

**City Council Meeting
November 9, 2023**

The City Council of Fonda, Iowa met in regular session at Fonda City Hall in Fonda, Iowa at 104 West 2nd Street at 5:33 pm on November 9, 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/Larsen motion to approve the **Agenda**. Larsen/Wells motion to approve the **Consent Agenda**. Roll call vote: Ayes: Hess, Wells, Stauter, Walker and Larsen. Consisting of October 4, 2023 regular meeting minutes. Also including the following reports: Accounts Payable list of September claims, October Treasurer's Report, October Balance Sheet and Delinquent Accounts Reports. Liquor License – Casey's General Store #2992

Business

Open Sealed Bids for 1985 Brigadier Tanker/Pumper – Opened Nine bids. High Bid was \$2,159.59

Award Bid for 1985 Brigadier Tanker/Pumper – City Reserves the right to reject any or all bids - Motion from Councilmember Walker and seconded by Councilmember Wells to award bid to Dale Ackermann with high bid of \$2,159.59. The following members voting aye: Wells, Hess, Walker, Larsen and Stauter. Nay: None. Motion Carried.

Windstream Permit Request 17295 – Approved on a motion by Councilmember Larsen and Seconded by Councilmember Walker to approve permit request 17295. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

HR Update – Paul Greufe - Approved on a motion by Councilmember Larsen and Seconded by Councilmember Wells to switch to hourly on call basis. Check to see if that can start November 1. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Fonda Ambulance New Member – Approved on a motion by Councilmember Wells and Seconded by Councilmember Walker to approve Nicole Hoffman and Adam Voss. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Semi Plug in – Shop - Approved on a motion by Councilmember Stauter and Seconded by Councilmember Wells to approve semi plug in by softball field at \$60.00 per month Nov 1 to April 1. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Ralph Reinert – Sewer Credit - Approved on a motion by Councilmember Stauter and Seconded by Councilmember Walker to approve sewer credit of \$14.98. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Mike Stumpf – Contract – Approved on a motion by Councilmember Larsen and Seconded by Councilmember Hess to approve paying \$50 per hour thru payroll for Mike Stumpf and John Kelly. Will add Resolution to next month meeting. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Ash Tree Removal – no action taken

Road Grader Service Contract – tabled till next meeting

Sewer Pump Service Contract – tabled till next meeting

Sewer Pump Estimate – tabled till next meeting

Urban Renewal Project - Update Plan - Approved on a motion by Councilmember Larsen and Seconded by Councilmember Stauter to move forward with the process of updating Urban Renewal Plan. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Nuisance Properties – 310 Howard Street – August Enterprises – Asbestos Removal/Disposal – no action taken

Nuisance Properties – 111 Queen Street - Approved on a motion by Councilmember Stauter and Seconded by Councilmember Larsen to advertise for sealed bids to be opened at Jan 3 meeting. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Nuisance Properties – 113 Queen Street - Approved on a motion by Councilmember Stauter and Seconded by Councilmember Larsen to advertise for sealed bids to be opened at Jan 3 meeting. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Wellmark Health Care Renewal - Approved on a motion by Councilmember Walker and Seconded by Councilmember Larsen to approve Wellmark Renewal. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Sierra Lavender – KHI – Principal Renewal - Approved on a motion by Councilmember Walker and Seconded by Councilmember Larsen to approve Principal Renewal. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Review NMPP Demand Metering Meeting with Rich Eymann & Larry Chapman – Start process to update Ordinance and bring to December meeting

Budget Workshop – Nov 21 – Virtual - Approved on a motion by Councilmember Wells and Seconded by Councilmember Larsen to close City Hall from 9:30 am to 3:30 pm so City Clerk can attend Virtual Budget Workshop. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Jerry Menke – Cabin Rental for Winter – No action taken

Kaleidoscope Project - Approved on a motion by Councilmember Wells and Seconded by Councilmember Hess to approve Kaleidoscope Project and have it located at North Park by Pool. Roll call vote: Ayes: Wells, Hess, Walker, Larsen and Stauter. Nays: None. Motion Carried.

Iowa Lakes Electric Operation Round Up – Awarded \$5,000 Grant for School Park Playground Equipment – City Clerk Duitsman applied to Iowa Lake Electric Operation Round up and they awarded \$5,000 grant for School park Playground Equipment.

