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 September 6, 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. Larsen/Wells motion to approve the **Agenda**. Wells/Larsen motion to approve the **Consent Agenda** Roll call vote: Ayes: Hess, Wells, Stauter, Walker and Larsen. Consisting of August 2, 2023 regular meeting minutes and August 16, 2023 special meeting. Also including the following reports: Accounts Payable list of July claims, July Treasurer's Report, July Balance Sheet and July Delinquent Accounts Reports. Building Permit – James Calkins - Garage

Business

Rick Krull – Transplant Tree - Approved on a motion from Councilmember Larsen and seconded by Councilmember Walker for Fonda Golf Course to transplant tree from Rodeo/Demo Derby area to Fonda Golf Course. This tree is in the way of the expansion of the Rodeo/Demo Derby area and must be removed. Fonda Golf Course will do the work and pay any fees associated with the transplant. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

Marlayna Jensen - Requesting permit to raise chickens - approved on a motion by Councilmember Stauter and seconded by Councilmember Larsen to allow up to 10 fowl for a six-month trial and must be in a pin only in backyard. Neighbors must approve in writing. If multiple complaints are received in the six months City can have the fowl removed from the City Limits. NO ROOSTERS. Roll Call vote: Ayes: Walker, Wells, Larsen, Hess and Stauter. Nays: None. Motion Carried.

Anthony Wadle – 1985 Tanker Truck - Approved on a motion from Councilmember Wells and seconded by Councilmember Larsen to advertise for sale by Sealed Bids and those will be opened at next council meeting. Proceeds will go back into the Fonda Fire Department Truck fund. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

Anthony Wadle – 1930 Pumper Truck - Approved on a motion from Councilmember Stauter and seconded by Councilmember Walker to keep truck and store in city garage behind city hall temporarily until we can get a different location. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

MAGS – Survey - Trunk or Treat / Door to Door Trick or Treating – Approved on a motion from Councilmember Larsen and seconded by Councilmember Walker to do Door-to-Door Trick or Treating. MAGS can do Trunk or Treat also if they choose to do it. Date will be set at next Council meeting. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

Nuisance Properties – 310 Howard Street – August Enterprises – Asbestos Removal/Disposal – Tabled until next meeting.

Fall Clean up Day – Set Date - Approved on a motion from Councilmember Walker and seconded by Councilmember Hess to schedule Fall Clean up on October 9th. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

WAPA Contract for the Municipal Energy Agency of Nebraska to Administer Renewable Energy Certificates for the City of Fonda – Approved on a motion from Councilmember Hess and seconded by Councilmember Larsen to approve WAPA Contract for the Municipal Energy Agency of Nebraska to Administer Renewable Energy Certificates for the City of Fonda. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

Iowa League of Cities Conference - Approved on a motion from Councilmember Wells and seconded by Councilmember Stauter for City Clerk Duitsman to attend the Iowa League of Cities Conference Sept 20-22. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

Iowa Rural Water – Water/Sewer Rate Study – Tabled until after we install the new electric/water meters.

Campground & Shelter House Closing Date - Approved on a motion from Councilmember Hess and seconded by Councilmember Larsen to close Campgrounds 10/15/23. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

RESOLUTION 2023-24 - SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON ORDINANCE #700-2023 AN ORDINANCE AMENDING CHAPTER 92 – WATER RATES, SECTION 92.02 – RATES FOR SERVICE AND CHAPTER 99 – SEWER SERVICE CHARGES, SECTION 99.02 - Tabled until after we install the new electric/water meters.

ORDINANCE 700-2023 - AN ORDINANCE AMENDING CHAPTER 92 - WATER RATES, SECTION 92.02 - RATES FOR SERVICE AND CHAPTER 99 - SEWER SERVICE CHARGES 99.02 – REVIEW ONLY - Tabled until after we install the new electric/water meters.

RESOLUTION NO. 2023-25 - A RESOLUTION APPROVING A WINTER RATE FOR THE CAMPGOUND - Approved on a motion from Councilmember Wells and seconded by Councilmember Larsen to set winter rate for Cabins to \$500. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

ORDINANCE 701-2023 - AN ORDINANCE AMENDING THE 2014 CITY CODE OF FONDA, IOWA CHAPTER 155 BUILDING AND LAND USE REGULATIONS - 1st reading - Ordinance #701-2023 - an ordinance amending the 2014 city code of Fonda, Iowa chapter 155 Building and Land use regulations was introduced for first consideration. Councilmember Larsen moved to pass on first consideration of Ordinance 701-2023. Motion seconded by Councilmember Hess. On roll call the vote was Ayes: Hess, Larsen, Walker, Wells and Stauter. Nays: None. Motion Carried. Councilmember Wells made a motion to waive the second and third consideration of Ordinance 701-2023 and approve same on the first and final reading motion seconded by Councilmember Hess. On roll call, the vote was: Aye: Hess, Larsen, Walker, Wells and Stauter. Nays: None. Motion Carried. Ordinance 701-2023 was declared adopted, signed by the Mayor and hereby made a portion of these minutes and is available for review at the Fonda City hall.

