

City of Fertile

City Council Meeting Minutes

November 16, 2010 - 7:00 PM, City Hall

Call to Order & Roll Call

- Present were: Mayor Joyce Russell; Council Members: Penny Miller and Cindy Peters and City Clerk Eddie May. Absent were: Council Members: Jeff Berg, Tad Miller, Pat Renchin; and Maintenance Manager Craig Koch.
- Quorum was not met. A meeting was scheduled for November 23, 2010 at 7:00 pm

City of Fertile

City Council Meeting Minutes

November 23, 2010 - 7:00 PM, City Hall

Call to Order & Roll Call

- Present were: Mayor Joyce Russell; Council Members: Jeff Berg, Penny Miller, Tad Miller, Cindy Peters and Pat Renchin and City Clerk Eddie May. Absent was: Maintenance Manager Craig Koch.

- Pat motioned, Cindy 2nd to approve the October Minutes.* Motion Carried.

Community Center

The City received a \$90,000 grant from the Worth County Development Authority, the charitable arm of the Diamond Joe Casino, to purchase the former Cherry Tree Builders property. The property will be used for a community center and city hall. The property was purchased for \$125,000. The remaining \$35,000 will be paid for with a line of credit with a 5% apr. The discussion was whether to get the line for the \$35,000 only, to be paid off in 15 payments; borrow \$55,000 to be paid off in 24 payments, or borrow \$65,000 to be paid off in 28 payments. The payments will come out of the monthly allocation we receive from the Casino – no tax payers money would be involved. The additional amounts, above the \$35,000 to purchase the building, would be used if needed to start the remodeling process. Our next WCDA grant will finish the project.

- Cindy motioned, Tad 2nd to approve a \$65,000 line of credit, \$35,000 to be used to purchase the building and \$30,000 to be spent according to a budget to be approved at the next council meeting.* Roll call vote was unanimous, Motion Carried.

Mayor's Report

- Crescent Moon has removed the porta-poties as of Nov 1st
- LeDoux signs has checked the Welcome to Fertile sign
- The DNR will be re-mapping the flood plain in 2012 for FEMA funding issues
- Buck and Joyce Russell worked on the Christmas lights for Main street, Lights will not be hung on the bridge or in the park due to continued vandalism – Last year the City lost all of the lights due to cut wires
- The Garden Club will be hanging new seasonal flags down main street
- Fred Hare will be hanging the decorations on the light poles
- The snow plow is fixed and ready to go for this year.
- To date, the Fertile Fire Departments have received \$265,608.98 from the WCDA, Worth County Fire Departments have received over \$1,332,861.90 (7 towns)

City Clerk's Report

- WCTA stated that any connection to their cabling will require a full internet connection fee each month. This would mean that the city would need to pay \$560 per month for all of the necessary security camera connections. At this point, running our own cable and/or implementing a city wide wireless network would be more cost effective.
- The following statistics report the % of budgeted revenue received year-to-date as well as the % of budgeted expenses spent year-to-date (33% of year).

	General	Roads	Water	Sewer	Landfill	Total (incl. non-budget items)
Income	46%	34%	38%	39%	40%	
Expense	36%	18%	35%	33%	30%	
Net Income	\$8,437.80	\$4,842.76	\$1,300.57	\$4,642.13	\$2,474.50	\$12,341.89

- Penny motioned, Cindy 2nd to approve October's bills.* Motion Carried.

Committee Reports

- Housing Committee – The CDBG housing grant has completed the first round of funding for two projects in Fertile. The second round has started and will fund remodeling projects for three homes in Fertile.

Upcoming Meetings

- The Fertile City Council will meet at 7:00PM in regular session, Tuesday, December 21st, 2010, at Fertile City Hall.

