

A regular meeting of the Fonda City Council was held December 2, 2020 at 5:30 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 and Logan Nehman. Absent: Nate Greenfield. Staff/Board present: Public Works Director – Randy Andreasen and B.J. Nieland – Public Works. Erin Sommers – Reporter, Pocahontas Record-Democrat. A twenty-four-hour notice of the meeting was posted.

Hess/Stauter motion to approve the **Agenda**. Wells/Hess motion to approve the **Consent Agenda**. Consisting of Nov 4, 2020 regular meeting minutes and the following reports: Accounts Payable list of October claims, November Treasurer’s Report, November Balance Sheet and November Delinquent Accounts Reports. Building Permit - Sharon Grote.

New Business

PCEDC Update – Tom Grau, Emily Williams and Curt Sindegard updated the Council on Pocahontas County Economic Development.

Demo Property – Roger Gerdes – 507 Queen Street – Approved on a motion by Councilmember Hess and Seconded by Councilmember Stauter to pay \$500 for property cleanup at 507 Queen Street. Roll call vote: Ayes: Hess, Wells, Stauter and Nehman. Absent: Greenfield. Nays: None. Motion Carried.

Quotes - Gutters, Downspouts and snow guards – Review bids for gutters, downspout and snow guards - Approved on a motion by Councilmember Nehman and Seconded by Councilmember Wells to go with bid from Guarantee Gutter. Roll call vote: Ayes: Hess, Wells, Stauter and Nehman. Absent: Greenfield. Nays: None. Motion Carried.

Library Budget – Linda Mercer and Jan Block – reviewed Library budget. Mayor Wolf explained that money left over at the end of the fiscal year doesn’t automatically roll over. If there are upcoming projects they want to save money for they need to budget for it and if not completed in the current fiscal year they must approach Council to have that money placed into a capital account.

Larry Tamm – Blue Bird House Placement - Approved on a motion by Councilmember Wells and Seconded by Councilmember Nehman for Larry Tamm to place a Blue Bird House on Utility Pole on Bridge Street. Roll call vote: Ayes: Hess, Wells, Stauter and Nehman. Absent: Greenfield. Nays: None. Motion Carried.

Fresco Street Light Invoice - Approved on a motion by Councilmember Hess and Seconded by Councilmember Nehman pay Original Invoice and Fresco will ship replacement pole for additional \$650. Roll call vote: Ayes: Hess, Wells, Stauter and Nehman. Absent: Greenfield. Nays: None. Motion Carried.

Storm Water Utility Fee – 2nd Reading - ORDINANCE NO. 693-2020 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FONDA, IOWA, BY ADDING CHAPTER 100 ESTABLISHING A STORM WATER DRAINAGE UTILITY AND IMPOSING CHARGES - Councilmember Wells moved to pass on second consideration of Ordinance 693–2020. Motion seconded by Councilmember Hess. On roll call the vote was Ayes: Stauter, Hess, Nehman and Wells. Absent: Greenfield Nays: None. Motion Carried.

RESOLUTION NO. 2020-37 - SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON AMENDMENT OF ORDINANCE NO. 689-2016, CHANGE IN ELECTRIC RATES - Approved on a motion by Councilmember Stauter and Seconded by Councilmember Nehman to set public hearing date for January 6, 2021 at 5:30 pm. Roll call vote: Ayes: Hess, Wells, Stauter and Nehman. Absent: Greenfield. Nays: None. Motion Carried.

Setup Budget Workshop – to be held Dec 9, 2020 at 6:00 pm. Council, Mayor and Department heads to meet in person at fire station and everyone else to use Zoom.

Vacation Pay – Alex Leu - Approved on a motion by Councilmember Wells and Seconded by Councilmember Nehman to allow Chief Leu to carryover his 23 vacation days for one year. Roll call vote: Ayes: Hess, Wells, Stauter and Nehman. Absent: Greenfield. Nays: None. Motion Carried.

Christmas Holiday Hours – City of Fonda employees will be off for Christmas on December 25 and January 1.

Year End Employment Bonus - - Approved on a motion by Councilmember Stauter and Seconded by Councilmember Wells to give Full Time Employees \$250 to Randy Andreasen, Jerry Menke, BJ Nieland, Angela Duitsman, Alex Leu and Linda Mercer. Part Time staff to be given \$75 Sally Stumpf, Marcia Leu, Kerry Noethe, Eric Bruckner, Delbert Rodgers, Ronnie McLaughlin and Mike Stumpf. Roll call vote: Ayes: Hess, Wells, Stauter and Nehman. Absent: Greenfield. Nays: None. Motion Carried.

