

## City of Fertile

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### City Council Meeting Minutes

May 17, 2022 - 7:00 PM, City Hall

#### Call to Order & Roll Call:

- Mayor, Nick Bailey, called the council meeting to order. Present were: Council Members: Penny Miller, Holly Lovick-Hanna, Tim Severson, Andy Carlson & Dan Versteeg. Maintenance Manager: Steve Roberts. City Clerk: Wendy Lunning.
- Dan motioned, Penny 2<sup>nd</sup> to approve the minutes of the April meeting with the following correction: Public Hearing included discussion and development of a Community Development and Housing Needs Assessment. Dan motioned, Tim 2<sup>nd</sup> to approve Resolution 22-04-19-3, entitled Approving Application, Duplication of Benefits Policy, and Related Documents for a CDBG-CV Microenterprise Project for Café Mir, 113 West Main Street as discussed in the Public Hearing.* Unanimous
- Penny motioned, Holly 2<sup>nd</sup> to accept agenda.* Unanimous. Agendas are posted at City Hall, at the Library, at the Post Office and on our website <https://fertileiowa.us>, 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 to the US Flag

##### Library:

- The Fertile Public Library gave presentation for request of budget increase of \$3,990. The City Council will review budget expenses to see if anything can be adjusted and will revisit at a later time.

##### Property for Sale – Susan Innes:

- Susan Innes inquired about sale of parcel 09-34-284-014. Wendy has been in contact with the ICap Legal services and they are will be getting back to her on the proper steps to take to sale property.

##### Maintenance Report:

- Steve had the bathrooms at the ball diamond opened and crack repaired in pipe.
- Steve has purchased 11 trees to be planted in the park with the Trees Forever Grant.
- Steve presented estimates for refinishing of tennis courts in the amount of \$12,474.15 & chain link fence in the amount of \$9,016.91. This is part of the T-Mobile grant that Holly is working on.
- Steve presented estimate for crack sealing road in the amount of \$7,640.00.
- Steve presented and estimate in the amount of \$24,181.00 for control panel, lift station and 2 pumps at the lagoon. ARPA funds can be used for this and Wendy will get the proper paperwork together for this.
- The city mower broke down and has been sent in to be serviced.
- Sewer draw down has begun and E coli test are required weekly. Steve will be utilizing the Clear Lake lab for more efficiency.
- Steve has been spraying weeds.
- Tim motioned, Andy 2<sup>nd</sup> to approve the Maintenance report.* Unanimous

##### Mayor's Report:

- The street light at the corner of Main and 1<sup>st</sup> Street has been replaced with LED light.
- Alliant has been notified of street light that is out at the ball diamonds.

- Nick repaired the light at the flag pole.
- A replacement light has been ordered for the 4-way flashing stop light.
- Jeff Jessen from Trees Forever was here to help plant the trees received from the grant. A special thanks to Jason Johnson, Dylan Knopf for the buckets, Randy Bredeson for the water tank and last but not least, Nick Bailey and Steve Roberts. Your services and support are much appreciated.
- Thank you for residents cleaning the park. Your services are much appreciated.
- Nuisance letter has been sent to owner of dog at large.
- Holly motioned, Penny 2<sup>nd</sup> to approve the Mayor's report.* Unanimous

##### City Clerk's Report:

- Penny motioned, Tim 2<sup>nd</sup> to approve resolution 2022-05-17-01 setting time and place for 2022 Budget Amendment for May 24, 2022 at 7:00 pm at the Fertile Community Center.* Unanimous
- Holly motioned, Andy 2<sup>nd</sup> to approve resolution 2022-05-17-02 setting time and place for 2023 Budget for May 24, 2022 at 7:00pm at the Fertile Community Center.* Unanimous.
- Dan motioned, Tim 2<sup>nd</sup> to approve resolution 22-05-17-03 setting time and place for Budget Public Hearing to apply for a CDGB-CV (Community Development Block Grant Coronavirus) Grant for a Microenterprise Project with Fertile Market as Developer for Property at 111 West Main Street. Roll call vote: Dan-aye; Tim-aye; Penny-aye Holly-aye & Andy-aye.* Unanimous
- Penny motioned, Holly 2<sup>nd</sup> to approve resolution 2022-05-17-04 the internal transfer of funds for Capital Projects and Administrative Allocation funds.* Unanimous.
- Tim motioned, Dan 2<sup>nd</sup> to approve Financial Reports.* Unanimous Financials are at the end of this report.
- Andy motioned, Penny 2<sup>nd</sup> to approve April Bills.* Unanimous
- Liens presented to the Council were as follows:  
106 2<sup>nd</sup> Street \$291.74  
*Dan motioned, Tim 2<sup>nd</sup> to approve resolution 2022-05-17-5 to process lien with Worth county Treasurer.* Unanimous

