City of Fertile

City Council Meeting Minutes January 20, 2009, 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, and City Clerk Eddie May.

Minutes Approval

- Berg motioned & Peters 2nd to approve the December minutes with a correction as follows. Motion Carried.
- <u>Peters</u> motioned and Miller2nd to approve the Central Disposal systems/Winnebago County Sanitary Landfill Planning Area 2009 Comprehensive Plan.

Iowa Municipal Water Association Well Head Protection Plan

- Peters motioned & Renchin 2nd to approve the Public Water Supply Wellhead Protection Regulations Ordinance. Role Call Vote – unanimous. Motion Carried.
- There will be a public hearing at the next Council Meeting to approve the Ordinance.

Mayor's Report

- Mayor Russell received a \$4,109 quote for the purchase and installation of a door wide enough and tall enough to pull the snow plow into the old Fire Station. We will be getting a quote for the extra carpentry needed to enlarge the current door opening.
- The City will be writing a WCDA grant for a generator and two water pumps for the water plant.
- The City has turned in a Community Grant application through the Alliant Foundation for a new emergency siren.
- Mayor Russell has been participating in several area budgeting meetings.
- The City will be forwarding information to the City Attorney pertaining to three property owners who have not properly responded to Ordinance violations.
- Two meters froze during the recent cold spell. They have been replaced. Be sure to
 watch the water lines in your home to be sure they have proper heating available.
- Appraisers from Des Moines will be in Fertile within the next several months. They
 have been hired by the County to perform independent assessments of all property in
 Worth County. Property owners are required by law to allow them access.

City Clerk's Report

- May presented the December 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 50% of the way through the year)

	General	Roads	Landfill	Sewer	Water
Income	57%	42%	50%	49%	48%
Expense	72%	24%	43%	16%	51%

- Liens were placed on 4 residents for non-payment of utility bills. Addresses are as
 follows: 403 1st St N, 605 W Washington, 504 West Washington and 101 First Street
 South. If you find yourself behind on payments and receive a notice, please contact the
 City Clerk to make arrangements to avoid the placement of a lien.
- Miller motioned & Renchin 2nd to approve the liens. Motion Carried.
- Renchin motioned & Miller 2nd to approve the Dec. Expenditures. Motion Carried.
- The budget was approved. The proposed budget will be published in the Northwood Anchor. There will be a public hearing at the next Council Meeting to adopt the budget.
- Berg motioned & Peters 2nd to approve the 2009-2010 Budget. Motion Carried.

City Maintenance Report

- The power steering was repaired on the pick-up truck. The batteries and cables were replaced on the snow plow. There was a valve that broke on the skid loader. All this happened within a few day window.
- Craig has been plowing between 2:30 and 4:00 am.
- Please do not shovel or plow snow onto the streets once they have been plowed.
- Vehicles and property not properly moved from the streets are subject to damage.
- Please send all maintenance comments and suggestions to City Hall.

Upcoming Meetings

- The Fertile City Council will meet at 7:00PM in regular session, February 17, 2009, at Fertile City Hall.
- Public Hearing: Budget Hearing will be held at this meeting.
- Public Hearing: Public Water Supply Wellhead Protection Regulation Ordinance will be held at this meeting.

Adjourn - Renchin moved, Shropshire 2nd to adjourn. Meeting adjourned.

City of Fertile Expenditures and Revenues As of December 31, 2008

Туре	As of December 31, 2008 Name	Paid Amount		
General Fund Accounts	Nume	T did Amount		
General Fund Checking				
Bill Pmt -Check	Alliant Energy	-784.50		
Bill Pmt -Check	Barco Municipal Products, Inc.	-310.03		
Bill Pmt -Check	Crescent Moon	-213.00		
Bill Pmt -Check	Eliot, Inc.	-65.00		
Bill Pmt -Check	Hawkins, Inc.	-340.30		
Bill Pmt -Check	Kramer Ace Hardware	-117.57		
Bill Pmt -Check	Larsen Plumbing & Heating	-65.00		
Bill Pmt -Check	LGI	-88.00		
Bill Pmt -Check	Miller's Diesel and Automotive	-16.29		
Bill Pmt -Check	Northwood Anchor, Inc.	-195.62		
Bill Pmt -Check	Pronto	-139.76		
Bill Pmt -Check	PSI Standar	-102.35		
Bill Pmt -Check	Staples	-65.47		
Bill Pmt -Check	UPS	-32.11		
Bill Pmt -Check Bill Pmt -Check	USA Blue Book	-132.81		
Bill Pmt -Check	Waste Management WCTA	-1,821.75 -134.84		
Bill Pmt -Check	Alliant Energy	-76.11		
Bill Pmt -Check	Alltel	-57.81		
Bill Pmt -Check	Black Hills Energy	-435.71		
Bill Pmt -Check	Fertile Reminder	-220.00		
Bill Pmt -Check	Frank's Repair	-100.00		
Bill Pmt -Check	Iowa Rural Water Association	-175.00		
Bill Pmt -Check	Worth County - Engineer	-454.68		
Check	First State Bank	-2,455.15		
Check	Iowa Rural Water Association	-200.00		
Check	Marriott	-221.76		
Check	First State Bank	-1.34		
Check	Baxter, Daniel	-150.00		
Check	Beighley, Jack & Ruth	-150.00		
Check	Petersen, Matthew & Melissa	-150.00		
Check	Chase, James	-150.00		
Check	DeVries, David & Sandra	-150.00		
Check	Russell, Joyce V	-150.00		
Check	US Post Office	-79.20		
Check	Rachut, Ron & Becky	-78.23		
Check	Northland Distributing	-250.00		
Deposit		3,202.61		
Deposit		146.99		
Deposit		5,402.61		
Deposit		7,301.66		
Deposit		3,175.26		
Deposit		2,905.44		
Deposit		2,252.59		
Deposit		19.55		
Liability Check	IRS	-3,644.27		
Liability Check	IPERS	-444.66		
Liability Check	IPERS	-987.01		
Liability Check	Treasurer - State of Iowa	-377.00		
Paycheck	Bruns, Warren	-308.87		
Paycheck	Koch, Craig A.	-1,558.72		
Paycheck	May III, Edgar F.	-765.07		
Paycheck	Russell, Joyce	-531.32		
Paycheck	Berg, Jeffrey Miller, Tad	-332.46		
Paycheck Paycheck	Renchin, Pat	-332.46 -360.16		
Paycheck	Shropshire, Gail	-332.46		
Paycheck	Bruns, Warren	-308.87		
Paycheck	Koch, Craig A.	-1,983.93		
Paycheck	May III, Edgar F.	-765.07		
Paycheck	Russell, Joyce	-531.32		
Paycheck	Peters, Cynthia	-360.16		
Paycheck	Russell, Joyce	-706.02		
Sales Tax Payment	Iowa Department of Revenue and Finance	-606.00		
Total General Fund Checkin	· · · · · · · · · · · · · · · · · · ·	-1,158.51		
Roads Revenue Fund Saving	٠	.,		
Deposit	,-	13.96		
Total Roads Revenue Fund Sa	avings	13.96		
Water Revenue Fund Chec Deposit		1.84		
•	Total Water Revenue Fund Checking			
Sewage Revenue Fund Che	4.00			
Deposit Total Sewage Revenue Fund	d Checking	4.08 4.08		
TOTAL		-1,138.63		
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City Announcement:

Tis the season: please keep alleys, City right of ways, and streets free of vehicles and obstructions to facilitate snow removal. Thanks!