The City Council of Fonda, Iowa met in regular session at Fonda City Hall in Fonda, Iowa at 104 West 2<sup>nd</sup> Street at 5:30 pm on Aug 2, 2023. Those present were Mayor Don Wolf presiding and the following council members answered to roll call: Brian Larsen, Cory Walker, Tim Hess, Greg Stauter and John Wells. Public Works – BJ Nieland. A twenty-four-hour notice of the meeting was posted. Stauter/Walker motion to approve the **Agenda**. Wells/Walker motion to approve the **Consent Agenda** Roll call vote: Ayes: Hess, Wells, Stauter, Walker and Larsen. Consisting of July 5, 2023 regular meeting minutes and July 19, 2023 special meeting. Also including the following reports: Accounts Payable list of June claims, June Treasurer's Report, June Balance Sheet and June Delinquent Accounts Reports. Liquor License – Fonda Town & Country Boosters. Building Permit – Victor Ramirez – Concrete Driveway

## **New Business**

Sue Gauley – Water Leak - Approved on a motion from Councilmember Hess and seconded by Councilmember Larsen to refund back to the average over last 12-month sewer charge for credit of \$46.29. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

Fonda Ambulance New Member – Heaven Preul – New member approved on a motion from Councilmember Larsen and seconded by Councilmember Stauter. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

Fonda Ambulance New Director – Adding ambulance position Executive Director – Sandy Wells and will pay her \$300 every six months. Approved on a motion from Councilmember Larsen and seconded by Councilmember Hess approve adding Sandy Wells as Executive Director. The following members voting aye: Hess, Larsen, Walker, and Stauter. Nay: None. Abstain: Wells (conflict of interest) Motion Carried.

Library – Jan Block – Library board approved a pay increase for all library employees and request it retroactive to July 1, 2023 as they neglected to get separate approval from the city council. Approved on a motion from Councilmember Wells and seconded by Councilmember Larsen. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

**RESOLUTION 2023-22 - RESOLUTION APPROVING WAGES FOR LIBRARY** - Resolution approved on a motion by Councilmember Larsen and Seconded by Councilmember Walker for a \$.25 per hour increase for all library staff. Roll call vote: Ayes: Wells, Stauter, Hess, Larsen and Walker. Nays: None. Motion Carried. Resolution #2023-22 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.

Capital Improvement Plan – Next Steps – BJ to get bids on Televising the bad areas from the smoke testing.

PFM Financial Advisors – Engagement Letter & Annual Retainer – take off sewer and add solid waste

Van Wert – AMI Updated Bid – council would like to know what amount they will be credited for meters that don't have to be installed. If it is at the same rate as the ones installed than we can move forward with accepting the updated bid. Approved on a motion from Councilmember Larsen and seconded by Councilmember Walker. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

Local Option Sales Tax – take next steps to change to 100% for any lawful purpose.

Valves for Water Plant – Reviewed bids and going with Dakota Supply \$4,853.48 and have Wolf Plumbing do the installation. Approved on a motion from Councilmember Wells and seconded by Councilmember Walker. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

City of Wall Lake Bills – Will check with Jerry on hours on trading. Approved on a motion from Councilmember Stauter and seconded by Councilmember Hess to pay transformer bill \$1350.00 and pay for poles \$200.00. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

Pool – Power Hour Money for Basketball Hoop – have Megan bring bids to next meeting

Pool – Paint Bath House Floors – Guards to do – Megan & Kayla to Supervisor - Approved on a motion from Councilmember Walker and seconded by Councilmember Larsen. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

Pool – Last day of season – August 13

Pool – Water Aerobics – Tabled till next meeting

Pool Media Updated Quote - Approved on a motion from Councilmember Wells and seconded by Councilmember Stauter Trip #2 removal and replacement of filter internals and installation of media \$22,057.00. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

Paul Greufe – HR Update – Consulting Fee - Approved on a motion from Councilmember Stauter and seconded by Councilmember Hess consulting fee of \$1,500 per month. The following members voting aye: Hess, Walker, Wells and Stauter. Nay: Larsen. Motion Carried.

Water/Sewer/Garbage/Recycling/Storm Water Utility/Electric Rates – City clerk to check with Iowa Rural Water to see if they still do rates study for free on Water/Sewer. Check with NMPP in reference to fee on Electric Rate study.

Nuisance Properties – 310 Howard Street – property is now owned by City of Fonda. Need to get bid for removal.

Old Bleachers to the Fonda Town & Country Boosters - Approved on a motion from Councilmember Hess and seconded by Councilmember Larsen to donate bleachers to the Fonda Town and Country Boosters. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

Fonda Town & Country Boosters – Street Closure - Labor Day - Approved on a motion from Councilmember Stauter and seconded by Councilmember Walker to close 2<sup>nd</sup> Street from Main to Howard for Street Dance. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

Building Fence Requirements – Building permit required for Fence will change Ordinance and bring to next meeting for counil to review.

Stenner Pump Training - Approved on a motion from Councilmember Hess and seconded by Councilmember Larsen for BJ to attend the Stenner Pump Training. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

## **Council member committee reports**

## **Public Works** – Monthly update

Adjournment at 6:45 pm Motion by Councilmember Stauter and seconded by Councilmember Larsen to adjourn.

