

## City of Fertile

### City Council Meeting Minutes

August 16, 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 & Andy Carlson. Maintenance Manager: Steve Roberts. City Clerk: Wendy Lunning. Absent: Tim Severson & Dan Versteeg.
- Penny motioned, Andy 2nd to approve the minutes of the July meeting.** Unanimous
- Penny motioned, Holly 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

#### Library Budget:

- The Library suggest adding Ashley Egesdal as a city board member to replace Sara Innes as of July 1<sup>st</sup>, 2022. Mayor Nick Bailey approved.

#### Maintenance Report:

- Some water meters have been replaced.
- Steve cleaned up trees that were down at the park and lagoon after the storm.
- Steve called Quality Pump to lift pump at the lagoon due to item stuck. They also replaced some capacitor(s) that were damaged.
- Nature Plus replaced a tree that didn't make it from the Trees Forever grant & Steve replanted.
- Holly motioned, Andy 2nd to approve the Maintenance report.** Unanimous

#### Mayor's Report:

- Nick emptied dumpsters in the park and Peterson Sanitation hauled away.
- Clean Up Days is scheduled for September 24, 2022.
- Hare Electric replaced outlet at the park and cleaned out the light at the ball diamonds.
- Siren is not working. Nick has notified Electronic Engineer.
- Thank you to the Fertile Day Committee for the nice day and everyone that participated.
- Penny motioned, Holly 2nd to approve the Mayor's report.** Unanimous

#### City Clerk's Report:

- Holly motioned, Penny 2nd to approve resolution 2022-08-16-01 the internal transfer of funds for Capital Projects & Administrative Allocation.** Unanimous.
- Year End adjustments to covert from modified cash basis to cash basis has not yet been completed. A complete set of year end financials will be given

to the city council when AFR is completed. Financials are at the end of this report. **Andy motioned, Penny 2nd to approve Financial Reports.**

Unanimous

- Holly motioned, Andy 2nd to approve July Bills.** Unanimous
- No Liens.
- Parcel ID 09-34-284-014 is privately owned. The indicator for this section shows that there is a utility easement on the property. Therefore, no sale of property took place.
- Wendy will be attending Street Financing Training on Wednesday, August 17<sup>th</sup> in Greene, IA.

#### Council Report:

- Penny received information from NIACOG in regards to a Community Catalyst grant in Iowa. The grant supports vacant and underutilized buildings in town. We are looking for the opportunity to make the incubator handicap accessible.
- Holly is waiting for responses on the T-Mobile grant and hopes to submit this shortly.

#### Committee Report:

- Andy mentioned that the next Winn Worth Betco meeting was scheduled for October 12, 2022 in the Hanlontown Community Center at 6:00pm.
- Fertile Code of Ordinances 3-2-1(l) Defines weeds as any condition relating to weeds which is described as a nuisance in the Fertile Municipal Code of Ordinances or under state law. Dense growth of all weeds, grasses, vines, brush, or other vegetation in the City so as to constitute a health, safety, or fire hazard including any City owned property between the abutting property line and the street right-of-way. Any condition related to weeds described or defined as a nuisance under the Code of Iowa or the City Municipal Code. (Code of Iowa, Sec. 657.2(11))

#### Public Comments:

- Sara Innes turned in a building permit for 103 W Main Street. nts.

#### Upcoming Meetings & Events:

- Fertile Lighting Committee will meet at Fertile Lutheran Church on August 28, 2022 at 6:30pm.
- The Fertile City Council will meet for regular meeting September 20, 2022 at 7:00pm.
- Penny motioned, Andy 2nd to adjourn the meeting.** Unanimous

#### Summary:

New Library Board Member  
No Sale of Property

Wendy Lunning, City Clerk

7/1/2022 to 7/31/2022	General	ARPA	Roads	Emergency	EE Benefits	LOST Pre 01/01/2020	LOST Post 01/01/2020	WCDA	Capital Projects	Utilities	Total
Income	19,306.31	0	4,225.03	11.22	92.58	0	3,351.90	0	416.66	1,221.61	28,625.31
Expense	21,643.29	0	2,048.77	0	703.61	0	10,450.00	0	873.80	5,960.23	41,679.70
<b>Total</b>	<b>-2,336.98</b>	<b>0</b>	<b>2,176.26</b>	<b>11.22</b>	<b>-611.03</b>	<b>0</b>	<b>-7,098.10</b>	<b>0</b>	<b>-457.14</b>	<b>-4,738.62</b>	<b>-13,054.39</b>
<b>Fund Balance</b>	<b>69,596.91</b>	<b>26,914.13</b>	<b>101,252.57</b>	<b>40.47</b>	<b>9,531.70</b>	<b>58,057.14</b>	<b>10,658.30</b>	<b>-2,376.51</b>	<b>14,125.98</b>	<b>349,073.19</b>	<b>636,873.88</b>

