

City of Fontanelle  
November 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, Davis, Sickles, and Reed. Absent: Warrior. All motions are carried unanimously unless otherwise noted. City employees present: David Sickles, and Susan Newton. Also present: Jerry Davis, Jim and Peg Scot, Cindy and Al Baldogo, Rod Dukes, Duane Armstead, Jack West, and Dick Burhans.

Motion by Shafer to approve the agenda as presented. 2nd by Sickles. Approved.

Duane Armstead reviewed the Renewable Energy Interconnection Agreement and Standards he had prepared using standards from another municipal utility. Duane strongly recommended considering have a rate study completed. The council was in favor of having a rate study performed. Susan will check into this and report back at the December meeting. Duane left the meeting. Motion by Reed to approve the Renewable Energy Interconnection Standards and Agreement as presented. 2nd by Davis. Approved.

Jack West and Dick Burhans, representing Rebeearth Products, asked to speak to the council regarding their solar panels business. They questioned some of the statements Duane had made regarding the renewable energy policies. It was decided that Jack would forward some information regarding the Energy bill to Susan and she would send it on to Duane Armstead and Clint Hight for their review. This item will be placed back on December's agenda for more discussion at that time.

**Resolution 2015.25: Resolution Approving the City's Participation in the National Flood Insurance Program:** Reed 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: Reed, Sickles, Davis, and Shafer. Whereupon, the Mayor declared the motion carried and the resolution adopted.

**Resolution 2015.26: Resolution Authorizing the City Clerk to Transfer Money from Lost Fund to Capital Improvements Fund:** Davis 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: Shafer, Davis, Sickles, and Reed. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Motion by Shafer to approve the 3rd and final reading of the Solid Waste Control Ordinance. 2nd by Sickles. Approved.

Discussed the Southern Iowa Council of Governments setting of Community and economic Development priorities. Nathan thought he had received an email and completed these. Susan will check on this and if survey has not been completed, will be placed on December agenda.

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 Reed. Approved.

General Fund		Sewer Fund	
Salaries	\$3,599.27	Salaries	\$2,084.11
Casey's General Store	\$30.68	Casey's General Store	\$56.44
Visa	\$65.95	Verizon Wireless	\$22.18
Unplugged Wireless	\$81.00	Windstream Communications	\$14.50
Windstream Communications	\$57.10	Municipal Utilities	\$685.05
Grantham Sanitation	\$8.40	Grantham Sanitation	\$21.60
Alliant Energy	\$40.15	Alliant Energy	\$6.03
Matheson Tri-Gas, Inc.	\$70.48	Fontanelle Observer	\$55.37
Daino Construction	\$50.00	Office Machines, Inc.	\$11.97
Municipal Utilities	\$1,223.13	Jacobsen's of Adair	\$116.97
Central Iowa Distributing	\$194.60	State Hygienic Lab	\$253.50
Farmers Lumber Yard	\$22.32	Iowa Methodist Medical Center	\$11.73
Hight, Clint	\$50.00	Farmers Lumber Yard	\$214.00
Newton, Susan	\$82.23	Visa	\$96.55
Fontanelle Observer	\$83.06	<b>Total</b>	<b>\$3,650.00</b>
<b>Total</b>	<b>\$5,658.37</b>		
Water Fund		Electric Fund	
Salaries	\$2,562.00	Salaries	\$8,769.27
<b>IAMU</b>	<b>\$120.00</b>	Iowa Dept. of Revenue	\$2,615.00
<b>Casey's General Store</b>	<b>\$56.45</b>	Newton, Susan	\$69.00
Windstream Communications	\$39.09	Casey's General Store	\$181.14
Verizon Wireless	\$22.18	Verizon Wireless	\$44.36
GMU	\$3,408.42	Windstream Communications	\$51.01
Grantham Sanitation	\$27.60	Municipal Utilities	\$168.37
Municipal Utilities	\$267.39	Alliant Energy	\$9.05
Alliant Energy	\$6.03	Grantham Sanitation	\$58.20
Farmers Electric Coop	\$282.94	Farmers Electric Coop	\$53.52
Fontanelle Observer	\$55.37	Hight, Clint	\$100.00
DPC Industries	\$24.00	Fontanelle Observer	\$83.06
Zimmerline, Jack	\$150.00	Zimmerline, Jack	\$250.00
Iowa Methodist Medical Center	\$11.73	Adair Co. Sheriff	\$31.00
Municipal Supply, Inc.	\$470.53	Iowa Utilities Board	\$581.70
State Hygienic Lab	\$294.50	IAMU	\$250.00
		Visa	\$179.06

