

**City Council Meeting
January 5, 2022**

The City Council of Fonda, Iowa met in regular session at Fonda City Hall in Fonda, Iowa at 104 West 2nd Street at 5:30 pm on January 5, 2022. Those present were Mayor Don Wolf presiding and the following council members answered to roll call: Tim Hess, Greg Stauter, John Wells and Cory Walker. Absent: Brian Larsen Staff/Board present: Public Works - Randy Andreasen, B.J. Nieland and Jerry Menke. A twenty-four-hour notice of the meeting was posted. Stauter/Hess motion to approve the **Agenda**. Wells/Stauter motion to approve the **Consent Agenda**. Consisting of December 1, 2021 regular meeting minutes and the following reports: Accounts Payable list of November claims, December Treasurer's Report, December Balance Sheet and December Delinquent Accounts Reports. Building Permit – Ana & Eduardo Alcantara. Appointments by the Mayor – Mayor Pro Tem – Greg Stauter. Fire Chief – Anthony Wadle. Appointments by the City Council – City Clerk – Angela Duitsman. City Attorney - George Blazek with Reimer, Lohman, Reitz, Sailer & Ullrich Law Office.

New Business

Open Sealed Bids for International 254 Tractor – Sealed bids were open with a total of three. \$1,000 / \$985 / \$975

Award Bid for International 254 Tractor – City Reserves the right to reject any or all bids - Motion from Councilmember Wells and seconded by Councilmember Walker to reject all bids as they were low bids. The following members voting aye: Wells, Hess, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

Audit Report July 1, 2020 to June 30, 2021 – Aaron Olson – Auditor Aaron Olson reviewed the audit with the Mayor and Councilmembers. She advised donations to non-profits are prohibited by Article III, Section 31 of the Iowa Constitution. She explained there are two situations in which public funds may be provided to a private non-profit. Motion from Councilmember Wells and seconded by Councilmember Hess to accept the audit report. The following members voting aye: Wells, Hess, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

AFR July 1, 2020 thru June 30, 2021 - Motion from Councilmember Wells and seconded by Councilmember Stauter to accept the AFR report. The following members voting aye: Wells, Hess, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

Library Vacation Accrual and Starting Balance - Tabled till February meeting

Viking – Paint Only Water Tower Proposal – will get additional information and review at February meeting.

Sandy Wells – Fonda Ambulance Update - Motion from Councilmember Walker and seconded by Councilmember Hess to pay ambulance members that have patient contact but don't transport \$15 per call. The following members voting aye: Wells, Hess, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried. Sandy reminder that Mayor and Councilmembers that we are in need of volunteers for the Ambulance if we are going to continue to provide that service to the residents of Fonda. If anyone is interested in joining the crew please contact Fonda City Hall at (712) 288-4466. Sandy also gave the council an update on the Essential services meetings.

Pocahontas County Foundation Grant Award Recipient – Security Camera's – City Clerk Duitsman applied and was awarded the Foundation grant for the full amount of \$4296.00. This along with Black Hills grant and Ag Partners Grant the security cameras will be paid for in full with grants.

North Iowa Telecom – Security Cameras Proposal - Motion from Councilmember Hess and seconded by Councilmember Stauter to move forward with the security camera's quote. The following members voting aye: Wells, Hess, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

RESOLUTION NO. 2022-01 – RESOLUTION FOR CERTIFICATION PAY INCREASE – tabled till next meeting

RESOLUTION NO. 2022-02 – RESOLUTION FOR ADDITIONAL SICK PAY - Motion from Councilmember Stauter and seconded by Councilmember Walker to deposit additional 80 hours sick pay into employees account who currently work 40 hours per week and already receive sick pay. The following members voting aye: Wells, Hess, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

Library Vacation Accrual and Starting Balance – Tabled till February meeting

Ron Wallin – Utility Bill - Motion from Councilmember Stauter and seconded by Councilmember Wells to forgive utility bill of \$28.84 as he has moved to nursing home and is unable to pay the bill. The following members voting aye: Wells, Hess, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

No Estate Adjustment – FON200531002:1 - \$238.40 - Tabled

Bonnie Wells – Water Leak - Approved on a motion from Councilmember Stauter and seconded by Councilmember Hess to refund back to the average over last 12 month sewer charge. The following members voting aye: Wells, Hess, Walker, and Stauter. Nay: none. Absent: Larsen. Motion Carried.

Upper Des Moines Donation – No action taken

Tax Sale Certificates – 103 Franklin Street – No action taken

Tax Sale Certificates – 309 & 310 Howard Street – No action taken

Homes for Iowa Tour – Information given on upcoming tour.

PCEDC & Pocahontas County Foundation – Annual Meeting – Palmer Community Building Jan 19 at 5:30 pm – Information given for Annual meeting and invites handed out.