Council member committee reports

CLAIMS REPORT JULY 1, 2023 THRU JULY 31, 2023

Public Works – Monthly update

CSG FORTE PAYMENTS, INC.

Adjournment at 6:48 pm Motion by Councilmember Hess and seconded by Councilmember Larsen to adjourn.

ACCO	POOL SUPPLIES	\$1,440.59
AG STATE	CHEMICALS	\$1,106.95
AIRGAS	OXYGEN	\$531.78
BANK OF THE WEST	CREDIT CARD CHARGES	\$2,181.31
BASE	HRA MONTHLY - AUG 2023	\$30.00
BOMGAARS	SUPPLIES	\$808.52
BV COUNTY JOURNAL	PUBLISHING	\$156.82
CARROLL COUNTY SOLID WASE	LANDFILL	\$1,436.84
CASEY'S BUSINESS MASTERCA	FUEL	\$631.72
CENTRAL IOWA DIST	JANITORIAL SUPPLIES	\$372.00

ACH JUNE2023 FEES

\$1.44

DATA FINANCIAL SYSTEMS	HRA-MULTIPLE 7.19.23	\$7,001.48
DEPARTMENT OF ENERGY	WHOLESALE ELEC	\$2,962.53
EFTPS	FED/FICA TAX	\$6,556.49
FELD FIRE	USDA GRANT - BUNKER GEAR	\$59,740.00
GFC LEASING - WI	COPIER CLICKS 07/25 - 8/24/23	\$227.08
GRAFFIX, INC	EMPLOYEE SHIRTS	\$275.50
GRAINGER	SUPPLIES	\$514.07
HAWKINS	CHEMICALS	\$2,249.70
IA DEPARTMENT OF REVENUE	SALES TAX	\$3,214.81
IOWA AUTOMOTIVE	CUSTOMER #665	\$298.96
IOWA PRISON INDUSTRIES	SIGN FOR SOFTBALL BLEACHERS	\$315.26
IOWA RURAL WATER ASSOC	VISION INSURANCE	\$22.43
IOWA WORKFORCE DEV	STATE UNEMPLOYMENT TAX	\$83.03
IPERS	IPERS	\$3,907.27
J3RED MARKETING LLC	FONDA GATEWAY SIGN-FINAL BILL	\$15,268.00
KEEP IOWA BEAUTIFUL	MEMBERSHIP DUES	\$960.00
LIBRARY FURNITURE INT.	POCAHONTAS CO FOUND GRANT EXP	\$3,800.00
MARTIN'S	CITY OF FONDA FLAGS X 6	\$508.38
OLSEN WELDING	MID AMERICAN SEWER	\$110.00
PLUMB SUPPLY COMPANY	SYMMONS SHOWER FAUCET	\$1,034.34
POCAHONTAS CO SHERIFF OFC	COUNTY POLICE COVERAGE JUNE 23	\$5,250.00
PRINCIPAL FINANCIAL GROUP	LIFE INS/DISABILITY INS	\$226.38
RAY'S PLUMBING & HEATING	PARKS WATER HEATER	\$1,543.59
REBNORD TECHNOLOGIES INC	ANTI-VIRUS/REMOTE MANAGEMENT	\$90.00
REHAB SYSTEMS INC	EMERGENCY CALL 6/29/23	\$1,575.00
REIMER, LOHMAN & REITZ	LEGAL	\$1,805.00
SAC COUNTY AMBULANCE	PARAMEDIC ASSIST	\$391.03
STAPLES CREDIT PLAN	6011 1000 7655 855	\$323.27
UNITED INDUSTRIES	AURORA PUMP - POOL	\$13,298.74
US POST OFFICE	JULY 2023 BILLS	\$117.85
USA BLUE BOOK	WATER SUPPLIES	\$1,429.02
VANDER HAAGS INC.	2009 FIRE TRUCK FINAL USDA PAY	\$72,993.55
WELLMARK	GROUP HEALTH INSURANCE COSTS	\$8,049.53
WINDSTREAM	PHONE	\$70.61
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$26,721.03
	CLAIMS TOTAL	\$251,631.90
	EXP BY FUND	
	GENERAL FUND FUND	\$203,405.89
	ROAD USE TAX FUND	\$3,387.88
	EMPLOYEE BENEFITS FUND	\$3,333.07
	WATER FUND	\$7,919.43
	SEWER FUND	\$7,166.84
	ELECTRIC FUND	\$15,824.88
	SOLID WASTE FUND	\$10,593.91
	FUNDS TOTAL	\$251,631.90