

City of Fertile

City Council Meeting Minutes April 16, 2019 - 7:00 PM, City Hall Call to Order & Roll Call:

- Present were: Mayor Joyce Russell; Council Members: Tad Miller, Cindy Peters, Nick Bailey, Ron Rachut and Holly Lovik-Hanna; City Clerk Wendy Lunning and Maintenance Manager Steve Roberts.
- **Cindy motioned, Nick 2nd to approve the minutes of the March meeting & Public Hearing meeting.** Unanimous
- **Ron motioned, Tad 2nd to accept agenda.** Unanimous. Agendas are posted at City Hall, at the Library, and at the Post Office, 24 hours in advance of each Council Meeting. If you wish to be on the Agenda, please contact City Hall two days before the meeting.

Jeff & Deb Berg

- Jeff & Deb indicated that they would like to put their camper at W Main Street. This is personal property zoned as non-restricted. Therefore, council didn't have a problem with it.
- Jeff inquired about having a dock on river. A dock on personal property would need to go through the DNR. In the meantime, Steve has agreed to weed whack the river bank that is city portion at the end of Lake Street.

Resolution for Worth County Multi-Jurisdictional Hazard Mitigation Plan.

- **Cindy motioned, Ron 2nd to approve the resolution for Worth County Multi-Jurisdictional Hazard Mitigation Plan. Roll call vote taken: Holly – yes; Ron – yes; Nick – yes; Cindy – yes; and Tad – yes.**

City Maintenance Report:

- Steve & Buck took down snow fence on W Washington.
- Steve cleaned up several trees/branches that were damaged due to flooding and wind in the park.
- Steve has started the draw down at the lagoon.
- Steve patched potholes and filling cracks with asphalt.
- Steve completed the ICAP safety inspection items. Including: Cut off pipe at the tennis court. Removed two light fixtures at the Community Center so overhead door doesn't hit it. Repaired slide at the ball diamonds.
- Generator at the sewer plant needed a new battery. Generator at the water plant needed the 'transfer switch' reset.
- The cable on the three flag poles north of the City Hall has frayed. Steve and Buck replaced cables and put up new flags.
- There are several water meters that are needing to be replaced. Steve will work with Larson's to get this done.
- **Holly motioned, Nick 2nd to approve the City Maintenance report.** Unanimous

Mayor's Report:

- Worth County Emergency Management updated plans for generator at City Hall & Community Center as it is designated as the Command Center & shelter to be legal. It will be discussed for WCDA Fall grant cycle.
- Joyce met with John Greve's attorney in regards to dangerous tree on Main Street. Certified letter was sent to home owner as it is there responsibility to remove.
- Joyce monitored river levels during flooding.
- Thank you, Matt & Warren Bruns, for flying drone over water tower to inspect and took pictures.
- Joyce purchased folding machine for utility bills.
- Big 'Thank you' to Jessie from Fire Department for typing & printing the SOG report for ICAP insurance & for putting new insurance cards in Fire Department vehicles.
- City Wide Clean Up is scheduled for May 4th, 8:00am – 12:30pm. Curbside pickup of appliances will be available at no extra cost.
- Thank you to the Fire Department for burning off the bank at the ball diamonds.
- **Ron motioned, Tad 2nd to approve the mayor's report.** Unanimous.

City Clerk's Report

- **Holly motioned, Cindy 2nd to approve Financial Report.** Unanimous
- **Tad motioned, Ron 2nd to approve February Bills.** Unanimous

7/1/2018 to 3/31/2019	General	WCDA	Roads	Emergency	EE Benefits	LOST	Utilities	Total
Income	236,746.82	64,792.98	35,853.09	1,143.92	4,718.90	27,015.91	125,678.51	495,950.13
Expense	285,588.81	61,792.98	28,093.55	0	4,712.17	0	82,306.29	462,493.80
Total	-48,841.99	3,000.00	7,759.54	1,143.92	6.73	27,015.91	43,372.22	33,456.33
Fund Balance	5,986.98	3,021.32	68,078.03	1,143.92	1,220.15	27,015.91	198,439.68	304,905.99

- Outstanding bill 103 Spring Street from previous owners. Council instructed Wendy to type personal letter to collect balance due.
- Liens presented to the Council were as follows:
108 W Washington \$502.91

Ron motioned; Tad seconded to process liens with Worth County Treasurer. Unanimous

Committee Report:

- Ron mentioned that Heritage Park is interested in trees that will be removed at the park.

