City of Fontanelle

January 11, 2016The Fontanelle City Council met in regular session at 7 p.m. with MayorMillercalling the meeting to order. Council members present were: Dukes, Davis, Warrior, Baldogo, and

Reed. Absent: none. All motions are carried unanimously unless otherwise noted. City employees present: David Sickles, Pat Henry, and Susan Newton. Also present: Jerry Davis, Jim and

Peg Scot, Al Baldogo, Bryan Schultz, Laura Fritz, Jack West, Dick Burhans, Lillian Nichols and Melissa

Menefee. Mayor Miller expressed his appreciation for their service to outgoing

mayor and council members, Nathan Jensen, Amanda Sickles and Linda Shafer. He also thanked incoming council members Rod Dukes and Cindy Baldogo, and current members Ron Reed, Jim Warrior,

and Marlene Davis. Motion by Warrior to approve the agenda as presented. 2nd by Baldogo. Approved.Motion by Dukes to adopt Robert's Rules of Order 11th Addition as the official council

rules. 2nd by Reed. Approved. Public Input

Bryan Schultz spoke to council regarding the burning variance for 615 Scott Street. Bryan voiced his concerns with burning so close to his property.

Lillian Nichols, library board president, and Melissa Menefee, library director, reported on activities at the library. Lillian requested a \$500 to \$800 increase in city support for

the library for raises for library personnel. Motion by Dukes to add \$800 to library support, increasing it to \$19,300 per year. 2nd by Davis. Approved.

Reviewed proposed committee assignments as prepared by Susan. Motion by Davis to Consider by Paragraph, 2nd by Dukes. Motion by Dukes for Cindy Baldogo to serve on the Landfill Committee

with Marlene Davis as alternate. 2nd by Reed. Motion by Davis to strike Carole Brown and Mike Sickles from the Animal Committee. 2nd by Baldogo. Motion by Reed to have Cindy Baldogo serve as finance committee chairperson with Marlene Davis as second. 2nd by Warrior. Motion to accept the committees

as amended by Dukes. 2nd by Davis. Approved.

Reviewed proposed budget as prepared by Susan. Motion by Baldogo to increase property tax rate to 10.62662 for FY 2017 from 10.30473 for FY 2016. 2nd by Davis. Approved. Susan will schedule

the public hearing for the February council meeting. Jack West and Dick Burhans from Rebearth Products Inc. were present to discuss the proposed solar panels installation. David would

like to visit a solar panel installation to see how it works. David will be taking the other city workers and visiting the office in Truro to see their installation.

Jason Brewer submitted a burning variance for Deb Warrior's property at 615 Scott Street. Jason is preparing a bid for her insurance company to clean up the debris from a house fire.

Jason would like permission to burn some of the debris so there would be less to haul away. There were questions regarding possibility of asbestos in shingles on the site. Motion by

Davis to reject the variance in its current form and encourage Mr. Brewer to resubmit the application for February's meeting with more information, and attend the meeting to answer

questions as needed. 2nd by Baldogo. Approved.

Motion by Dukes to approve the building permit submitted by Laura and Joel Fritz for a storage shed. 2nd by Reed. Approved.

Discussed replacing 4 of the old candle holiday decorations. Motion by Warrior and 2nd by Davis to allow the Parks and Rec committee to order the decorations.

Reviewed the invitation to the Midwest Partnership Annual Dinner. There was no interest in attending. Police Department report prepared by Pat Henry was reviewed. Pat would like to replace

the 2000 patrol car he is currently driving. The Union County Sheriff's office will be selling a 2011 truck after July 1st Pat is interested in purchasing. The mayor and Pat will meeting

to discuss this further. Motion by Warrior to approve the minutes from last month's meeting. 2nd by Baldogo.

Approved. Motion to approve the clerk's report and list of bills by Reed,

2nd by Davis. Approved.

General Fund

Sewer Fund

Salaries

\$3,518.36

Salaries

\$2,171.16

Casey's General Store

\$55.77

Mag 1 Automotive

\$20.00

Feld Fire

\$205.00

Casey's General Store

\$52.06

Office Machines, Inc.

\$42.81

21st Century Coop

\$66.17

**Unplugged Wireless** 

\$52.48

Verizon Wireless

\$22.18

Fontanelle Volunteer Fire Dept.