##### Council Report:

- Penny is working with Myrtle at NIACOG in regards to use of the incubator.
- Holly has been notified by several interested residents that would like to participate in the drive through lighted display at William Rhodes Park for Christmas. If you would like to participate with this activity, contact Holly at (952) 210-7580 or City of Fertile at (641) 797-2121. It will be certain to brighten your day and others.
- Holly has received five letters of support for the T-Mobile grant. Tim will be following up with basketball boards, line painting, etc. so that Holly can put it all together.

##### Committee Report:

- Andy attended a Winn Worth Betco meeting.
- Dan worked with Kate Shannon and Dave Haugen to have the vacant space west of Café Mir leveled and seeded with wild flowers.
- The Fertile Bean will be opening June 3 by the Fertile Market. More information to come.
- Yoga by the River will be held June 4 by the Fertile Market. More information to come.
- Tim & Nick will be working on the sign by city hall that has been bent.

Public Comments:

- No comments.

Summary:

Trees Forever Grant

Upcoming Meetings & Events:

- The Fertile City Council will meet for public hearing May 24, 2022 at 7:00pm at Fertile Community Center.
- Holly motioned, Andy 2<sup>nd</sup> to adjourn the meeting.*  
Unanimous

Wendy Lunning, City Clerk

7/1/2021 to 4/30/2022	General	ARPA	Roads	Emergency	EE Benefits	LOST Pre 01/01/2020	LOST Post 01/01/2020	WCDA	Capital Projects	Utilities	Total
Income	357,881.54	26,914.13	36,800.31	937.92	8,047.54	0	40,227.06	8,034.04	4,583.26	162,296.93	645,722.73
Expense	287,586.57	0	22,022.06	0	7,372.98	0	54,741.82	8,034.04	0	134,141.76	513,899.23
<b>Total</b>	<b>70,294.97</b>	<b>26,914.13</b>	<b>14,778.25</b>	<b>937.92</b>	<b>674.56</b>	<b>0</b>	<b>-14,514.76</b>	<b>0</b>	<b>4,583.26</b>	<b>28,155.17</b>	<b>131,823.50</b>
<b>Fund Balance</b>	<b>80,175.37</b>	<b>26,914.13</b>	<b>97,959.35</b>	<b>937.92</b>	<b>11,144.42</b>	<b>58,057.14</b>	<b>11,052.60</b>	<b>21.32</b>	<b>13,333.14</b>	<b>329,344.51</b>	<b>628,939.90</b>

