

City of Fontanelle

Aug 8, 2023

The Fontanelle City Council met in regular session at 6:01 p.m. at the Community Center, with Mayor Sturdy-Martin calling the meeting to order. Council members present were Brown, Goetz, and Barrett. All motions are carried unanimously, unless otherwise noted. City employees present: Sam McIntire, Mary Dodson, and Matt Heinz. Also present, Claudia Stutzman, Sarah Weldon, Patty Jacobson, Lucas Queck, Nicole Queck, John Huddleson, Rhonda Huddleson, Caleb Nelson, Jeremy Rounds and Terry a SICOG representative.

6:03 p.m. Mayor Martin swore in appointed council member, Matt Kernen.

Motion by Brown to approve the Agenda, Minutes from July 18, 2023, regular meeting, financial statement, and bills, with 2 items moved to consent agenda items, second by Barrett. Approved.

6:09 Julie Christensen entered.

Guest speaker, Jeremy Rounds with Southern Iowa Council of Governors was present and spoke about many grants available to upgrade park projects, restore or replace a historic bridge, sewer plant projects and downtown building upgrades.

7:41 p.m. Jeremy Rounds and Terry exited.

Motion by Barrett, seconded by Goetz to approve the building permit at 111 & 115 Summerset. Approved.

Goetz motioned to approve 28E Agreement for Law Enforcement 2-year contract; Barrett seconded. Approved.

Barrett motioned to approve 1<sup>st</sup> public reading ordinance #2023.2-animal ordinance. Brown seconded. Approved.

Attorney Justin Hockenberry suggested having working sessions before a first consideration of an ordinance.

Goetz motioned to approve the 2nd public reading of ordinance 2023.1-city building code. Barrett seconded. Approved.

Brown motioned to move the discussion of city employees overtime hours to the end of the meeting. Goetz seconded.

Consent Agenda items: Brown motioned to approve the Fire truck payment. Barrett seconded. Approved. Clothing reimbursement tabled until more research is presented.

Police report – a written report was given to each council member. City vehicles must have city markings. Goetz will inquire about costs.

Water, Wastewater and Street report was given by Sam McIntire. The Electrical project is still waiting for supplies. Tree removal guidance is needed. Due to the sewer bypass a smoke test needs to be performed. Motion by Barrett to perform a smoke test, seconded by Brown. Approved. Department of Natural Resource is encouraging Fontanelle Municipal Utilities to have a go forward plan to prevent more bypasses.

7:34 p.m. Caleb Nelson exited.

Fire Department – none.

City Clerk's report given by Mary Dodson. Scott Tonderum with Greenfield Municipal Utilities recommended a \$800K coverage with FNB Insurance for the substation. Goetz motioned to go with recommendation of coverage. Barrett seconded. Approved. Codifications discussed. Brown motioned to continue work sessions on codes with Attorney Hockenberry. Barrett seconded. Approved. A

Customer requested credit on account due to a water leak. Goetz motioned to decline a credit but offer a payment plan over 6 months. Barrett seconded. Approved.

Council's report – none.

Mayor's report was given by Mary Sturdy-Martin. Waste bypass which was discussed. Open seat for another council member.

Attorney's report – request adding International Standard Code to building code.

7:39 P.M. John Huddleson exited.

Items to be on the next regular meetings agenda per Mayor Martin: how to best streamline the practice of credit for water leaks.

Next regular city council meeting is set for September 12<sup>th</sup>, 2023 @ 6 p.m.

All visitors left at 8:13 p.m.

Motion by Goetz, seconded by Brown to enter a closed session at 8:14 p.m. Approved.

8:38 p.m. Motion by Brown, seconded by Kernan to come out of closed session. Approved.

8:38 p.m. Claudia Stutzman and Julie Christensen reentered.

Motion by Brown to pay 2 hours overtime for a fire call and deny 2 hours overtime for an afterhours clean up request. Kernan seconded. Roll call: Brown, aye. Kernan, aye. Goetz, nah. Barrett, nah. Motion failed.

8:42 p.m. Motion by Barrett to not pay any overtime. Goetz seconded. Roll call: Brown, nah. Brown, aye. Kernan, nah. Goetz, aye. Motion failed.

Motion by Goetz, seconded by Barrett for adjournment at 8:44 p.m. Approved.

