanimous.
- Ron motioned, and Tad 2nd to approve the mayor's report.** Unanimous.

City Clerk's Report

- Based on the research that Wendy received, she is recommending the City of Fertile go with WebWise Solutions for their web hosting of the city's website. Advantage Business Solutions is no longer offering web hosting for the city's website. Council agreed.
- Fire Department current through 1/31/2017. Garden Club current through 12/31/2016.

| 7/1/2016 2/28//2017 | General | WCDA | Roads | EE Benefits | Utilities | Total |
|-------------------------|------------------|-------------|------------------|-----------------|-------------------|-------------------|
| Income | 199,394.91 | 0.00 | 32,609.69 | 1,060.66 | 71,455.02 | 304,520.28 |
| Expense | 184,523.63 | 0.00 | 16,694.26 | 0.00 | 90,377.71 | 291,595.60 |
| Total | 14,871.28 | 0.00 | 15,915.43 | 1,060.66 | -18,922.69 | 12,924.68 |
| Fund Balance | 53,205.36 | 0.00 | 39,576.24 | 1,060.66 | 124,163.53 | 218,005.79 |

Cindy motioned, Holly 2nd to approve Financial Report. Unanimous

Nick motioned, Ron 2nd to approve February Bills. Unanimous

- Liens presented to the council were as follows:
605 W Washington \$166.82
101 First Street North \$303.63

Tad motioned, Ron 2nd to file liens with County Treasurer. Unanimous

Committee Report:

- Cindy received letter from resident inquiring about shelter house in park with running water and air conditioning. This is not feasible for the council to do this at the park as it often gets flooded.
- The Community Center is in need of lighting on the south side of the building and Steve will be checking into motion lighting.

Upcoming Meetings:

- The Fertile City Council will meet for regular session at 7:00 PM, Tuesday, April 18th, 2017 at Fertile City Hall.
- Holly moved and Nick 2nd to adjourn the meeting.** Unanimous

City of Fertile Deposits

| As of February 28, 2017 | | | | Accrual Basis |
|-------------------------------|------------------------------|------------|-----------------------------------|------------------|
| | Type | Date | Memo | Amount |
| Operating Accounts | | | | |
| Checking | | | | |
| | Deposit | 02/01/2017 | Incubator Deposit | 842.42 |
| | Deposit | 02/01/2017 | Utility Deposit | 1,859.42 |
| | Deposit | 02/03/2017 | Casino Funds Deposit | 3,181.70 |
| | Deposit | 02/06/2017 | Chains for Snow Plow (Tax Exempt) | 9.47 |
| | Deposit | 02/07/2017 | Property Taxes | 682.73 |
| | Deposit | 02/07/2017 | Clerkbooks Deposit | 0.00 |
| | Deposit | 02/07/2017 | Utility Deposit | 377.77 |
| | Deposit | 02/08/2017 | Fire Department Donation Deposit | 288.00 |
| | Deposit | 02/08/2017 | Utility Deposit | 411.55 |
| | Deposit | 02/09/2017 | Utility Deposit | 2,756.98 |
| | Deposit | 02/15/2017 | Utility Deposit | 2,357.83 |
| | Deposit | 02/16/2017 | Road Use Tax | 2,288.12 |
| | Deposit | 02/22/2017 | Utility Deposit | 3,039.12 |
| | Deposit | 02/22/2017 | Farm to Market Deposit | 1,941.75 |
| | Deposit | 02/24/2017 | Local Option Sales Tax | 2,180.58 |
| | Deposit | 02/27/2017 | Utility Deposit | 307.91 |
| | Deposit | 02/28/2017 | Enrich Iowa - Library Funds | 1,060.51 |
| | Deposit | 02/28/2017 | Interest | 12.27 |
| | Total Checking | | | 23,598.13 |
| Petty Cash | | | | |
| | Total Petty Cash | | | |
| | Total Operating Accounts | | | 23,598.13 |
| Roads Revenue Accounts | | | | |
| Savings | | | | |
| | Deposit | 02/28/2017 | Interest | 0.53 |
| | Total Savings | | | 0.53 |
| | Total Roads Revenue Accounts | | | 0.53 |
| Water Revenue Accounts | | | | |
| Savings | | | | |
| | Deposit | 02/28/2017 | Interest | 2.59 |
| | Total Savings | | | 2.59 |
| | Total Water Revenue Accounts | | | 2.59 |
| Sewer Revenue Accounts | | | | |
| Savings | | | | |
| | Deposit | 02/28/2017 | Interest | 2.26 |
| | Total Savings | | | 2.26 |
| CD | | | | |
| | Total CD | | | |
| | Total Sewer Revenue Accounts | | | 2.26 |
| TOTAL | | | | 23,603.51 |

