

City of Fertile

City Council Meeting Minutes April 18, 2017 - 7:00 PM, City Hall Call to Order & Roll Call:

- Present were: Mayor Joyce Russell; Council Members: Tad Miller, Holly Lovik-Hanna, Nick Bailey, Cindy Peters, and Ron Rachut; Maintenance Manager Steve Roberts and City Clerk Wendy Lunning.
- **Cindy motioned, Tad 2nd to approve the minutes of the March meeting.** Unanimous
- **Ron motioned, Cindy 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.

Ordinances – Utility Rate:

- **Tad motioned, Nick 2nd to accept Resolution 17-4-8-1 to update the Utility Billing charges for the City of Fertile Municipal Code of Ordinances.** Unanimous
- **Ron motioned, Tad 2nd to waive the 2nd & 3rd reading of the ordinances.** Unanimous

City Maintenance Report:

- Steve has been working with Hare electric on trenching & updating the Electricity on Main Street. A WCDA grant valued at \$24,889.20.
- New sidewalks are going in on Main Street. A WCDA grant valued at \$59,940.00.
- The lagoon was getting full. Steve contacted the DNR for early draw down of lagoon and was approved.
- Drainage tile needs some repairs. Steve will need to regulate flow of lagoon to prevent from going into ditch until it is fixed.
- The water pumps need repair due to vandalism. Joyce reported to sheriff's office and filed a claim with ICAP for replacement pump and to rebuild the second pump.
- **Holly motioned, Nick 2nd to approve maintenance report.** Unanimous

Mayor's Report:

- Joyce is working with Sheriff's office & John Greve's regarding excessive barking ordinances.
- A cracked street light pole was found during the Main Street updates. Joyce is working with Alliant and has filed a claim with ICAP insurance to get this replaced.
- Sign Up for Fertile Little League. Contact Tim and Kim Severson with any questions. tkseverson@wctatel.net or call 641-797-2333.
- John Greve's is working on vehicles parked on the City of Fertile easement on North side of river. Vehicles appeared to be abandon

and were not licensed. Vehicles have since been towed and are impounded.

- City Wide cleanup has been scheduled for June 24th 8:00 – 12:30. There will be more information coming.
- Joyce is working on bids for blacktop at City Hall/Community Center parking lot.
- The City of Fertile received the following WCDA grants on April 17, 2017.

City's Bronze Statue	\$15,622.00
Playground Equipment	\$38,353.00
Fertile Fire Department	\$60,582.00

Total grant cycle funds that were given to the City of Fertile from WCDA Board & Diamond Jo Casino from 2006 to 2016 are \$1,170,459.12. Additional funds were given for economic development, education, city celebrate, and monthly contribution, etc. A huge 'thank you' for all you have done.

- Thank you for Fertile Fire Department for burning river banks and dike in park.
- Candidates up for 2017 Election in November:
Mayor – Joyce Russell
Council – Tad Miller
Council – Nick Bailey
Council – Holly Lovik-Hanna
- **Tad motioned, and Nick 2nd to approve the mayor's report.** Unanimous.

City Clerk's Report

- Library current through 2/28/2017.

7/1/2016 3/31/2017	General	WCDA	Roads	EE Benefits	Utilities	Total
Income	225,523.80	3,000.00	36,678.61	1,060.66	81,446.53	347,729.50
Expense	221,163.34	3,000.00	19,458.87	0.00	98,960.73	342,583.24
Total	4,360.16	0.00	17,219.74	1,060.66	-17,494.20	5,146.36
Fund Balance	42,694.24	0.00	40,880.55	1,060.66	125,592.02	210,227.47

- **Cindy motioned, Nick 2nd to approve Financial Report.** Unanimous
- **Ron motioned, Holly 2nd to approve March Bills.** Unanimous
- No Liens

Committee Report:

- Ron announced WinWorth Betco meeting has been postponed.

Upcoming Meetings:

- The Fertile City Council will meet for special meeting at 7:00 PM, Monday May 1, 7:00pm.
- The Fertile City Council will meet for regular session at 7:00 PM, Tuesday, May 16th, 2017 at Fertile City Hall.
- **Nick moved and Cindy 2nd to adjourn the meeting.** Unanimous