## City of Fertile Deposits

As of July 31, 2022

			Accrual Basis
Type	Date	Memo	Amount
<b>Operating Accounts</b>			
<b>Checking</b>			
Deposit	07/01/2022	Property Taxes	1,133.83
Deposit	07/03/2022	Iowa Interactive Utility Deposit	642.44
Deposit	07/05/2022	Iowa Interactive Utility Deposit	95.00
Deposit	07/05/2022	Utility Deposit	1,184.07
Deposit	07/05/2022	Casino Funds Deposit	2,582.24
Deposit	07/07/2022	Liquor License Deposit	112.50
Deposit	07/11/2022	Utility Deposit	2,582.05
Deposit	07/13/2022	Building Permit Deposit	35.00
Deposit	07/13/2022	Lien Interest Deposit	417.00
Deposit	07/13/2022	Lien Payments Deposit	3,093.02
Deposit	07/13/2022	Refundable Utility Deposit	150.00
Deposit	07/13/2022	Facility Rental Deposit	150.00
Deposit	07/13/2022	Iowa Interactive Utility Deposit	70.99
Deposit	07/17/2022	Iowa Interactive Utility Deposit	106.57
Deposit	07/17/2022	Little League Registration Deposit	480.00
Deposit	07/19/2022	Road Use Tax	1,709.61
Deposit	07/20/2022	ACH CCD Utility Deposit	862.17
Deposit	07/20/2022	ACH PPD Utility Deposit	3,963.04
Deposit	07/20/2022	Utility Deposit	2,235.09
Deposit	07/20/2022	Library Deposit	7.00
Deposit	07/20/2022	Book Sale Deposit	15.00
Deposit	07/20/2022	Facility Rental Deposit	150.00
Deposit	07/20/2022	Refundable Utility Deposit	150.00
Deposit	07/20/2022	Little League Donation Deposit	120.00
Deposit	07/21/2022	Iowa Interactive Utility Deposit	200.00
Deposit	07/23/2022	Iowa Interactive Utility Deposit	123.66
Deposit	07/27/2022	Utility Deposit	908.10
Deposit	07/27/2022	Farm to Market Deposit	2,515.27
Deposit	07/27/2022	Facility Rental Deposit	50.00
Deposit	07/27/2022	Iowa Interactive Utility Deposit	324.32
Deposit	07/28/2022	Local Option Sales Tax	3,351.90
Deposit	07/31/2022	Clerkbbooks Deposit	0.00
Deposit	07/31/2022	Iowa Interactive Utility Deposit	201.31
Deposit	07/31/2022	Interest	69.00
Total Checking			29,790.18
Total Operating Accounts			29,790.18
<b>Roads Revenue Accounts</b>			
<b>Savings</b>			
Deposit	07/31/2022	Interest	0.15
Total Savings			0.15
Total Roads Revenue Accounts			0.15
<b>Water Revenue Accounts</b>			
<b>Savings</b>			
Deposit	07/31/2022	Interest	1.44
Total Savings			1.44
Total Water Revenue Accounts			1.44
<b>Sewer Revenue Accounts</b>			
<b>Savings</b>			
Deposit	07/31/2022	Interest	1.26
Total Savings			1.26
Total Sewer Revenue Accounts			1.26
<b>TOTAL</b>			<b>29,793.03</b>