Office Machines, Inc.	\$11.97	Kriz-Davis Co.	\$365.89
Jacobsen's of Adair	\$41.08	Office Machines, Inc.	\$23.93
Maguire Iron, Inc.	\$1,802.50	Iowa Methodist Medical Center	\$17.60
Visa	\$39.59	Aramark	\$137.96
<b>Total</b>	<b>\$9,693.37</b>	Farmers Lumber Yard	\$84.62
		Dept. of Energy	\$13,160.04
<b>Revenues</b>		IPAIT	\$6,933.00
General Fund	\$8,093.28	Forward Fontanelle Power, LLC	\$4,500.55
Road Use Fund	\$7,183.62	<b>Total</b>	<b>\$38,717.33</b>
Employee Benefit	\$616.21		
Local Option Sales Tax	4193.85	<b>Payroll Clearing</b>	
Meter Deposit Interest	\$1.53	IRS	\$3,437.41
Water Fund	\$16,363.91	IPERS	\$2,187.58
Sewer Fund	\$7,615.24	<b>Dearborn Life Insurance Co.</b>	\$170.40
Electric Fund	\$54,779.37	Nationwide Retirement Solutions	\$400.00
Landfill Fund	\$712.07	<b>Total</b>	<b>\$6,195.39</b>
<b>Total</b>	<b>\$99,559.08</b>		
		<b>Road Use Tax</b>	
<b>TIF</b>		Salaries	\$149.57
Adair Co. Treasurer	\$316.74	Windstream Communications	\$14.50
<b>Total</b>	<b>\$316.74</b>	Municipal Utilities	\$271.91
		Grantham Sanitation	\$4.20
<b>Meter Deposits</b>		Alliant Energy	\$9.06
Winkelmann, Alex	\$200.30	Iowa Methodist Medical Center	\$17.59
<b>Total</b>	<b>\$200.30</b>	<b>Total</b>	<b>\$466.83</b>

#### Departmental Reports

David reported the water tower had been inspected on the inside, and he would like to replace the portable generator. They have been working on cleaning gutters around the city.

Motion to adjourn the meeting at 7:45 p.m. by Reed. 2nd by Shafer. Approved.

*Susan R Newton*

Attest: Susan Newton, City Clerk

City of Fontanelle  
Fire and Rescue  
November 19, 2015

The Fontanelle Fire and Rescue Management Committee met in regular session, Thursday, November 19, 2015 at City Hall. Mayor Jensen called the meeting to order at 7 p.m. Committee members present: Linda Shafer, Amanda Sickles, Ron Reed, Bruce Mensing, Nathan Jensen, and Clifton Baudler. Absent: David Minto. Also present Denny Sickles, fire chief, and Susan Newton, city clerk. All motions are carried unanimously unless otherwise noted.

Motion by Amanda Sickles to approve the agenda as presented. 2<sup>nd</sup> by Linda Shafer. Approved.

Fire Chief Report – Denny stated they have had 1 combine fire, and provided assistance with a house fire in Greenfield. They also responded to a house fire in Fontanelle several times that required assistance from Bridgewater and Greenfield. The new fire truck should be ready for delivery sometime in February. Denny is planning on moving current equipment from old truck into the new one.

Reviewed donations received so far for the new truck. We have made good progress but still need more funds.

Reviewed the FY 2016/2017 Fire Department Budget prepared by Susan. Motion by Clifton Baudler to approve budget as presented. 2<sup>nd</sup> by Ron Reed. Approved.

Motion by Linda Shafer to approve the finance report, 2<sup>nd</sup> by Amanda Sickles. Approved.

Motion by Linda Shafer to approve the minutes from last meeting. 2<sup>nd</sup> by Amanda Sickles. Approved.

There were no bills presented.

There was no public Input

Motion to adjourn the meeting by Ron Reed at 7:15 p.m. 2<sup>nd</sup> by Bruce Mensing. Approved.

*Susan R Newton*

Attest: Susan R. Newton, City Clerk