

**City Council Meeting
February 2, 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 February 2, 2022. Those present were Mayor Don Wolf presiding and the following council members answered to roll call: Tim Hess, Brian Larsen, Greg Stauter, John Wells(via Zoom) and Cory Walker. Staff/Board present: Public Works - Randy Andreasen and Jerry Menke. A twenty-four-hour notice of the meeting was posted.

Hess/Larsen motion to approve the **Agenda**. Stauter/Walker motion to approve the **Consent Agenda**. Consisting of January 5, 2022 regular meeting minutes and January 12, 2022 special meeting and the following reports: Accounts Payable list of December claims, January Treasurer's Report, January Balance Sheet and January Delinquent Accounts Reports. Building Permit – Andrew and Joan Whitson.

Public Hearing: Mayor Wolf opened the Public Hearing at 5:31 pm to consider the Maximum tax dollars from certain levies for the city's proposed fiscal year 2022-2023 budget. Mayor Wolf asked if there were any comments or concerns regarding the proposed budget, written or oral. Mayor Wolf asked if there were any other questions, there being none; the Mayor declared the public hearing closed at 5:31 pm.

New Business

Pool - Megan Bennigsdorf – Update from Megan for upcoming pool season. Motion from Councilmember Larsen and seconded by Councilmember Walker to have Kayla Wingert as assistant manager. The following members voting aye: Wells, Hess, Walker, Larsen and Stauter. Nay: None. Motion Carried.

RESOLUTION NO. 2022-09 - RESOLUTION APPROVING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2022-2023 BUDGET - Resolution approved Total maximum levy for affected property tax levies of \$190,263. The maximum property tax dollars requested in the total maximum levy for affected property tax levies for FY 2022-2023 represents an increase of 3.94% from the maximum property tax dollars requested for FY2022-2023. Motion by Councilmember Larsen and Seconded by Councilmember Stauter. Roll call vote: Ayes: Hess, Wells, Stauter, Walker and Larsen. Nays: None. Motion Carried.

Anthony Wadle – Fire Department – Lights Fire Station - Motion from Councilmember Hess and seconded by Councilmember Larsen upgrade lights at fire station. Nebraska Municipal Power will reimburse \$390 after purchase. The following members voting aye: Wells, Hess, Larsen, Walker and Stauter. Nay: None. Motion Carried.

Viking – Paint Only Water Tower Proposal - Motion from Councilmember Walker and seconded by Councilmember Larsen to move forward with Painting of water tower with Viking Industrial Painting for \$95,500 and use ARPA Money. The following members voting aye: Wells, Hess, Larsen, Walker and Stauter. Nay: None. Motion Carried.

Hometown Pride – Bob Carter – Bob updated the Council on Hometown Pride and future plans.

Sandy Wells – Fonda Ambulance Update – Sandy updated the Council on Ambulance and EMS Essential service meetings. She requested members to start attending EMS Essential Service meetings.

Siepker Insurance – Quote for Replacement Cost - Tabled

Downtown Housing Grant Update – Angela updated the council and Mayor on the Downtown Housing Grant.

Pocahontas County Board of Supervisors – Board appointment to MIDAS Council of Governments – Angela Duitsman – Motion from Councilmember Walker and seconded by Councilmember Larsen to accept Angela Duitsman appointment to the MIDAS Council of Governments board. The following members voting aye: Wells, Hess, Larsen, Walker and Stauter. Nay: None. Motion Carried.

Rebnord Technologies – Water Plant Computer Quote - Motion from Councilmember Stauter and seconded by Councilmember Larsen to place order from Rebnord for new computer for Water Plant for \$1871.80. The following members voting aye: Wells, Hess, Larsen, Walker and Stauter. Nay: None. Motion Carried.

Daktronics Quote – Electronic Sign Board – Tabled as Jerry Menke will look at the sign to see if he can fix it.

Library Vacation Accrual and Starting Balance - Motion from Councilmember Hess and seconded by Councilmember Larsen to set Linda Mercer vacation 64 hours per year. The following members voting aye: Wells, Hess, Larsen, Walker and Stauter. Nay: None. Motion Carried.

Tax Sale Certificates – 103 Franklin Street – Tabled

Tax Sale Certificates – 309 & 310 Howard Street - Tabled

Homes for Iowa Tour – February 16, 2022 – updated with date and information to RSVP.

