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 October 4, 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/Hess 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 September 6, 2023 regular meeting minutes. Also including the following reports: Accounts Payable list of August claims, September Treasurer's Report, September Balance Sheet and August Delinquent Accounts Reports. Building Permit – Dustin Brunning – Fence and Marilyn Tamm-Schmitt – Deck. Liquor License – Casey's General Store #2992

## **Business**

Open Sealed Bids for 1985 Brigadier Tanker/Pumper – Only one bid was received by the deadline. Mayor Wolf opened the bid and it was for \$1307.00.

Award Bid for 1985 Brigadier Tanker/Pumper — City Reserves the right to reject any or all bids - Motion from Councilmember Wells and seconded by Councilmember Walker to reject all bids as they were low bids. The following members voting aye: Wells, Hess, Walker, Larsen and Stauter. Nay: None. Motion Carried. Will try again at the November 1, 2023. Council agreed that minimum bid is \$1500.00.

Scott Pitstick – Property Clean up -708 Queen Street – Approved on a motion by Councilmember Stauter and Seconded by Councilmember Walker to pay \$500 for property cleanup at 708 Queen Street. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Mary Jo Litwiller – Pocahontas County Economic Development Update – Update from Mary Jo on Pocahontas County Economic Development.

Road Grader Service Contract - Approved on a motion by Councilmember Hess and Seconded by Councilmember Stauter to approve service contract thru Ziegler CAT. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Ash Tree Removal – tabled until next meeting.

Sewer Grinder Replacement – Approved on a motion by Councilmember Walker and Seconded by Councilmember Wells to approve Sewer Grinder Replacement Quote thru Electric Pump. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Sewer Pump Service Contract – tabled until next meeting.

Spraying for Weeds at Ball fields - Approved on a motion by Councilmember Hess and Seconded by Councilmember Larsen to approve spraying for weeds at Ball Field thru Kakacek Lawn Care. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

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

Foundation High Impact Grant – School Park Playground Equipment - Approved on a motion by Councilmember Larsen and Seconded by Councilmember Walker to approve City Clerk to apply for the Foundation High Impact Grant for School Park Playground Equipment. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Set Date - Door to Door Trick or Treating - Approved on a motion by Councilmember Wells and Seconded by Councilmember Larsen to set Door to Door Trick or Treating on October 31 5:00 pm to 7:00 pm. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Windstream Permit Request 17295 – Tabled until next meeting. City Clerk to contact Windstream to have Engineer and Project manager at next meeting.

Joan Langstraat – Memorial Bench – KC Hall - Approved on a motion by Councilmember Hess and Seconded by Councilmember Walker to approve placing a memorial bench in front of the KC Hall. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Joan Mohr – Memorial Bench – KC Hall - Approved on a motion by Councilmember Hess and Seconded by Councilmember Walker to approve placing a memorial bench in front of the KC Hall. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

City Holiday Party - Approved on a motion by Councilmember Wells and Seconded by Councilmember Larsen to approve employee/councilmember holiday party. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

RESOLUTION 2023-26 - ACCEPT AND APPROVE FY23 FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2023 - Approved on a motion from Councilmember Wells and seconded by Councilmember Larsen to accept and approve FY23 Financial report. 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 7:45 pm Motion by Councilmember Larsen and seconded by Councilmember Stauter to adjourn.

CLAIMS REPORT	ALICIICT 4	2022 THEFT	ALICHICT 24	-
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ACCO	LEAK DETECTION SERVICE	\$2,907.40
AFLAC	INSURANCE	\$1,350.52
AIRGAS	OXYGEN	\$460.56
ANTHONY WADLE	FUEL NEW TRUCK 8.3.23	\$125.00
AT&T	CELL PHONES	\$265.57
BASE	HRA MONTHLY - SEPT 2023	\$30.00
BLACK HILLS	NATURAL GAS	\$536.14
BMO	LMCARDSEPT2023	\$1,600.37
BOMGAARS	SUPPLIES	\$198.56
BOUND TREE	SUPPLIES AMBULANCE	\$27.16
BV COUNTY JOURNAL	113 QUEEN ST-PROOF PUBLICATION	\$240.15
CARROLL COUNTY SOLID WASE	LANDFILL	\$1,179.02
CASEY'S BUSINESS MASTERCA	FUEL	\$255.61
CITY OF FONDA	STREET LIGHTS	\$2,774.55
CITY OF WALL LAKE	6/1/23-TRANSFORMER POLE MOUNT	\$1,550.00
DATA FINANCIAL SYSTEMS	HRA - 72872	\$1,235.74
DEPARTMENT OF ENERGY	WHOLESALE ELEC	\$3,477.70
ECHO GROUP, INC.	SUPPLIES	\$96.14
EFTPS	FED/FICA TAX	\$5,320.83
FONDA LIBRARY FRIENDS	VAN FIRE REIMBURSEMENT	\$48.97
FONDA PUBLIC LIBRARY	LIBRARY	\$26.40
FOUNDATION ANALYTICAL LAB	TEST	\$347.75
GFC LEASING - WI	COPIER CLICKS 8/25 - 9/24/23	\$227.08
GPM	FLOW METER	\$572.00
GRAFFIX, INC	HINKEL SWEATSHIRT LOGO	\$46.50
GRAINGER	ACCT#: 856244413	\$45.12
HAWKINS	CHEMICALS	\$2,767.83