Upcoming Meetings:

- The Fertile City Council will meet for regular session on May 21st at 7:00 pm at Fertile City Hall.
- **Holly motioned, Nick 2nd to adjourn the meeting.** Unanimous

Summary:

- Worth County Multi-Jurisdictional Hazard Mitigation Plan

Wendy Lunning, City Clerk

City of Fertile Deposits

As of March 31, 2019

			Accrual Basis
Type	Date	Memo	Amount
Operating Accounts			
Checking			
Deposit	03/04/2019	Casino Funds Deposit	1,969.87
Deposit	03/06/2019	County Deposit	8,750.00
Deposit	03/13/2019	Utility Deposit	2,695.28
Deposit	03/13/2019	Utility Deposit	492.16
Deposit	03/15/2019	Property Taxes	1,140.35
Deposit	03/16/2019	Utility Deposit	161.32
Deposit	03/19/2019	Road Use Tax	1,726.09
Deposit	03/20/2019	Utility Deposit	1,014.61
Deposit	03/20/2019	Utility Deposit	4,014.34
Deposit	03/20/2019	Library Fundraiser Deposit	2,056.00
Deposit	03/20/2019	WCDA Deposit	3,000.00
Deposit	03/27/2019	Lien Payment Deposit	246.94
Deposit	03/27/2019	Building Permit Deposit	105.00
Deposit	03/27/2019	Utility Deposit	4,719.89
Deposit	03/27/2019	Utility Deposit	383.90
Deposit	03/28/2019	Local Option Sales Tax	2,654.52
Deposit	03/31/2019	Interest	21.43
Total Checking			35,151.70
Petty Cash			
Total Petty Cash			
Total Operating Accounts			35,151.70
Roads Revenue Accounts			
Savings			
Deposit	03/31/2019	Interest	0.58
Total Savings			0.58
Total Roads Revenue Accounts			0.58
Water Revenue Accounts			
Savings			
Deposit	03/31/2019	Interest	2.87
Total Savings			2.87
Total Water Revenue Accounts			2.87
Sewer Revenue Accounts			
Savings			
Deposit	03/31/2019	Interest	2.51
Total Savings			2.51
CD			
Deposit	03/18/2019	Interest	109.05
Total CD			109.05
Total Sewer Revenue Accounts			111.56
TOTAL			35,266.71

