

# City of Fertile

## City Council Meeting Minutes

August 18, 2015 - 7:00 PM, City Hall

### Call to Order & Roll Call

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

*Tad motioned, Nick 2nd to approve the minutes of the July meeting.* Unanimous

• *Julie motioned, Tad 2nd to accept agenda with the addition of Heartland Asphalt.* 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.

### Library Report

*Tad motioned, Jeff 2nd to appoint Lisa May as city candidate and Amanda Hennigar as rural candidate for Library Board.*

Unanimous

### Ordinance Amendment

The city council review update to ordinances. A public hearing will be held September 15<sup>th</sup> at 7:00pm.

### City Maintenance Report

- Steve has leveled the dirt by the ball diamonds.
- Steve has done some repairs on W Main Street.
- There was sewage backup at 401 W Main. Steve help to locate drainage pipes and assisted with clean up.
- There were a couple water main breaks on N 1<sup>st</sup> Street that were repaired prior to draining the water tower. Residences were asked to conserve water while tower replenished.

*Holly motioned, Nick 2nd to approve the maintenance report.*

Unanimous

### Mayor's Report

*Jeff motioned, Tad 2nd to accept the estimate from Heartland Asphalt to pave East Main Street from 1<sup>st</sup> to 3<sup>rd</sup> Street, River Street the approach to Main Street and filling crack for remainder of town.* Unanimous

- The new billing rates will be effective 08/01/2015. The new rates are:
  - Water - \$23.64 + .21 per unit
  - Sewer - \$23.64 + .21 per unit
  - Garbage - \$12.93
  - Recycling - \$2.54

- Fertile Days was very successful. Thanks so much to the Fertile Days Committee. Pronto for the excellent meal served and the Borderline Band for music.
- The new storm siren will begin installation on August 19<sup>th</sup>.
- There has been a series criminal activity in town. Citizens are asked to have your buildings properly number and conspicuously displayed on the portion of the building or premise which faces the street. All numbers shall be of durable substance, clearly legible. This is crucial to working with county E911.
- Curfew for any person under age 17 years of age is 10:01 pm to 5:00 am.
- There is 1 Mayor and 2 council seats that will be on the November 3<sup>rd</sup> election ballot. Nomination Petition forms is available at City Hall if you are interested in running for office and choose to be on the ballot.
- Operation LZ, Welcome Home Vietnam Veteran Event will be coming down Hwy 9 on Wednesday, August 26<sup>th</sup> at 10:30 am to 11:00 am. We would like to ask the citizens of Fertile to be up at the Community Center, lawn, along Hwy 9 to greet them as they go by. Bring your lawn chairs and American Flags to wave. There will be a motorcycle escort and a Huey helicopter escorting the Traveling wall.

*Nick motioned, and Julie 2nd to approve the mayor's report.*

Unanimous.

### City Clerk's Report

- Wendy presented July Financials to the council subject to change due to year end. A complete set of financials are available at City Hall upon request.

7/1 – 7/31	General	WCDA	Roads	EE Benefits	Utilities	Total
Income	13,761.25	0.00	2,807.17	24.42	9,924.40	26,517.24
Expense	21,773.61	0.00	2,325.82	772.35	9,586.04	34,457.82
<b>Total</b>	<b>-8,012.36</b>	<b>0.00</b>	<b>481.35</b>	<b>-747.93</b>	<b>338.36</b>	<b>-7,940.58</b>
<b>Fund Balance</b>	<b>-10764.68</b>	<b>36,000.00</b>	<b>55,343.00</b>	<b>-747.93</b>	<b>116,515.24</b>	<b>197,345.63</b>

*Nick motioned, Tad 2nd to approve Financial Report.* Unanimous

*Julie motioned, Nick 2nd to approve July Bills* Unanimous

The liens presented to the council were as follows:

605 W Washington	\$157.26
201 S First Street	\$ 41.14
203 E Main Street	\$211.52
201 W Main Street	\$206.48
103 W Washington	\$206.48

*Tad moved, Holly 2nd to proceed with the liens.* Unanimous

### Upcoming Meetings

- The Fertile City Council will meet for regular session at 7:00 PM, Tuesday, September 15<sup>th</sup>, 2015 at Fertile City Hall
- *Nick moved and Jeff 2nd to adjourn the meeting.* Unanimous



## City of Fertile Deposits

As of July 31, 2015

Type	Date	Memo	Amount
<b>Operating Accounts</b>			
<b>Checking</b>			
Deposit	07/01/2015	Utility Deposit	2,235.06
Deposit	07/01/2015	Farm to Market Deposit	786.21
Deposit	07/01/2015	Utility Deposit	2,952.56
Deposit	07/01/2015	Local Option Sales Tax	3,141.61
Deposit	07/03/2015	Casino Funds Deposit	3,312.35
Deposit	07/03/2015	Property Taxes	1,053.77
Deposit	07/08/2015	Fine Deposit	59.63
Deposit	07/08/2015	Utility Deposit	2,046.44
Deposit	07/09/2015	Utility Deposit	135.34
Deposit	07/14/2015	Insurance Deposit	186.00
Deposit	07/14/2015	Utility Deposit	3,212.50
Deposit	07/14/2015	Incubator Deposit	617.50
Deposit	07/14/2015	Utility Deposit	262.41
Deposit	07/18/2015	Road Use Tax	2,015.29
Deposit	07/22/2015	Fertile Days Deposit	290.00
Deposit	07/22/2015	Deposit	0.00
Deposit	07/22/2015	Facility Rental Deposit	275.00
Deposit	07/27/2015	Utility Deposit	2,571.55
Deposit	07/29/2015	Utility Deposit	543.06
Deposit	07/31/2015	Local Option Sales Tax	3,141.61
Deposit	07/31/2015	Interest	3.62
Deposit	07/31/2015	Deposit	0.00
Total Checking			28,841.51
<b>Petty Cash</b>			
Total Petty Cash			0.00
Total Operating Accounts			28,841.51
<b>Roads Revenue Accounts</b>			
<b>Savings</b>			
Deposit	07/31/2015	Interest	5.67
Total Savings			5.67
Total Roads Revenue Accounts			5.67
<b>Water Revenue Accounts</b>			
<b>Savings</b>			
Deposit	07/31/2015	Interest	2.86
Total Savings			2.86
Total Water Revenue Accounts			2.86
<b>Sewer Revenue Accounts</b>			
<b>Savings</b>			
Deposit	07/31/2015	Interest	2.50
Total Savings			2.50
<b>CD</b>			
Total CD			0.00
Total Sewer Revenue Accounts			2.50
<b>TOTAL</b>			<b>28,852.54</b>

