

# City of Fertile

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

- Mayor Joyce Russell called the council meeting to order. Present were: Mayor Joyce Russell; Council Members: Tad Miller, Cindy Peters, Ron Rachut and Holly Lovik-Hanna; Nick Bailey arrived at 7:19. City Clerk Wendy Lunning and Maintenance Manager Steve Roberts.
- **Ron motioned, Cindy 2<sup>nd</sup> to approve the minutes of the June meeting with the correction that the concession stand was in need of a refridgerator/freezer.** Unanimous
- **Tad motioned, Holly 2<sup>nd</sup> 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.

**Pledge of Allegiance: Ron motioned, Cindy 2<sup>nd</sup> to include the Pledge of Allegiance at the beginning of each city council meeting.** Unanimous

### City Maintenance Report:

- Steve & Buck cut & cleaned up fallen trees in the park.
- Clapper removed 10 dead trees in park and ground stumps.
- Steve cut down tall grass at water plant and mowed.
- Steve installed signs at the river bank for “Portage on and off” & “Warning Dam Ahead” for boaters per DNR.
- Lagoon has been sprayed.
- Joyce & Steve met with County Engineer in regards to paving W Main Street & Hill Street. County Engineers will complete the public letting in February / March to have the project completed in 2020. Based on 28E agreement, the City of Fertile will be responsible for the shoulder of the road.
- **Ron motioned, Tad 2<sup>nd</sup> to approve the City Maintenance report.** Unanimous

### Mayor’s Report:

- Joyce signed contract with Mosquito Control of Iowa. It includes 6 – 8 treatments & monitoring of mosquito population at cost of \$1,500.00 per year.
- Wendy completed the Liquor License for Café Mir.
- Joyce met with author & historian doing book on small town Iowa Schools that have closed. Thank you to ladies that attended this and also Viola Roberts.
- Dumpsters and Porta Potties have been ordered for Fertile Days.
- Joyce sent in ICAP grant for Fire Department Safety Equipment.
- Joyce talked with Dennis Johnson about possible walking path within city limits.
- **Ron motioned, Tad 2<sup>nd</sup> to approve the mayor’s report.** Unanimous.

### City Clerk’s Report:

- **Cindy motioned, Ron 2<sup>nd</sup> to approve resolution calling for a public referendum to authorize the imposition of a local sales and service tax in the City of Fertile, Iowa at the rate of 1% to be allocated for any lawful purpose.** Unanimous. This will be on the election ballot in November. This will change how local option sales tax can be used. No change to sales tax that residence pay. If questions, please contact Wendy Lunning, Fertile City Clerk.
- Financials for Fire Department & Garden Club Days current through 05/31/2019
- Fiscal Year End reports do not include the year-end adjustment to convert to Cash Basis. A full set of reports will be submitted to the City Council when completed.
- **Holly motioned, Nick 2<sup>nd</sup> to approve Financial Report.** Unanimous
- **Cindy motioned, Ron 2<sup>nd</sup> to approve June Bills.** Unanimous
- Liens presented to the Council were as follows:  
409 W Main Street \$248.53  
502 First Street South \$ 78.98 (Paid prior to submitting to County)
- **Tad motioned; Ron seconded to process liens with Worth County Treasurer.** Unanimous
- There will be a petition to direct 100% of said local option sales and

	7/1/2018 to 6/30/2019	General	Roads	Emergency	EE Benefits	LOST	WCDA	Utilities	Total
Income		297,619.12	49,845.71	1,939.16	7,911.18	35,908.95	64,792.98	160,994.73	619,011.83
Expense		350,285.10	34,255.43	0	6,420.05	0	61,792.98	100,494.70	553,248.26
<b>Total</b>		<b>-52,665.98</b>	<b>15,590.28</b>	<b>1,939.16</b>	<b>1,491.13</b>	<b>35,908.95</b>	<b>3,000.00</b>	<b>60,500.03</b>	<b>65,763.57</b>
<b>Fund Balance</b>		<b>2,162.99</b>	<b>75,908.77</b>	<b>1,939.16</b>	<b>2,704.55</b>	<b>35,908.95</b>	<b>3,021.32</b>	<b>215,567.49</b>	<b>337,213.23</b>

service tax to be allocated for any lawful purpose of the City of Fertile. This will be a public measure at the next election.

- Wendy has been completing long term filing and converting paper to USB drives.

### Committee Reports:

- No owner or person having custody of an animal shall permit such animal at large. This includes, but not limited to: dogs, cats & chickens.
- Nuisance property owners have been notified and have until August 22 to abate the nuisance.