\$844.00

Windstream Communications

\$15.00

Mag 1 Automotive

\$689.73

**Grantham Sanitation** 

\$64.35

Windstream Communications

\$71.37

Municipal Utilities

\$1,252.57

**Grantham Sanitation** 

\$58.40

Fontanelle Observer

\$21.46

Matheson Tri-Gas, Inc.

\$70.48

Business Forms & Acct.

\$82.50

Municipal Utilities

\$1,896.16

Office Machines, Inc.

\$25.81

Library

\$4,625.00

Wallace Auto Supply

\$146.22

Nodaway Valley Market

\$2.97

Feld Fire

\$5.00

True Value

\$16.99

Glade Machine

\$500.00

1st National Bank

\$323.05

**GPM** 

\$372.00

Fontanelle Observer

\$53.53

State Hygienic Lab

\$97.50

Total

\$12,526.10

Visa

\$82.67

Total

\$4,996.65

Water Fund

Salaries

\$3,300.64

Electric Fund

21st Century Coop

\$66.17

Salaries

\$8,386.17

Casey's General Store

\$52.07

Iowa Dept. of Revenue

\$2,558.63

Mag 1 Automotive

\$20.00

IAMU

\$325.00

Windstream Communications

\$51.07

Crees Tire & Towing

\$386.36

Verizon Wireless

\$22.18

Casey's General Store

\$125.52

GMU

\$3,625.37

**Inland Truck Parts** 

\$104.14

**Municipal Utilities** 

\$495.62

21st Century Coop

\$154.40

**Grantham Sanitation** 

\$70.35

Verizon Wireless

\$44.36

Farmers Electric Coop

\$336.80

Windstream Communications

\$35.74

Fontanelle Observer

\$21.46

**Municipal Utilities** 

\$404.11

**DPC Industries** 

\$24.00

Farmers Electric Coop

\$92.86

Business Forms & Acct.

\$82.50

Fontanelle Observer

\$42.94

Office Machines, Inc.

\$25.81

Iowa Dept. of Revenue

\$241.37

Zimmerline, Jack

\$150.00

Business Forms & Acct.

\$165.00

Feld Fire

\$5.00

Office Machines, Inc.

\$25.83

**Bigelow Welding** 

\$71.98

Zimmerline, Jack

\$250.00

Wallace Auto Supply

\$146.22

American Test Center

\$862.00

State Hygienic Lab

\$32.00

**Grantham Sanitation** 

\$100.95

Visa

\$50.26

Wallace Auto Supply

\$240.85

Total

\$8,649.50 Feld Fire \$20.00 Fox Welding \$24.05 Landfill Fund Nodaway Valley Market \$11.13 Adair Co. Sanitary Landfill \$2,318.40 Resco \$206.42 Business Forms & Acce.t \$17.76 Aramark \$192.91 Visa \$10.00 Visa \$85.09 Total \$2,346.16 Dept. of Energy \$16,289.01 **IPAIT** \$8,110.28 **Payroll Clearing** Forward Fontanelle Power, LLC \$4,429.61 IRS \$3,581.86 **Border States Electric** \$1,067.86 **IPERS** \$2,246.47 Total \$44,982.59 **UHCPRV** \$3,489.78 Nationwide Retirement Solutions \$400.00 Meter Deposits Total \$9,718.11 Municipal Utilities

\$60.18

Visconti, Anne

\$139.82

Revenues

Total

\$200.00

General Fund

\$7,492.36

Road Use Fund

\$6,043.46

Road Use Tax

Employee Benefit

\$233.25

Salaries

\$246.63

Local Option Sales Tax

6067.24

21st Century Coop

\$154.41

Meter Deposit Interest

\$1.53

Windstream Communications

\$15.00

Water Fund

\$14,562.87

**Municipal Utilities** 

\$204.19

Sewer Fund

\$7,281.75

**Grantham Sanitation** 

\$46.95

Electric Fund

\$56,827.18

Feld Fire

\$120.00

Landfill Fund

\$694.42

Wallace Auto Supply

\$219.33

Total

\$99,204.06

Total

\$1,006.51

Departmental ReportsSusan reported she will on vacation all next week. David reported on a water tower painting bid he had received. He will check with the company working on the tower

in Bridgewater also and report to the water committee. Susan and David met with Duane Armstead and Anne Kimber regarding the electric rate study. They are requesting a lot of data.

Susan will begin working on that project in February.

Motion to adjourn the meeting at 8:40 p.m. by Baldogo. 2nd by Warrior. Approved.

Attest: Susan Newton, City Clerk