#### **Bills to approve since July 18, 2023, meeting**

| BILLS PAID        |                        |            |
|-------------------|------------------------|------------|
| Cyber Solutions   | processing fee         | \$75.00    |
| Farmers Electric  | utilities              | \$414.65   |
| FNB               | processing fee         | \$38.68    |
| IDR               | sales tax              | \$837.42   |
| IDR               | WET tax                | \$939.65   |
| IPERS             | benefits               | \$3,284.78 |
| IRS               | payroll 7/24/23        | \$2,288.26 |
| IRS               | payroll 7/31/23        | \$2,528.60 |
| United Healthcare | healthcare             | \$5,560.52 |
| Verizon           | phone                  | \$105.79   |
| Visa              | supplies               | \$652.09   |
| TO BE APPROVED    |                        |            |
| 21ST Century      | supplies               | \$691.07   |
| Adair Co Landfill | disposal-clean up days | \$375.20   |
| Alliant Energy    | Utilities              | \$68.14    |
| Allied Systems    | maintenance            | \$2,134.00 |
|                   | monthly sewer          |            |
| Atlantic, City of | contract               | \$1,205.00 |
| Border States     | electrical supplies    | \$379.49   |
| Calhoun-Burns     | bridge inspection      | \$550.00   |
| Casey's           | supplies               | \$90.47    |

|                           |                       |                    |
|---------------------------|-----------------------|--------------------|
| CIPCO                     | supplies              | \$1,055.00         |
| Creston Publishing        | publishing            | \$168.10           |
| Dept of Energy            | electricity           | \$12,534.53        |
| DNR                       | permit                | \$210.00           |
| Echo                      | supplies              | \$495.04           |
| Edsall, Lyle              | rent                  | \$288.00           |
| Ellis, Lane               | deposit return        | \$300.00           |
| Frank Dunn                | supplies              | \$949.00           |
| GMU                       | 2 monthly contract    | \$14,281.49        |
| Grantham Sanitation       | supplies              | \$317.00           |
| Grantham Sanitation       | garbage service       | \$120.00           |
| Iowa One call             | locate                | \$17.00            |
| Itron                     | Utilities             | \$1,080.43         |
| Matheson Tri-gas          | supplies              | \$131.50           |
| Sam McIntire              | reimbursement         | \$251.90           |
| Metering & Tech           | supplies              | \$2,234.29         |
| Municipal Utilities       | payment               | \$3,792.95         |
| Municipal Utilities       | Utilities             | \$1,719.51         |
| Neonlink                  | processing fees       | \$71.40            |
| OFWF                      | audit fees            | \$21,543.54        |
| Reliable High Performance | uniforms              | \$258.99           |
| S&T Property Solutions    | roll off service      | \$700.00           |
| S&T Property Solutions    | clean up days service | \$300.00           |
| Schildberg                | supplies              | \$769.97           |
| Skarshaug                 | supplies              | \$342.85           |
| Southwest IA Pest Control | Utilities             | \$239.00           |
| State Hygienic Lab        | testing               | \$13.50            |
| Windstream                | Utilities             | \$459.27           |
| <b>Totals</b>             |                       | <b>\$86,863.07</b> |

**Revenues**

|                        |             |
|------------------------|-------------|
| General Fund           | \$4,676.78  |
| Road Use Tax           | \$262.30    |
| Employee Benefit       | \$1,014.12  |
| Urban Renewal          | \$0.00      |
| Local Option Sales Tax | \$7,759.86  |
| Meter Deposits         | \$0.00      |
| Debt Service           | \$0.00      |
| Water Fund             | \$17,089.07 |
| Water Sinking          |             |
| Sewer Fund             | \$18,256.37 |
| Sewer Sinking          |             |
| Electric Fund          | \$54,780.87 |
| Library Fund           |             |
| Landfill Fund          | \$797.69    |

**Expenditures**

|                        |             |
|------------------------|-------------|
| General Fund           | \$30,592.30 |
| Road Use Tax           | \$11,197.27 |
| Employee Benefit       | \$1,319.42  |
| Urban Renewal          | \$0.00      |
| Local Option Sales Tax | \$0.00      |
| Meter Deposits         | \$0.00      |
| Debt Service           | \$0.00      |
| Water Fund             | \$11,492.31 |
| Water Sinking          | \$0.00      |
| Sewer Fund             | \$7,897.44  |
| Sewer Sinking          | \$0.00      |
| Electric Fund          | \$43,683.96 |
| Library Fund           | \$0.00      |
| Landfill Fund          | \$2,535.00  |

**Totals**

**\$104,637.06**

**Totals**

**\$108,717.70**

Attest: Mary Dodson, City Clerk