

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 December 7, 2022. Those present were Mayor Don Wolf presiding and the following council members answered to roll call: Brian Larsen, John Wells, Greg Stauter, Tim Hess and Cory Walker. Public Works – Randy Andreasen. A twenty-four-hour notice of the meeting was posted. Stauter/Larsen motion to approve the **Agenda**. Stauter/Larsen motion to approve the **Consent Agenda**. Consisting of November 2, 2022 regular meeting minutes. Also including the following reports: Accounts Payable list of October claims, November Treasurer’s Report, November Balance Sheet and November Delinquent Accounts Reports.

New Business

Nebraska Municipal Power – Rich Eymann – Discussed Safety recommendations with the Mayor and Council. Working as a team is important in small community. Need to confirm grounds in trucks and reminded to test annually. Reviewed the work done by Great Plains and the great job they all did on infrastructure upgrades. Will be back in February to complete.

Great Plains Power Invoice - Motion from Councilmember Hess and seconded by Councilmember Walker to pay invoice for \$41,742.00. The following members voting aye: Larsen, Stauter, Hess, Walker and Wells. Nay: None. Motion Carried.

Luann Kelly – Sewer Refund – Motion from Councilmember Stauter and seconded by Councilmember Wells to Refund \$257.44. The following members voting aye: Larsen, Stauter, Hess, Walker and Wells. Nay: None. Motion Carried.

Hometown Pride – Pickleball court - Motion from Councilmember Walker and seconded by Councilmember Larsen to start gathering information for Pickleball court after the fundraising is completed for the Playground Equipment. The following members voting aye: Larsen, Stauter, Hess, Walker and Wells. Nay: None. Motion Carried.

MAGS – Basketball Court - Motion from Councilmember Larsen and seconded by Councilmember Walker to start gathering information to expand the existing basketball court and add walking path around located by pool. The following members voting aye: Larsen, Stauter, Hess, Walker and Wells. Nay: None. Motion Carried.

Cell Phone Policy – Motion from Councilmember Stauter and seconded by Councilmember Larsen to approve the Cell phone policy for the City of Fonda. Each employee will sign the policy and will be kept in employee file. The following members voting aye: Larsen, Stauter, Hess, Walker and Wells. Nay: None. Motion Carried.

Gworks - Payment Processing - Motion from Councilmember Wells and seconded by Councilmember Larsen to switch to Gworks for payment processing for online payments. The following members voting aye: Larsen, Stauter, Hess, Walker and Wells. Nay: None. Motion Carried.

North Iowa Telecom – NVR Quote – Motion from Councilmember Larsen and seconded by Councilmember Wells to purchase NVRs to the outdoor cameras. The following members voting aye: Larsen, Stauter, Hess, Walker and Wells. Nay: None. Motion Carried.

Township Meeting & Fire Department Chili Supper – Dec 12, 2022 – reminder of upcoming meeting

Cabin usage – discussed usage of Cabin in winter with no restroom/showerhouse

RESOLUTION 2022-29 A RESOLUTION APPROVING A WINTER RATE FOR THE CABINS – NO RESTROOM OR SHOWERHOUSE AVAILABLE - Resolution approved on a motion from Councilmember Larsen and seconded by Councilmember Stauter at a rate of \$5 per night. The following members voting aye: Hess, Larsen, Stauter, Walker and Wells. Nay: None. Motion Carried.

RESOLUTION 2022-30 - A RESOLUTION HEREBY ACCEPTING THE CITY STREET FINANCIAL REPORT FISCAL YEAR 2022 - Resolution approved on a motion from Councilmember Larsen and seconded by Councilmember Walker. The following members voting aye: Hess, Larsen, Stauter, Walker and Wells. Nay: None. Motion Carried.

Annual Audit Report – TP Anderson & Company - Motion from Councilmember Stauter and seconded by Councilmember Larsen to accept the annual audit report. The following members voting aye: Larsen, Stauter, Hess, Walker and Wells. Nay: None. Motion Carried.

Annual Financial Report – City of Fonda – reviewed AFR

RESOLUTION 2022-31 - ACCEPT AND APPROVE FY22 FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2022 - Resolution approved on a motion from Councilmember Larsen and seconded by Councilmember Walker. The following members voting aye: Hess, Larsen, Stauter, Walker and Wells. Nay: None. Motion Carried.

AT&T Contract - Motion from Councilmember Stauter and seconded by Councilmember Larsen to approve with increase in rent to \$1400.00. The following members voting aye: Larsen, Stauter, Hess, Walker and Wells. Nay: None. Motion Carried.

409 Linden Ave – Dantzer Property - Motion from Councilmember Larsen and seconded by Councilmember Hess for City clerk to attend Board of supervisor meeting to ask to waive penalties and interest. If they won't remove then approved to pay the \$1220.04 assessments, \$25 to prepare the deed and \$12 to recorder's office to file the deed. The following members voting aye: Larsen, Stauter, Hess, Walker and Wells. Nay: None. Motion Carried.

Year End Employment Bonus - Motion from Councilmember Walker and seconded by Councilmember Larsen to approve \$250 to the Following employees: Randy Andreasen, BJ Nieland,

Jerry Menke, Angela Duitsman and Linda Mercer. Also approve \$75 to the following: Sally Stumpf, Connie Schachtner, Mary Krull, Ron McLaughlin, Marcia Leu, Kerry Noethe, Marlayna Jensen, Ella Larsen and Louis Stauter. The following members voting aye: Larsen, Stauter, Hess, Walker and Wells. Nay: None. Motion Carried.

