

City of Fontanelle

February 9, 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, Warrior, and Reed. Absent: none. All motions are carried unanimously unless otherwise noted. City employees present: David Sickles and Susan Newton. Also present: Terri Queck-Matzie, and Denny

Sickles. Mayor Jensen declared the public hearing for the FY 2016 budget open. Terri Queck-Matzie discussed request from the Enterprise Club to contribute \$3,500.00 for fireworks for the upcoming celebration. The entire cost of the fireworks will be \$5,000.00. Motion by Warrior to approve the request, 2nd by Shafer. Approved. Denny Sickles presented 2 quotes he had received for a replacement fire truck. Toyne had bid \$258,640 for a truck with a 1,250 gallon tank. Feld's bid was \$249,840 with a 1,000 gallon truck. He is still waiting for a firm bid from Alexis. Denny stated he would prefer a 1,250 gallon tank. Motion by Reed to commit \$100,000.00 of LOST funds to purchasing a new fire truck. 2nd by Sickles. Approved.

Susan will try to schedule a fire and rescue meeting for Monday, February 16th to discuss the purchase further. The mayor opened the mowing and spraying bids received.

Name Address Bid Amount

Country Blooms Greenfield \$11,875

McMorran Lawn Service Greenfield \$11,900

Lincoln's Lawn Service Lenox \$10,250

Motion by Reed to accept the low bid from Lincoln's Lawn Service, 2nd by Sickles. Approved. Reviewed the library support request from last month. Motion by Sickles to approve the \$18,500 amount as requested. 2nd by Warrior. Approved. Reviewed the completed operator-in-charge contract with Greenfield Municipal Utilities to provide licensing for water and wastewater operations.

Mayor Jensen signed the contracts as approved last month. Reviewed a quote Susan had received for LED solar powered stop sign lights for in front of the middle school. Some citizens had complained the stop signs were "too hard to see." The quote Susan obtained was for \$1,525.00 per stop sign, for a total of \$3,050.00. We need solar powered signs as there is no electric service available. After some discussion, Susan was requested to contact the school and see if they would be willing to split the cost of the signs. No one present had any comments on the budget, so Mayor Jensen closed the budget public hearing at 7:30 p.m.

Resolution 2015.5: Resolution Adopting the Annual budget for the Fiscal Year Ending June 30, 2016. Shafer introduced the resolution and moved its adoption, seconded by Warrior; and after consideration by the City Council, the Mayor called roll and the following named Council Members voted Aye: Reed, Sickles, Warrior, Dukes and Shafer. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Resolution 2015.6: Resolution Naming SIMECA Representative. Reed introduced the resolution and moved its adoption, seconded by Sickles; and after consideration by the City Council, the Mayor called roll and the following named Council Members voted Aye: Shafer, Dukes, Warrior, Sickles, and Reed. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Resolution 2015.7: Resolution Naming MRES Representative. Shafer introduced the resolution and moved its adoption, seconded by Warrior; and after consideration by the City Council, the Mayor called roll and the following named Council Members voted Aye: Reed, Sickles, Warrior, Dukes and Shafer. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Resolution 2015.8: Resolution Naming MBMECA Representative. Warrior introduced the resolution and moved its

adoption, seconded by Sickles; and after consideration by the City Council, the Mayor called roll and the following named Council Members voted Aye: Shafer, Dukes, Warrior, Sickles, and Reed. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Motion by Reed to allocate the CIPCO economic development funds the same as last year, which was \$740.00 to Midwest Partnership and the remainder to Southern Iowa Council of Government.

2nd by Sickles. Approved.

Discussed utility superintendent position and interviews performed. Dukes stated she did not receive a call back from her question regarding REC management. Motion by Warrior to appoint

David Sickles utility superintendent at a pay rate of \$20.00/hour, raise Samuel Groves pay to \$15.00/hour and offer the laborer position to the other interviewees at \$15.00/hour. If

neither candidate accepts the position, we will advertise and start the hiring process again. 2nd by Shafer.

Approved. Police Department report prepared by Pat Henry was reviewed. Motion

to approve the minutes, clerk's report and list of bills by Reed, 2nd by Sickles. Approved.

