

City of Fontanelle
October 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, Davis, Warrior, and Reed. Absent: Sickles. All motions are carried unanimously unless otherwise noted. City employees present: David Sickles, and Susan Newton. Also present: Jerry Davis.

Motion by Warrior to approve the agenda as presented. 2nd by Davis. Approved.

There were no building permits submitted at this time.

The mayor declared the public hearing for the sale of alley open

Motion by Shafer to approve Change Order #2 for the Water Main Project provided by Heath Picken, HR Green engineer. 2nd by Reed. Approved.

Motion by Reed to approve the Pay Application #5 for the water main replacement project. This is the final payment for the project. 2nd by Warrior. Approved.

No one present had any comments regarding the proposed sale of alley. The mayor declared the public hearing closed at this time.

Resolution 2015.23: Resolution Approving the Execution of Deeds to Transfer Real Property: Reed moved to adopt the resolution, seconded by Shafer; and after consideration by the City Council, the Mayor called roll and the following named Council Members voted Aye: Reed, Warrior, Davis, and Shafer. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Resolution 2015.24: Resolution To Write Off Utility Department Bad Debts: Warrior moved to adopt the resolution, seconded by Davis; and after consideration by the City Council, the Mayor called roll and the following named Council Members voted Aye: Shafer, Davis, Warrior, and Reed. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Motion by Shafer to approve the 2nd reading of the Solid Waste Control Ordinance. 2nd by Reed. Approved.

Reviewed the Annual Urban Renewal Report, Fiscal Year 2014-2015 as prepared by Susan. Motion by Reed to approve the report, 2nd by Shafer. Approved.

Reviewed the documents provided by Bob Kempf, emergency management coordinator, regarding enrolling the city in the National Flood Insurance Program. After some discussion, motion by Reed to participate in the program. 2nd by Warrior, approved. Susan will prepare the resolution provided to be placed on November's meeting agenda.

Trick or treating time and date in Fontanelle was set for Saturday, October 31st from 5:30 to 7:30 p.m.

Reviewed proposals for group health insurance provided by Simon and Associates. Motion by Warrior to continue with the same insurance plan. 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 Shafer, 2nd by Warrior. Approved.

General Fund		Sewer Fund	
Salaries	\$3,712.69	Salaries	\$3,520.08
Casey's General Store	\$116.23	Casey's General Store	\$71.62
Fontanelle Fire Dept.	\$300.00	Verizon Wireless	\$22.20
Windstream Communications	\$57.10	Windstream Communications	\$14.50
Grantham Sanitation	\$105.40	Municipal Utilities	\$860.74
Alliant Energy	\$20.86	Grantham Sanitation	\$53.10
Matheson Tri-Gas, Inc.	\$68.40	Alliant Energy	\$3.73

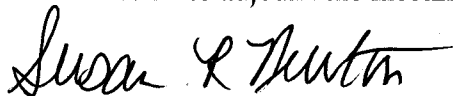
Daino Construction	\$75.00	Fontanelle Observer	\$14.20
Municipal Utilities	\$1,400.92	Office Machines, Inc.	\$41.63
Library	\$4,625.00	Paper Free Technology	\$240.00
Southwest Iowa Pest Control	\$28.00	Central Plains Electric	\$184.81
Farmers Lumber Yard	\$22.09	Visa	\$230.87
Fontanelle Observer	\$32.43	Total	\$5,257.48
Office Machines, Inc.	\$62.44		
Paper Free Technology	\$360.00	Electric Fund	
Visa	\$136.36	Salaries	\$6,391.16
Total	\$11,122.92	Iowa Dept. of Revenue	\$3,154.00
		IAMU	\$525.41
Water Fund		Missouri River Energy Services	\$75.00
Salaries	\$3,614.08	Casey's General Store	\$166.50
Casey's General Store	\$71.62	Verizon Wireless	\$44.39
Verizon Wireless	\$22.20	Windstream Communications	\$52.10
Windstream Communications	\$39.09	Municipal Utilities	\$271.71
GMU	\$3,304.44	Grantham Sanitation	\$121.20
Municipal Utilities	\$258.87	Farmers Electric Coop	\$50.16
Grantham Sanitation	\$59.10	Alliant Energy	\$5.59
Alliant Energy	\$3.73	Fontanelle Observer	\$113.52
Farmers Electric Coop	\$274.11	Paper Free Technology	\$360.00
Fontanelle Observer	\$14.20	Office Machines, Inc.	\$62.45
Hach	\$237.87	Zimmerline, Jack	\$250.00
Paper Free Technology	\$240.00	Farmers Lumber Yard	\$80.81
Office Machines, Inc.	\$41.63	Kriz-Davis Co.	\$1,482.86
Zimmerline, Jack	\$150.00	Echo	\$112.65
Farmers Lumber Yard	\$15.92	Aramark	\$167.70
Iowa DNR	\$99.00	Visa	\$303.30
Nodaway Valley Market	\$6.68	Forward Fontanelle Power	\$3,580.12
Visa	\$159.91	Dept. of Energy	\$14,512.68
Total	\$8,612.45	IPAAT	\$8,194.95
		Total	\$40,078.26
Revenues			
General Fund	\$66,435.72	Meter Deposits	
Road Use Fund	\$6,315.22	Municipal Utilities	\$588.01
Employee Benefit	\$4,457.42	Mitchell, Amanda	\$161.99
Local Option Sales Tax	11779.43	Total	\$750.00
Meter Deposit Interest	\$1.54		
Debt Service	\$10.76	Payroll Clearing	
Water Fund	\$17,341.15	IRS	\$3,512.46

Sewer Fund	\$8,599.02	IPERS	\$2,231.68
Electric Fund	\$54,978.44	Nationwide Retirement Sol.	\$400.00
Landfill Fund	\$786.80	UHCPRV	\$3,267.89
Total	\$170,705.50	Total	\$9,412.03
Capital Projects		Road Use Tax	
H.R. Green Co.	\$433.57	Windstream Communications	\$14.50
Pleva Mechanical	\$21,672.28	Municipal Utilities	\$60.78
Total	\$22,105.85	Grantham Sanitation	\$4.20
		Alliant Energy	\$5.58
Landfill Fund		Visa	\$10.00
Visa	\$30.33	Total	\$95.06
Total	\$30.33		

Departmental Reports

David stated Duane Armstead was working on the interconnection agreement and policies for renewable energy. Copies of the proposed policies will be enclosed in November's council packet for review. Duane will be attending the November meeting to discuss the policies and to answer any questions.

Motion to adjourn the meeting at 7:25 p.m. by Reed. 2nd by Warrior. Approved.



Attest: Susan Newton, City Clerk