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 – and Authorizes the internal advance of \$25,000 from the Tax Increment Fund to the Debt Service Fund - Approved on a motion from Councilmember Stauter and seconded by Councilmember Walker to accept and approve 2023 Urban Renewal Report for FY23. The following members voting aye: Hess, Larsen, Walker, Wells and Stauter. Nay: None. Motion Carried.

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 – Reviewed

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, - Approved on a motion from Councilmember Hess and seconded by Councilmember Larsen. 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 7:40 pm Motion by Councilmember Larsen and seconded by Councilmember Stauter to adjourn.

CLAIMS REPORT SEPTEMBER 1, 2023 THRU SEPTEMBER 30, 2023

ACCO	POOL MEDIA & LATERAL REPLACE	\$21,645.34
AMERICAN TEST CENTER	BOOM TRUCK INSPECTION	\$900.00
AT&T	CELL PHONES	\$265.57
BV COUNTY JOURNAL	PUBLISHING	\$248.06
CARROLL COUNTY SOLID WASE	LANDFILL	\$1,193.38
CASEY'S BUSINESS MASTERCARD	FUEL	\$591.07
CSG FORTE PAYMENTS, INC.	ACH JULY 2023 FEES	\$0.57
DATA FINANCIAL SYSTEMS	MULTIPLE	\$2,919.23
ECHO GROUP, INC.	SUPPLIES	\$334.38

EFTPS	FED/FICA TAX	\$6,944.62
EMC INSURANCE	WORKMANS COMP DEDUCTIBLE	\$148.00
FOUNDATION ANALYTICAL LAB	TEST	\$370.00
GFC LEASING - WI	COPIER CLICK 9/25 - 10/24/23	\$227.08
HAWKINS	CHEMICALS	\$2,039.35
HOMETOWN PRIDE	ABELLCOCK22 REISSUE LOST CHECK	\$500.00
I & S GROUP, INC	OPERATOR SERVICES	\$1,100.00
IA DEPARTMENT OF REVENUE	SALES TAX	\$4,532.53
IOWA AUTOMOTIVE	CUSTOMER #665	\$60.40
IOWA RURAL WATER ASSOC	VISION INSURANCE	\$22.43
IPERS	IPERS	\$4,530.47
LUANN KELLY	TRASH CAN CONCESSION STAND BB	\$26.74
MEAN	PURC POWER - JULY 2023	\$28,348.27
PCC	AMB BILLING FEES	\$313.12
ROGER GERDES	STUMP REMOVAL 8/23/23	\$128.40
SCHOON TREE SERVICE	DEAD ASH TREE REMOVAL	\$24,800.00
US POST OFFICE	SEPT 2023 BILLS	\$117.50
USA BLUE BOOK	WATER SUPPLIES	\$169.13
VAN METER INC	SUPPLIES	\$38.65
VETTER	CLEANER	\$14.75
WELLMARK	GROUP HEALTH INSURANCE COSTS	\$7,981.35
WINDSTREAM	PHONE	\$706.11
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$23,932.33
	CLAIMS TOTAL	\$135,148.83
	EXP BY FUND	
	GENERAL FUND FUND	\$39,370.93
	ROAD USE TAX FUND	\$28,532.84
	EMPLOYEE BENEFITS FUND	\$3,164.77
	WATER FUND	\$12,179.11
	SEWER FUND	\$4,963.13
	ELECTRIC FUND	\$35,156.81
	SOLID WASTE FUND	\$11,781.24
	FUNDS TOTAL	\$135,148.83
	REVENUES BY FUND	
	GENERAL FUND TOTAL	\$95,175.28
	ROAD USE TAX TOTAL	\$9,936.59
	EMPLOYEE BENEFITS TOTAL	\$4,743.82
	EMERGENCY TOTAL	\$217.71
	LOCAL OPTION SALES TAX TOTAL	\$6,698.17
	TAX INCREMENT FINANCING TOTAL	\$489.76
	DEBT SERVICE TOTAL	\$2,472.23
	WATER TOTAL	\$19,410.09
	SEWER TOTAL	\$9,463.18
	ELECTRIC TOTAL	\$60,287.02
	SOLID WASTE TOTAL	\$7,660.08
	STORM WATER TOTAL	\$462.40
	TOTAL	\$217,016.33