

# City of Fertile

## City Council Meeting Minutes

October 16, 2007, 7:00 PM, City Hall

### 1.) Call to Order

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

### 2.) Roll Call

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

### 3.) Minutes Approval.

- *Miller motioned and Renchin 2nd to approve the September minutes.* Motion Carried.

### 4.) Mayor's Report

- Joyce is still working with the D.O.T. to replace the title for the fire truck so it can be sold.
- Pluckett's Pest Control sprayed City Hall.
- The City paid Chuck Waage for the damage caused by the City's parade float.
- The City passed a State Audit which was required for the CDBG funding. The auditor claimed that we were 2<sup>nd</sup> easiest audit he has ever completed and the 3<sup>rd</sup> fastest. THANKS to Simmering-Cory, Yaggy-Colby, Brian Nettleton Excavating, Joyce, Warren, Eddie and the Council.
- The Worth County Sheriff's office has been investigating recent vandalism of private and public property. Any information would be appreciated.
- *Renchin motioned and Berg 2nd to approve the purchase of necessary security cameras up to \$800.00.* Motion Carried.
- Waupaca is now accepting 3" diameter branches, grass clippings and leaves. Stop at the office and talk to Chris prior to dumping.
- The pop can bin next to City Hall will be moving so Warren can move snow into the lot East of City Hall.

### 5.) City Clerk's Report

- Eddie presented the September financials.
- The City's computer system "crashed" last Tuesday evening. Eddie has restored 95% of the data lost. 100% of the data will be restored before the next Council Meeting. New data back-up systems are being implemented to avoid any data loss in the future.
- *Hoffman moved, Shropshire 2nd to approve the expenditures.* Motion Carried.

### 6.) City Maintenance Report

- The Water Plant has been sealed and painted. Nick and Paul Reich did a great job.
- Shingle and Ventilation issues will be addressed next fiscal year.
- The new pumps are in and working at the lagoon. The City will be selling a smaller pump that we replaced.
- As Snow season approach, Warren would like to remind everyone to keep the streets, alleys and right-of-ways clear for plowing.
- The City is looking for a back-up plow person for the Winter. Person must have a valid CDL. Contact Warren if interested.

### 7.) Committee Reports

- Community Center - Eddie presented a rough draft of an informational letter and survey. The Council suggested a few additions. After making the adjustments, the committee will mail the letter/survey to the citizens of Fertile and the surrounding areas.

### 8.) Next Meeting

- The Fertile City Council will meet at 7:00PM in regular session, November 20th 2007, at Fertile City Hall.
- Budget discussions will begin at this meeting.

### 9.) Adjourn - Hoffman moved, Renchin 2<sup>nd</sup> to adjourn. Meeting adjourned.

## City of Fertile Expenditures and Revenues As of September 30, 2007

Type	Name	Paid Amount
<b>General Fund Accounts</b>		
<b>General Fund Checking</b>		
Bill Pmt -Check	Alliant Energy	-900.76
Bill Pmt -Check	Advantage Business Solutions	-200.00
Bill Pmt -Check	Crescent Moon	-272.00
Bill Pmt -Check	Hawkins, Inc.	-5.00
Bill Pmt -Check	Larsen Plumbing & Heating	-480.19
Bill Pmt -Check	Pronto	-163.35
Bill Pmt -Check	UPS	-15.34
Bill Pmt -Check	Waste Management	-1,802.10
Bill Pmt -Check	WCTA	-117.04
Bill Pmt -Check	Alliant Energy	-730.24
Bill Pmt -Check	Aquila	-91.00
Bill Pmt -Check	Aukes Lawn & Pest LC	-325.00
Bill Pmt -Check	Hare Electric	-175.26
Bill Pmt -Check	IMT Insurance	-75.00
Bill Pmt -Check	Menards	-108.90
Bill Pmt -Check	Municipal Supply, Inc.	-423.00
Bill Pmt -Check	Staples	-53.78
Bill Pmt -Check	USA Blue Book	-85.36
Check	Reich, Nick	-341.14
Check	US Post Office	-130.00
Check	Intuit	-62.99
Check	Waage, Chuck	-280.00
Check	Kembles Flowers	-28.00
Deposit		2,987.35
Deposit	IFACWSRF	23,938.60
Deposit	Treasurer - Worth County	4,797.70
Deposit	IFACWSRF	20,297.70
Deposit		65,419.37
Deposit		90.67
Deposit		34.74
Paycheck	Bruns, Warren	-1,450.50
Paycheck	Ganz, Dennis	-53.07
Paycheck	May III, Edgar F	-547.38
Paycheck	Russell, Grant	-579.19
Paycheck	Russell, Joyce	-532.54
Total General Fund Checking		<u>107,538.00</u>
Total General Fund Accounts		107,538.00
<b>Roads Revenue Fund Savings</b>		
Deposit		<u>44.74</u>
Total Roads Revenue Fund Savings		44.74
<b>Water Fund Accounts</b>		
<b>Water Revenue Fund Checking</b>		
Deposit		<u>2.08</u>
Total Water Revenue Fund Checking		<u>2.08</u>
Total Water Fund Accounts		2.08
<b>Sewage Fund Accounts</b>		
<b>Sewage Revenue Fund Checking</b>		
Deposit		<u>3.07</u>
Total Sewage Revenue Fund Checking		<u>3.07</u>
Total Sewage Fund Accounts		3.07
<b>TOTAL</b>		<u><u>107,587.89</u></u>