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 1, 2023. Those present were Mayor Don Wolf presiding and the following council members answered to roll call: Brian Larsen, Cory Walker, Greg Stauter, Tim Hess and John Wells (via Zoom). Public Works – Randy Andreasen. A twenty-four-hour notice of the meeting was posted. Stauter/Larsen motion to approve the **Agenda**. Hess/Walker motion to approve the **Consent Agenda**. Consisting of January 4, 2023 regular meeting minutes. Also including the following reports: Accounts Payable list of December claims, January Treasurer's Report, January Balance Sheet and December Delinquent Accounts Reports.

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

IDOT – Offer of City Bridge Funding – Federal FY2024 – City of Fonda is awarded up to 1.5 million dollars in reimbursement for bridge on N28 over big Cedar Creek.

Pocahontas County Engineer – Jack Moellering – Discussion between City and County for the IDOT Bridge funding. County will handle the management of this project and there will be no cost to the city. We have three years to bring it under contract. Motion from Councilmember Larsen and seconded by Councilmember Walker to accept the offer of City Bridge Funding. The following members voting aye: Larsen, Stauter, Hess, Wells and Walker. Nay: None. Motion Carried.

RESOLUTION 2023-03 - RESOLUTION APPROVING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2023-2024 BUDGET - Resolution approved Total maximum levy for affected property tax levies of \$194,042. The maximum property tax dollars requested in the total maximum levy for affected property tax levies for FY 2023-2024 represents an increase of 1.98% from the maximum property tax dollars requested for FY2023-2024. Motion by Councilmember Larsen and Seconded by Councilmember Wells. Roll call vote: Ayes: Hess, Wells, Stauter, Walker and Larsen. Nays: None. Motion Carried.

RESOLUTION 2023-04 - A RESOLUTION SETTING THE SALARIES FOR THE FOLLOWING EMPLOYEES OF THE CITY OF FONDA, IOWA FOR THE FISCAL YEAR 2023/2024 - Motion from Councilmember Larsen and seconded by Councilmember Wells to approve full time employees Jerry Menke at \$32.59, Randy Andreasen at \$29.62, BJ Nieland at \$26.29 and Angela Duitsman at \$26.00. Increasing Sally Stumpf to \$16.30 for cleaning and \$13.77 for filing in at City Hall. These wages would also apply to anyone filing in for those jobs. Public works temp staff \$13.77. The following members voting aye: Stauter, Wells, Walker, Hess and Larsen Nay: None. Motion Carried.

Pocahontas County Board of Supervisors Appointment of Angela Duitsman to Midas Council of Government - Motion from Councilmember Stauter and seconded by Councilmember Larsen to appoint Angela Duitsman to Midas Council of Government board and attend meetings in Fort Dodge monthly. The following members voting aye: Larsen, Stauter, Hess, Wells and Walker. Nay: None. Motion Carried.

Library – Jan – reviewed the changes to the budget without increasing amount.

Water Plant Furnace Bids – Council reviewed the three bids submitted and awarded to low bid for Ray's Plumbing and Heating. Motion from Councilmember Hess and seconded by Councilmember Stauter. The following members voting aye: Larsen, Stauter, Hess, Wells and Walker. Nay: None. Motion Carried.

Water Leak – discussed concerns over the large amount of water lost due to leak. One calls need to get submitted so digging can being as soon as possible.

EMC Insurance – Building Valuations Recalculation Annual Summary – 9% increase – reviewed report

RESOLUTION 2023-05 - 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 - due to issues with potential changes to Rollback and Taxable Valuation for FY23-24 the deadline for submitting budgets have been pushed back to April 30, 2023. This will be tabled for now and discussed at March 1 meeting.