Budget Workshop – January 12, 2022 at 6:00 pm – Fire Station

RESOLUTION NO. 2022-03 - RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2022-2023 BUDGET - Motion from Councilmember Wells and seconded by Councilmember Stauter to set public hearing. The following members voting aye: Wells, Hess, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

Council member committee reports

Public Works – Monthly update

Adjournment at 7:35 pm – Motion by Councilmember Stauter and Seconded by Councilmember Hes. The following members voting aye: Wells, Hess, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

CLAIMS REPORT NOVEMBER 1, 2021 TO NOVEMBER 30, 2021

AG SOURCE	WATER TEST	\$283.50
AIRGAS	OXYGEN	\$395.89
ANGELA DUITSMAN	MILEAGE	\$184.80
AT&T	CELL PHONES	\$266.07
BANK OF THE WEST	LMCARD NOV 2021	\$764.26
BASE	HRA MONTHLY - DEC 2021	\$30.00
BLACK HILLS	NATURAL GAS	\$207.36
BOMGAARS	SUPPLIES	\$991.25
BV COUNTY JOURNAL	PUBLISHING	\$431.40
CALHOUN COUNTY EMS	ANNUAL SUBSCRIPTION 2021	\$900.00
CANNON FINANCIAL SERVICES	CONTRACT NO#001-0734821-001	\$110.13
CARROLL COUNTY SOLID WASE	LANDFILL	\$1,325.23
CASEY'S BUSINESS ACCOUNT	FUEL	\$373.04
CITY OF FONDA	STREET LIGHTS	\$1,362.06
CSG FORTE PAYMENTS, INC.	ACH FEES - OCT 2021	\$10.25
DATA FINANCIAL SYSTEMS	HRA-34181	\$1,229.00

DEPARTMENT OF ENERGY	WHOLESALE ELEC	\$2,442.19
ECHO GROUP, INC.	SUPPLIES	\$333.11
EFTPS	FED/FICA TAX	\$4,446.78
FIDELITY BANK & TRUST	STREET PROJECT DEBT SRV	\$3,662.66
FIRST COMMUNITY BANK	NSF#11192021 UB ACCT	\$30.25
FONDA PUBLIC LIBRARY	LIBRARY	\$42.06
GORDON FLESCH COMPANY	COPIER CLICKS 10/28 - 11/27/21	\$126.00
GWORKS	SOFTWARE FEES	\$4,508.41
HACH COMPANY	CHEMICALS - WATER	\$519.85
HAWKINS	CHEMICALS	\$1,949.19
HEALTH EDUCATION CENTER	AMPUTATION 10/26/21	\$20.00
I & S GROUP, INC	OPERATOR SERVICES - SEPT 2021	\$1,700.00
IA DEPARTMENT OF REVENUE	SALES TAX	\$3,889.00
INGRAM	LIBRARY	\$494.34
IOWA AUTOMOTIVE	CUSTOMER #665	\$574.24
IOWA RURAL WATER ASSOC	DUES 1/1/2022 - 12/31/2022	\$247.43
IOWA UTILITIES BOARD	ASSESSMENTS	\$262.00
IPERS	IPERS	\$3,130.46
JPW TECHNOLOGIES	FC300 TOTAL CARE PLAN	\$3,248.84
KAKACEK LAWN CARE	AERATION BALLFIELDS	\$600.00
KLM ENGINEERING, INC.	ROV EVALUATION	\$2,800.00
LINDA MERCER	MILEAGE	\$22.18
MEAN	PURC POWER - SEPT 2021	\$22,957.30
MENARDS SPENCER	BUCKET TRUCKS SUPPLIES	\$68.84
PLUMB SUPPLY COMPANY	TOILET / PVC PIPE	\$397.92
POCAHONTAS CO SHERIFF OFC	COUNTY POLICE COVERAGE OCT 21	\$5,000.00
PRINCIPAL FINANCIAL GROUP	LIFE INS/DISABILITY INS	\$645.09
RAY'S PLUMBING & HEATING	CONTRACT LABOR	\$50.00
STORM CITY AUTO PARTS	FIRE DEPARTMENT	\$57.10
US POST OFFICE	BOX RENT FIRE DEPT 2021	\$226.10
WELLMARK	GROUP HEALTH INSURANCE COSTS	\$5,664.76
WESSELS OIL CO INC	DIESEL FUEL	\$1,609.54
WINDSTREAM	PHONE	\$446.58
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$15,170.57
	CLAIMS TOTAL	\$96,207.03
	EXP BY FUND	
	GENERAL FUND FUND	\$22,822.55
	ROAD USE TAX FUND	\$3,972.57
	EMPLOYEE BENEFITS FUND	\$2,691.50
	DEBT SERVICE FUND	\$3,662.66
	WATER FUND	\$14,980.58
	SEWER FUND	\$7,166.67
	ELECTRIC FUND	\$33,504.59
	SOLID WASTE FUND	\$7,405.91
	FUNDS TOTAL	\$96,207.03