# City of Fertile Deposits

As of April 30, 2022

Accrual  
Basis

Type	Date	Memo	Amount
<b>Operating Accounts</b>			
<b>Checking</b>			
Deposit	04/04/2022	Casino Funds Deposit	3,779.84
Deposit	04/05/2022	Paypal Utility Deposit	151.21
Deposit	04/06/2022	Utility Deposit	1,561.30
Deposit	04/06/2022	Utility Deposit	1,686.20
Deposit	04/11/2022	Franchise Fee Deposit	734.53
Deposit	04/12/2022	Iowa Interactive Utility Deposit	35.50
Deposit	04/13/2022	WCDA Grant Deposit - Park Benches	5,034.04
Deposit	04/13/2022	Farm to Market Deposit	895.80
Deposit	04/13/2022	Trees Forever Grant Deposit	2,700.00
Deposit	04/14/2022	Clerkbooks Deposit	0.00
Deposit	04/15/2022	Iowa Interactive Utility Deposit	99.02
Deposit	04/15/2022	Property Taxes	33,215.17
Deposit	04/15/2022	Lien Payment Deposit	410.72
Deposit	04/16/2022	Facility Rental Deposit	50.00
Deposit	04/17/2022	Iowa Interactive Utility Deposit	250.00
Deposit	04/19/2022	Iowa Interactive Utility Deposit	85.00
Deposit	04/19/2022	Road Use Tax	2,416.56
Deposit	04/20/2022	ACH PPD Utility Deposit	3,586.15
Deposit	04/20/2022	ACH CCD Utility Deposit	773.76
Deposit	04/20/2022	Utility Deposit	1,760.10
Deposit	04/20/2022	Library Deposit	10.00
Deposit	04/20/2022	Library Deposit	216.00
Deposit	04/20/2022	ARPA Grant Deposit	2,679.80
Deposit	04/23/2022	Iowa Interactive Utility Deposit	109.64
Deposit	04/25/2022	Utility Deposit	1,456.02
Deposit	04/25/2022	Iowa Interactive Utility Deposit	90.00
Deposit	04/27/2022	Lien Interest Deposit	45.77
Deposit	04/27/2022	Lien Payment Deposit	293.23
Deposit	04/28/2022	Local Option Sales Tax	2,849.24
Total Checking			66,974.60
Total Operating Accounts			66,974.60
<b>Roads Revenue Accounts</b>			
<b>Savings</b>			
Deposit	04/30/2022	Interest	0.14
Total Savings			0.14
Total Roads Revenue Accounts			0.14
<b>Water Revenue Accounts</b>			
<b>Savings</b>			
Deposit	04/30/2022	Interest	1.39
Total Savings			1.39
Total Water Revenue Accounts			1.39
<b>Sewer Revenue Accounts</b>			
<b>Savings</b>			
Deposit	04/30/2022	Interest	1.22
Total Savings			1.22
<b>CD</b>			
Total CD			
Total Sewer Revenue Accounts			1.22
<b>TOTAL</b>			<b>66,977.35</b>

