

**City Council Meeting
February 28, 2023**

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 28, 2023. Those present were Mayor Don Wolf presiding and the following council members answered to roll call: Brian Larsen, Cory Walker, Tim Hess and Greg Stauter (via phone). Absent: John Wells. Public Works – Randy Andreasen, Jerry Menke and BJ Nieland. A twenty-four-hour notice of the meeting was posted. Larsen/Hess motion to approve the **Agenda**. Hess/Larsen motion to approve the **Consent Agenda**. Consisting of February 1, 2023 regular meeting minutes and February 8, 2023 special meeting minutes. Also including the following reports: Accounts Payable list of January claims, February Treasurer’s Report, February Balance Sheet and February Delinquent Accounts Reports.

New Business

Possible Closed Session – Consent signed by employee to go to close session. Motion by Councilmember Hess and seconded by Councilmember Larsen to adjourn at 5:35 pm to Executive Session (Closed Session) to discuss Personnel Matters per Iowa Code Section 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. Roll call vote: Ayes: Larsen, Stauter(phone), Hess and Walker. Nays: None. Absent: Wells. Motion Carried.

Action on Possible closed session – Council reconvened at 5:45 pm in open session. Councilmember Larsen made a motion to terminate employee. Councilmember Hess seconded the motion. Roll call vote: Ayes: Hess, Stauter(phone), Walker and Larsen. Nays: None. Absent: Wells. Motion Carried.

Jerry Menke Vacation Balance extension - Motion from Councilmember Larsen and seconded by Councilmember Walker. The following members voting aye: Larsen, Stauter(phone), Hess and Walker. Nay: None. Absent: Wells. Motion Carried.

Jody Nepl – Water Leak Utility Bill adjustment – adjust water to 108,000 gallons and refund back to the average over last 12-month sewer charge approved on a motion from Councilmember Larsen and seconded by Councilmember Hess. The following members voting aye: Larsen, Stauter(phone), Hess and Walker. Nay: None. Absent: Wells. Motion Carried.

Summer Help Wanted AD – Life guards / Mowing / Cleaning - will be running ads.

AT&T Contract Update – Agreed to \$8,400 lump sum signing bonus with annual renewal on lease. Approved on a motion from Councilmember Larsen and seconded by Councilmember Walker. The following members voting aye: Larsen, Stauter(phone), Hess and Walker. Nay: None. Absent: Wells. Motion Carried.

USDA Rural Development Grants Funds for Skid Loader/Boom Truck received \$35,000 – Grant funds of \$35,000 received for skid loader/boom truck.

Water Plant Waste Pump – need to get quotes for next meeting

Automatic Systems Co. – WTP Controls Upgrade Quote - Approved to upgrade on a motion from Councilmember Larsen and seconded by Councilmember Walker. The following members voting aye: Larsen, Stauter(phone), Hess and Walker. Nay: None. Absent: Wells. Motion Carried.

ISG – Operator Services Agreement - Approved Operator Services Agreement on a motion from Councilmember Larsen and seconded by Councilmember Walker. The following members voting aye: Larsen, Stauter(phone), Hess and Walker. Nay: None. Absent: Wells. Motion Carried.

Water and Wastewater Operator Certification Program Operation and Maintenance Plan – ISG – reviewed plan

RESOLUTION 2023-07 - RESOLUTION TO ESTABLISH MILEAGE REIMBURSEMENT RATE FOR THE CITY EMPLOYEES TO COMPLY WITH THE FEDERAL RATE: - Resolution approved mileage to \$.655 per mile by Councilmember Hess and Seconded by Councilmember Walker effective February 28, 2023. Roll call vote: Ayes: Hess, Stauter(phone), Walker and Larsen. Nays: None. Absent: Wells. Motion Carried.

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 -- Motion from Councilmember Hess and seconded by Councilmember Walker to set Public Hearing April 5, 2023. Roll call vote: Ayes: Hess, Stauter(phone), Walker and Larsen. Nays: None. Absent: Wells. Motion Carried.

Council member committee reports

Public Works – Monthly update

Adjournment at 6:35 pm Motion by Councilmember Stauter and seconded by Councilmember Larsen to adjourn.

