

**City Council Meeting
July 1, 2020**

A regular meeting of the Fonda City Council was held July 1, 2020 at 5:40 pm. In order to help stop the spread of the COVID-19 virus, this regular meeting of the Fonda City Council was held electronically. Chapter 21.8 of the Iowa Code does permit an electronic meeting where all members participate remotely when an in-person meeting is impossible or impractical, which is certainly true during this crisis. On March 19, 2020, Governor Reynolds issued a Proclamation of Disaster Emergency which included a suspension of Iowa laws that would prevent the use of electronic meetings or the limitation on the number of people present at an in-person meeting site. Therefore, City Clerk Angela Duitsman was present at Fonda city hall at 104 West 2nd Street, Fonda, IA. The agenda had this message posted more than 24 hours in advance to give instructions on how others could participate in the meeting: **Note: council members will be utilizing Zoom.com to attend the meeting remotely. Public can listen to the meeting discussions on their own computer via Zoom.com: Meeting ID: 814-140-1452 ; Password: 404758**

Those present Via Zoom were Mayor Don Wolf presiding and the following council members answered to roll call: Tim Hess, Greg Stauter, John Wells, Logan Nehman and Nate Greenfield. Staff/Board present: Alex Leu – Chief of Police and Public Works Director – Randy Andreasen. Erin Sommers – Reporter, Pocahontas Record-Democrat. A twenty-four-hour notice of the meeting was posted.

Stauter/Wells motion to approve the **Agenda**. Ayes all; motion carried. Nehman/Greenfield motion to approve the **Consent Agenda** consisting of June 3, 2020 regular meeting minutes and the following reports: Accounts Payable list of May claims, June Treasurer's Report, June Balance Sheet and June Delinquent Accounts Reports.

Old Business

150th Update – Mary Krull – no update

Property Clean up committee – The committee gave an update

Dusty Nelson – permit to raise chickens - Tabled

Review Audit Report – Schedule meeting with Auditor Aaron Olsen for July 15 at 5:30 pm. Council and employees will meet in community room. Public will need to log in via Zoom. Approved on a motion by Councilmember Stauter and Seconded by Councilmember Wells to schedule meeting with Auditor. Roll call vote: Ayes: Greenfield, Hess, Wells, Nehman and Stauter. Nays: None. Motion Carried.

Review Deficit balance and possible transfer – Tabled till July 15 meeting

New Business

RESOLUTION NO. 2020-16 - RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING on NOTICE OF BID LETTING FOR THE CONSTRUCTION OF THE ROOF REPLACEMENT PROJECT FOR THE CITY OF FONDA, IOWA, AND THE TAKING OF BIDS FOR SUCH CONSTRUCTION - Resolution No. 2020-16 approved on a motion by Councilmember Greenfield and Seconded by Councilmember Wells. Roll call vote: Ayes: Greenfield, Hess, Wells, Nehman and Stauter. Nays: None. Motion Carried. Resolution #2020-16 was declared approved, signed by the Mayor and hereby made a portion of these minutes and is available at the Fonda City Hall for review.

RESOLUTION 2020-17 – NOTICE OF PUBLIC HEARING - RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING ON PROPOSED PLANS SPECIFICATIONS, AND FORM OF CONTRACT, AND ESTIMATED TOTAL COST OF THE PUBLIC IMPROVEMENT FOR THE CONSTRUCTION OF THE ROOF REPLACEMENT PROJECT FOR THE CITY OF FONDA, IOWA - Resolution No. 2020-17 approved on a motion by Councilmember Greenfield and Seconded by Councilmember Hess. Roll call vote: Ayes: Greenfield, Hess, Wells, Nehman and Stauter. Nays: None. Motion Carried. Resolution #2020-16 was declared approved, signed by the Mayor and hereby made a portion of these minutes and is available at the Fonda City Hall for review.

Brent Weidauer – Wellmark Health Insurance – Updated Council for upcoming renewal.

Scott Kilbride – Tree in Alley - Approved on a motion by Councilmember Hess and Seconded by Councilmember Nehman for City to pay half of the cost for removal. Roll call vote: Ayes: Greenfield, Hess, Wells, Nehman and Stauter. Nays: None. Motion Carried.

Dave Miller – Tree Removal – Councilmember Stauter will look at it.

