

City of Fertile

City Council Meeting Minutes

June 21, 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. Maintenance Manager: Steve Roberts. City Clerk: Wendy Lunning. Absent: Dan Versteeg.
- Penny motioned, Tim 2nd to approve the minutes of the June meeting.** Unanimous
- Holly motioned, Penny 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

Utility Bill – Kathy Query

- No Report

Public Hearing Property for Sale:

- The City of Fertile received one sealed bid in the amount of \$21.00 for parcel 09-34-284-014.
- Nick opened the public hearing.
- All public comments were heard.
- Nick closed the public hearing.
- Andy motioned, Penny 2nd to approve resolution 22-06-21-1 for the sale of parcel 09-34-284-014 in the amount of \$21.00 plus any legal fees associated with the sale of the property including the execution of the deed. Roll call vote: Tim – aye; Penny – aye; Holly – aye & Andy – aye.** Unanimous

Maintenance Report:

- Steve has been watering the 11 trees in the park that were received with the Trees Forever Grant. The water tank is brittle and is damaged. Nick offered some alternative short-term suggestions.
- Steve is working to get a leak repaired on the corner of Main and 2nd Street.
- Steve has been mowing, weeding and spraying.
- The skid loader is needing new tires. Steve presented estimate of \$404.00 per tire for a total of \$1,632.00 which will need to be done by fall.
- Steve presented estimate to council to grind 19 stumps in the park in the amount of \$2,300.00. **Penny motioned; Holly 2nd to approve stump removal based on budget.** Unanimous.
- Tim motioned, Holly 2nd to approve the Maintenance report.** Unanimous

Mayor's Report:

- Nick received call from sheriff's department that 4-way stop light was twisted. Nick was able to fix the light.
- Worth County was able to restripe lines on Main Street.
- There was a wedding in the park. Nick was called due to power outage. Hare electric was in town and was able to repair quickly.
- Porta Potties in the park are cleaned weekly by Nelson's.
- North Iowa Tractor Ride will be coming through Fertile on July 22nd on Highway 9.
- Fire Department breakfast will be held Saturday, August 13 from 7:00am – 10:00am at the Fertile Community Center.

- Penny motioned, Andy 2nd to approve the Mayor's report.** Unanimous

City Clerk's Report:

- Holly motioned, Tim 2nd to approve the first reading of Ordinance Amendment 2022-0001 amending Chapter 5 Utilities – Billing Charges.** Unanimous
- Penny motioned, Andy 2nd to waive the 2nd & 3rd reading of Ordinance Amendment 2022-0001.** Unanimous.
- Tim motioned, Holly 2nd to approve resolution 2022-06-21-01 the internal transfer of funds for Capital Projects, Administrative Allocation & Emergency funds.** Unanimous.
- Andy motioned, Tim 2nd to approve Financial Reports.** Unanimous Financials are at the end of this report.
- Penny motioned, Holly 2nd to approve May Bills.** Unanimous
- Liens presented to the Council were as follows:

108 W Washington	\$434.15
605 W Washington	\$261.93

Holly motioned, Tim 2nd to approve resolution 2022-06-21-3 & resolution 2022-06-21-4 to process lien with Worth county Treasurer. Unanimous
- Lien presented to the Council as follows:

101 Spring Street	\$232.57
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Holly motioned, Andy 2nd to approve resolution 2022-06-21-5 to process lien with Cerro Gordo County Treasurer. Unanimous

Council Report:

- Holly is waiting for estimate for the T-Mobile grant.

Committee Report:

- If you are interested in helping with the inflatables for Fertile Days, please contact Ryan Smith or Kim Severson.
- Fireworks permits are available at <https://fertileiowa.us/wp-content/uploads/Application-for-Fireworks-Permit.pdf> if needed and should be turned into City Hall. NOTE: If burn ban is in effect, fireworks will not be allowed within city limits.