Annual Salary Review - Approved on a motion by Councilmember Stauter and Seconded by Councilmember Hess to give Full Time Staff a 2% raise effective July 1, 2021. Roll call vote: Ayes: Hess, Wells, Stauter and Nehman. Absent: Greenfield. Nays: None. Motion Carried.

Council member committee reports

Public Works Director – Monthly update

Adjournment at 7:10 pm – Motion by Councilmember Stauter and Seconded by Councilmember Hess. The following members voting aye: Nehman, Hess, Wells and Stauter. Absent: Greenfield Nay: None. Motion Carried.

CLAIMS REPORT OCTOBER 1, 2020 TO OCTOBER 31, 2020

AFLAC	INSURANCE	\$133.38
AG SOURCE	WATER TEST	\$101.00
AIRGAS	OXYGEN	\$371.90
AMERIGROUP	AMBULANCE REFUND	\$455.96
AT&T	CELL PHONES	\$407.03
BASE	HRA MONTHLY - NOV 2020	\$30.00
BLACK HILLS	NATURAL GAS	\$174.53
BOMGAARS	SUPPLIES	\$88.21
BOUND TREE	HEARTSTART SMART PADS-CITY HAL	\$48.79
BV COUNTY JOURNAL	PUBLISHING	\$119.10
CARDMEMBER SERVICE	CREDIT CARD CHARGES	\$1,871.42
CARROLL COUNTY SOLID		
WASE	LANDFILL	\$1,338.26
CASEY'S BUSINESS ACCOUNT	FUEL	\$697.25
CHASE CARD SERVICES	LIBRARY	\$92.95
CITY OF FONDA	STREET LIGHTS	\$1,374.70
DATA FINANCIAL SYSTEMS	HRA 16531	\$2,919.98
DENNY DEVEREAUX	DEMO PROPERTY 206 HOWARD ST	\$500.00
DEPARTMENT OF ENERGY	WHOLESALE ELEC	\$2,823.12
EFTPS	FED/FICA TAX	\$6,257.71
ELLIOTT EQUIPMENT	GARBAGE TRUCK - LATCH BAR ASSM	\$478.34
FIRST COMMUNITY BANK	ACH FEES - OCT 2020	\$22.50
FONDA PUBLIC LIBRARY	LIBRARY	\$24.20
FRANCK, SEXTRO & BLAZEK	LEGAL FEES	\$122.50
GENUS LANDSCAPE	SCHOOL PARK MASTER PLAN	\$750.00

GORDON FLESCH COMPANY	COPIER CLICKS 9/28 - 10/27/20	\$114.00
HAWKINS	CHEMICALS	\$784.50
I & S GROUP, INC	HAIL DAMAGE ROOFS	\$2,211.27
IA DEPARTMENT OF REVENUE	SALES TAX - 3RD QTR 2020	\$953.00
INDUSTRIAL PROCESS TECH	REM/INSTALL MEDIA, DIFF & DIP	\$28,380.00
INGRAM	LIBRARY	\$205.63
IOWA ONE CALL	ONE CALL FEES	\$19.80
IOWA RURAL WATER ASSOC	VISION INSURANCE - OCT 2020	\$20.21
IOWA UTILITIES BOARD	ASSESSMENTS	\$538.00
IPERS	IPERS	\$4,207.66
JOSEPH KRAMER	AMBULANCE REFUND	\$0.60
MEAN	PURC POWER	\$28,650.31
NORTHWEST MFG INC	7-1 1/2 DUMPSTERS - GREEN	\$3,172.05
PCC	AMB BILLING FEES	\$727.36
PRINCIPAL FINANCIAL GROUP	LIFE INS/DISABILITY INS	\$168.72
STATE LIBRARY OF IOWA	LIBRARY	\$62.86
T P ANERSON & COMPANY, PC	AUDIT	\$2,200.00
US POST OFFICE	POSTAGE	\$127.15
VETERANS ADMINISTRATION	AMBULANCE REFUND	\$854.00
VISTA PAINTS	SAFETY ORANGE PAINT	\$20.95
WELL BEING JOURNAL	LIBRARY BOOKS & MAGAZINES	\$42.00
WINDSTREAM	PHONE	\$451.21
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$21,164.94
	CLAIMS TOTAL	\$116,279.05
	GENERAL FUND FUND	\$25,317.16
	ROAD USE TAX FUND	\$3,308.93
	EMPLOYEE BENEFITS FUND	\$3,118.70
	CAPITAL PROJECT FUND FUND	\$2,211.27
	WATER FUND	\$33,735.29
	SEWER FUND	\$3,470.41
	ELECTRIC FUND	\$35,694.00
	SOLID WASTE FUND	\$9,423.29
	FUND TOTALS	\$116,279.05