

City of Fertile

City Council Meeting Minutes

May 24, 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, Tim Severson & Dan Versteeg. City Clerk: Wendy Lunning. Absent Holly Lovick-Hanna & Andy Carlson.
- *Dan motioned, Penny 2nd to approve the minutes of the May 17th meeting.* Unanimous
- *Penny motioned, Tim 2nd 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

Public Hearing 2022 Budget Amendment:

- Nick opened the public hearing for the 2022 Budget Amendment. There were no comments. Nick closed the public hearing

Public Hearing 2023 Budget:

- Nick opened the public hearing for the 2023 Budget. There were no comments. Nick closed the public hearing.

Approve Resolution for 2022 Budget Amendment:

- *Dan motioned, Penny 2nd to approve resolution 22-05-24-1 adopting the annual budget amendment for 2022.* Unanimous

Approve Resolution for 2023 Budget:

- *Penny motioned, Tim 2nd to approve resolution 22-05-24-2 adopting the annual budget for 2023.* Unanimous

ARPA Resolution for Sewer:

- *Tim motioned, Penny 2nd to approve resolution 22-05-24-3 establishing the use of the ARPA Special Funds for the City of Fertile to be used for sewer control panel, lift station and 2 pumps at the lagoon in the amount of \$24,181.00.* Unanimous

Property for Sale Resolution:

- *Penny motioned, Tim 2nd to approve resolution 22-05-24-4 for Public Hearing for the intent to dispose of city property in the City of Fertile.* Unanimous

Roads Crack & Seal:

- *Tim motioned, Dan 2nd to approve spending \$7,640.00 to repair cracks and seal roads.* Unanimous

Upcoming Meetings & Events:

- The Fertile City Council will meet for public hearing June 21, 2022 at 7:00pm at Fertile Community Center.
- *Penny motioned, Tim 2nd to adjourn the meeting.* Unanimous

Summary:

- 2022 Budget Amendment
- 2023 Budget
- ARPA Funds
- Sale of City Property

Wendy Lunning, City Clerk