FONDA CITY COUNCIL MEETING COUNCIL CHAMBERS * FONDA CITY HALL *5:30 PM February 28, 2023

Note: Meeting ID: 814-140-1452 ; Password: 404758 Public can listen to the meeting discussions on their own computer via Zoom using the information above.

Meeting Protocol

If you wish to speak today, please:

- 1. Comments & Questions must be on an agenda item and you must ask to speak under the "Comments & Questions from the Public" agenda item and upon recognition by the Mayor identify yourself by stating your name.
- 2. Please keep your remarks to five (5) minutes or less.
- 3. No foul language. No yelling. Also, no action will be taken by the Council.
- 4. If someone from the public wants to discuss a topic they should call before the deadline to have it put on the agenda.

AGENDA

Call to order and roll call Approval of Agenda

Comments & Questions from the Public:

Consent Agenda: All items listed under the Consent Agenda will be enacted by one motion, a second and a roll call vote.

- > Approval of minutes from the February 1, 2023 regular meeting and February 8, 2023 special meeting
- > Reports:
 - January Accounts Payable Report
 - February Treasurer's Report
 - February Balance Sheet
 - Delinquent Account Report

New Business

- 1. Possible Closed Session Under Iowa Code 21.5 1(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- 2. Action on Possible Closed session
- 3. Jerry Menke Vacation Balance extension
- 4. Jody Neppl Water Leak Utility Bill adjustment
- 5. Summer Help Wanted AD Life guards / Mowing / Cleaning
- 6. AT&T Contract Update
- 7. USDA Rural Development Grants Funds for Skid Loader/Boom Truck received \$35,000
- 8. Water Plant Waste Pump
- 9. Automatic Systems Co. WTP Controls Upgrade Quote
- 10. ISG Operator Services Agreement
- 11. Water and Wastewater Operator Certification Program Operation and Maintenance Plan ISG
- 12. RESOLUTION 2023-07 RESOLUTION TO ESTABLISH MILEAGE REIMBURSEMENT RATE FOR THE CITY EMPLOYEES TO COMPLY WITH THE FEDERAL RATE:
- 13. RESOLUTION 2023-08 SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FISCAL YEAR 2023/2024 BUDGET

Council member committee reports Public Works Reports – Monthly update **Adjournment**