General Fund

Sewer Fund

Salaries

\$3,671.72

Salaries

\$2,949.46

Casey's General Store

\$50.73

Mag 1 Automotive

\$156.49

Unplugged Wireless

\$80.00

Casey's General Store

\$33.44

Windstream Communications

\$52.76

Verizon Wireless

\$22.15

Alliant Energy

\$473.41

Windstream Communications

\$13.25

Grantham Sanitation

\$83.40

Alliant Energy
\$29.50
Municipal Utilities
\$1,887.28
Grantham Sanitation
\$21.60
Matheson Tri-Gas, Inc.
\$63.66
Municipal Utilities
\$792.10
Southwest Iowa Pest Control
\$25.00
Adair Co. Free Press
\$7.00
SW Iowa Coalition
\$150.00
Fontanelle Observer
\$38.65
Enterprise Club
\$3,500.00
Hach
\$336.19
Adair Co. Free Press
\$7.00
Office Machines, Inc.
\$14.49
Fontanelle Observer
\$38.65
Farmers Lumber Yard
\$50.93
Office Machines, Inc.
\$21.73
Dan's Overhead Doors
\$93.49
1st National Bank
\$15.00
Bigelow Welding Repair
\$20.00
Total
\$10,120.34
UnityPointClinic
\$14.90
Visa
\$65.96
Road Use Tax

Total
\$4,659.60
Salaries
\$1,748.29
Bridgewater Oil
\$1,222.82
Electric Fund
Windstream Communications
\$13.25
Salaries
\$2,071.97
Alliant Energy
\$44.26
Iowa Dept. of Revenue
\$2,693.00

Grantham Sanitation
\$4.20
Missouri River Energy Services
\$75.00
Municipal Utilities
\$208.28
Casey's General Store
\$124.29
Farmers Lumber Yard
\$62.41
Lindeman Tractor, Inc.
\$36.75
Mag 1 Automotive
\$234.78
Verizon Wireless
\$44.31
Dan's Overhead Doors
\$140.25
Windstream Communications
\$48.58
Bigelow Welding Repair
\$20.00
Alliant Energy
\$44.26
Wallace Auto Supply
\$5.00
Grantham Sanitation
\$58.20
UnityPointClinic
\$18.60
Municipal Utilities
\$502.56
Total
\$3,722.14
Farmers Electric Coop
\$72.37
Hight, Clint
\$75.00
Water Fund
Fontanelle Observer
\$38.65
Salaries
\$2,478.07
Adair Co. Free Press
\$7.00

IAMU

\$80.00

CIPCO

\$801.50

Casey's General Store

\$33.45

Office Machines, Inc.

\$21.74

Mag 1 Automotive

\$156.48

Zimmerline, Jack

\$250.00

Windstream Communications

\$37.91

Farmers Lumber Yard

\$19.24
Verizon Wireless
\$22.15
Bigelow Welding Repair
\$20.00
GMU
\$3,076.41
Dan's Overhead Doors
\$140.24
Alliant Energy
\$29.50
DGR Engineering
\$3,621.52
Grantham Sanitation
\$27.60
Aramark
\$120.80
Municipal Utilities
\$491.38
UnityPointClinic
\$18.60
Farmers Electric Coop
\$402.56
Visa
\$75.22
Adair Co. Free Press
\$7.00
Dept. of Energy
\$16,098.84
Fontanelle Observer
\$38.65
IPAIT
\$8,177.85
Office Machines, Inc.
\$14.49
Forward Fontanelle Power, LLC
\$5,492.96
Zimmerline, Jack
\$150.00
Total
\$40,750.45
Arterburn, Therald
\$50.00
Edsall, Richard
\$100.00

Revenues

Farmers Lumber Yard

\$22.53

General Fund

\$5,468.60

Dan's Overhead Doors

\$93.49

Road Use Tax

\$5,893.27

Bigelow Welding Repair

\$20.00

Employee Benefit

\$66.42

McMorran Lawn Service

\$175.00

Local Option Sales Tax

\$5,409.87

UnityPointClinic

\$14.90

Meter Deposits

\$1.61

Visa

\$120.96

Water Fund

\$21,290.77

Total

\$7,642.53

Sewer Fund

\$8,227.26

Electric Fund

\$81,409.88

Landfill Fund

Landfill Fund

\$911.71

Visa

\$10.00

Total

\$128,679.39

Total

\$10.00

Payroll Clearing

Capital Projects

IRS

\$2,740.24

H.R. Green Co.

\$2,340.44

IPERS

\$1,772.16

Total

\$2,340.44

UHCPRV

\$1,122.23

Dearborn National Life Ins.

\$99.40

Nationwide Retirement Solutions

\$350.00

Total

\$6,084.03

Departmental Reports David reported the tractor broke down during the previous snowstorm, but has been repaired. They have been mowing snow and checking transformers. Susan reported Rhonda

Erb has resigned her position as library director and the library board will be looking for a replacement. Public Input Terri Queck-Matzie asked some questions regarding possibility of street closing for the 4th of July celebration and additional law enforcement. Susan will check her records to see if we had any extra law enforcement the last time and notify Terri.

Motion to adjourn the meeting at 8 p.m. by Reed. 2nd by Warrior. Approved.

Attest: Susan Newton, City Clerk