Action on Mayor Veto of - RESOLUTION NO. 2020-14 - A RESOLUTION SETTING THE SALARIES – Approved on a motion by Councilmember Wells and Seconded by Councilmember Greenfield for City Clerk Angela to receive a \$.50 increase for her Iowa Certified Municipal Finance Officer Certification. New resolution will be put on the agenda for special meeting on July 15. Roll call vote: Ayes: Greenfield, Hess, Wells, Nehman and Stauter. Nays: None. Motion Carried.

Employee Wage Discussion – reviewed wage for certifications.

Animal Control – need to change Ordinance to one bite and Alex will bring to next council meeting.

Fonda City Code Book – Recodification – time to do recodification – Alex asking for councilmembers to make any changes to ordinances before we process the recodification. Call City Attorney and Iowa Codification to get quotes.

July 4th Holiday - Approved on a motion by Councilmember Greenfield and Seconded by Councilmember Hess for City paid holiday for Friday, July 3. Roll call vote: Ayes: Greenfield, Hess, Wells, Nehman and Stauter. Nays: None. Motion Carried.

Rebnord Tech Support Quote – will only call for tech support when needed.

Pool – Leak Detection – The company came in and found the leak at the pool. There will be some repairs that need to be done at the end of the season

Blacktop Services Proposal - Approved on a motion by Councilmember Hess and Seconded by Councilmember Greenfield to approve the proposal and add the section in front of City Hall that will be repaired soon. Roll call vote: Ayes: Greenfield, Hess, Wells, Nehman and Stauter. Nays: None. Motion Carried.

Iowa Municipal Professional Academy – Council agreed for City Clerk to attend Via Zoom the upcoming academy. She has received a scholarship to pay for half of the cost.

Hometown Pride 2020-2021 - Annual Assessment - Approved on a motion by Councilmember Greenfield and Seconded by Councilmember Nehman to approve the annual assessment of \$960.00. Roll call vote: Ayes: Greenfield, Hess, Wells, Nehman and Stauter. Nays: None. Motion Carried.

RESOLUTION NO. 2020-18 - RESOLUTION APPROVING TRANSFER OF FUNDS - Approved on a motion by Councilmember Wells and Seconded by Councilmember Nehman to approve the transfer of funds. Roll call vote: Ayes: Greenfield, Hess, Wells, Nehman and Stauter. Nays: None. Motion Carried.

Audit Proposal – T.P. Anderson - Approved on a motion by Councilmember Wells and Seconded by Councilmember Hess to approve the annual exam. Roll call vote: Ayes: Greenfield, Hess, Wells, Nehman and Stauter. Nays: None. Motion Carried.

Council member committee reports

Public Works Director – Monthly update

Police Department – Monthly update

Adjournment at 8:37 pm – Motion by Councilmember Greenfield and Seconded by Councilmember Stauter. The following members voting aye: Greenfield, Nehman, Hess, Wells and Stauter. Nay: None. Motion Carried.

CLAIMS REPORT MAY 1, 2020 THRU MAY 31, 2020

AFLAC	INSURANCE	\$254.80
AG PARTNERS	ROUND UP PARKS	\$314.93
AG SOURCE	WATER TEST	\$100.00
AIRGAS	OXYGEN	\$754.98
ANGELA DUITSMAN	3/2, 3/11, 5/5 MILEAGE 2020	\$64.40
AT&T	CELL PHONES	\$405.76
BASE	HRA MONTHLY - JUNE 2020	\$30.00

