

City of Fertile

City Council Meeting Minutes May 19, 2015 - 7:00 PM, City Hall Call to Order & Roll Call

Present were: Mayor Joyce Russell; Council Members: Jeff Berg, Nick Bailey, Julie and Holly Lovik-Hanna; City Clerk, Wendy Lunning & Maintenance Manager Steve Roberts.
Absent: Tad Miller.

Jeff motioned, Holly 2nd to approve the minutes of the April meeting with the correction that Nick motioned and Holly 2nd to approve the City Maintenance Report. Unanimous

• **Jeff motioned, Julie 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.

AJ Johnson

• AJ presented plans for his motorcycle business in town to detail and sell motorcycles.

City Maintenance Report

- Steve put rock on Park Street.
- Steve had the hydrants flushed.
- Steve has posted notices for waste water discharge. Anyone wishing to comment or object to the proposed issuance of this permit must do so in writing within forty-five (45) days of May 11, 2015.

Julie motioned, Nick 2nd to approve camera of sewer lines from 2nd street to the Lagoon.

Julie motioned, Nick 2nd to approve the maintenance report. Unanimous

Mayor's Report

- Nettleton Excavating busted up old diving board concrete above dam and laid on bank to hold it from erosion.
- Larson's is working on replacing old meters and the ones that are not properly working.
- Black Hill Energy will be installing safety barricade around gas meters at Community Center.
- Joyce is planning on attending class for Ethics Board July 14th at the Clear Lake Public Library.
- Fertile Free Market is going very well and they are planning on having every Wednesday in the Fertile Community Center Parking Lot from 4:00pm to 6:00pm. New coordinator is Tim VanCleve and can be contacted at (641) 494-9272. We look forward to seeing you there.
- City Wide Clean up is scheduled for June 6th in front of the City Maintenance Shed from 8:00 to 12:30. This is a great opportunity

and we hope you each take some time to do some spring cleaning and make our community beautiful.

- It is prohibited for and owner or person having custody of an animal to permit such animal to run at large.
- The placing of numbering of buildings is mandatory. The numbers shall be conspicuously displayed on the portion of the building or premise which faces the street. All numbers shall be of durable substance, clearly legible.

Jeff motioned, and Julie 2nd to approve the mayor's report. Unanimous.

City Clerk's Report

- Wendy presented April Financials to the council. A complete set of financials are available at City Hall upon request.

7/1 – 4/30	General	WCDA	Roads	EE Benefits	Utilities	Total
Income	158,132.17	204,000.00	35,403.14	1,435.94	95,149.63	494,120.88
Expense	426,374.40	-36,000.00	19,529.91	0	77,507.08	487,411.39
Total	-268,242.23	240,000.00	15,873.23	1,435.94	17,642.55	6,709.49
Fund Balance	-11,901.75	36,000.00	53,723.46	1,435.94	112,928.03	192,185.68

Nick motioned, Holly 2nd to approve Financial Report. Unanimous

Jeff motioned, Nick 2nd to approve April Bills Unanimous

Julie motioned, Holly 2nd to approve legal action on the following properties: 605 West Washington, 201 S 1st Street, 210 W Main Street and 103 West Washington in the town of Fertile. Unanimous

Wendy is planning on completing refresher training for the Election process.

Committee Report

- Jeff proposed plan for street maintenance. Joyce and Steve are working on getting estimates.

Upcoming Meetings

- The Fertile City Council will meet for regular session at 7:00 PM, Tuesday, June 16th, 2015 at Fertile City Hall
- **Holly moved and Julie 2nd to adjourn the meeting.** Unanimous

City of Fertile Deposits

As of April 30, 2015

Accrual Basis

	Type	Date	Memo	Amount
Operating Accounts				
Checking				
	Deposit	04/01/2015	Utility Deposit	2,028.70
	Deposit	04/01/2015	Local Option Sales Tax	2,111.90
	Deposit	04/03/2015	Property Taxes	22,066.25
	Deposit	04/03/2015	Deposit	0.00
	Deposit	04/03/2015	Casino Funds Deposit	3,504.95
	Deposit	04/08/2015	Utility Deposit	2,455.23
	Deposit	04/08/2015	WCDA Deposit	2,500.00
	Deposit	04/15/2015	Utility Deposit	2,816.37
	Deposit	04/15/2015	Utility Deposit	209.13
	Deposit	04/21/2015	Road Use Tax	1,408.30
	Deposit	04/22/2015	Utility Deposit	1,883.06
	Deposit	04/22/2015	Farm to Market Deposit	1,585.63
	Deposit	04/22/2015	Utility Deposit	338.85
	Deposit	04/30/2015	Interest	<u>7.03</u>
	Total Checking			42,915.40
Petty Cash				
	Total Petty Cash			<u> </u>
	Total Operating Accounts			42,915.40
Roads Revenue Accounts				
Savings				
	Deposit	04/30/2015	Interest	<u>5.49</u>
	Total Savings			<u>5.49</u>
	Total Roads Revenue Accounts			5.49
Water Revenue Accounts				
Savings				
	Deposit	04/30/2015	Interest	<u>2.77</u>
	Total Savings			<u>2.77</u>
	Total Water Revenue Accounts			2.77
Sewer Revenue Accounts				
Savings				
	Deposit	04/30/2015	Interest	<u>2.42</u>
	Total Savings			2.42
CD				
	Total CD			<u> </u>
	Total Sewer Revenue Accounts			<u>2.42</u>
TOTAL				<u><u>42,926.08</u></u>

