FONDA CITY COUNCIL MEETING COUNCIL CHAMBERS * FONDA CITY HALL *5:30 PM NOVEMBER 9, 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 October 4, 2023 regular meeting
- > Reports:
 - September Accounts Payable Report
 - October Treasurer's Report
 - October Balance Sheet
 - Delinquent Account Report
- ➤ Liquor License Casey's

Business

- 1. Open Sealed Bids for 1985 Brigadier Tanker/Pumper
- 2. Award Bid for 1985 Brigadier Tanker/Pumper City Reserves the right to reject any or all bids
- 3. Windstream Permit Request 17295
- 4. HR Update Paul Greufe
- 5. Fonda Ambulance New Member
- 6. Semi Plug in Shop
- 7. Ralph Reinert Sewer Credit
- 8. Mike Stumpf Contract
- 9. Ash Tree Removal
- 10. Road Grader Service Contract
- 11. Sewer Pump Service Contract
- 12. Sewer Pump Estimate
- 13. Urban Renewal Project Update Plan
- 14. Nuisance Properties 310 Howard Street August Enterprises Asbestos Removal/Disposal
- 15. Nuisance Properties 111 Queen Street
- 16. Nuisance Properties 113 Queen Street
- 17. Wellmark Health Care Renewal
- 18. Sierra Lavender KHI Principal Renewal
- 19. Review NMPP Demand Metering Meeting with Rich Eymann & Larry Chapman
- 20. Budget Workshop Nov 21 Virtual
- 21. Jerry Menke Cabin Rental for Winter
- 22. Kaleidoscope Project
- 23. Iowa Lakes Electric Operation Round Up Awarded \$5,000 Grant for School Park Playground Equipment
- 24. Fonda Urban Renewal Area Tax Increment Revenue Fund
 - > RESOLUTION NO. 2023-27 ACCEPT AND APPROVE 2023 URBAN RENEWAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2023
 - > Authorizes the internal advance of \$25,000 from the Tax Increment Fund to the Debt Service Fund
- 25. ORDINANCE #702-2023 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FONDA, IOWA, BY MAKING A CHANGE TO CHAPTER 106, COLLECTION OF SOLID WASTE
- 26. RESOLUTION 2023-28 SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON ORDINANCE #702-2023 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FONDA, IOWA,

Council member committee reports

Public Works Reports – Monthly update

Adjournment