**City of Fertile**  
**Bills Paid**  
**As of July 31, 2015**

Type	Date	Num	Name	Memo	Amount
<b>Operating Accounts</b>					
<b>Checking</b>					
Check	07/01/2015	7371	Fertile Fire Department V	Quarterly Allocation	-3,500.00
Check	07/01/2015	7372	Fertile Public Library V	Quarterly Payment	-4,993.50
Paycheck	07/01/2015	7366	Bruns, Warren		-301.39
Paycheck	07/01/2015	7367	Lunning, Wendy S		-287.25
Paycheck	07/01/2015	7368	Roberts, Stephen J		-964.39
Paycheck	07/01/2015	7369	Russell, Grant		-302.27
Paycheck	07/01/2015	7370	Russell, Joyce		-1,274.59
Bill Pmt -Check	07/01/2015	7373	Lonnie Knudson	Community Center Cleaning	-10.00
Bill Pmt -Check	07/01/2015	7374	Alliant Energy	Electric Bill	-1,358.23
Bill Pmt -Check	07/01/2015	7375	NIACOG	Association Dues for 2016	-273.80
Check	07/02/2015	Debit	USPS	postage	-194.60
Bill Pmt -Check	07/08/2015	7376	AgSource Laboratories	Water Testing	-12.50
Bill Pmt -Check	07/08/2015	7377	Clear Lake Sanitary District	water sample lab testing	-155.00
Bill Pmt -Check	07/08/2015	7378	Fertile Pronto	Gas for truck, mower and golf cart	-227.22
Bill Pmt -Check	07/08/2015	7379	Hawkins, Inc.	Chlorine Cylinder	-10.00
Bill Pmt -Check	07/08/2015	7380	Iowa Department of Natural Resources	Annual Water Use Fee	-43.19
Bill Pmt -Check	07/08/2015	7381	Larsen Plumbing & Heating		-107.13
Bill Pmt -Check	07/08/2015	7382	UPS	Water Testing	-10.75
Bill Pmt -Check	07/08/2015	7383	Waste Management		-2,130.93
Bill Pmt -Check	07/08/2015	7384	WCTA	Telephone/Internet	-196.40
Liability Check	07/08/2015	ACH	Iowa Department of Revenue & Finance		-485.00
Liability Check	07/08/2015	ACH	IPERS		-717.22
Liability Check	07/08/2015	EFT	United States Treasury		-1,023.40
Sales Tax Payment	07/09/2015	EFT	Iowa Department of Revenue & Finance		-1,017.00
Paycheck	07/14/2015	7385	Roberts, Stephen J		-989.96
Bill Pmt -Check	07/15/2015	7386	Fertile Fire Department V	Donation for Controlled Burn	-100.00
Bill Pmt -Check	07/15/2015	7387	AgSource Laboratories	Water Testing	-12.50
Bill Pmt -Check	07/15/2015	7388	Black Hills Energy	Natural Gas	-150.46
Bill Pmt -Check	07/15/2015	7389	BMC Aggregates L.C.	1 1/2 Roadstone	-202.52
Bill Pmt -Check	07/15/2015	7390	Hare Electric		-686.00
Bill Pmt -Check	07/15/2015	7391	Iowa One Call	Water locates	-7.20
Bill Pmt -Check	07/15/2015	7392	Marco	Copier, Printer, Fax	-42.75
Bill Pmt -Check	07/15/2015	7393	Menards	Power Washer	-273.40
Bill Pmt -Check	07/15/2015	7394	Verizon Wireless	Cell Phone	-246.02
Bill Pmt -Check	07/22/2015	7395	Barco Municipal Products, Inc.	Engine Brake signs	-88.61
Bill Pmt -Check	07/22/2015	7396	UPS	Water Testing	-10.75
Bill Pmt -Check	07/22/2015	7397	Worth County Auditor	City Infrastructure maps	-120.00
Bill Pmt -Check	07/22/2015	7398	AgSource Laboratories	Water & Sewer Testing	-57.50
Paycheck	07/29/2015	7406	Roberts, Stephen J		-989.97
Bill Pmt -Check	07/31/2015		ClerkBooks A/P Adjust	QuickBooks generated zero amount transaction for bill payment stub	
Total Checking					-23,573.40
<b>Petty Cash</b>					
Total Petty Cash					
Total Operating Accounts					-23,573.40
<b>Roads Revenue Accounts</b>					
<b>Savings</b>					
Total Savings					
Total Roads Revenue Accounts					
<b>TOTAL</b>					<b>-23,573.40</b>