The City Council of Fonda, Iowa met in special session at Fonda City Hall in Fonda, Iowa at 104 West 2<sup>nd</sup> Street at 5:30 pm on April 24, 2024. Those present were Mayor Pro Tem Greg Stauter presiding and the following council members answered to roll call: Cory Walker, Tim Hess and John Wells. Absent: Brian Larsen. Mayor Wolf arrived at 6 pm. A twenty-four-hour notice of the meeting was posted. Wells/Hess motion to approve the **Agenda**.

**PUBLIC HEARING** - FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FISCAL YEAR 2024/2025 BUDGET - Mayor Pro Tem Stauter opened the Public Hearing at 5:35 pm to consider the THE CITY'S PROPOSED FISCAL YEAR 2024/2025 BUDGET . Mayor Pro Tem Stauter asked if there were any comments or concerns regarding the proposed THE CITY'S PROPOSED FISCAL YEAR 2024-2025 BUDGET, written or oral. Mayor Pro Tem Stauter asked if there were any other questions, there being none; the Mayor Pro Tem declared the public hearing closed at 5:36 pm.

**PUBLIC HEARING** - FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON ORDINANCE #706-2024 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FONDA, IOWA, BY MAKING A CHANGE TO CHAPTER 106, COLLECTION OF SOLID WASTE - Mayor Pro Tem Stauter opened the Public Hearing at 5:37 pm to consider the ordinance to Modify the Collection of Solid Waste Rates. Mayor Pro Tem Stauter asked if there were any comments or concerns regarding the proposed Ordinance, written or oral. Mayor Pro Tem Stauter asked if there were any other questions, there being none; the Mayor Pro Tem declared the public hearing closed at 5:38 pm.

## **New Business**

RESOLUTION No. 2024-07 – A RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR JULY 1, 2024 – JUNE 30, 2025 AND CERTIFYING TAX LEVIES TO THE POCAHONTAS COUNTY AUDITOR - Resolution approved on a motion by Councilmember Wells and Seconded by Councilmember Hess to adopt the budget for Fiscal Year July 1, 2024 – June 30, 2025. Roll call vote: Ayes: Hess, Wells, and Walker. Nays: None. Absent: Larsen and Mayor Wolf. Motion Carried. Resolution #2024-07 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.

Help Wanted – Mowing – Hiring Committee and BJ Nieland to setup interview.

Help Wanted – Pool Manager – Hiring committee to setup interview.

National Honor Society Project – Camryn Puhrmann - Approved on a motion by Councilmember Hess and Seconded by Councilmember Walker to approve Camryn Puhrmann National Honor Society Project. Roll call vote: Ayes: Wells, Hess and Walker. Nays: None. Absent: Larsen and Mayor Wolf. Motion Carried.

3<sup>rd</sup> and Final READING - ORDINANCE #703-2024 - ORDINANCE TO MODIFY THE ELECTRIC RATES FOR THE CITY OF FONDA – approved on a motion from Councilmember Wells and seconded by Councilmember Walker. The following members voting aye: Hess, Walker and Wells. Nay: None. Absent: Larsen and Mayor Wolf. Motion Carried. Ordinance 703-2024 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.

Mayor Wolf arrived

1<sup>st</sup> Reading – ORDINANCE #706-2024 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FONDA, IOWA, BY MAKING A CHANGE TO CHAPTER 106, COLLECTION OF SOLID WASTE – Approved on a motion by Councilmember Wells and seconded by Councilmember Hess. The following members voting aye: Hess, Walker, Stauter and Wells. Nay: None. Absent: Larsen. Motion Carried.

Iowa Brownfield Redevelopment Program Community Assistance Grant Contract – 310 Howard St – reviewed the process

Motion to Adjourn at 6:16 pm by Councilmember Wells and Seconded by Councilmember Hess. The following members voting aye: Hess, Stauter, Walker and Wells. Nays: None. Absent: Larsen. Motion Carried.