Limitations:

- A person shall not use or explode consumer fireworks on days other than June 1 through July 8 and December 10 through January 3 of each year, all dates inclusive.
- A person shall not use or explode consumer fireworks at times other than between the hours of 9:00 a.m. and 10:00 p.m., except that on the following dates consumer fireworks shall not be used at times other than between the hours specified:

Between the hours of 9:00 a.m. and 11:00 p.m. on July 4 and the Saturdays and Sundays immediately preceding and following July 4.

Public Comments:

- Sara Innes thanked the council for the sale of parcel 09-34-284-014.
- Sara briefed the council on the plans for the property at 103 W Main Street.

Upcoming Meetings & Events:

- North Iowa Tractor Ride July 22.
- The Fertile City Council will meet for regular meeting July 19, 2022 at 7:00pm at Fertile Community Center.
- Penny motioned, Holly 2nd to adjourn the meeting.** Unanimous

Summary:

Sale of City Property
Ordinance Amendment

Wendy Lunning, City Clerk

7/1/2021 to 5/31/2022	General	ARPA	Roads	Emergency	EE Benefits	LOST Pre 01/01/2020	LOST Post 01/01/2020	WCDA	Capital Projects	Utilities	Total
Income	369,267.66	26,914.13	39,873.73	966.33	8,281.94	0	43,578.96	8,034.04	5,416.58	174,437.86	676,771.23
Expense	304,792.49	0	23,354.70	0	8,048.94	0	54,741.82	10,431.87	0	139,851.68	541,221.50
Total	64,475.17	26,914.13	16,519.03	966.33	233.00	0	-11,162.86	-2,397.83	5,416.58	34,586.18	135,549.73
Fund Balance	74,355.57	26,914.13	99,700.13	966.33	10,702.86	58,057.14	14,404.50	-2,376.51	14,166.46	335,775.52	632,666.13

City of Fertile Deposits

As of May 31, 2022

Type	Date	Memo	Accrual Basis Amount
Operating Accounts			
Checking			
Deposit	05/02/2022	Property Taxes	2,903.89
Deposit	05/03/2022	Casino Funds Deposit	2,927.19
Deposit	05/04/2022	Utility Deposit	381.12
Deposit	05/05/2022	Utility Deposit	90.00
Deposit	05/10/2022	Utility Deposit	1,797.75
Deposit	05/11/2022	Clerkbooks Deposit	0.00
Deposit	05/11/2022	Utility Deposit	2,169.46
Deposit	05/12/2022	Iowa Interactive Utility Deposit	70.99
Deposit	05/17/2022	Road Use Tax	927.83
Deposit	05/18/2022	Fine Deposit	27.65
Deposit	05/18/2022	Farm to Market Deposit	2,145.44
Deposit	05/18/2022	Library Deposit	15.00
Deposit	05/19/2022	Lien Payments Deposit	679.04
Deposit	05/20/2022	ACH CCD Utility Deposit	743.02
Deposit	05/20/2022	ACH PPD Utility Deposit	3,718.65
Deposit	05/20/2022	Iowa Interactive Utility Deposit	89.38
Deposit	05/20/2022	Iowa Interactive Utility Deposit	98.49
Deposit	05/25/2022	Utility Deposit	1,938.76
Deposit	05/25/2022	Lien Payment Deposit	291.74
Deposit	05/25/2022	Dividend Deposit	361.51
Deposit	05/27/2022	Local Option Sales Tax	3,351.90
Deposit	05/31/2022	Interest	64.82
Deposit	05/31/2022	Interest	69.09
Total Checking			24,862.72
Total Operating Accounts			24,862.72
Roads Revenue Accounts			
Savings			
Deposit	05/31/2022	Interest	0.15
Total Savings			0.15
Total Roads Revenue Accounts			0.15
Water Revenue Accounts			
Savings			
Deposit	05/31/2022	Interest	1.44
Total Savings			1.44
Total Water Revenue Accounts			1.44
Sewer Revenue Accounts			
Savings			
Deposit	05/31/2022	Interest	1.26
Total Savings			1.26
CD			
Total CD			
Total Sewer Revenue Accounts			1.26
TOTAL			24,865.57