City of Fertile Bills Paid

As of April 30, 2015

Accrual
Basis

Type	Date	Num	Name	Memo	Amount
Operating Accounts					
Checking					
Check	04/01/2015	7279	Fertile Fire Department V	Quarterly Allocation	-3,500.00
Check	04/01/2015	7280	Fertile Public Library V	Quarterly Payment	-4,993.50
Paycheck	04/01/2015	7275	Bruns, Warren		-301.39
Paycheck	04/01/2015	7276	Lunning, Wendy S		-338.42
Paycheck	04/01/2015	7277	Russell, Grant		-67.39
Paycheck	04/01/2015	7278	Russell, Joyce		-1,211.57
Bill Pmt -Check	04/01/2015	7281	Alliant Energy	Electric Bill	-1,462.13
				Annual Inspection Fire	
Bill Pmt -Check	04/01/2015	7282	Bell's Fire Stop, Inc.	Extinguisher	-93.50
Bill Pmt -Check	04/01/2015	7283	Lonnie Knudson	Community Center Cleaning	-60.00
Bill Pmt -Check	04/01/2015	7284	Menards	Park Benches & Tools	-120.35
Bill Pmt -Check	04/01/2015	7285	Waste Management	Container Fee	-13.65
Liability Check	04/01/2015	EFT	IPERS		-663.18
Liability Check	04/01/2015	EFT	United States Treasury		-932.79
Liability Check	04/01/2015	EFT	Iowa Department of Revenue & Finance		-439.00
Sales Tax Payment	04/01/2015	EFT	Iowa Department of Revenue & Finance		-1,008.00
Paycheck	04/08/2015	7286	Roberts, Stephen J		-964.39
Paycheck	04/08/2015	7287	Roberts, Stephen J		-964.39
Bill Pmt -Check	04/08/2015	7288	Fertile Pronto	Gas for truck.	-99.95
Bill Pmt -Check	04/08/2015	7289	Hawkins, Inc.	Chlorine	-10.00
Bill Pmt -Check	04/08/2015	7290	Kramer Ace Hardware	Paint for Pit Covers	-53.69
Bill Pmt -Check	04/08/2015	7291	Waste Management		-2,117.28
Bill Pmt -Check	04/08/2015	7292	WCTA	Telephone/Internet	-185.37
Bill Pmt -Check	04/15/2015	7297	AgSource Laboratories	Water Testing	-12.50
Bill Pmt -Check	04/15/2015	7296	Black Hills Energy	Natural Gas	-416.73
Bill Pmt -Check	04/15/2015	7295	Frank's Repair	Snow Plow Stuck	-65.00
Bill Pmt -Check	04/15/2015	7294	Marco		-42.75
Bill Pmt -Check	04/15/2015	7293	Verizon Wireless	Cell Phone	-63.02
Check	04/15/2015	7298	Fertile Garden Club	2014/2015 Contribution	-400.00
Check	04/21/2015	DEBIT	USPS	postage	-121.40
Bill Pmt -Check	04/22/2015	7299	BMC Aggregates L.C.	2nd Street & E Main	-218.22
Bill Pmt -Check	04/22/2015	7300	Bratrud Golf	Service Golf Cart	-134.45
Bill Pmt -Check	04/22/2015	7301	Hare Electric	Clean Pump	-302.00
Bill Pmt -Check	04/22/2015	7302	Herb Olson Sewer Cleaning	Work on Storm Sewer	-75.00
Bill Pmt -Check	04/22/2015	7303	UPS	Water & Sewer Testing	-22.17
Bill Pmt -Check	04/29/2015	7307	Brian Nettleton Excavating, Inc.	Remove Diving Board	-500.00
Total Checking					-21,973.18
Petty Cash					
Total Petty Cash					
Total Operating Accounts					-21,973.18
Roads Revenue Accounts					
Savings					
Total Savings					
Total Roads Revenue Accounts					
TOTAL					-21,973.18