City of Fertile Deposits

As of March 31, 2017

Type	Date	Memo	Accrual Basis Amount
Operating Accounts			
Checking			
Deposit	03/01/2017	Utility Deposit	2,996.16
Deposit	03/03/2017	Casino Funds Deposit	2,643.00
Deposit	03/08/2017	Refund Deposit	1,300.00
Deposit	03/08/2017	Utility Deposit	3,461.02
Deposit	03/08/2017	Fax Deposit	5.00
Deposit	03/08/2017	Incubator Deposit	403.86
Deposit	03/08/2017	Refundable Utility Deposit	150.00
Deposit	03/15/2017	Utility Deposit	159.61
Deposit	03/15/2017	Fines Deposit	105.24
Deposit	03/15/2017	Utility Deposit	2,729.67
Deposit	03/21/2017	Road Use Tax	1,931.69
Deposit	03/22/2017	Utility Deposit	361.74
Deposit	03/22/2017	Utility Deposit	1,768.98
Deposit	03/24/2017	Utility Deposit	288.65
Deposit	03/24/2017	WCDA Deposit	3,000.00
Deposit	03/29/2017	Farm to Market Deposit	2,031.41
Deposit	03/29/2017	Utility Deposit	2,664.18
Deposit	03/29/2017	Local Option Sales Tax	2,180.58
Deposit	03/31/2017	Interest	13.86
Total Checking			<u>28,194.65</u>
Petty Cash			
Total Petty Cash			<u> </u>
Total Operating Accounts			<u>28,194.65</u>
Roads Revenue Accounts			
Savings			
Deposit	03/31/2017	Interest	0.58
Total Savings			<u>0.58</u>
Total Roads Revenue Accounts			0.58
Water Revenue Accounts			
Savings			
Deposit	03/31/2017	Interest	2.87
Total Savings			<u>2.87</u>
Total Water Revenue Accounts			2.87
Sewer Revenue Accounts			
Savings			
Deposit	03/31/2017	Interest	2.51
Total Savings			<u>2.51</u>
CD			
Total CD			<u> </u>
Total Sewer Revenue Accounts			<u>2.51</u>
TOTAL			<u><u>28,200.61</u></u>

City of Fertile Bills Paid

As of March 31, 2017

						Accrual Basis
Type	Date	Num	Name	Memo	Amount	
Operating Accounts						
Checking						
Paycheck	03/01/2017	8037	Bruns, Warren			-301.39
Paycheck	03/01/2017	8038	Lunning, Wendy S			-545.24
Paycheck	03/01/2017	8039	Russell, Joyce			-1,261.96
Bill Pmt -Check	03/01/2017	8040	Lonnie Knudson	Community Center Cleaning		-60.00
Check	03/01/2017	8050	Fertile Public Library V	Enrich Iowa		-1,060.51
Check	03/06/2017	DEBIT	Bass Pro Shop	Boots		-148.39
Paycheck	03/08/2017	8041	Roberts, Stephen J			-1,126.51
Bill Pmt -Check	03/08/2017	8042	AgSource Laboratories Iowa Communities Assurance	Water Testing		-13.50
Bill Pmt -Check	03/08/2017	8043	Pool v	Insurance		-12,945.21
Bill Pmt -Check	03/08/2017	8044	Kramer Ace Hardware	Carbon Monoxide Detector		-13.98
Bill Pmt -Check	03/08/2017	8045	Manly Fire & Rescue	Accessories for Defibulator		-220.00
Bill Pmt -Check	03/08/2017	8046	Menards	Wire, Gloves, Bolts, Pins, Washer.		-101.59
Bill Pmt -Check	03/08/2017	8047	Pronto	Truck		-170.96
Bill Pmt -Check	03/08/2017	8048	Waste Management			-2,197.08
Bill Pmt -Check	03/08/2017	8049	WCTA	Telephone/Internet		-196.66
Liability Check	03/15/2017	7975	IPERS			-750.56
Bill Pmt -Check	03/15/2017	8051	Alliant Energy	Electric Bill		-1,827.42
Bill Pmt -Check	03/15/2017	8052	Hawkins, Inc.	Chlorine Cylinder		-10.00
Bill Pmt -Check	03/15/2017	8053	Marco	Copier, Printer, Fax		-97.21
Bill Pmt -Check	03/15/2017	8054	Menards	Accoustic Panels		-76.42
Bill Pmt -Check	03/15/2017	8055	USA Blue Book	Water & Sewer Sample Bottles		-171.17
Bill Pmt -Check	03/15/2017	8056	Verizon Wireless	Cell Phone		-65.10
Liability Check	03/16/2017	EFT	United States Treasury			-1,058.76
Paycheck	03/22/2017	8057	Roberts, Stephen J			-912.51
Bill Pmt -Check	03/22/2017	8058	Black Hills Energy	Natural Gas		-526.63
Check	03/23/2017	DEBIT	USPS	Postage Calculator Ink and Typewriter correction tape.		-104.00
Check	03/24/2017	DEBIT	Staples			-17.98
Bill Pmt -Check	03/29/2017	8059	BMC Aggregates L.C.	3/4" Roadstone		-222.97
Bill Pmt -Check	03/29/2017	8060	Fertile Days	Donation from WCDA		-3,000.00
Bill Pmt -Check	03/29/2017	8061	WebWise Solutions Inc.	Web Hosting		-360.00
Total Checking						-29,563.71
Petty Cash						
Total Petty Cash						-
Total Operating Accounts						-29,563.71
Roads Revenue Accounts						
Savings						
Total Savings						-
Total Roads Revenue Accounts						-
TOTAL						-29,563.71