### Upcoming Meetings:

- The Fertile City Council will meet for regular session on August 20<sup>th</sup> at 7:00 pm at Fertile City Hall.
- **Nick motioned, Holly 2<sup>nd</sup> to adjourn the meeting.** Unanimous

### Summary:

- Pledge of Allegiance
- Local Option Sales Tax Resolution

Wendy Lunning, City Clerk

## City of Fertile Deposits

As of June 30, 2019

			Accrual Basis
Type	Date	Memo	Amount
<b>Operating Accounts</b>			
<b>Checking</b>			
Deposit	06/01/2019	Clerkbooks Deposit	0.00
Deposit	06/01/2019	Utility Deposit	72.18
Deposit	06/03/2019	Casino Funds Deposit	2,782.61
Deposit	06/05/2019	Utility Deposit	819.85
Deposit	06/05/2019	Building Permits Deposit	70.00
Deposit	06/12/2019	Utility Deposit	2,612.57
Deposit	06/12/2019	Utility Deposit	479.60
Deposit	06/12/2019	Little League Registration	310.00
Deposit	06/13/2019	Road Use Tax	2,051.35
Deposit	06/18/2019	Road Use Tax	2,051.35
Deposit	06/19/2019	Utility Deposit	2,782.94
Deposit	06/19/2019	Farm to Market Deposit	2,097.76
Deposit	06/19/2019	Library Deposit	52.00
Deposit	06/25/2019	Utility Deposit	334.10
Deposit	06/25/2019	Utility Deposit	6,249.59
Deposit	06/26/2019	Dividend Deposit	115.22
Deposit	06/26/2019	Refundable Utility Deposit	300.00
Deposit	06/28/2019	Local Option Sales Tax	3,119.26
Deposit	06/30/2019	Interest	23.06
Deposit	06/30/2019	Utility Deposit	2,106.90
Total Checking			28,430.34
<b>Petty Cash</b>			
Total Petty Cash			
Total Operating Accounts			28,430.34
<b>Roads Revenue Accounts</b>			
<b>Savings</b>			
Deposit	06/30/2019	Interest	0.57
Total Savings			0.57
Total Roads Revenue Accounts			0.57
<b>Water Revenue Accounts</b>			
<b>Savings</b>			
Deposit	06/30/2019	Interest	2.78
Total Savings			2.78
Total Water Revenue Accounts			2.78
<b>Sewer Revenue Accounts</b>			
<b>Savings</b>			
Deposit	06/30/2019	Interest	2.43
Total Savings			2.43
<b>CD</b>			
Deposit	06/18/2019	Interest	111.86
Total CD			111.86
Total Sewer Revenue Accounts			114.29
<b>TOTAL</b>			<b>28,547.98</b>