# City of Fertile Bills Paid

As of July 31, 2022

					Accrual Basis
Type	Date	Num	Name	Memo	Amount
<b>Operating Accounts</b>					
<b>Checking</b>					
Check	07/01/2022	10509	Fertile Fire Department V	Quarterly Allocation	-4,000.00
Check	07/01/2022	10510	Fertile Garden Club	Fertile Beautification 2021	-950.00
Check	07/01/2022	TRANSFER	Fertile Public Library V	Quarterly Payment	0.00
Check	07/01/2022	ACH	Citibusiness Card	(L) Books & CDs, Supplies, DVDs, Technology, Magazines & Interest	-192.91
Bill Pmt -Check	07/06/2022	10511	All Star Pest Control	Pest Control	-250.00
Bill Pmt -Check	07/06/2022	10512	Alliant Energy	Electric	-816.41
Bill Pmt -Check	07/06/2022	10513	Bruns, Matt	Power Outage Computer (1 hours @ \$20.00 per hour)	-20.00
Bill Pmt -Check	07/06/2022	10514	Five Star CO-OP	Gas for Truck	-265.72
Bill Pmt -Check	07/06/2022	10515	Hawkins, Inc.	Chlorine	-30.00
Bill Pmt -Check	07/06/2022	10516	Iowa Department of Natural Resources	Annual Public Water Supply Fee for Fiscal Year 2023	-33.59
Bill Pmt -Check	07/06/2022	10517	Menards		-121.38
Bill Pmt -Check	07/06/2022	10518	North Central Sales & Service		-873.80
Bill Pmt -Check	07/06/2022	10519	Roll On, LLC	Stump Grinding	-300.00
Bill Pmt -Check	07/06/2022	10520	Waste Management	Garbage & Recycling Services	-2,538.08
Bill Pmt -Check	07/06/2022	10521	WCTA	Telephone/Internet	-220.49
Check	07/06/2022	10522	Fertile Fire Department V	Quarterly Allocation	-750.00
Bill Pmt -Check	07/06/2022	10523	Wendy Lunning - v	Mileage to Bank (9 miles @ .585 per mile)	-5.27
Paycheck	07/06/2022	10524	Bruns, Warren	Water & Sewer Supervisor	-301.20
Paycheck	07/06/2022	10525	Lunning, Wendy S	City Clerk	-638.52
Paycheck	07/06/2022	10526	Roberts, Stephen J	City Maintenance	-1,224.13
Bill Pmt -Check	07/13/2022	10527	AgSource Laboratories	Water Testing	-13.75
Bill Pmt -Check	07/13/2022	10528	Marco	Copier, Printer, Fax	-99.54
Bill Pmt -Check	07/13/2022	10529	NIACOG	Membership Dues FY '23	-265.35
Bill Pmt -Check	07/13/2022	10530	Quality Pump & Control	Lift Station	-464.00
Bill Pmt -Check	07/13/2022	10531	Verizon Wireless	Cell Phone	-76.57
Bill Pmt -Check	07/13/2022	10532	Waste Management	Container Services	-23.04
Check	07/20/2022	TRANSFER	City of Fertile	Capital Funds - Resolution 22-07-19-2	0.00
Paycheck	07/20/2022	10533	Roberts, Stephen J	City Maintenance	-1,224.13
Paycheck	07/20/2022	10534	Arndt, Linda J	Direct Deposit - \$162.82	0.00
Paycheck	07/20/2022	10535	Knudson, Loni	Direct Deposit - \$256.78	0.00
Paycheck	07/20/2022	10536	Thompson, Angela M	Direct Deposit - 1,636.96.	0.00
Check	07/20/2022	ACH	WCTA	(L) Library	-64.00
Bill Pmt -Check	07/20/2022	10537	Alliant Energy		-1,803.22
Bill Pmt -Check	07/20/2022	10538	Black Hills Energy		-465.04
Bill Pmt -Check	07/20/2022	10539	Clear Lake Sanitary District	sewer sample lab testing	-37.20
Bill Pmt -Check	07/20/2022	10540	Decker Sports	Little League	-60.00
Bill Pmt -Check	07/20/2022	10541	Iowa Barns	Books	-29.95
Bill Pmt -Check	07/20/2022	10542	Larsen Plumbing & Heating		-299.66
Bill Pmt -Check	07/20/2022	10543	MicroMarketing	(L) Books	-114.96
Bill Pmt -Check	07/20/2022	10544	Nelson Septic Services, LLC	JUNE - Portable Restrooms	-275.00
Bill Pmt -Check	07/20/2022	10545	North Iowa Libraries		
Bill Pmt -Check	07/20/2022	10546	Collaborating	(L) Beacon Annual Support	-653.65
Bill Pmt -Check	07/20/2022	10547	Staples	(L) Toner	-135.76
Bill Pmt -Check	07/20/2022	10547	Worth County Engineer v	Sand Salt Mix	-1,055.53
Liability Check	07/21/2022		QuickBooks Payroll Service	Created by Payroll Service on 07/20/2022	-2,056.56
Bill Pmt -Check	07/27/2022	10548	Iowa Department of Natural Resources	Modify Existing Water Use Permit	-350.00
Bill Pmt -Check	07/27/2022	10549	Iowa One Call	Water locates	-9.10
Total Checking					-23,107.51
Total Operating Accounts					-23,107.51
<b>TOTAL</b>					<b>-23,107.51</b>