RESOLUTION NO. 2022-10 - RESOLUTION TO ESTABLISH MILEAGE REIMBURSEMENT RATE FOR THE CITY EMPLOYEES TO COMPLY WITH THE FEDERAL RATE: - Motion from Councilmember Larsen and seconded by Councilmember Hess to set mileage at \$.585 per mile. The following members voting aye: Wells, Hess, Walker, Larsen and Stauter. Nay: None. Motion Carried.

RESOLUTION 2022-11 - SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY’S PROPOSED FISCAL YEAR 2022/2023 BUDGET - Motion from Councilmember Larsen and seconded by Councilmember Walker to set Public Hearing for March 2, 2022 at 5:30 pm. The following members voting aye: Wells, Hess, Walker, Larsen and Stauter. Nay: None. Motion Carried.

ORDINANCE #697-2022 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FONDA, IOWA, BY MAKING A CHANGE TO CHAPTER 106, COLLECTION OF SOLID WASTE – Reviewed Ordinance.

RESOLUTION 2022-12 - SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON ORDINANCE #697-2022 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FONDA, IOWA, BY MAKING A CHANGE TO CHAPTER 106, COLLECTION OF SOLID WASTE - Motion from Councilmember Stauter and seconded by Councilmember Larsen to set Public Hearing for March 2, 2022 at 5:30 pm. The following members voting aye: Wells, Hess, Walker, Larsen and Stauter. Nay: None. Motion Carried.

Council member committee reports

Public Works – Monthly update

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

CLAIMS REPORT DECEMBER 1, 2021 TO DECEMBER 31, 2021

AFLAC	INSURANCE	\$230.08
AG SOURCE	WATER TEST	\$526.25
AIRGAS	OXYGEN	\$384.45
ALEX LEU	MEETINGS - FIRE DEPT 2021	\$54.30
AMERIGROUP	CLAIM #209077469900208	\$136.01
ANTHONY WADLE	MEETINGS - FIRE DEPT 2021	\$394.30
AT&T	CELL PHONES	\$266.07
AUTOMATIC SYSTEMS CO	LABOR, MILEAGE & TRAVEL	\$3,075.50

BANK OF THE WEST	CREDIT CARD CHARGES	\$2,059.57
BARRY CRESSLER	MEETINGS - FIRE DEPT 2021	\$44.30
BASE	HRA MONTHLY - JAN2022 RENEWAL	\$280.00
BLACK HILLS	NATURAL GAS	\$1,489.61
BOMGAARS	SUPPLIES	\$1,029.88
BOOK LOOK	LIBRARY	\$586.65
BV COUNTY JOURNAL	PUBLISHING	\$179.88
CANNON FINANCIAL SERVICES	CONTRACT NO#001-0734821-001	\$110.13
CARROLL COUNTY SOLID WASE	LANDFILL	\$1,053.70
CASEY'S BUSINESS ACCOUNT	FUEL	\$511.39
CENTRAL IOWA DIST	JANITORIAL	\$185.00
CITY OF FONDA	STREET LIGHTS	\$3,354.88
CITY OF JEFFERSON	WA PLANT CPU CARD	\$1,000.00
CJ COOPER & ASSOC	DRUG TESTING	\$245.00
CONNIE HARMON	AMB REFUND FON#200516001:1	\$200.00
CSG FORTE PAYMENTS, INC.	ACH FEES - NOV 2021	\$9.00
DATA FINANCIAL SYSTEMS	HRA - Multiple	\$694.76
DAVE HUEGERICH	MEETINGS - FIRE DEPT 2021	\$170.00
DAVE LORTON	MEETINGS - FIRE DEPT 2021	\$134.30
DEPARTMENT OF ENERGY	WHOLESALE ELEC	\$5,328.28
DEVIN O'TOOL	MEETINGS - FIRE DEPT 2021	\$4.30
DON WOLF	MEETINGS - FIRE DEPT 2021	\$80.00
ECHO GROUP, INC.	STOCK BUCKET TRUCK	\$400.44
EFTPS	FED/FICA TAX	\$5,625.11
ERIC BRUCKNER	MEETINGS - FIRE DEPT 2021	\$14.30
ETHAN BARTEK	MEETINGS - FIRE DEPT 2021	\$4.30
FELD FIRE	FIRE DEPT	\$855.00
FIRST COMMUNITY BANK	SAFETY DEPOSIT BOX 2021	\$35.50
FONDA PUBLIC LIBRARY	LIBRARY	\$6.66
FRANCK, SEXTRO & BLAZEK	LEGAL FEES	\$52.50
GORDON FLESCH COMPANY	COPIER CLICKS 11/28 - 12/27/21	\$126.00
I & S GROUP, INC	OPERATOR SERVICES - NOV 2021	\$850.00
IA DEPARTMENT OF REVENUE	SALES TAX	\$4,463.00
INGRAM	LIBRARY	\$938.07
IOWA AUTOMOTIVE	CUSTOMER #665	\$203.99
IOWA FINANCE AUTHORITY	INTEREST	\$4,060.00
IOWA ONE CALL	ONE CALL FEES	\$15.00
IOWA OUTDOORS	SUBSCRIPTION - LIBRARY	\$10.00
IOWA RURAL WATER ASSOC	VISION INSURANCE	\$22.43
IPERS	IPERS	\$3,748.68
JOHN KELLY	MEETINGS - FIRE DEPT 2021	\$174.30
JUSTIN WEIFENBACH	MEETINGS - FIRE DEPT 2021	\$210.00
KEVIN TAYLOR	MEETINGS - FIRE DEPT 2021	\$4.30
KOENIG PORTABLE TOILETS	RENTAL	\$90.00
LOGAN NEHMAN	MEETINGS - FIRE DEPT 2021	\$180.00
LOUIS STAUTER	YEAR END 2021	\$250.00
MICHELLE WELLS	MEETINGS - FIRE DEPT 2021	\$84.30
NICK BAUER	MEETINGS - FIRE DEPT 2021	\$34.30
OVERHEAD DOOR	MAINTENANCE SHED DOOR REPAIR	\$469.11
PCC	AMB BILLING FEES - SEPT/OCT 21	\$492.47
POCAHONTAS CO RECORDER	TOWNSHIP RECORDING FEES 2021	\$17.00