## CLAIMS REPORT JUNE 1, 2023 THRU JUNE 30, 2023

ACCO	POOL SUPPLIES	\$138.79
ADVANTAGE ARCHIVES, LLC	LIBRARY JUNE 2023	\$225.00
AFLAC	INSURANCE	\$1,015.64
AIRGAS	OXYGEN	\$423.82
ANGELA DUITSMAN	MILEAGE	\$128.65
AT&T	CELL PHONES	\$531.32
BANK OF THE WEST	AD CARD JULY 2023	\$2,274.66
BASE	HRA MONTHLY - JULY 2023	\$30.00

BLACK HILLS	NATURAL GAS	\$525.23
BOMGAARS	SUPPLIES	\$723.76
BOUND TREE	POOL AED PADS	\$140.69
BURT PUBLIC LIBRARY	LIBRARY	\$24.00
BV COUNTY JOURNAL	PUBLISHING	\$383.62
CARROLL COUNTY SOLID WASTE	LANDFILL	\$1,818.22
CASEY'S BUSINESS MASTERCARD	FUEL	\$532.64
CENTRAL IOWA DIST	JANITORAL SUPPLIES	\$422.00
CITY OF FONDA	STREET LIGHTS/FIRE STATION	\$2,875.85
CJ COOPER & ASSOC	DRUG TESTING	\$30.00
CSG FORTE PAYMENTS, INC.	ACH MAY2023 FEES	\$9.12
DATA FINANCIAL SYSTEMS	HRA-69503/69504	\$2,260.58
DEPARTMENT OF ENERGY	WHOLESALE ELEC	\$3,081.25
DONNA BREMER	WSI 2023	\$175.00
ECHO GROUP, INC.	SOFTBALL FIELD	\$430.52
EFTPS	FED/FICA TAX	\$8,159.42
FONDA PUBLIC LIBRARY	LIBRARY	\$7.82
FOUNDATION ANALYTICAL LAB	TEST WASTEWATER/WATER	\$1,155.75
GFC LEASING - WI	COPIER CLICKS 6/25 - 7/24/23	\$227.08
HAWKINS	CHEMICALS	\$8,577.59
HOMETOWN PRIDE	EASTER EVENT 23 - MAGS4FONDA	\$182.97
HUNDERTMARK CLEANING SYS	5 GAL SOAP FILTER ASSEMBLY	\$183.11
I & S GROUP, INC	OPERATOR SERVICES	\$2,215.00
IA DEPARTMENT OF REVENUE	STATE TAX	\$2,672.14
INGRAM	LIBRARY	\$249.78
IOWA FINANCE AUTHORITY	LOAN #D0328R	\$29,810.00
IOWA LEAGUE OF CITIES	MEMBERSHIP DUES 7/1/23-6/30/24	\$744.00
IOWA PUMP WORKS	333 S MAIN SERVICE CALL E/ONE	\$2,035.74
IOWA RURAL WATER ASSOC	VISION INSURANCE	\$22.43
IPERS	IPERS	\$4,852.48
KAKACEK LAWN CARE	6/29/23 ASH TREE INJECTIONSX12	\$3,952.00
LARRY MICHAEL HINKEL	FUEL GB TRUCK 5/30/23	\$175.02
LINDA MERCER	LIBRARY	\$41.13
LINDSEY R WOLF	LIFEGUARD CLASS 2023	\$200.00
MEAN	PURC POWER - MAY 2023	\$21,716.04
MEGAN BENNIGSDORF	LGI/LG RENEWAL	\$81.00
MENARDS SPENCER	CEILING FAN SOFTBALL	\$284.75
PCEDC	ECONOMIC DEVELOPMENT	\$4,950.00
PLUM GROVE INVESTMENTS	310 HOWARD ST	\$500.00
PLUMB SUPPLY COMPANY	POOL	\$49.87
POCAHONTAS CO ENVIRONMENT	2023 POOL INSPECTION	\$270.00
POCAHONTAS CO SHERIFF OFC	COUNTY POLICE COVERAGE MAY23	\$5,250.00
POCAHONTAS TITLE COMPANY	111 QUEEN ST - TITLE SEARCH	\$320.00
PRINCIPAL FINANCIAL GROUP	LIFE INS/DISABILITY INS	\$178.19
RAY'S PLUMBING & HEATING	FIRE STATION FAUCET	\$323.13
REBNORD TECHNOLOGIES INC	ANTI-VIRUS/REMOTE MANAGEMENT	\$90.00
REIMER, LOHMAN & REITZ	LEGAL	\$297.50
SANDRY FIRE SUPPLY LLC	ATTACK HOSE	\$2,005.00
SCHOON TREE SERVICE	TREES	\$1,520.00
SKARSHAUG TESTING	TESTING GLOVES	\$39.83
ULINE	CHAIR MAT	\$241.31

UNITY POINT HEALTH	BIOMEDICAL WORK ORDER S-5294	\$180.00
UNITYPOINT HEALTH FT DODG	NEW HIRE PHYSICAL - HINKEL	\$347.00
US POST OFFICE	JUNE 2023 BILLS	\$119.05
USA BLUE BOOK	POOL	\$2,052.57
VAN METER INC	SOFTBALL FIELD BALLAST	\$928.44
VISTA	POOL PAINT	\$2,548.23
WELLMARK	GROUP HEALTH INSURANCE COSTS	\$7,981.35
WINDSTREAM	PHONE	\$943.56
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$32,109.61
	CLAIMS TOTAL	\$168,990.25
	EXP BY FUND	
	GENERAL FUND FUND	\$61,295.26
	ROAD USE TAX FUND	\$9,497.55
	EMPLOYEE BENEFITS FUND	\$3,433.59
	WATER FUND	\$9,328.26
	WATER SINKING FUND FUND	\$29,810.00
	SEWER FUND	\$9,076.84
	ELECTRIC FUND	\$33,313.07
	SOLID WASTE FUND	\$13,235.68
	FUND TOTAL	\$168,990.25