

City of Fertile

City Council Meeting Minutes

February 20, 2007, 7:00 PM, City Hall

1.) Call to Order

The Fertile City Council met at 7:00 PM in regular session, January 16, 2007, at Fertile City Hall.

2.) Roll Call

Present were: Mayor Joyce Russell, Council Members: Jeff Berg, Tad Miller, Gail Shropshire, and City Clerk Eddie May. Absent were: Council Member Patrick Renchin and City Maintenance Manager Warren Bruns.

3.) Minutes Approval

- Mayor Russell requested that the Minutes be typed in a larger font for higher visibility.
- *Berg moved and Shropshire 2nd to approve the January minutes.* Motion Carried.

4.) Budget Hearing

- The Council went line by line through the proposed budget and made adjustments as needed.
- The budget will be published in the Forest City Summit, as well as the Fertile Reminder.
- The Council will hold a public hearing on March 13th at 7:00, to approve the budget. The budget must be certified by the County Auditor by March 15th.

5.) Mayor's Report

- The City purchased a V-plow for the pick-up. Warren will be able to handle smaller snow falls with much more accuracy and speed.
- Three property's shut-off valves, which were repaired this fall by Nettleton, have not yet been paid. The City will pay Nettleton for this service and will then bill the property owners.

6.) City Clerk's Report

- May presented the January financials.
- A request was made to include the utilization cost rate on the water bills. This adjustment will be made for March.
- The City submitted a grant request to the WCDA for \$34,124.00. If received, the City will be able to install new playground equipment, picnic-tables, and benches at the ball fields. The City will also be able to expand the concession stand for increased concessions area and storage space.

7.) City Maintenance Report

- Bruns was in Ames for continuing education.

8.) Approve General Expenditures

- *Shropshire moved, Miller 2nd to approve the expenditures.* Motion Carried.

9.) Committee Reports

- Several street signs have been knocked down due to snow removal efforts. They will be replaced soon. Even though the signs have been knocked down, the laws are still in effect. (I.e.- speed limits will still be enforced).
- The Community Center committee met for the first time. There were 14 in attendance. It is time to dream. All ideas are welcomed and encouraged. Let us know what you think the Community Center should include. The committee will meet the first Tuesday of every month, at 7:00 at City Hall.

10.) Other Business

- No other business was presented.

11.) Next Meeting's Business Topics

- Discussion on Casino Monies.
- Swearing in of Loren Hoffman to the vacant Council Seat.

12.) Upcoming Meetings

- The Fertile City Council will hold a public hearing at 7:00 PM, March 13th, 2007, at Fertile City Hall to approve the budget.
- The Fertile City Council will meet at 7:00 PM in regular session, March 20th, 2006, at Fertile City Hall.

13.) Adjourn - *Miller moved, Berg 2nd to adjourn.* Meeting adjourned.

City of Fertile Expenditures and Revenues As of January 31, 2007

Type	Name	Paid Amount
General Fund Checking		
Bill Pmt -Check	Alliant Energy	-205.17
Bill Pmt -Check	BMC Aggregates L.C.	-42.64
Bill Pmt -Check	CarQuest	-6.02
Bill Pmt -Check	Farmers Lumber Company	-34.20
Bill Pmt -Check	Iowa One Call	-0.90
Bill Pmt -Check	Larsen Plumbing & Heating	-111.94
Bill Pmt -Check	North Central Sales & Service	-76.87
Bill Pmt -Check	North Iowa Media Group	-84.01
Bill Pmt -Check	Pronto	-213.41
Bill Pmt -Check	Russell, Joyce V	-86.62
Bill Pmt -Check	Sign Pro	-199.00
Bill Pmt -Check	Thompson's Garage	-379.57
Bill Pmt -Check	Waste Management	-1,905.96
Bill Pmt -Check	WCTA	-123.83
Bill Pmt -Check	Winntech Central	-50.00
Bill Pmt -Check	Aquila	-307.27
Bill Pmt -Check	Brian Nettleton Excavating, Inc.	-450.00
Bill Pmt -Check	Hare Electric	-105.00
Bill Pmt -Check	Menards	-270.17
Bill Pmt -Check	UPS	-19.65
Bill Pmt -Check	Brian Nettleton Excavating, Inc.	-150,831.73
Bill Pmt -Check	Dorsey & Whitney LLP	-3,895.25
Bill Pmt -Check	Yaggy Colby Associates	-1,928.73
Bill Pmt -Check	Alliant Energy	-928.68
Bill Pmt -Check	Farmer's Co-op Elevator - CL	-48.49
Bill Pmt -Check	Hawkins, Inc.	-5.00
Bill Pmt -Check	LGI	-24.30
Bill Pmt -Check	Staples	-727.73
Check	Fertile Fire Department V	-1,625.00
Check	Fertile Public Library V	-3,375.00
Check	Petty Cash	-32.08
Deposit		2,875.55
Deposit		2,535.29
Deposit		3,935.25
Deposit		98,228.44
Deposit	IFACWSRF	4,733.82
Deposit		2,353.87
Deposit	Diamond Joe Casino	1,566.01
Deposit		66.91
Paycheck	Bruns, Warren	-1,105.09
Paycheck	Ganz, Dennis	-53.07
Paycheck	Low, David	-299.73
Paycheck	May III, Edgar F	-643.37
Paycheck	Russell, Grant	-238.81
Sales Tax Payment	Iowa Department of Revenue an	-595.00
Total General Fund Checking		-54,734.15
Roads Revenue Fund Savings		
Deposit		64.64
Total Roads Revenue Fund Savings		64.64
Water Revenue Fund Checking		
Deposit		2.68
Total Water Revenue Fund Checking		2.68
Sewage Revenue Fund Checking		
Deposit		3.95
Total Sewage Revenue Fund Checking		3.95
TOTAL		-54,662.88