Council member committee reports

Public Works - Monthly update

Adjournment at 6:30 pm

CLAIMS REPORT DECEMBER 1, 2022 1	THRU DECEMBER 31, 2022	
ADAM VOSS	MEETINGS - FIRE	\$10.00
AIRGAS	OXYGEN	\$395.29
ALL SEASONS CLEAN TEAM	RESTROOMS SEPT 2022	\$810.00
ANGELA DUITSMAN	MILEAGE	\$220.00
ANTHONY WADLE	MEETINGS - FIRE	\$444.30
AT&T	CELL PHONES	\$1,475.02
BANK OF THE WEST	SWCARDDEC2022	\$2,607.27
BASE	HRA MONTHLY-JAN23 & RENEWAL	\$280.00
BLACK HILLS	NATURAL GAS	\$1,515.02
BOMGAARS	SUPPLIES	\$606.65
BV COUNTY JOURNAL	PUBLISHING	\$35.00
CARROLL COUNTY SOLID WASE	LANDFILL	\$1,042.38
CASEY'S BUSINESS ACCOUNT	FUEL	\$132.55
CASEY'S BUSINESS MASTERCA	FUEL	\$590.80
CITY OF FONDA	STREET LIGHTS	\$1,586.52
CJ COOPER & ASSOC	DRUG TESTING	\$235.00
CSG FORTE PAYMENTS, INC.	ACH FEES NOV 2022	\$18.50
DATA FINANCIAL SYSTEMS	HRA - 57085	\$471.50
DAVE HUEGERICH	MEETINGS - FIRE	\$180.00
DAVE LORTON	MEETINGS - FIRE	\$124.30
DEPARTMENT OF ENERGY	WHOLESALE ELEC	\$7,770.47
DEVIN O'TOOL	MEETINGS - FIRE	\$144.30
DON WOLF	MEETINGS - FIRE	\$110.00
EFTPS	FED/FICA TAX	\$6,468.44
EMESS L.L.C.	JUMPSTART 11/16/22	\$60.00
ERIC BRUCKNER	MEETINGS - FIRE	\$4.30
ETHAN BARTEK	MEETINGS - FIRE	\$14.30
FELD FIRE	STREET DEPT	\$689.63
FIRST COMMUNITY BANK	SAFE DEPOSIT BOX 2022	\$15.00
FONDA PUBLIC LIBRARY	LIBRARY	\$13.55
FOUNDATION ANALYTICAL LAB	TEST	\$161.25
GFC LEASING - WI	COPIER CLICKS 12/25-1/24/23	\$227.08
GREAT PLAINS POWER, LLC.	ELECTRIC INFRASTRUCTURE UPDATE	\$41,742.00
GWORKS	SOFTWARE FEES	\$4,660.00
HEALTH EDUCATION CENTER	TRAUMA FRACTURES 11/29/22	\$25.00
I & S GROUP, INC	FACILITY PLAN	\$6,115.00
IA DEPARTMENT OF REVENUE	SALES TAX	\$4,744.90
INGRAM	LIBRARY	\$398.52
IOWA ONE CALL	ONE CALL FEES	\$20.90
IOWA RURAL WATER ASSOC	VISION INSURANCE	\$44.86

IPERS	IPERS	\$4,177.29
JOHN KELLY	MEETINGS - FIRE	\$24.30
JUSTIN WEIFENBACH	MEETINGS - FIRE	\$150.00
KEVIN TAYLOR	MEETINGS - FIRE	\$174.30
LINDA MERCER	LIBRARY	\$9.96
LOGAN NEHMAN	MEETINGS - FIRE	\$180.00
LOUIS STAUTER	YEAR END 2022	\$75.00
MEAN	PURC POWER	\$24,089.93
MICHELLE WELLS	MEETINGS - FIRE	\$34.30
NICK BAUER	MEETINGS - FIRE	\$14.30
POCAHONTAS CO RECORDER	DANTZLER-FILINGDEED	\$12.00
POCAHONTAS CO SHERIFF OFC	COUNTY POLICE COVERAGE NOV22	\$5,250.00
POCAHONTAS CO TREASURER	DANTZLER-DRAINAGE	\$1,245.04
POCAHONTAS COMUNITY HOSP	11/30/22 TIER	\$150.00
POCAHONTAS EQUIPMENT CO	CHAINSAW	\$100.12
PRINCIPAL FINANCIAL GROUP	LIFE INS/DISABILITY INS	\$240.64
RAY'S PLUMBING & HEATING	CONTRACT LABOR	\$115.00
REBNORD TECHNOLOGIES INC	ANTI-VIRUS/REMOTE MANAGEMENT	\$90.00
REIMER, LOHMAN & REITZ	REVIEW AT&T LEASE/DANTZLER PRO	\$122.50
RICK KRULL	MEETINGS - FIRE	\$334.30
ROLLOFF DUMPSTER RENTAL	FALL CLEANUP 2022	\$1,197.00
RON MCLAUGHLIN	MEETINGS - FIRE	\$84.30
STEVE HARTMAN	MEETINGS - FIRE	\$281.98
STORM CITY AUTO PARTS	450/471 MAINT	\$304.88
SWANK MOVIE LICENSE	LIBRARY	\$322.00
T P ANERSON & COMPANY, PC	AUDIT	\$2,430.00
TAVERN 119	TEAM BUILDING 2022	\$707.43
TOM KRIER	MEETINGS - FIRE	\$194.30
TREVOR HUEGERICH	MEETINGS - FIRE	\$315.00
TRUE NORTH	POLICY: GTU 2815756	\$332.50
US POST OFFICE	DECEMBER 2022 BILLS	\$125.70
USA BLUE BOOK	WATER SUPPLIES	\$122.00
VAN METER INC	SUPPLIES	\$95.10
WELLMARK	GROUP HEALTH INSURANCE COSTS	\$6,287.71
WINDSTREAM	PHONE	\$409.69
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$21,415.34
	CLAIMS TOTAL	\$157,423.51
	EXP BY FUND	
	GENERAL FUND FUND	\$33,187.79
	ROAD USE TAX FUND	\$6,414.12
	EMPLOYEE BENEFITS FUND	\$3,200.27
	WATER FUND	\$9,273.67
	SEWER FUND	\$13,094.50
	ELECTRIC FUND	\$82,641.28
	SOLID WASTE FUND	\$9,611.88
	FUNDS TOTAL	\$157,423.51
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