**As of April 30, 2022**

As of April 30, 2022						Accrual Basis
Type	Date	Num	Name	Memo	Amount	
Operating Accounts						
Checking						
Check	04/01/2022	10391	Fertile Fire Department V	Quarterly Allocation	-4,000.00	
Check	04/01/2022	TRANSFER	Fertile Public Library V	Quarterly Payment	0.00	
Paycheck	04/01/2022	10399	Bruns, Warren	Water & Sewer Supervisor	-301.21	
Paycheck	04/01/2022	10400	Lunning, Wendy S	City Clerk	-589.97	
Bill Pmt -Check	04/06/2022	10392	Alliant Energy	Electric	-811.58	
Bill Pmt -Check	04/06/2022	10393	Brother's Ace Hardware	Fuel Additive	-9.99	
Bill Pmt -Check	04/06/2022	10394	Five Star CO-OP	Gas for Truck	-321.07	
Bill Pmt -Check	04/06/2022	10395	Floyd & Leonard Auto Electric, Inc.		-205.11	
Bill Pmt -Check	04/06/2022	10396	Quality Pump & Control	Lift Station	-431.50	
Bill Pmt -Check	04/06/2022	10397	WCTA	Telephone/Internet	-213.59	
Bill Pmt -Check	04/06/2022	10398	Wendy Lunning - v	Mileage to Bank (39 miles @ .585 per mile)	-22.82	
Liability Check	04/06/2022	EFT	Iowa Department of Revenue & Finance		-646.00	
Bill Pmt -Check	04/06/2022	10402	AgSource Laboratories	Water Testing	-13.75	
Bill Pmt -Check	04/06/2022	10403	Alliant Energy	Electric	-492.74	
Bill Pmt -Check	04/06/2022	10404	Hanna Chris	Snow Removal (8 hours @ \$12.00 per hour)	-96.00	
Bill Pmt -Check	04/06/2022	10405	Marco	Copier, Printer, Fax	-99.54	
Bill Pmt -Check	04/06/2022	10406	Nelson Septic Services, LLC	FEBRUARY - Portable Restrooms	-539.40	
Bill Pmt -Check	04/06/2022	10407	North Iowa Media Group		-41.11	
Bill Pmt -Check	04/06/2022	10408	US Bank	Stamps, Generator Parts & Supplies.	-406.24	
Bill Pmt -Check	04/06/2022	10409	Verizon Wireless	Cell Phone	-85.32	
Bill Pmt -Check	04/06/2022	10410	Waste Management		-2,561.12	
Paycheck	04/13/2022	10401	Roberts, Stephen J		-1,196.70	
Liability Check	04/14/2022	EFT	IPERS		-350.62	
Liability Check	04/14/2022	EFT	IPERS		-857.76	
Liability Check	04/14/2022	EFTPS	United States Treasury		-1,661.96	
Sales Tax Payment	04/14/2022	eFile	Iowa Department of Revenue & Finance		0.00	
Sales Tax Payment	04/14/2022	eFile	Iowa Department of Revenue & Finance		0.00	
Liability Check	04/14/2022		QuickBooks Payroll Service	Created by Payroll Service on 04/13/2022	-1,925.19	
Paycheck	04/15/2022	10411	Arndt, Linda J	Direct Deposit	0.00	
Paycheck	04/15/2022	10412	Knudson, Loni	Direct Deposit	0.00	
Paycheck	04/15/2022	10413	Thompson, Angela M	Direct Deposit	0.00	
Bill Pmt -Check	04/20/2022	10414	Alliant Energy	(L) Electric	-257.00	
Bill Pmt -Check	04/20/2022	10415	Alliant Energy	Electric	-803.37	
Bill Pmt -Check	04/20/2022	10416	Baker & Taylor	(L) Books & CDs	-398.48	
Bill Pmt -Check	04/20/2022	10417	Black Hills Energy	(L) Natural Gas	-112.00	
Bill Pmt -Check	04/20/2022	10418	Black Hills Energy	Natural Gas	-1,005.49	
Bill Pmt -Check	04/20/2022	10419	Citibusiness Card	(L) Books & CDs, Supplies, Programs & DVDs	-249.47	
Bill Pmt -Check	04/20/2022	10420	Menards	Tools & Parts to fix flag pole.	-27.96	
Bill Pmt -Check	04/20/2022	10421	MicroMarketing	(L) Books	-26.99	
Bill Pmt -Check	04/20/2022	10422	Staples	(L) Shredder	-243.48	
Bill Pmt -Check	04/20/2022	10424	Baker & Taylor	(L) Books & CDs	-129.59	
Check	04/20/2022	ACH	Citibusiness Card	(L) Books & CDs, Supplies, Programs, DVDs	-249.47	
Check	04/20/2022	ACH	WCTA	(L) Library	-41.40	
Check	04/20/2022	TRANSFER	City of Fertile	Capital Funds - Resolution 22-04-19-1	0.00	
Paycheck	04/27/2022	10425	Roberts, Stephen J		-1,196.70	
Bill Pmt -Check	04/27/2022	10426	Hawkins, Inc.	Chlorine	-15.00	
Bill Pmt -Check	04/27/2022	10427	Midwest Pipe Supply	Long Neck Repair Lid	-136.00	
Bill Pmt -Check	04/27/2022	10428	Quality Pump & Control	Lift Station	-344.00	
Check	04/27/2022	10429	Keefe, Patrick	Overpaid Final Payment	-3.00	
Bill Pmt -Check	04/27/2022	10430	IMFOA	Annual dues	-50.00	
Bill Pmt -Check	04/27/2022	10431	ClerkBooks	2022 Quickbooks	-350.00	
Bill Pmt -Check	04/29/2022	10434	BMC Aggregates L.C.	3/4" Roadstone - Community Center Parking Lot	-1,442.89	
Bill Pmt -Check	04/29/2022	10435	Hawkins, Inc.	Diaphragm, Nozzle & Ejector	-676.08	
Bill Pmt -Check	04/29/2022	10436	Menards		-171.26	
Bill Pmt -Check	04/29/2022	10437	Natural Plus	Trees Forever Grant	-2,700.00	
Bill Pmt -Check	04/29/2022	10438	Nelson Septic Services, LLC	APRIL - Portable Restrooms	-275.00	
Bill Pmt -Check	04/29/2022	10439	Quality Pump & Control	Lift Station	-369.00	
Bill Pmt -Check	04/29/2022	10440	WCTA	Telephone/Internet	-220.55	
Bill Pmt -Check	04/29/2022	10441	Wendy Lunning - v	Mileage to Bank (48 miles @ .585 per mile)	-28.08	
Total Checking					-29,402.55	
Total Operating Accounts					-29,402.55	
TOTAL					-29,402.55	