I & S GROUP, INC	OPERATOR SERVICE+SPECIAL TRIP	\$3,370.25
IDNR	NPDES FY2024	\$282.98
INGRAM	LIBRARY	\$291.00
IOWA AUTOMOTIVE	CUSTOMER #665	\$450.36
IOWA ONE CALL	ONE CALL FEES	\$18.10
IOWA RURAL WATER ASSOC	VISION INSURANCE	\$22.43
IPERS	IPERS	\$3,609.61
LINDA MERCER	LIBRARY	\$135.08
MEAN	PURC POWER	\$27,861.49
MENARDS SPENCER	SUPPLIES	\$128.31
MIDAS COUNCIL OF GOV'TS	FY2024 PLANNING SECTION DUES	\$711.46
NORTH IOWA TELECOM	SECURITY CAMERAS CASEY'S SITE	\$5,409.98
OVERDRIVE, INC	STATE FUNDS	\$433.56
PEDERSEN SEPTIC SERVICE	LIFT STATION - BASEBALL FIELD	\$300.00
PJ GREUFE & ASSOCIATES	HR CONSULTING - AUGUST 2023	\$1,500.00
PLUMB SUPPLY COMPANY	ZOELLER GRINDER PUMP X2	\$3,680.90
POCAHONTAS CO SHERIFF OFC	COUNTY POLICE COVERAGE JULY 23	\$5,500.00
PRINCIPAL FINANCIAL GROUP	LIFE INS/DISABILITY INS	\$226.38
RAY'S PLUMBING & HEATING	SW WASTE PUMP@WATER PLANT	\$9,081.88
REBNORD TECHNOLOGIES INC	ANTI-VIRUS/REMOTE MANAGEMENT	\$90.00
REIMER, LOHMAN & REITZ	LEGAL	\$689.50
RESCO	BUCKET HOOKS	\$209.08
SAC CITY HARDWARE	CITY HALL	\$36.72
SIEPKER INSURANCE	VEHICLE INSURANCE	\$494.00
SKARSHAUG TESTING	SUPPLIES	\$129.05
STORM LAKE TIMES PILOT	LIBRARY SUB 23-24	\$84.95
T&R SERVICE	ELECTRIC SUPPLIES	\$80.00
TALL GIRL PUBLISHING	LIBRARY	\$121.93
TRI-STAR MASONRY	BRICK MESSAGE BOARD-SCHOOL MEM	\$630.00
UNITED INDUSTRIES	GASKET STRAINER/BASKET	\$826.40
US POST OFFICE	AUGUST 2023 BILLS	\$117.05
USA BLUE BOOK	WATER SUPPLIES	\$1,045.22
VAN METER INC	7TH & FRANKLIN LIFT STATION	\$1,033.74
VISTA	FIRE HYD PAINT	\$680.46
WELLMARK	GROUP HEALTH INSURANCE COSTS	\$7,913.17
WESSELS OIL CO INC	DIESEL FUEL	\$2,119.47
WINDSTREAM	PHONE	\$472.07
WT COX INFORMATION SRVCS	LIBRARY	\$423.12
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$20,662.72
	CLAIMS TOTAL	\$128,585.09
	EXP BY FUND	, ,
	GENERAL FUND FUND	\$40,947.42
	ROAD USE TAX FUND	\$4,366.90
	EMPLOYEE BENEFITS FUND	\$3,271.81
	WATER FUND	\$13,099.33
	SEWER FUND	\$19,293.32
	ELECTRIC FUND	\$38,286.24
	SOLID WASTE FUND	\$9,320.07
	FUNDS TOTAL	\$128,585.09
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