

City of Fertile

City Council Meeting Minutes

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

1.) Call to Order

The Fertile City Council met at 7:00 PM in regular session, November 20, 2007, at Fertile City Hall.

2.) Roll Call

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

3.) Minutes Approval.

- *Berg motioned and Shropshire 2nd to approve the October minutes.* Motion Carried.

4.) Mayor's Report

- City election results: Mayor Joyce Russell was re-elected. Council Member Jeff Berg retained his seat and Cindy Peters will join the Council in January. The Library levy passed.
- The City of Fertile was awarded \$79,551.98 from the Worth County Development Authority for this grant period. We received 100% of our request. \$64,083 will be used for a fire truck chassis. \$15,468.98 will be used for technology upgrades at the Library.
- The fire truck title finally came and the truck was sold.
- Joyce and Buck removed old cable boxes marked with a red x.
- The volleyball net has been taken down and the concession stand has been winterized.
- The pop can bin next to City Hall was moved across the street next to Sandifer's Recycling so that Warren can move snow into the lot East of City Hall.
- Christmas decorations will be going up soon. Some have already been put up in the park.
- Yaggy-Colby came and calibrated the lagoon pumps. The city passed all inspections.
- Larson's will be installing 4 new meters and readers in town.
- Snowmobile and Snow Removal ordinances have been posted at the Library, Post Office, Downtown Café and are available at City Hall.

5.) City Clerk's Report

- Eddie presented the final 2006-2007 financials.
- Eddie presented the October financials.
- *Hoffman moved, Shropshire 2nd to approve the expenditures.* Motion Carried.

6.) City Maintenance Report

- Warren was injured in a farming accident and cannot drive the City vehicles for 2-3 months.
- Matt Olson was hired to plow the streets while Warren is out.
- Buck is covering the Water and Sewer responsibilities.

7.) Committee Reports

- Streets & Signs – Several signs were purchased through a state grant. They will be installed soon. Traffic signs are installed according to traffic patterns and state and county regulations.

8.) Next Meeting

- The Fertile City Council will meet at 7:00PM in regular session, December 18, 2007, at Fertile City Hall.
- Budget discussions will begin at this meeting.

- 9.) **Adjourn - Shropshire moved, Hoffman 2nd to adjourn.**
Meeting adjourned.

City of Fertile Expenditures and Revenues

As of October 31, 2007

Type	Name	Paid Amount
General Fund Accounts		
General Fund Checking		
Bill Pmt -Check	Alliant Energy	-135.76
Bill Pmt -Check	Crescent Moon	-168.00
Bill Pmt -Check	Farmers Lumber Company	-47.83
Bill Pmt -Check	Hawkins, Inc.	-5.00
Bill Pmt -Check	IRS	-180.00
Bill Pmt -Check	Kramer Ace Hardware	-34.54
Bill Pmt -Check	LGI	-139.80
Bill Pmt -Check	Menards	-130.38
Bill Pmt -Check	North Iowa Media Group	-6.27
Bill Pmt -Check	Pronto	-147.85
Bill Pmt -Check	Sears	-342.37
Bill Pmt -Check	UPS	-21.83
Bill Pmt -Check	Waste Management	-1,802.10
Bill Pmt -Check	WCTA	-120.42
Check	Fertile Fire Department V	-1,550.00
Check	Fertile Public Library V	-3,375.00
Deposit		5,417.84
Deposit		7,633.02
Deposit		3,835.32
Deposit		3,947.46
Deposit		20,058.70
Deposit	Diamond Joe Casino	2,448.79
Deposit		36.35
Liability Check	Treasurer - State of Iowa	-245.00
Liability Check	IRS	-2,125.08
Liability Check	IPERS	-1,201.52
Paycheck	Bruns, Warren	-1,104.52
Paycheck	Ganz, Dennis	-35.38
Paycheck	May III, Edgar F	-643.37
Paycheck	Russell, Grant	-420.56
Paycheck	Russell, Joyce	-532.54
Sales Tax Payment	Iowa Department of Revenue and Fina	-959.00
Total General Fund Checking		<u>27,903.36</u>
Total General Fund Accounts		27,903.36
Roads Revenue Fund Savings		
Deposit		<u>41.73</u>
Total Roads Revenue Fund Savings		41.73
Water Fund Accounts		
Water Revenue Fund Checking		
Deposit		<u>2.15</u>
Total Water Revenue Fund Checking		<u>2.15</u>
Total Water Fund Accounts		2.15
Sewage Fund Accounts		
Sewage Revenue Fund Checking		
Deposit		<u>3.17</u>
Total Sewage Revenue Fund Checking		<u>3.17</u>
Total Sewage Fund Accounts		3.17
TOTAL		<u>27,950.41</u>