As of May 31, 2022

Type	Date	Num	Name	Memo	Amount
Operating Accounts					
Checking					
Paycheck	05/04/2022	10432	Bruns, Warren	Water & Sewer Supervisor	-301.20
Paycheck	05/04/2022	10433	Lunning, Wendy S	City Clerk	-490.92
Paycheck	05/11/2022	10442	Roberts, Stephen J	City Maintenance	-1,196.69
Bill Pmt -Check	05/11/2022	10443	Alliant Energy	Electric	-1,302.47
Bill Pmt -Check	05/11/2022	10444	First Gabrielson Agency	Firemen's Accident/Sickness Policy	-650.00
Bill Pmt -Check	05/11/2022	10445	Five Star CO-OP	Gas for Truck	-293.70
Bill Pmt -Check	05/11/2022	10446	Iowa Finance Authority	Sewer Loan	-11,652.50
Bill Pmt -Check	05/11/2022	10447	Larsen Plumbing & Heating	Water Department Parts & Labor	-532.02
Bill Pmt -Check	05/11/2022	10448	Marco	Copier, Printer, Fax	-99.54
Bill Pmt -Check	05/11/2022	10449	US Bank	Intuit, Microsoft, Hot Dog Roller, Refridgerator, Nacho Cheese Dispensor & Gas for Mower	-2,556.62
Bill Pmt -Check	05/11/2022	10450	Waste Management		-2,561.12
Liability Check	05/13/2022	EFT	IPERS	(L)	-335.28
Liability Check	05/13/2022	EFT	IPERS		-621.57
Liability Check	05/13/2022	EFTPS	United States Treasury	42-1028074	-1,297.20
Check	05/18/2022	TRANSFER	City of Fertile	Capital Funds - Resolution 20-3-17-1	0.00
Check	05/18/2022	ACH	WCTA	(L) Library	-41.63
Bill Pmt -Check	05/18/2022	10451	Alliant Energy		-1,056.65
Bill Pmt -Check	05/18/2022	10452	Baker & Taylor	(L) Books & CDs	-113.73
Bill Pmt -Check	05/18/2022	10453	Black Hills Energy		-825.89
Bill Pmt -Check	05/18/2022	10454	BMC Aggregates L.C.	3/4" Roadstone - Community Center Parking Lot	-1,151.27
Bill Pmt -Check	05/18/2022	10455	MicroMarketing		-70.00
Bill Pmt -Check	05/18/2022	10456	North Iowa Media Group		-261.66
Bill Pmt -Check	05/18/2022	10457	USA Blue Book		-225.63
Bill Pmt -Check	05/18/2022	10458	Verizon Wireless	Cell Phone	-76.57
Paycheck	05/18/2022	10459	Arndt, Linda J	Direct Deposit - \$154.90	0.00
Paycheck	05/18/2022	10460	Knudson, Loni	Direct Deposit - \$241.85	0.00
Paycheck	05/18/2022	10461	Thompson, Angela M	Direct Deposit - \$1,544.45	0.00
Check	05/18/2022	10462	Lewton, Jennifer & Kenny		-150.00
Bill Pmt -Check	05/18/2022	10463	AgSource Laboratories	Water Testing	-13.75
Liability Check	05/19/2022		QuickBooks Payroll Service	Created by Payroll Service on 05/18/2022	-1,941.20
Bill Pmt -Check	05/25/2022	10464	Fertile Fire Department V	WCTA Dividend	-64.76
Bill Pmt -Check	05/25/2022	10465	Hawkins, Inc.	Chlorine	-30.00
Paycheck	05/25/2022	10466	Roberts, Stephen J	City Maintenance	-1,196.70
Bill Pmt -Check	05/25/2022	10467	Worth County Treasurer	Lien Payment from Jacob Gilbert	-291.74
Bill Pmt -Check	05/25/2022	10468	AgSource Laboratories	Sewer Testing	-51.75
Check	05/31/2022	CORR	Staples	Correction to account - original transaction effective 03/23/2022	0.00
Total Checking					-31,453.76
Total Operating Accounts					-31,453.76
TOTAL					-31,453.76