City of Fertile

Bills Paid

As of October 31, 2010

Type	Date	Num	Name	Memo	Amount
0011110 - Checking					
Deposit	10/04/2010			Casino Revenue	2,489.07
Deposit	10/06/2010			Utility Bills	1,101.87
Paycheck	10/06/2010	5375	Bruns, Warren		-307.47
Paycheck	10/06/2010	5377	Russell, Joyce		-543.24
Paycheck	10/06/2010	5376	May III, Edgar F.		-358.21
Deposit	10/06/2010			Liens	2,199.15
Check	10/07/2010	5374	USPS	Utility Bill Postage	-56.00
Deposit	10/12/2010			Utility Bills - PayPal	395.26
Liability Chec	10/13/2010	EFTPS	United States Treasury	Payroll Liabilities	-1,076.25
Liability Chec	10/13/2010	I-Que	IPERS	Payroll Liabilities	-611.61
Paycheck	10/13/2010	5378	Koch, Craig A.		-688.31
Check	10/13/2010	Debit	Intuit	Checks	-220.49
Bill Pmt -Cher	10/13/2010	5379	Crescent Moon	Porta-Poties	-315.00
Bill Pmt -Cher	10/13/2010	5380	Hawkins, Inc.	425950	-10.00
Bill Pmt -Cher	10/13/2010	5381	IDNR	IA9820010	-135.00
Bill Pmt -Cher	10/13/2010	5382	IMWCA	Workman's Comp Adjustment	-213.00
Bill Pmt -Cher	10/13/2010	5383	Larsen Plumbing & Heati	Water Plant Repairs	-227.97
Bill Pmt -Cher	10/13/2010	5384	LGI	Water Testing	-11.00
Bill Pmt -Cher	10/13/2010	5385	Pronto	Fuel and Oil	-124.40
Bill Pmt -Cher	10/13/2010	5386	Satern Builders	Housing Grant - Gould	-8,808.00
Bill Pmt -Cher	10/13/2010	5387	UPS	Water Testing	-18.74
Bill Pmt -Cher	10/13/2010	5388	Waste Management	Waste Removal / Recycling	-2,105.74
Bill Pmt -Cher	10/13/2010	5389	WCTA	Phone & Internet	-137.58
Deposit	10/14/2010			Property Taxes	22,852.23
Deposit	10/19/2010			Roads	1,351.74
Deposit	10/20/2010			Deposit	5,886.03
Bill Pmt -Cher	10/20/2010	5392	Black Hills Energy	Natural Gas	-135.45
Bill Pmt -Cher	10/20/2010	5393	CarQuest	Batteries	-31.99
Bill Pmt -Cher	10/20/2010	5394	NIACOG	12th Monthly Installment	-300.00
Bill Pmt -Cher	10/20/2010	5395	Pronto	Fuel and Oil	-20.52
Bill Pmt -Cher	10/20/2010	5396	Verizon Wireless	cell phone	-42.64
Check	10/20/2010	5397	Fertile Public Library	Credit on Menard's Bill	-11.99
Deposit	10/27/2010			Utility Bills / RUTF	5,836.40
Bill Pmt -Cher	10/27/2010	5398	Alliant Energy	Electricity	-1,031.42
Bill Pmt -Cher	10/27/2010	5399	Iowa Rural Water Associ	Annual Dues	-200.00
Bill Pmt -Cher	10/27/2010	5400	Miller's Diesel and Autom	Snow Plow Repairs	-901.12
Paycheck	10/27/2010	5401	Koch, Craig A.		-630.62
Deposit	10/27/2010			Housing Grant - Gould	8,808.00
Liability Chec	10/29/2010	eFile	Iowa Department of Reve	Payroll Liabilities	-353.00
Sales Tax Pa	10/29/2010	eFile	Iowa Department of Reve	Sales Tax	-1,483.00
Deposit	10/31/2010			Interest	58.67
Total 0011110 - Checking					29,868.66
110b - Roads Revenue Accounts					
Deposit	10/31/2010			Interest	9.93
600b - Water Revenue Accounts					
Deposit	10/31/2010			Interest	18.09
610b - Sewer Revenue Accounts					
Deposit	10/31/2010			Interest	13.48
TOTAL					29,910.16

