

City of Fertile

City Council Special Meeting Minutes

May 30, 2023 - 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. City Clerk: Wendy Lunning. Absent: Tim Severson & Dan Versteeg.
- **Holly motioned, Andy 2nd to approve the minutes of the May meeting.** Unanimous
- **Penny motioned, Holly 2nd to accept agenda.** Unanimous. Agendas are posted at City Hall, at the Fertile 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 Budget Amendment:

- Nick opened the public hearing.
- No public comments.
- Nick closed the public hearing.

- **Penny motioned, Andy 2nd to approve Resolution 23-05-30-01 approving budget amendment for the fiscal year ending June 30, 2023.** Unanimous

Mayor's Report:

- Nick received sealed bid of \$1,557.00 for 1997 International Snow Plow with Sander.
- **Holly motioned; Penny 2nd to approve sale of \$1,557.00 for 1997 International Snow Plow with Sander.** Unanimous

Upcoming Meetings & Events:

- The Fertile City Council will meet for regular meeting on June 20, 2023 at 7:00pm.
- **Holly motioned, Andy 2nd to adjourn the meeting.** Unanimous

Summary:

- Budget Amendment
- Sale of Snow Plow

Wendy Lunning, City Clerk