Setup Budget Workshop – Jan 11 at 6 pm.

Invite for Miracle on Main – December 11, 2022 – 3 pm – 5 pm

Council member committee reports

Public Works – Monthly update

Adjournment at 7:00 pm

CLAIMS REPORT OCTOBER 1, 2022 TO OCTOBER 31, 2022

AFLAC	INSURANCE	\$519.70
AIRGAS	OXYGEN	\$585.97
ANGELA DUITSMAN	MILEAGE	\$447.50
AT&T	CELL PHONES	\$266.51
BANK OF THE WEST	CREDIT CARD CHARGES	\$208.64
BARGEN	CLEAN/SEAL CRACKS S.MAIN & 1ST	\$3,295.00
BASE	HRA MONTHLY - NOV 2022	\$30.00
BLACK HILLS	NATURAL GAS	\$179.13
BOMGAARS	SUPPLIES	\$114.16
BORDER STATES ELECTRIC	SUPPLIES	\$967.60
BV COUNTY JOURNAL	PUBLISHING	\$158.31
CARDMEMBER SERVICE	NPDES	\$210.00
CARROLL COUNTY SOLID WASE	LANDFILL	\$2,563.69
CASEY'S BUSINESS MASTERCA	FUEL	\$473.17
CITY OF FONDA	STREET LIGHTS	\$1,388.98
CLIA	CERTIFICATE FEE	\$180.00
CSG FORTE PAYMENTS, INC.	ACH FEES - SEPT 2022	\$34.25
DATA FINANCIAL SYSTEMS	HRA-52057	\$221.60
DEPARTMENT OF ENERGY	WHOLESALE ELEC - SEPTEMBER 22	\$2,929.12
ECHO GROUP, INC.	ELECTRIC SUPPLIES	\$149.22
EFTPS	FED/FICA TAX	\$4,811.14
ESSING & SONS CONTRACTING	413 E. 2ND STREET TREE REMOVAL	\$400.00
FONDA PUBLIC LIBRARY	LIBRARY	\$3.32
GRAHAM TIRE	AMBULANCE REPLACE TIRES	\$1,042.08
HAWKINS	CHEMICALS	\$1,550.64
HEARTLAND BACKFLOW INC.	BACKFLOW TESTING	\$225.00
IA DEPARTMENT OF REVENUE	SALES TAX	\$1,829.82
INGRAM	LIBRARY	\$225.30
IOWA AUTOMOTIVE	CUSTOMER #665	\$538.82
IOWA RURAL WATER ASSOC	VISION INSURANCE	\$22.43
IOWA WORKFORCE DEV	STATE UNEMPLOYMENT TAX	\$60.40
IPERS	IPERS	\$3,386.56
JERRY MENKE	MILEAGE 10/12/22	\$42.50

MARTIN HILDRETH CO INC	SW AT MIDAMERICAN BUILDING	\$385.00
MENARDS SPENCER	SUPPLIES	\$129.51
NORTHWEST IOWA LEAGUE	DUES	\$25.00
POCAHONTAS CO SHERIFF OFC	COUNTY POLICE COVERAGE AUG 22	\$10,500.00
POCAHONTAS CO TREASURER	PROPERTY TAX 22-23 MULTIPLE	\$271.96
POMP'S TIRE SERVICE	GARBAGE TRUCK TIRE	\$657.50
PRINCIPAL FINANCIAL GROUP	LIFE INS/DISABILITY INS	\$237.68
RANDY ANDREASEN	IRWA CONFERENCE 9/13 MILEAGE	\$87.50
REBNORD TECHNOLOGIES INC	ANTI-VIRUS/REMOTE MANAGEMENT	\$180.00
REIMER, LOHMAN & REITZ	NOTICE RIGHT OF REDEMPTION	\$192.50
RENT-ALL INC	SAND PACKER	\$67.00
SAC COUNTY AMBULANCE	PARAMEDIC ASSIST	\$385.54
SKARSHAUG TESTING	GLOVES TESTING	\$168.62
SPENCER MUNICIPAL UTL	BOOT ES HOMAC SB-2120	\$50.00
STAPLES CREDIT PLAN	6011 1000 7655 855	\$32.78
STORM CITY AUTO PARTS	471 STARTER	\$117.47
SWEEPER PART SALES	VALVE / WATER JET	\$621.70
TOMCAT CONSULTANTS LLC	TANK RENTAL-WA TOWER PAINTING	\$7,980.00
UNITYPOINT HEALTH	BIOMEDICAL WORK ORDER	\$2.25
US POST OFFICE	OCTOBER 2022 BILLS	\$125.70
VAN METER INC	SUPPLIES	\$500.28
VAN WERT INC	40 METERS	\$2,850.82
VIKING INDUSTRIAL PAINT	2022 PAINT WATER TOWER	\$95,500.00
WELL BEING JOURNAL	LIBRARY BOOKS & MAGAZINES	\$42.00
WELLMARK	GROUP HEALTH INSURANCE COSTS	\$5,708.88
WINDSTREAM	PHONE	\$485.11
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$16,159.59
	CLAIMS TOTAL	\$172,524.95
	EXP BY FUND	
	GENERAL FUND FUND	\$25,809.95
	ARPA FUND	\$95,500.00
	ROAD USE TAX FUND	\$8,182.86
	EMPLOYEE BENEFITS FUND	\$2,717.47
	WATER FUND	\$15,246.74
	SEWER FUND	\$4,685.37
	ELECTRIC FUND	\$13,019.16
	SOLID WASTE FUND	\$7,363.40
	FUNDS TOTAL	\$172,524.95