## FONDA CITY COUNCIL MEETING COUNCIL CHAMBERS \* FONDA CITY HALL \*5:30 PM AUGUST 2, 2023

## **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 July 5, 2023 regular meeting and July 19, 2023 special meeting
- > Reports:
  - June Accounts Payable Report
  - July Treasurer's Report
  - July Balance Sheet
  - Delinquent Account Report

## **New Business**

- 1. Sue Gauley Water Leak
- 2. Fonda Ambulance New Member
- 3. Fonda Ambulance New Director
- 4. Library Jan Block
- 5. RESOLUTION 2023-22 RESOLUTION APPROVING WAGES FOR LIBRARY
- 6. Capital Improvement Plan Next Steps
- 7. PFM Financial Advisors Engagement Letter & Annual Retainer
- 8. Van Wert AMI Updated Bid
- 9. Local Option Sales Tax
- 10. Valves for Water Plant
- 11. City of Wall Lake Bills
- 12. Pool Power Hour Money for Basketball Hoop
- 13. Pool Paint Bath House Floors Guards to do Megan & Kayla to Supervisor
- 14. Pool Last day of season August 13
- 15. Pool Water Aerobics
- 16. Pool Media Updated Quote
- 17. Paul Greufe HR Update Consulting Fee
- 18. Water/Sewer/Garbage/Recycling/Storm Water Utility/Electric Rates
- 19. Nuisance Properties 310 Howard Street
- 20. Old Bleachers to the Fonda Town & Country Boosters
- 21. Fonda Town & Country Boosters Street Closure Labor Day
- 22. Building Fence Requirements
- 23. Stenner Pump Training

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