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 April 5, 2023. Those present were Mayor Don Wolf presiding and the following council members answered to roll call: Brian Larsen, Cory Walker, Tim Hess, John Wells and Greg Stauter. Public Works – BJ Nieland. A twenty-four-hour notice of the meeting was posted. Stauter/Larsen motion to approve the **Agenda**. Stauter/Wells motion to approve the **Consent Agenda**. Consisting of February 28, 2023 regular meeting minutes and March 6, 2023 special meeting minutes. Also including the following reports: Accounts Payable list of February claims, March Treasurer's Report, March Balance Sheet and March Delinquent Accounts Reports.

Public Hearing - 2023/2024 Budget: Mayor Wolf opened the Public Hearing at 5:33 pm to consider the City of Fonda Proposed 2023-2024 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 5:33 pm.

New Business

RESOLUTION NO. 2023-09 - A RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR JULY 1, 2023 – JUNE 30, 2024 AND CERTIFYING TAX LEVIES TO THE POCAHONTAS COUNTY AUDITOR -

Resolution approved on a motion by Councilmember Stauter and Seconded by Councilmember Larsen. Roll call vote: Ayes: Hess, Wells, Stauter, Walker and Larsen. Nays: None. Motion Carried. Resolution #2023-09 was declared approved, signed by the Mayor and hereby made a portion of these minutes and is available at the Fonda City Hall for review.

Megan Bennigsdorf – Pool – Megan updated the Council for the upcoming season.

Paul Greufe – HR Update – update given to the Council.

Hiring Public Works Director – approved to offer Public Works Director to Benjamin Nieland. Motion from Councilmember Hess and seconded by Councilmember Larsen. Roll call vote: Ayes: Hess, Wells, Stauter, Walker and Larsen. Nays: None. Motion Carried.

Public Works – Setup Interviews -Hiring committee Greg Stauter, Tim Hess and Don Wolf will interview the possible candidates.

Fonda Ambulance – New Member - Approved new members Anna Leu and Kimberly Maraz on a motion from Councilmember Wells and seconded by Councilmember Stauter. The following members voting aye: Larsen, Stauter, Hess, Wells and Walker. Nay: None. Motion Carried.

Newell-Fonda National Honor Society Projects - Approved on a motion from Councilmember Walker and seconded by Councilmember Hess for Kinzie Hinders and Lindsey Wolf to do National Honor Society Project with the City of Fonda. The following members voting aye: Larsen, Stauter, Hess, Wells and Walker. Nay: None. Motion Carried.

Income Offset – Landlords - Approved on a motion from Councilmember Larsen and seconded by Councilmember Stauter to move forward with Property Tax Assessments this year. The following members voting aye: Larsen, Stauter, Hess, Wells and Walker. Nay: None. Motion Carried.

Spring Clean Up Day – Set date for May 1, 2023

Keep Fonda Beautiful Month Proclamation – April 2023 - Mayor Wolf read the proclamation and has proclaimed April as Keep Fonda Beautiful Month. The proclamation is hereby made a portion of these minutes and is posted at Fonda City Hall.

Siepker Insurance Renewal – reviewed the insurance renewal

Batting Cages at ball fields – Newell-Fonda Athletic Boosters installing concrete - Newell-Fonda Boosters installing cement for the batting cages at both fields. Approved on a motion from Councilmember Hess and seconded by Councilmember Walker. The following members voting aye: Larsen, Stauter, Hess, Wells and Walker. Nay: None. Motion Carried.

Bleacher Bid for Softball Field - Approved bleacher bid of \$30,007.50 from Kay Park Recreation on a motion from Councilmember Stauter and seconded by Councilmember Larsen. The following members voting aye: Larsen, Stauter, Hess, Wells and Walker. Nay: None. Motion Carried. Old bleachers will be donated to the Fonda Labor Day Boosters.

Storm Drain Jet – Clark & Queen St – get bids and move forward

Waste Pump at Water Plant – Reviewed bids and awarded to Ray's Plumbing and Heating for \$9,081.88. Approved on a motion from Councilmember Hess and seconded by Councilmember Larsen. The following members voting aye: Larsen, Stauter, Hess, Wells and Walker. Nay: None. Motion Carried.

North Iowa Telecom – Bid for Cameras and NVR – follow up with North Iowa Telecom on additional information

Opening Date for Campground/Cabins – Opening May 1

RESOLUTION NO. 2023-10 - A RESOLUTION APPROVING RATES FOR THE CAMPGOUND /

RENTALS - Resolution approved on a motion by Councilmember Walker and Seconded by Councilmember Hess. Roll call vote: Ayes: Hess, Wells, Stauter, Walker and Larsen. Nays: None. Motion Carried. Resolution #2023-10 was declared approved, signed by the Mayor and hereby made a portion of these minutes and is available at the Fonda City Hall for review.