City of Fertile Bills Paid

As of March 31, 2019

Type	Date	Num	Name	Memo	Accrual Basis Amount
Operating Accounts					
Checking					
Check	03/01/2019	ACH	Citibusiness Card	(L) Books & CDs, Supplies, Programs, DVDs, Postage & Magazines	-523.78
Check	03/01/2019	CORR	Treasurer - Worth County	Reverse Property Taxes posted in error on 02/19/2019	-31,887.79
Paycheck	03/06/2019	8995	Bruns, Warren	Water & Sewer Supervisor	-300.20
Paycheck	03/06/2019	8996	Lunning, Wendy S	City Clerk	-445.56
Paycheck	03/06/2019	8997	Russell, Joyce	Mayor (Donated 13 hours)	-1,136.16
Paycheck	03/06/2019	8998	Roberts, Stephen J	City Maintenance	-1,035.27
Bill Pmt -Check	03/06/2019	8999	Hanna Chris	February snow removal (17.5 hours @ \$12.00 per hour)	-210.00
Bill Pmt -Check	03/06/2019	9000	Lonnie Knudson	Community Center Cleaning	-20.00
Check	03/09/2019	DEBIT	Intuit	Payroll	-12.72
Paycheck	03/13/2019	9019	Roberts, Stephen J	City Maintenance	-74.44
Bill Pmt -Check	03/13/2019	9020	Alliant Energy	Electric	-1,342.71
Bill Pmt -Check	03/13/2019	9021	Brian Nettleton Excavating, Inc.	Snow Removal	-2,480.00
Bill Pmt -Check	03/13/2019	9022	Marco	Copier, Printer, Fax	-167.90
Bill Pmt -Check	03/13/2019	9023	Menards	Supplies for Plow Truck	-74.47
Bill Pmt -Check	03/13/2019	9024	North Iowa Media Group	2020 Budget	-129.61
Bill Pmt -Check	03/13/2019	9025	Verizon Wireless	Cell Phone	-73.05
Liability Check	03/13/2019	EFT	IPERS		-926.95
Check	03/13/2019	EFT	First Security Bank & Trust	Main Street Loan	-2,153.85
Liability Check	03/14/2019	EFTPS	United States Treasury		-1,548.00
Paycheck	03/16/2019	9032	Arndt, Linda J	(L) Assistant Director	-141.30
Paycheck	03/16/2019	9033	Knudson, Loni	(L) Clerk	-176.55
Paycheck	03/16/2019	9034	Thompson, Angela M	(L) Librarian	-1,153.71
Bill Pmt -Check	03/16/2019	ACH	WCTA	Telephone/Internet	-39.13
Bill Pmt -Check	03/16/2019	9035	Alliant Energy	Electric	-145.00
Bill Pmt -Check	03/16/2019	9037	Black Hills Energy	Natural Gas	-92.00
Bill Pmt -Check	03/16/2019	9038	Frederick Blanch	(L)	-23.75
Bill Pmt -Check	03/16/2019	9039	Manly Public Library	(L) Book	-10.00
Bill Pmt -Check	03/16/2019	9040	Baker & Taylor	(L) Books & CDs	-344.33
Bill Pmt -Check	03/16/2019	9041	WebWise Solutions Inc.	Web Hosting	-375.00
Bill Pmt -Check	03/18/2019	9058	Alliant Energy	Electric	-1,240.14
Bill Pmt -Check	03/18/2019	9059	Five Star CO-OP	Gas for Truck	-194.92
Bill Pmt -Check	03/18/2019	9060	Hawkins, Inc.	Chlorine Cylinder	-15.00
Check	03/19/2019	EFT	First Security Bank & Trust	Main Street Loan	-2,967.24
Check	03/20/2019	ACH	WCTA	(L)Telephone	-63.77
Bill Pmt -Check	03/20/2019	9001	AgSource Laboratories	Sewer Testing	-71.84
Bill Pmt -Check	03/20/2019	9002	Alliant Energy		-848.01
Bill Pmt -Check	03/20/2019	9003	Baker & Taylor	(L) Books & CDs	-199.28
Bill Pmt -Check	03/20/2019	9004	Black Hills Energy		-982.01
Bill Pmt -Check	03/20/2019	9005	ClerkBooks	Payroll Subscription	-299.99
Bill Pmt -Check	03/20/2019	9006	Demco	Labels & Due Date Slips,	-97.62
Bill Pmt -Check	03/20/2019	9007	Hare Electric	Replace 4-way stop light bulb	-105.62
Bill Pmt -Check	03/20/2019	9008	Hawkins, Inc.	Chlorine Cylinder	-15.00
Bill Pmt -Check	03/20/2019	9009	Iowa Assn. of Municipal Utilities Iowa Communities Assurance	Annual Dues	-557.00
Bill Pmt -Check	03/20/2019	9010	Pool v	Insurance	-12,495.81
Bill Pmt -Check	03/20/2019	9011	Marco	Copier, Printer, Fax	-85.99
Bill Pmt -Check	03/20/2019	9012	MicroMarketing		-105.64
Bill Pmt -Check	03/20/2019	9013	Staples		-61.36
Bill Pmt -Check	03/20/2019	9014	Swank Movie Licensing USA	Movie License	-175.00
Bill Pmt -Check	03/20/2019	9015	Waste Management		-2,339.78
Bill Pmt -Check	03/20/2019	9016	WCTA	Telephone/Internet	-202.51
Bill Pmt -Check	03/20/2019	9017	Wendy Lunning - v		-56.54
Bill Pmt -Check	03/20/2019	9018	Five Star CO-OP	Gas for Truck	-178.08
Paycheck	03/20/2019	9026	Roberts, Stephen J	City Maintenance	-1,095.72
Bill Pmt -Check	03/20/2019	9027	AgSource Laboratories	Water Testing	-13.50
Bill Pmt -Check	03/20/2019	9028	Alliant Energy	Electric	-700.76

Bill Pmt -Check	03/20/2019	9029	Black Hills Energy	Natural Gas	-866.85
Bill Pmt -Check	03/20/2019	9030	Hanna Chris	March snow removal (2.5 hours @ \$12.00 per hour)	-30.00
Bill Pmt -Check	03/20/2019	9031	Quality Pump & Control	Lagoon Lift Station, pull W pump and clean out debris.	-375.00
Check	03/20/2019	9042	DeVries, David & Sandra		-42.60
Check	03/25/2019	DEBIT	USPS	Certified Letter	-8.80
Bill Pmt -Check	03/25/2019	9043	BMC Aggregates L.C.	Concrete Sand for sand bagging due to flooding	-121.88
Bill Pmt -Check	03/25/2019	9044	Miller Ranch and Mobile Repair	Plugged fuel lines on drivers side tank & drain tank	-212.32
Bill Pmt -Check	03/25/2019	9045	Worth County Treasurer	Lien Payment for Chad & Laurie Holt	-246.94
Total Checking					<u>-74,115.75</u>
Petty Cash					
Total Petty Cash					
Total Operating Accounts					<u>-74,115.75</u>
Roads Revenue Accounts					
Savings					
Total Savings					
Total Roads Revenue Accounts					<u></u>
TOTAL					<u><u>-74,115.75</u></u>