

**City Council Meeting
May 1, 2024**

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 May 1, 2024. Those present were Mayor Don Wolf presiding and the following council members answered to roll call: Greg Stauter, Tim Hess, Cory Walker and John Wells. Absent: Brian Larsen. Public Works – Larry (Mike) Hinkel. A twenty-four-hour notice of the meeting was posted. Stauter/Hess motion to approve the **Agenda**. Hess/Walker motion to approve the **Consent Agenda** Roll call vote: Ayes: Hess, Wells, Stauter, and Walker. Absent: Larsen. Consisting of April 3, 2024 regular meeting minutes and April 24, 2024 special meeting minutes. Also including the following reports: Accounts Payable list of March claims, April Treasurer’s Report, April Balance Sheet and Delinquent Accounts Reports. Building permits – Brittany Peter – Wooden Fence, and Joan Whitson – Fence. Liquor License – Tavern 119 and Cigarette Permit – Casey’s.

Comments from the public – Deb Lindgren spoke about Mags – Tree in Memory of Fundraiser

Business

Brad Walters – Windstream – No show for meeting

Mary Jo Litwiller – Make My Move – provided information for the Make my Move program – need incentive info by May 20

VFD Control – Sewer Plant – Tabled

Stacy Lentsch – MIDAS Council of Governments – Homes for Iowa - Approved on a motion by Councilmember Hess and Seconded by Councilmember Walker to complete checklist and order house. Roll call vote: Ayes: Walker, Wells, Hess, and Stauter. Nays: None. Absent: Larsen. Motion Carried.

MIDAS Housing RLF Application - Approved on a motion by Councilmember Hess and Seconded by Councilmember Walker to complete RLF paperwork and submit to MIDAS. Roll call vote: Ayes: Walker, Wells, Hess, and Stauter. Nays: None. Absent: Larsen. Motion Carried.

RESOLUTION 2024-08 - A RESOLUTION APPROVING RATES FOR THE CAMPGROUND / RENTALS - Approved on a motion from Councilmember Wells and seconded by Councilmember Hess to keep rates the same as last year. The following members voting aye: Hess, Wells, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

RESOLUTION 2024-09 - SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY’S PROPOSED FISCAL YEAR 2023-2024 BUDGET AMENDMENT – Approved on a motion from Councilmember Stauter and seconded by Councilmember Walker to set public hearing for June 5, 2024 at 5:30 pm. The following members voting aye: Hess, Wells, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

RESOLUTION 2024-10 - A RESOLUTION FOR APPROVAL TO OFFER EMPLOYMENT AND SET WAGE FOR MOWING FOR THE CITY OF FONDA, IA - Approved on a motion from Councilmember Walker and seconded by Councilmember Hess to offer employment for mowing to Brent Baskerville and set wage at \$14.00 per hour. The following members voting aye: Hess, Wells, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

RESOLUTION 2024-11 - A RESOLUTION FOR APPROVAL TO OFFER EMPLOYMENT AND SET WAGE FOR CLEANING CABINS, SHOWER HOUSE AND RESTROOMS THE CITY OF FONDA, IA - Approved on a motion from Councilmember Hess and seconded by Councilmember Stauter to offer employment for cleaning cabins, shower house and restroom to Carla Birkley-Coon and set wage at \$13.77 per hour. The following members voting aye: Hess, Wells, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

Help Wanted – Pool Manager - Approved on a motion from Councilmember Hess and seconded by Councilmember Wells to offer employment for Pool Manager to Maggie Walker and set wage at \$15.00 per hour. The following members voting aye: Hess, Wells, and Stauter. Nay: None. Abstain: Walker. Absent: Larsen. Motion Carried.

RESOLUTION NO. 2024-12 - A RESOLUTION OF INTENT TO SELL REAL PROPERTY, SETTING HEARING ON SALE, AND AUTHORIZING PUBLICATION OF NOTICE OF HEARING - Approved on a motion from Councilmember Stauter and seconded by Councilmember Hess to set public hearing for June 5, 2024 at 5:30 pm. The following members voting aye: Hess, Wells, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

RESOLUTION 2024-13 - RESOLUTION APPROVING THE FONDA SWIMMING POOL FEE SCHEDULE EFFECTIVE JUNE 1, 2024 - Approved on a motion from Councilmember Stauter and seconded by Councilmember Hess to raise daily rate to \$6.00 and increase 10 day punch card to \$50.00. All other rates will remain the same as last year. The following members voting aye: Hess, Wells, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

City of Wall Lake Bill \$537.50 / Labor and Equipment Charges - Approved on a motion from Councilmember Wells and seconded by Councilmember Stauter to pay invoice. The following members voting aye: Hess, Wells, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

Fonda Library New Board Member – Courtney Walker – Approved Courtney Walker as new board member on a motion from Councilmember Hess and seconded by Councilmember Wells. The following members voting aye: Hess, Wells, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

2nd 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 Stauter and seconded by Councilmember Hess. The following members voting aye: Hess, Walker, Stauter and Wells. Nay: None. Absent: Larsen. Motion Carried.

