

City of Fontanelle

January 12, 2015 The Fontanelle City Council met in regular session at 7 p.m. with Mayor Jensen calling the meeting to order. Council members present were: Shafer, Dukes, Sickles, and

Reed. Absent: Warrior. All motions are carried unanimously unless otherwise noted. City employees present: David Sickles and Susan Newton. Also present: Cindy Sickles, Rod Dukes, Patty

Jacobson, Lillian Nichols, Terri Queck-Matzie, Melissa Menefee, Jim Mayne, Joe Frankel, Jerry and Marlene Davis, Mike Sickles and Denny Sickles. Jim Mayne, H.R. Green representative,

reviewed Change Order #1 for the water main replacement project with the council. This change order detailed additional costs for the water main replacement project due to Pleva Mechanical

assisting with repairs during the water main break under Hwy 92 this past summer, relocation of a fire hydrant, and additional pavement removals on Washington Street. The total added

costs of the change order is \$8,080.85. Motion by Reed to approve Change Order #1, 2nd by Shafer. Approved. Jim also discussed Pay Application #4 for the water main replacement project

in the amount of \$39,072.07. This payment is for all work completed to date. There are still some items on the punch list needing completed, and there is \$30,062.29 being retained.

Motion by Sickles to approve Pay Application No. 4 in the amount of \$39,072.07. 2nd by Shafer. Approved. Denny Sickles discussed the need to replace the 1965 fire truck. He has received

a truck bid from Toyne in the amount of \$258,604.69. This truck would be very similar to the 1996 truck. The fire department will be having a fund raiser during the 4th of July celebration

to help raise money for the truck. After some discussion, it was decided that this item will be tabled until February's council meeting when Denny can obtain some more truck quotes. Lillian

Nichols, library board chairperson, is requesting funding from the city in the amount of \$18,500. This would be an increase of \$1,350 over last year's funding. The library's municipal

funding was frozen in FY 2014/2015 at the same amount as FY 2013/2014. Lillian stated there is approximately \$35,000 remaining in the library's building fund, which they are planning

on using to replace some windows, outside light, and placing the Congregational Church bell. Lillian finished by thanking the council for their support and inviting everyone at the

meeting to visit the library. Terri Queck-Matzie, Fontanelle Enterprise Club representative, requested an increase in the funding for the fireworks display from \$2,000 to \$3,500. The

cost of fireworks has increased considerably in the last 3 years. The council decided to table this request until the February council meeting.

Terri also requested a letter of support for an Empowering Adair County grant she is writing. The grant funds would be used to pay for advertising and music for the celebration. Motion

by Reed to sign letter of support, 2nd by Sickles. Approved.

Resolution 2015.1: Resolution Authorizing an Agreement Between the City of Fontanelle and the Trustees of Eureka Township for Fire Protection. Shafer introduced the resolution and moved

its adoption, seconded by Sickles; and after consideration by the City Council, the Mayor put the question upon the motion and roll being called, the following named Council Members

voted Ayes: Reed, Sickles, Dukes, and Shafer. Whereupon, the Mayor declared the said motion duly carried and the resolution adopted.

To abide by Iowa Department of Natural Resources rules and regulations, we must contract with another city to provide affidavit licensing for water distribution and wastewater treatment

until such time as a city employee obtains these licenses. Reviewed quotes received.

Atlantic Municipal Utilities \$1,000.00/month

Greenfield Municipal Utilities \$300.00/month

Motion by Shafer to enter into a contract with Greenfield Municipal utilities to providing operator-in-charge services for Fontanelle. 2nd by Dukes. Approved.

Resolution 2015.2: Resolution Setting the Salary of David Sickles, Employee of the City of Fontanelle. Upon David's successful obtainment of his Grade 1 Water Treatment license, Shafer introduced the resolution increasing his salary by \$1.00/hour and moved its adoption, seconded by Reed. Voting Aye: Shafer, Dukes, Sickles, and Reed. Whereupon, the Mayor declared the said motion duly carried and the resolution adopted.

Resolution No. 2015.3 A Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments: Motion by Reed to adopt Resolution 2015.3. 2nd by Dukes. Roll was called with the following voting Aye: Reed, Sickles, Dukes, and Shafer. Resolution is approved.

Resolution No. 2015.4 A Resolution Approving Invoice from Muth Electric in the Amount of \$48,222.00: After reviewing recommendation to pay invoice from DGR Engineering representative

Paul Bachman, motion by Shafer to approve resolution. 2nd by Sickles. Roll was called with the following voting Aye: Shafer, Dukes, Sickles, and Reed. Resolution is approved.

Mayor Jensen named Denny Sickles first alternate and Jim Warrior 2nd alternate to the Emergency Management Commission.

Reviewed previous bid forms for the city mowing and spraying for FY 2015 and FY 2016. After some discussion, it was decided to advertise and open bids at February council meeting. Reviewed

Annual Urban Renewal Report prepared by Susan. Motion to approve to Shafer, 2nd by Sickles. Approved.

Reviewed proposed FY 2015/2016 budget prepared by Susan. Motion by Shafer to have the public hearing for budget approval at the February council meeting. 2nd by Sickles. Approved.

Reviewed applications received for the utility superintendent position. Dukes suggested possibility of contracting with another entity to provide electrical management services. After

some discussion, it was decided to have a committee look into this possibility. Dukes and Sickles volunteered to serve on this committee. In the interests of moving forward, interviews

with 3 applicants will be scheduled with Reed, Shafer, and Jensen. Police Department report prepared by Pat Henry was reviewed. Motion to approve the minutes, clerk's report and list

of bills by Shafer, 2nd by Sickles. Approved.