## City of Fertile Bills Paid

As of June 30, 2019

**Accrual  
Basis**

Type	Date	Num	Name	Memo	Amount
<b>Operating Accounts</b>					
<b>Checking</b>					
Paycheck	06/01/2019	9116	Bruns, Warren	Water & Sewer Supervisor	-300.21
Paycheck	06/01/2019	9117	Lunning, Wendy S	City Clerk	-503.91
Paycheck	06/01/2019	9118	Russell, Joyce	Mayor (Donated 17 Hours)	-1,275.40
Check	06/01/2019	DEBIT	Kum & Go	Gas for Mower	-250.00
Bill Pmt -Check	06/05/2019	CHECKS	AgSource Laboratories	Water & Sewer Testing	266.25
Bill Pmt -Check	06/05/2019	9120	Central Lock & Key Inc.	Duplicate Keys	-12.60
Bill Pmt -Check	06/05/2019	9121	Five Star CO-OP	Gas for Truck	-201.31
Bill Pmt -Check	06/05/2019	9122	Hare Electric	Replace Contactor & Relay	-120.00
Bill Pmt -Check	06/05/2019	9123	Hawkins, Inc.	Chlorine Cylinder	-15.00
Bill Pmt -Check	06/05/2019	9124	IMWCA	Worker's Compensation Coverage	-3,786.00
Bill Pmt -Check	06/05/2019	9126	Kramer Ace Hardware		-79.87
Bill Pmt -Check	06/05/2019	9127	Larsen Plumbing & Heating	T-ball concession stand	-86.00
Bill Pmt -Check	06/05/2019	9128	Lonnie Knudson	Community Center Cleaning	-20.00
Bill Pmt -Check	06/05/2019	9129	Northwood Anchor, Inc.	Annual Renewal	-38.00
Bill Pmt -Check	06/05/2019	9130	US Post Office	Annual PO Box Renewal	-64.00
Bill Pmt -Check	06/05/2019	9131	Waste Management	Container Services	-18.78
Bill Pmt -Check	06/05/2019	9132	WCTA	Telephone/Internet	-202.58
Bill Pmt -Check	06/05/2019	9133	Wendy Lunning - v		-20.60
Bill Pmt -Check	06/05/2019	9134	Matthews Tech Services	Tech Support	-15.00
Liability Check	06/05/2019	EFTPS	United States Treasury		-1,843.10
Check	06/05/2019	DEBIT	Interstate All Battery Center	Batteries	-157.05
Check	06/06/2019	DEBIT	US Post Office	Postage Stamps	-165.00
Paycheck	06/12/2019	9115	Roberts, Stephen J	City Maintenance	-1,095.72
Liability Check	06/12/2019	EFT	IPERS		-2,154.42
Bill Pmt -Check	06/12/2019	9135	Alliant Energy	Electric	-1,276.90
Bill Pmt -Check	06/12/2019	9136	Bratrud Golf	Golf Cart Service & Repair	-288.40
Bill Pmt -Check	06/12/2019	9137	Iowa League of Citites	Annual Membership Dues	-402.00
Bill Pmt -Check	06/12/2019	9138	Marco	Copier, Printer, Fax	-153.87
Bill Pmt -Check	06/12/2019	9139	T Severson	Softballs	-61.48
Bill Pmt -Check	06/12/2019	9140	Verizon Wireless	Cell Phone	-73.01
Bill Pmt -Check	06/12/2019	9141	Waste Management	Garbage & Recycling Services	-2,321.00
Bill Pmt -Check	06/12/2019	9142	First Gabrielson Agency	Firemen's Accident/Sickness Policy	-811.00
Bill Pmt -Check	06/12/2019	9143	Decker Sports	T-Shirts	-374.00
Paycheck	06/19/2019	9144	Arndt, Linda J	(L) Assistant Director	-170.56
Paycheck	06/19/2019	9146	Thompson, Angela M	(L) Librarian	-1,153.72
Paycheck	06/19/2019	9145	Knudson, Loni	(L) Clerk	-143.61
Check	06/19/2019	ACH	WCTA	(L)Telephone	-45.95
Bill Pmt -Check	06/19/2019	9149	Baker & Taylor	(L) Books & CDs	-126.23
Bill Pmt -Check	06/19/2019	9150	Black Hills Energy		-295.14
Bill Pmt -Check	06/19/2019	9151	Citibusiness Card	Books & CDs, Supplies, Programs, DVDs, Postage & Magazines	-278.24
Bill Pmt -Check	06/19/2019	9152	Haugen Lawn Service	Clean Lawn, Spraying for Weeds	-1,825.00
Bill Pmt -Check	06/19/2019	9153	MicroMarketing	(L) Books	-28.49
Bill Pmt -Check	06/19/2019	9154	Worth County Engineer v Iowa Department of Natural Resources	Fuel for Skid Loader, Plow Truck, Sand/Salt Mix	-1,564.49
Bill Pmt -Check	06/21/2019	CHECKS		Water & Sewer Certification	-120.00
Paycheck	06/26/2019	9157	Roberts, Stephen J	City Maintenance	-1,095.71
Bill Pmt -Check	06/27/2019	9159	Menards		-46.22
Bill Pmt -Check	06/27/2019	9160	Staples	Envelopes, Markers & Duct Tape	-183.61
Bill Pmt -Check	06/27/2019	9161	Treats by Heather	Baseball Cupcakes	-45.00
Bill Pmt -Check	06/30/2019	9168	Fertile Days	City Contribution	-2,700.00
Bill Pmt -Check	06/30/2019	9177	Barco Municipal Products, Inc.	River Signs	-169.66
Bill Pmt -Check	06/30/2019		ClerkBooks A/P Adjust	QuickBooks generated zero amount transaction for bill payment stub	-
<b>Total Checking</b>					<b>-27,911.59</b>

<b>Petty Cash</b>						
Check	06/19/2019	1	USPS	postage		<u>-2.00</u>
Total Petty Cash						<u>-2.00</u>
Total Operating Accounts						-27,913.59
<b>Roads Revenue Accounts</b>						
<b>Savings</b>						
Total Savings						<u>                    </u>
Total Roads Revenue Accounts						<u>                    </u>
<b>T2:73OTAL</b>						<u><u>-27,913.59</u></u>