CLAIMS REPORT JANUARY 1, 2023 THRU JANUARY 31, 2023

AFLAC	INSURANCE	\$1,039.40
AIRGAS	OXYGEN	\$406.99
AT&T	CELL PHONES	\$265.56
BANK OF THE WEST	CREDIT CARD CHARGES	\$1,022.29
BASE	HRA MONTHLY - FEB 2022	\$30.00
BECKER DIESEL	GARBAGE TRUCK REPAIRS	\$5,595.00
BLACK HILLS	NATURAL GAS	\$2,415.63
BOMGAARS	SUPPLIES	\$904.45
BOUND TREE	SUPPLIES	\$874.94
BV COUNTY JOURNAL	PUBLISHING	\$364.72
BVRMC	DRUG TEST 12/07/22	\$31.00
CARROLL COUNTY SOLID WASE	LANDFILL	\$1,049.90
CASEY'S BUSINESS ACCOUNT	FUEL	\$109.56
CASEY'S BUSINESS MASTERCA	FUEL	\$374.17
CENTRAL IOWA DIST	JANITORIAL SUPPLIES	\$80.00
CHRIS MERCER	SUPPLIES	\$8.15
CITY OF FONDA	STREET LIGHTS	\$1,914.75
CJ COOPER & ASSOC	DRUG TESTING	\$55.00
CSG FORTE PAYMENTS, INC.	ACH FEES - DEC 2022 FEES	\$47.07
DATA FINANCIAL SYSTEMS	HRA-58398	\$2,749.40
DEPARTMENT OF ENERGY	WHOLESALE ELEC - DECEMBER	\$5,076.15
EFTPS	FED/FICA TAX	\$4,844.78
FONDA PUBLIC LIBRARY	LIBRARY	\$3.32
GFC LEASING - WI	COPIER CLICKS 01/25 - 2/24/23	\$227.08
GRAFFIX, INC	CITY SHIRTS	\$552.00
HAWKINS	CHEMICALS	\$3,254.95
HEALTH EDUCATION CENTER	CPR CERT	\$207.00
I & S GROUP, INC	CHLORIDE COMPLIANCE	\$2,350.00
IA DEPARTMENT OF REVENUE	SALES TAX	\$2,496.47
INGRAM	LIBRARY	\$134.52
IOWA AUTOMOTIVE	CUSTOMER #665	\$149.22
IOWA ONE CALL	ONE CALL FEES	\$2.70
IOWA RURAL WATER ASSOC	VISION INSURANCE	\$22.43
IPERS	IPERS	\$3,432.09
J3RED MARKETING LLC	FONDA GATEWAY ENTRANCE SIGN	\$14,293.00
MEAN	PURC POWER - NOV 2022	\$17,216.92

MENARDS SPENCER	SUPPLIES	\$75.36
NEW WAY	FONDA AMBULANCE REPAIR	\$323.03
PLUMB SUPPLY COMPANY	KITCHEN FAUCET CITY HALL	\$168.77
POCAHONTAS CO ENGINEER	7 FT GRADER BLADES	\$210.58
POCAHONTAS CO SHERIFF OFC	COUNTY POLICE COVERAGE DEC 22	\$5,250.00
POCAHONTAS COMUNITY HOSP	PARAMEDIC ASSIST	\$150.00
PRINCIPAL FINANCIAL GROUP	LIFE INS/DISABILITY INS	\$240.64
REBNORD TECHNOLOGIES INC	ANTI-VIRUS/REMOTE MANAGEMENT	\$90.00
REIMER, LOHMAN & REITZ	LEGAL SERVICES	\$210.00
STAPLES CREDIT PLAN	6011 1000 7655 855	\$246.60
T P ANERSON & COMPANY, PC	AUDIT	\$2,270.00
US POST OFFICE	UTILITY BILLS JAN 2023	\$122.50
VETTER	GLASS CAB	\$212.66
WELLMARK	GROUP HEALTH INSURANCE COSTS	\$6,317.71
WESSELS OIL CO INC	DIESEL FUEL	\$4,345.35
WESTRUM LEAK DETECTION	LEAK DETECTION 1/5/23	\$605.00
WINDSTREAM	PHONE	\$409.69
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$16,588.05
	CLAIMS TOTAL	\$111,436.55
	EXP BY FUND	
	GENERAL FUND FUND	\$40,367.99
	ROAD USE TAX FUND	\$6,443.10
	EMPLOYEE BENEFITS FUND	\$2,956.36
	WATER FUND	\$10,693.93
	SEWER FUND	\$9,558.51
	ELECTRIC FUND	\$29,477.31
	SOLID WASTE FUND	\$11,939.35
	FUNDS TOTAL	\$111,436.55