POCAHONTAS CO SHERIFF OFC	COUNTY POLICE COVERAGE NOV 21	\$5,000.00
PRINCIPAL FINANCIAL GROUP	LIFE INS/DISABILITY INS	\$221.37
RANDY BASS	MEETINGS - FIRE DEPT 2021	\$4.30
RICK KRULL	MEETINGS - FIRE DEPT 2021	\$334.30
RON MCLAUGHLIN	MEETINGS - FIRE DEPT 2021	\$74.30
SANDRA WELLS	BLS RENEWAL 2021	\$40.00
SIEPKER INSURANCE	INSURANCE/WORKER'S COMP	\$70.00
SKARSHAUG TESTING	BUCKET TRUCK TEST HOT STICK	\$509.73
STEVE HARTMAN	MEETINGS - FIRE DEPT 2021	\$114.30
STRYKER SALES CORP	POWER LOAD MAINT AGREEMENT	\$647.00
SWANK MOVIE LICENSE	STATE FUNDS LIBRARY	\$322.00
SWEEPER PART SALES	SEAL KIT	\$481.00
T P ANERSON & COMPANY, PC	AUDIT	\$5,950.00
TAVERN 119	TEAMBUILDING2021	\$758.00
TOM KRIER	MEETINGS - FIRE DEPT 2021	\$184.30
TREVOR HUEGERICH	MEETINGS - FIRE DEPT 2021	\$180.00
TRUE NORTH	POLICY: GTU 2815756	\$313.50
US POST OFFICE	DEC 2021 UB BILLS	\$134.10
VAN WERT INC	ELECTRIC	\$2,320.19
WELLMARK	GROUP HEALTH INSURANCE COSTS	\$6,082.26
WESSELS OIL CO INC	DIESEL FUEL	\$2,058.42
WINDSTREAM	PHONE	\$453.38
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$19,439.04
	CLAIMS TOTAL	\$92,945.84
	EXP BY FUND	
	GENERAL FUND FUND	\$35,784.12
	ROAD USE TAX FUND	\$6,816.13
	EMPLOYEE BENEFITS FUND	\$3,012.00
	WATER FUND	\$12,693.39
	WATER SINKING FUND FUND	\$4,060.00
	SEWER FUND	\$7,086.95
	ELECTRIC FUND	\$15,549.47
	ELECTRIC RESERVE FUND	\$469.11
	SOLID WASTE FUND	\$7,474.67
	FUNDS TOTAL	\$92,945.84