Appliance Pickup 2023 – will continue with appliance pickup and need to add to flyer that doors needs to be removed off appliance.

New City Sign Location at Pool Park – Update on Project – update given on progress

IMFOA Conference – April 20-21 - Approved on a motion from Councilmember Stauter and seconded by Councilmember Larsen for City Clerk Duitsman to attend IMFOA Conference. The following members voting aye: Larsen, Stauter, Hess, Wells and Walker. Nay: None. Motion Carried.

RESOLUTION 2023-11 - SETTING TIME AND PLACE FOR A PUBLIC HEARING - PROPOSED FISCAL YEAR 2022-2023 BUDGET AMENDMENT - Resolution approved on a motion by Councilmember Wells and Seconded by Councilmember Walker. Roll call vote: Ayes: Hess, Wells, Stauter, Walker and Larsen. Nays: None. Motion Carried. Resolution #2023-11 was declared approved, signed by the Mayor and hereby made a portion of these minutes and is available at the Fonda City Hall for review.

RESOLUTION 2023-12 - A RESOLUTION SETTING THE SALARIES FOR THE FOLLOWING EMPLOYEE OF THE CITY OF FONDA, IOWA FOR THE FISCAL YEAR 2023/2024 - Resolution approved on a motion by Councilmember Stauter and Seconded by Councilmember Walker. Roll call vote: Ayes: Hess, Wells, Stauter, Walker and Larsen. Nays: None. Motion Carried. Resolution #2023-12 was declared approved, signed by the Mayor and hereby made a portion of these minutes and is available at the Fonda City Hall for review.

Special Zoom Meeting to be held April 12 at 5:30 pm.

Council member committee reports

Public Works – Monthly update

Adjournment at 8:00 pm Motion by Councilmember Stauter and seconded by Councilmember Hess to adjourn.

CLAIMS REPORT	FEBRUARY 1, 20	23 THRU FEBRU	ARY 28, 2023
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CLAIMS REPORT FEBRUARY 1, 2023 THRU FEBR	RUARY 28, 2023	
ANGELA DUITSMAN	MILEAGE	\$125.00
AT&T	CELL PHONES	\$265.89
BANK OF THE WEST	CREDIT CARD CHARGES	\$666.18
BOMGAARS	SUPPLIES	\$445.92
BOOK LOOK	LIBRARY	\$443.75
BOOK SYSTEMS, INC.	LIBRARY	\$1,145.00
BV COUNTY JOURNAL	PUBLISHING	\$197.51
CARROLL COUNTY SOLID WASE	LANDFILL	\$1,108.99
CASEY'S BUSINESS MASTERCARD	FUEL	\$453.61
CHRIS MERCER	SUPPLIES LIBRARY	\$10.80
CITY OF FONDA	STREET LIGHTS	\$2,515.09
CSG FORTE PAYMENTS, INC.	ACH JAN 2023 FEES	\$28.74
DATA FINANCIAL SYSTEMS	HRA-61217	\$938.68
DEMCO	LIBRARY	\$52.61
EFTPS	FED/FICA TAX	\$4,933.54
FONDA PUBLIC LIBRARY	LIBRARY	\$3.32
GWORKS	SOFTWARE FEES	\$318.00
IA DEPARTMENT OF REVENUE	SALES TAX	\$3,794.66
INGRAM	LIBRARY	\$152.89
IOWA AUTOMOTIVE	CUSTOMER #665	\$42.90
IOWA RURAL WATER ASSOC	VISION INSURANCE	\$22.43
IOWA WORKFORCE DEV	STATE UNEMPLOYMENT TAX	\$13.07
IPERS	IPERS	\$3,404.27
IREAD	LIBRARY	\$164.58
LINDA MERCER	MILEAGE	\$25.00
NEWELL-FONDA COMM SCHOOL	YEARBOOK	\$55.00
POCAHONTAS CO SHERIFF OFC	COUNTY POLICE COVERAGE JAN 23	\$5,250.00
RAY'S PLUMBING & HEATING	SERVICE CALL SHOP/WA FURNACE	\$85.00
SALLY STUMPF	CLEANING SUPPLIES	\$33.22
US POST OFFICE	UTILITY BILLS FEB 2023	\$121.45
WESSELS OIL CO INC	DIESEL FUEL	\$2,474.00
WINDSTREAM	PHONE	\$408.43
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$16,642.54
	CLAIMS TOTAL	\$46,342.07
	EXP BY FUND	
	GENERAL FUND FUND	\$20,341.75
	ROAD USE TAX FUND	\$4,823.63
	EMPLOYEE BENEFITS FUND	\$10.42
	WATER FUND	\$5,652.37
	SEWER FUND	\$4,075.13
	ELECTRIC FUND	\$6,199.89
	SOLID WASTE FUND	\$5,238.88
	FUNDS TOTAL	\$46,342.07