

# City of Fertile

## City Council Meeting Minutes

December 16, 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, Gail Shropshire, City Maintenance Manager Craig Koch, Utility Manager Warren Bruns and City Clerk Eddie May.

### Minutes Approval

- *Renchin motioned & Peters 2nd to approve the November minutes.* Motion Carried.

### Iowa Municipal Water Association Well Head Protection Plan

- Warren Bruns presented a ground water protection plan prepared with the assistance of the Iowa Municipal Water Association. The Council received copies of plan for review. The Council would need to pass a new ordinance to adopt the plan. The plan will be discussed at the next Council Meeting in January.

### Central Disposal Systems/Winnebago County Sanitary Landfill Planning Area 2009 Comprehensive Plan

- Mayor Russell presented the Comprehensive Plan. The plan has no material changes from last year's plan.
- *Kilby motioned and Miller 2nd to approve the Central Disposal Systems/Winnebago County Sanitary Landfill Planning Area 2009 Comprehensive Plan.* Motion Carried.

### Mayor's Report

- The Fire Department is continuing the transition to the new building.
- The owners of 115 West Main Street have been granted a continuance to complete building repairs until July 1<sup>st</sup> due to their efforts to date.
- Alliant replaced a street light across from the Lutheran Church.
- Mayor Russell updated the City's Emergency Operation Plan. Copies are available for review at City Hall and at the Library.
- The following projects were submitted as possibilities for the next WCDA grant:
  - Community Center / Library
  - Side Street Paving
  - Water Tower Painting
  - Dual Water Plant Pump Replacements
  - Two Manhole Replacements
  - Water Plant Generator
- The Council suggested that we focus on the last three items listed above. Quotes are being requested.

### City Clerk's Report

- May presented the November 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 42% of the way through the year)

	General	Roads	Landfill	Sewer	Water
Income	51%	35%	42%	41%	40%
Expense	58%	11%	36%	13%	46%

- *Renchin motioned & Miller 2nd to approve the Nov. Expenditures.* Motion Carried.
- Budget discussions continued.

### City Maintenance Report

- New computerized controls have been installed at the water plant at a cost of \$16,906.
- A new chlorine valve has been installed at the water plant.
- Craig is learning to use the snow plow. Please keep alleys, City right of ways, and streets free vehicles and obstructions to facilitate snow removal.

### Committee Reports

- The Community Center Committee is investigating the possibility of utilizing the old Fire Station for the City Maintenance Shed, the current Library as City Hall, and the current City Maintenance Shed and City Hall as the new Library/Community Center.

### Other Business

- The Fire Department presented their 2009 officers for approval. Fire Chief – Josh Miller, Assistant Chief – Mike Dahn, Secretary – Dan Lee, Treasurer – Dan Miller, Training/Safety Officers – John Jordan and Dwight Bruns.
- *Renchin motioned and Shropshire 2nd to approve the 2009 Fire Department Officers.* Motion Carried.

### Upcoming Meetings

- The Fertile City Council will meet at 7:00PM in regular session, January 20, 2008, at Fertile City Hall.
- Budget discussions will continue at the next meeting.

**Adjourn** – *Miller moved, Peters 2<sup>nd</sup> 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 November 30, 2008		
Type	Name	Paid Amount
<b>General Fund Accounts</b>		
<b>General Fund Checking</b>		
Bill Pmt -Check	Alliant Energy	-285.22
Bill Pmt -Check	Allied Insurance	-100.00
Bill Pmt -Check	Alltel	-54.49
Bill Pmt -Check	Black Hills Energy	-245.33
Bill Pmt -Check	Crescent Moon	-334.00
Bill Pmt -Check	Five Star CO-OP	-32.80
Bill Pmt -Check	Larsen Plumbing & Heating	-65.00
Bill Pmt -Check	Northwood Anchor, Inc.	-34.20
Bill Pmt -Check	Plunkett's	-192.60
Bill Pmt -Check	Pronto	-59.77
Bill Pmt -Check	R&S Osnes Paint	-86.30
Bill Pmt -Check	Sears	-145.78
Bill Pmt -Check	UPS	-37.83
Bill Pmt -Check	Waste Management	-1,821.75
Bill Pmt -Check	WCTA	-130.51
Bill Pmt -Check	Yaggy Colby Associates	-1,745.67
Bill Pmt -Check	BMC Aggregates L.C.	-30.45
Bill Pmt -Check	Haugen Lawn Service	-7,946.25
Bill Pmt -Check	Hawkins, Inc.	-5.00
Bill Pmt -Check	Municipal Managemnet Corp.	-300.00
Bill Pmt -Check	Iowa Finance Authority	-2,595.00
Check	First State Bank	-2,455.15
Check	US Post Office	-108.00
Check	First State Bank	-1.34
Check	Ralston, Melissa	-81.27
Check	Swanson, Rich	-265.18
Check	Hare Electric	-16,906.23
Check	Northern Tool	-50.13
Deposit		3,451.58
Deposit		6,929.67
Deposit		143.11
Deposit		7,232.03
Deposit	Diamond Joe Casino	2,385.69
Deposit		3,040.83
Deposit		22.16
Paycheck	Bruns, Warren	-308.87
Paycheck	Koch, Craig A.	-987.42
Paycheck	May III, Edgar F.	-765.07
Paycheck	Russell, Grant	-905.33
Paycheck	Russell, Joyce	-531.32
Total General Fund Checking		<u>-16,408.19</u>
Total General Fund Accounts		<u>-16,408.19</u>
<b>Roads Revenue Fund Savings</b>		
Deposit		14.10
Total Roads Revenue Fund Savings		<u>14.10</u>
<b>Water Fund Accounts</b>		
<b>Water Revenue Fund Checking</b>		
Deposit		1.78
Total Water Revenue Fund Checking		<u>1.78</u>
Total Water Fund Accounts		<u>1.78</u>
<b>Sewage Fund Accounts</b>		
<b>Sewage Revenue Fund Checking</b>		
Deposit		3.95
Total Sewage Revenue Fund Checking		<u>3.95</u>
Total Sewage Fund Accounts		<u>3.95</u>
<b>TOTAL</b>		<u><u><u>-16,388.36</u></u></u>