BAUER CONSTRUCTION	LIBRARY	\$290.00
BLACK HILLS	NATURAL GAS	\$656.88
BOMGAARS	CENTRAL PARK IMPROVEMENTS	\$724.85
BORDER STATES ELECTRIC	SUPPLIES	\$230.54
BROWN SUPPLY	WATER SUPPLIES	\$6,369.64
BV COUNTY JOURNAL	PUBLISHING	\$659.67
CALHOUN COUNTY EMS	PARAMEDIC TIER APRIL/MAY 2020	\$450.00
CANNON FINANCIAL SERVICES	CONTRACT NO#001-0734821-001	\$220.26
CARDMEMBER SERVICE	CREDIT CARD PURCHASES	\$286.38
CARROLL COUNTY SOLID WASE	LANDFILL	\$967.00
CASEY'S BUSINESS ACCOUNT	FUEL	\$475.63
CENTRAL IOWA DIST	JANITORAL SUPPLIES	\$567.40
CHASE CARD SERVICES	LIBRARY	\$667.33
CHRIS MERCER	SUPPLIES	\$26.95
CITY OF FONDA	STREET LIGHTS	\$3,102.34
CITY OF WALL LAKE	TOWER CO	\$1,820.00
CLIA	CERTIFICATE FEE	\$180.00
DATA FINANCIAL SYSTEMS	HRA - 10358	\$570.08
DEPARTMENT OF ENERGY	WHOLESALE ELEC - APRIL	\$4,287.54
EFTPS	FED/FICA TAX	\$6,055.17
FELD FIRE	FIRE DEPT - SERVICE BAUER COMP	\$700.00
FIDELITY BANK & TRUST	STREET PROJECT DEBT SRV	\$76,718.75
FIRST COMMUNITY BANK	ACH FEES MAY 2020	\$32.75
FONDA PUBLIC LIBRARY	LIBRARY	\$25.33
GARBAGE HAULING SERVICE	SPRING CLEANUP MAY 2020	\$1,817.90
GORDON FLESCH COMPANY	COPIER CLICKS 4/28-5/27/20	\$103.47
GPM	SEWER PLANT	\$2,889.00
HACH COMPANY	CHEMICALS - WATER	\$224.36
HAWKINS	CHEMICALS	\$2,404.26
HILDRETH COMPANY, INC	TOWERCO - BORING	\$5,331.64
I & S GROUP, INC	WTP EVALUATION REPORT MAR 20	\$11,089.50
IA DEPARTMENT OF PUBLIC	IOWA SYSTEM ACCESS 1ST QTR	\$300.00
IA DEPARTMENT OF REVENUE	SALES TAX	\$1,739.00
IAMU	EIA 861 - WAPA MIR	\$150.00
INDUSTRIAL PROCESS TECH	CHECK DIFUSERS	\$812.30
INGRAM	LIBRARY	\$727.27
IOWA AUTOMOTIVE	CUSTOMER #665	\$76.66
IOWA ONE CALL	ONE CALL FEES	\$19.80
IOWA OUTDOORS	BOOKS - LIBRARY	\$10.00
IOWA RURAL WATER ASSOC	VISION INSURANCE	\$20.21
IOWA WORKFORCE DEV	STATE UNEMPLOYMENT TAX	\$65.81
IPERS	IPERS	\$3,656.33
MANGOLD	TESTING	\$197.00
MEAN	PURC POWER - MARCH 2020	\$25,234.82
MYRON OLERICH	MILEAGE APRIL 2020 - ELECTRIC	\$169.05
NEWELL FIRE DEPARTMENT	FIRE PREVENTION WEEK 2020	\$233.75
NORTH LAKE TRUCK REPAIR	GMC TOP KICK - 461	\$603.80
OFFICE ELEMENTS	COVID-19 SIGN	\$17.50
PCC	AMB BILLING FEES	\$392.31
PILOT TRIBUNE	PUBLICATION EXPENSE	\$102.42
POCAHONTAS EQUIPMENT CO	MF TRACTOR	\$116.76

PRINCIPAL FINANCIAL GROUP	LIFE INS/DISABILITY INS	\$212.88
RAY'S PLUMBING & HEATING	FURNACE & A/C CITY HALL 2020	\$5,842.17
SALLY STUMPF	SUPPLIES	\$7.46
SCHOON TREE SERVICE	TREES	\$375.00
SHIELD TECHNOLOGY CORP	ANNUAL SUPPORT -7/20-6/21	\$225.00
STAPLES CREDIT PLAN	6011 1000 7655 855	\$112.07
STORM LAKE TIME	HELP WANTED MAINTENANCE	\$86.40
T P ANERSON & COMPANY, PC	CONSULTING SERVICES	\$600.00
THE MACHINE SHOP	TOWER CO	\$41.70
TOYNE INC	FIRE DEPT	\$1,398.31
US POST OFFICE	MAY 2020 UB BILLS	\$128.20
VAN WALL EQUIPMENT	MOWER BLADE	\$336.80
WELLMARK	GROUP HEALTH INSURANCE COSTS	\$3,087.15
WESSELS OIL CO INC	DIESEL FUEL	\$964.76
WINDSTREAM	PHONE	\$419.92
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$19,759.35
	CLAIMS TOTAL	\$200,111.45
	EXP BY FUND	
	GENERAL FUND FUND	\$41,196.03
	ROAD USE TAX FUND	\$3,348.47
	EMPLOYEE BENEFITS FUND	\$3,936.50
	DEBT SERVICE FUND	\$76,718.75
	WATER FUND	\$21,603.02
	SEWER FUND	\$5,864.01
	ELECTRIC FUND	\$41,446.19
	SOLID WASTE FUND	\$5,608.02
	STORM WATER FUND	\$390.46
	FUND TOTALS	\$200,111.45