General Fund

Sewer Fund

Salaries

\$3,591.68

Salaries

\$2,440.04

Casey's General Store

\$62.38

Casey's General Store

\$64.84

Siebke, Stanley

\$1,445.00

Wallace Auto Supply

\$119.97

Windstream Communications

\$52.76

Windstream Communications

\$13.25

Alliant Energy

\$441.39
Alliant Energy
\$31.32
Grantham Sanitation
\$8.40
Municipal Utilities
\$768.45
Matheson Tri-Gas, Inc.
\$63.66
Grantham Sanitation
\$21.60
Fontanelle Observer
\$50.31
Siebke, Stanley
\$700.00
Jimmie's Car Care
\$695.00
Fontanelle Observer
\$18.92
Municipal Utilities
\$1,964.26
Hach
\$1,137.21
Nodaway Valley Market
\$0.79
Iowa One Call
\$5.17
IMFOA
\$40.00
Bigelow Welding Repair
\$386.67
Hight, Clint
\$50.00
21st Century Coop
\$52.62
1st National Bank
\$693.61
State Hygienic Lab
\$171.00
Fontanelle Drug
\$4.59
Visa
\$60.86
Office Machines, Inc.
\$31.65

Total
\$5,991.92
Total
\$9,195.48
Electric Fund
Road Use Fund
Salaries
\$2,629.49
Salaries
\$1,149.25
Iowa Dept. of Revenue
\$3,408.00
Lindeman Tractor, Inc.
\$359.58
IAMU

\$496.69

Wallace Auto Supply

\$359.92

Missouri River Energy Services

\$75.00

Windstream Communications

\$13.25

Wallace Auto Supply

\$119.97

Alliant Energy

\$46.97

Jimmie's Car Care

\$50.00

Municipal Utilities

\$199.72

Casey's General Store

\$163.48

Grantham Sanitation

\$4.20

Windstream Communications

\$48.43

Siebke, Stanley

\$600.00

Alliant Energy

\$46.97

Iowa Dept. of Transportation

\$1,506.34

Municipal Utilities

\$446.00

Bohling, Wayne

\$81.00

Grantham Sanitation

\$58.20

Schildberg Const.

\$179.36

Farmers Electric Coop

\$64.64

Bigelow Welding Repair

\$15.00

Siebke, Stanley

\$1,555.00

21st Century Coop

\$210.45

Hight, Clint

\$325.00

Total	\$4,725.04
Adair Co. Free press	\$56.00
Fontanelle Observer	\$84.38
Water Fund	
The Exchange	\$52.25
Salaries	\$2,623.48
Fontanelle Drug	\$4.59
Casey's General Store	\$64.84

Farmers Lumber Yard
\$19.80
Wallace Auto Supply
\$119.97
21st Century Coop
\$105.24
Windstream Communications
\$37.91
True Value
\$4.46
GMU
\$4,012.79
Iowa One Call
\$10.36
Alliant Energy
\$31.31
Echo
\$830.53
Municipal Utilities
\$561.48
Bigelow Welding Repair
\$15.00
Grantham Sanitation
\$27.60
Nodaway Valley Market
\$26.33
Farmers Electric Coop
\$429.74
Visa
\$85.21
Siebke, Stanley
\$700.00
Aramark
\$182.00
Fontanelle Observer
\$18.92
Dept. of Energy
\$16,289.01
DPC Industries
\$48.00
IPAIT
\$7,814.37
Farmers Lumber Yard
\$7.43
Forward Fontanelle Power, LLC

\$5,314.77

Bigelow Welding Repair

\$15.00

Grantham, Cindy

\$100.00

Iowa One Call

\$5.17

Feick, Steve

\$100.00

State Hygienic Lab

\$44.00

Muth Electric

\$48,222.00

21st Century Coop

\$52.62

Total
\$88,803.17

Visa
\$53.99

Total
\$8,854.25

Revenues
General Fund
\$3,070.48

Landfill Fund
Road Use Fund
\$6,036.91

Visa
\$15.00
Employee Benefit
\$81.92

Adair Co. Sanitary Landfill
\$2,352.00

Local Option Sales Tax
\$5,409.87

Total
\$2,367.00

Meter Deposits
\$1.54

Water Fund
\$9,758.02

Capital Projects
Sewer Fund
\$4,293.02

H.R. Green Co.
\$3,373.40

Electric Fund
\$59,544.96

Pleva Mechanical
\$39,072.07

Landfill Fund
\$481.46

Total
\$42,445.47

Total
\$88,678.18

Meter Deposits
Payroll Clearing

Huff, Rick
\$200.31

IRS

\$2,681.41

Municipal Utilities

\$200.00

IPERS

\$1,741.36

Total

\$400.31

Nationwide Retirement Solutions

\$350.00

Total

\$4,772.77

Departmental Reports David reported they have been working on repairing street lights, replacing water meters, and taking down holiday lights. Susan stated she would be on vacation the last week of January.

Mike Sickles requested compensation for his sewer backup in 2011. After some discussion, this request was denied.

Patty Jacobson was present with questions about information provided to the state ombudsman office, and driving lawn mowers on city streets.

Motion to adjourn the meeting at 8:30 p.m. by Reed. 2nd by Dukes. Approved.

Attest: Susan Newton, City Clerk