1st Reading - ORDINANCE #707-2024 – AN ORDINANCE AMENDING CHAPTER 92 – WATER METERS - Approved on a motion by Councilmember Walker and seconded by Councilmember Wells. The following members voting aye: Hess, Walker, Stauter and Wells. Nay: None. Absent: Larsen. Motion Carried. Councilperson Wells made a motion to waive the second and third considerations of Ordinance #707-2024 and approve same on the first and final reading. Councilperson Hess seconded the motion. On roll call, the vote was: Aye: Hess, Wells, Stauter and Walker. Nay: None. Absent: Larsen. Motion carried. Ordinance #707-2024 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.

ORDINANCE #708-2024 – AN ORDINANCE AMENDING CHAPTER 111 – ELECTRIC UTILITY - Approved on a motion by Councilmember Stauter and seconded by Councilmember Walker. The following members voting aye: Hess, Walker, Stauter and Wells. Nay: None. Absent: Larsen. Motion Carried. Councilperson Stauter made a motion to waive the second and third considerations of Ordinance #708-2024 and approve same on the first and final reading. Councilperson Walker seconded the motion. On roll call, the vote was: Aye: Hess, Wells, Stauter and Walker. Nay: None. Absent: Larsen. Motion carried. Ordinance #708-2024 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.

Newell-Fonda Summer Food Program – Fonda Shelter House – reviewed dates of Summer food program

Nuisance Properties – 310 Howard Street

Nuisance Properties – 111 Queen Street - Approved on a motion from Councilmember Hess and seconded by Councilmember Walker to move forward with Asbestos testing. The following members voting aye: Hess, Wells, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

Nuisance Properties – 113 Queen Street - Approved on a motion from Councilmember Hess and seconded by Councilmember Walker to move forward with Asbestos testing. The following members voting aye: Hess, Wells, Walker and Stauter. Nay: None. Absent: Larsen. Motion Carried.

Council member committee reports

Public Works – Monthly update

Adjournment at 7:00 pm Motion by Councilmember Stauter and seconded by Councilmember Wells to adjourn.

CLAIMS REPORT MARCH 1, 2024 THRU MARCH 31, 2024

BV COUNTY JOURNAL	PUBLISHING	\$661.27
CARROLL COUNTY SOLID WASTE	LANDFILL	\$931.12
CASEY'S BUSINESS MASTER CARD	FUEL	\$519.58
DATA FINANCIAL SYSTEMS	HRA-90045	\$513.01
DEPARTMENT OF ENERGY	WHOLESALE ELEC	\$5,540.17
EFTPS	FED/FICA TAX	\$5,932.24
GFC LEASING - WI	COPIER CLICKS 3/25/24-4/24/24	\$240.08
IA DEPARTMENT OF REVENUE	SALES TAX	\$4,394.53
IOWA RURAL WATER ASSOC	VISION INSURANCE	\$23.10
IPERS	IPERS	\$4,451.84
POCAHONTAS CO SHERIFF OFC	COUNTY POLICE COVERAGE FEB24	\$5,500.00
SIEPKER INSURANCE	INSURANCE/WORKER'S COMP	\$77,801.00
US POST OFFICE	MARCH BILLS 2024	\$131.09
WELLMARK	GROUP HEALTH INSURANCE COSTS	\$8,249.93
WINDSTREAM	PHONE	\$698.03
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	\$21,619.75
	CLAIMS TOTAL	\$137,206.74
	EXP BY FUND	
	GENERAL FUND FUND	\$55,113.95
	ROAD USE TAX FUND	\$9,623.43
	EMPLOYEE BENEFITS FUND	\$9,771.39
	WATER FUND	\$23,978.75
	SEWER FUND	\$11,752.84
	ELECTRIC FUND	\$14,745.59
	SOLID WASTE FUND	\$12,220.79
	FUNDS TOTAL	\$137,206.74
	REVENUES BY FUND	
	GENERAL FUND TOTAL	\$18,955.16
	ROAD USE TAX TOTAL	\$5,185.75
	EMPLOYEE BENEFITS TOTAL	\$1,519.39
	EMERGENCY TOTAL	\$69.72
	LOCAL OPTION SALES TAX TOTAL	\$5,403.94
	TAX INCREMENT FINANCING TOTAL	\$52.08
	DEBT SERVICE TOTAL	\$783.89
	2014 STREET PROJECT TOTAL	\$0.00
	WATER TOTAL	\$15,193.60
	SEWER TOTAL	\$7,458.32
	ELECTRIC TOTAL	\$45,589.69
	SOLID WASTE TOTAL	\$6,275.35
	STORM WATER TOTAL	\$369.57
	REVENUES BY FUND TOTAL	\$106,856.46