The City Council of Fonda, lowa met in regular session at Fonda City Hall in Fonda, Iowa at 104 West 2nd Street at 5:30 pm on November 2, 2022. Those present were Mayor Don Wolf presiding and the following council members answered to roll call: Brian Larsen, John Wells, Greg Stauter and Cory Walker. Absent – Tim Hess. Public Works – Randy Andreasen and Jerry Menke. A twenty-four-hour notice of the meeting was posted. Stauter/Larsen motion to approve the **Agenda**. Larsen/Wells motion to approve the **Consent Agenda**. Consisting of October 5, 2022 regular meeting minutes. Also including the following reports: Accounts Payable list of September claims, October Treasurer's Report, October Balance Sheet and October Delinquent Accounts Reports.

New Business

Great Plains – Dawson updated the Council on the Electrical Project

Melanie Myott – KHI – Principal Renewal - Update to Council in reference to upcoming renewal. Also gave information for additional options available.

Fonda Ambulance – Sandy Wells – New Ambulance Director – New ambulance members – Tawnya Chase, Nick Bauer, Nick Weinzetl, Becky Alexander and Kayla Wells. Motion from Councilmember Larsen and seconded by Councilmember Walker to approve new Fonda Ambulance members. The following members voting aye: Larsen, Stauter, Walker and Wells. Absent: Hess. Nay: None. Motion Carried. EMS Coordinator \$2,000 – okay to renew. New Ambulance director 1/1/23 start date Jodi Clausen at \$4,416 for first year and will reevaluate after one year. Motion from Councilmember Stauter and seconded by Councilmember Larsen to approve new Fonda Ambulance Director. The following members voting aye: Larsen, Stauter, Walker and Wells. Absent: Hess. Nay: None. Motion Carried.

Library – Jan – Library is looking for additional storage. Possible Garage space

AT&T Contract - Motion from Councilmember Wells and seconded by Councilmember Larsen to send contract to City Attorney to review. The following members voting aye: Larsen, Stauter, Walker and Wells. Absent: Hess. Nay: None. Motion Carried.

Set Holiday Schedule - Closed Thanksgiving Nov 24 & 25. Christmas Monday, Dec 26 and New Year Monday, Jan 2

City Holiday Party – December 17, 2022

Budget Workshop - Nov 10 Humboldt - Motion from Councilmember Walker and seconded by Councilmember Larsen for City Clerk Duitsman to attend. The following members voting aye: Larsen, Stauter, Walker and Wells. Absent: Hess. Nay: None. Motion Carried.

Jerry Menke – Camper parking – approved for Jerry to stay in the cabin as needed.

Fonda Urban Renewal Area Tax Increment Revenue Fund

- ➤ RESOLUTION NO. 2022-28 ACCEPT AND APPROVE 2022 URBAN RENEWAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2022 Resolution approved on a motion from Councilmember Larsen and seconded by Councilmember Stauter. The following members voting aye: Larsen, Stauter, Walker and Wells. Absent: Hess. Nay: None. Motion Carried.
- > Authorizes the internal advance of \$25,000 from the Tax Increment Fund to the Debt Service Fund

Council member committee reports

Public Works – Monthly update

Adjournment at 6:29 pm

| | | SEPTEMBER 30. | |
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| CLAIMS REPORT SEPTEMBER 1, 202 | 22 TO SEPTEMBER 30, 2022 | |
|--------------------------------|--------------------------------|-------------|
| AFLAC | INSURANCE | \$519.70 |
| AIRGAS | OXYGEN | \$406.99 |
| ALL SEASONS CLEAN TEAM | RESTROOM CLEANING AUG 2022 | \$595.00 |
| AT&T | CELL PHONES | \$266.51 |
| BANK OF THE WEST | RACARD OCT 2022 | \$1,381.64 |
| BASE | HRA MONTHLY - OCT 2022 | \$30.00 |
| BV GLASS CO. | TEMPERED GLASS - RODEO LIGHT | \$63.72 |
| CASEY'S BUSINESS MASTERCA | FUEL | \$418.78 |
| CENTRAL IOWA DIST | JANITORAL SUPPLIES | \$78.00 |
| CITY OF FONDA | STREET LIGHTS | \$1,380.17 |
| CSG FORTE PAYMENTS, INC. | ACH FEES - AUG 2022 | \$34.50 |
| DATA FINANCIAL SYSTEMS | HRA-MULTIPLE | \$911.76 |
| DEPARTMENT OF ENERGY | WHOLESALE ELEC | \$3,050.57 |
| ECHO GROUP, INC. | SUPPLIES | \$47.99 |
| EFTPS | FED/FICA TAX | \$5,941.09 |
| FIRST COMMUNITY BANK | STAMP FOR FIRE DEPT EQUIP ACCT | \$22.37 |
| FONDA PUBLIC LIBRARY | LIBRARY | \$8.53 |
| GFC LEASING - WI | COPIER CLICKS 9/25 - 10/24/22 | \$215.81 |
| IA DEPARTMENT OF REVENUE | SALES TAX | \$5,127.40 |
| IOWA LEAGUE OF CITIES | MEMBERSHIP DUES 7/1/22-6/30/23 | \$711.00 |
| IOWA RURAL WATER ASSOC | VISION INSURANCE | \$22.43 |
| IPERS | IPERS | \$4,141.63 |
| MEAN | PURC POWER | \$28,439.11 |
| NORTH IOWA TELECOM | SECURITY CAMERAS PROJECT | \$6,686.14 |
| OVERDRIVE, INC | LIBRARY STATE FUNDS | \$433.56 |
| PLASTIC RECYCLING | BUILD WITH BAGS 2022 | \$2,127.60 |
| PRINCIPAL FINANCIAL GROUP | LIFE INS/DISABILITY INS | \$237.68 |
| REIMER, LOHMAN & REITZ | LEGAL | \$192.50 |
| STAUBER TRUCKING | ROCK FOR DUMP | \$1,414.19 |
| STORM LAKE TIME | SUBSCRIPTION | \$79.95 |
| US POST OFFICE | SEPT 2022 BILLS | \$125.70 |
| WELLMARK | GROUP HEALTH INSURANCE COSTS | \$5,708.88 |
| WINDSTREAM | PHONE | \$485.93 |
| PAYROLL CHECKS | TOTAL PAYROLL CHECKS | \$19,797.85 |
| | CLAIMS TOTAL | \$91,104.68 |
| | EXP BY FUND | |
| | GENERAL FUND FUND | \$26,047.66 |
| | ROAD USE TAX FUND | \$5,825.73 |
| | EMPLOYEE BENEFITS FUND | \$2,681.48 |
| | WATER FUND | \$6,957.90 |
| | SEWER FUND | \$5,649.28 |
| | ELECTRIC FUND | \$38,507.00 |
| | SOLID WASTE FUND | \$5,435.63 |
| | FUNDS TOTAL | \$91,104.68 |
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