City of Fertile Bills Paid

As of February 28, 2017

| | | | | | Accrual Basis |
|---------------------------|------------|-------|--|--|--------------------------|
| Type | Date | Num | Name | Memo | Amount |
| Operating Accounts | | | | | |
| Checking | | | | | |
| Paycheck | 02/01/2017 | 8010 | Bruns, Warren | | -301.39 |
| Paycheck | 02/01/2017 | 8011 | Lunning, Wendy S | | -384.54 |
| Paycheck | 02/01/2017 | 8012 | Russell, Joyce | | -1,172.04 |
| Check | 02/01/2017 | 8013 | Flugum, Brandon | Refundable Deposit | -150.00 |
| Check | 02/01/2017 | 8014 | Shannon, Catherine | Refundable Deposit | -150.00 |
| Bill Pmt -Check | 02/01/2017 | 8015 | Lonnie Knudson | Community Center Cleaning | -20.00 |
| Bill Pmt -Check | 02/01/2017 | 8016 | Office of Auditor of State | Periodic Audit Fee | -900.00 |
| Liability Check | 02/01/2017 | ACH | IPERS | | -741.19 |
| Check | 02/03/2017 | DEBIT | HyVee | Sandwiches for Fundraiswer | -288.00 |
| Check | 02/04/2017 | DEBIT | Midwest Wheel Companies | Chains for Snow Plow | -144.87 |
| Bill Pmt -Check | 02/07/2017 | 8033 | City of Hanlontown | IMFOA Dues - Shared with Hanlontown | -25.00 |
| Bill Pmt -Check | 02/07/2017 | 8034 | Hanna Chris | CDL Permit and Snow Removal | -175.50 |
| Bill Pmt -Check | 02/07/2017 | 8035 | Menards | Horseshoe pit covers | -113.21 |
| Bill Pmt -Check | 02/07/2017 | 8036 | Worth County Sheriff's Office | Annual 28E agreement | -2,312.50 |
| Paycheck | 02/08/2017 | 8017 | Roberts, Stephen J | | -1,019.51 |
| Bill Pmt -Check | 02/08/2017 | 8018 | AgSource Laboratories | Water Testing | -13.50 |
| Bill Pmt -Check | 02/08/2017 | 8019 | Fertile Pronto | Truck | -172.93 |
| Bill Pmt -Check | 02/08/2017 | 8020 | Hawkins, Inc. | Chlorine Cylinder | -5.00 |
| Bill Pmt -Check | 02/08/2017 | 8021 | Kramer Ace Hardware | Post Office Numbers, Glue for flag on Mail Street. Container Services and Garbage & Recycling | -26.93 |
| Bill Pmt -Check | 02/08/2017 | 8022 | Waste Management | Services | -2,197.08 |
| Bill Pmt -Check | 02/08/2017 | 8023 | WCTA | Telephone/Internet | -196.53 |
| Bill Pmt -Check | 02/08/2017 | 8024 | Wendy Lunning - v | Office Supplies | -23.49 |
| Liability Check | 02/13/2017 | EFT | United States Treasury | 42-1028074 | -1,064.12 |
| Bill Pmt -Check | 02/15/2017 | 8025 | Alliant Energy | Electric Bill | -1,708.94 |
| Bill Pmt -Check | 02/15/2017 | 8026 | Black Hills Energy | Natural Gas | -631.50 |
| Bill Pmt -Check | 02/15/2017 | 8027 | Forest City Ambulance Iowa Assn. of Municipal | 2016 Donation | -500.00 |
| Bill Pmt -Check | 02/15/2017 | 8028 | Utilities | Annual Dues | -514.59 |
| Bill Pmt -Check | 02/15/2017 | 8029 | Marco | Copier, Printer, Fax | -56.54 |
| Bill Pmt -Check | 02/15/2017 | 8030 | Menards | Cleaning Supplies | -71.33 |
| Bill Pmt -Check | 02/15/2017 | 8031 | Verizon Wireless | Cell Phone | -85.09 |
| Paycheck | 02/22/2017 | 8032 | Roberts, Stephen J | | -1,019.51 |
| Total Checking | | | | | <u>-16,184.83</u> |
| TOTAL | | | | | <u>-16,184.83</u> |

