

City of Fontanelle

February 8, 2016 The Fontanelle City Council met in regular session at 7 p.m. with Mayor Miller calling the meeting to order. Council members present were: Dukes, Davis, 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, Al Baldogo, Laura

Fritz, and Cassie Warner. Mayor Miller called for approval of the agenda. Motion by Baldogo to amend the agenda by adding a report on Keep Iowa Beautiful grant opportunities. 2nd by

Dukes. Approved. Motion by Davis to approve the agenda as amended. 2nd by Dukes. Approved. Motion by Reed to appoint Cassie Warner to the council vacancy, which occurred due to Jim Warrior's

resignation. 2nd by Davis. Approved. Warner was sworn in. Motion by Davis to appoint Al Baldogo to the Animal Committee. 2nd by Reed. Approved. The Park and Rec Committee reported on

pole decorations to replace 4 of the old candles. Baldogo and Dukes had checked with 3 different companies, and Main Street Designs in Minnesota had the best prices. Motion by Dukes

to purchase 2 Star Spray decorations and 2 Christmas tree decorations for an approximate total cost of \$1,574.00. 2nd by Baldogo. Approved. Mayor Miller declared the public hearing open

for the FY 2016/2017 Budget at 7:15 p.m. Discussed Renewable Energy Policies previously approved. Peg Scott had sent some questions with Baldogo, which were answered. Motion by Baldogo

to set the non-refundable processing fee for all Renewable Energy applications at \$65.00. 2nd by Reed. Approved. The city clerk is retiring this summer. Her final day, depending on vacation

usage, will be around the middle of July. She would like to have her replacement started before the end of May to start training. Discussed need for a special committee to look for

a new city clerk. Dukes and Reed volunteered to be on the special committee. Motion by Baldogo to form a Special Committee with Rod Dukes, chairman, and Ron Reed to find a suitable candidate

for City Clerk. The new clerk is to begin by May 16th, but no later than May 23rd 2016, with adsto be placed in the Fontanelle Observer and Adair County Free Press. The starting wage

would be 65% of current clerk's wage, with a 2.5% increase after a 90 day probationary period. This motion died for a lack of a second. Motion by Baldogo to form a Special Committee

with Rod Dukes, chairman and Ron Reed to find a suitable candidate for City Clerk. The new clerk is to begin by May 16th but not later than May 23rd, 2016, with adsto be placed in the

Fontanelle Observer and Adair County Free Press, at a starting wage of \$13.00 with special consideration for experience served. The committee is to provide progress reports at regular

council meetings. 2nd by Reed. Approved. Motion by Reed to set a public hearing date for the March 14th council meeting to approve an inter-fund loan to pay for the new fire truck until

adequate funds can be raised. 2nd by Dukes. Approved. Discussed which council members had copies of current ordinance books and which ones were missing a copy. We need 2 additional

copies at this time. Motion by Davis that the clerk purchase replacement Code of Ordinance books as needed from Iowa Codification at the cost of \$45.00 each, with the total number not

to exceed 6 (six) copies. 2nd by Baldogo. Approved. The mayor suggested that council members and the mayor be financially responsible for their issued Code of Ordinance books. Motion

by Warner that each Council member be financially responsible for their issued Code of Ordinance book, which is to be returned to City Hall at the end of their service. And, if not

returned, destroyed or not returned in reasonably good condition, the cost of the book is to be withheld from the member's last paycheck at the rate of \$75.00 per book. 2nd by Davis.

Approved. No one present had any comments on the budget so Mayor Miller closed the public hearing at 8 p.m.

Resolution No. 2016.1 Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2017. Reed

introduced the resolution and moved its adoption, seconded by Baldogo, and after consideration by the City Council, the Mayor called roll and the following council members voted Aye: Reed, Baldogo, Warner, Davis, and Dukes. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Resolution No. 2016.2 A Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments. Motion by Davis to adopt Resolution 2016.2. Second by Reed. Roll was called with the following voting Aye: Dukes, Davis, Warner, Baldogo, and Reed. Whereupon, the Mayor declared the motion carried and the resolution adopted. Motion by

Reed to schedule a public hearing for the March 14th, 2016 council meeting for the applications with the USDA Rural Development for a grant to purchase a replacement police vehicle.

2nd by Baldogo. Approved. Police Department report prepared by Pat Henry was reviewed. Pat reported the WatchGuard video system is malfunctioning and was sent in for repairs. The quote to fix the system was between \$500 and \$600. This system is several years old and Pat is reluctant to invest this much money in it. He is hopeful if we are successful in replacing our police car with the City of Creston's truck, it will already have a video system installed. He is planning on holding off on repairs for now.

Motion by Davis to approve the clerk's report, list of bills and minutes from last month's meeting. 2nd by Dukes. Approved.

General Fund

Sewer Fund

Salaries

\$5,593.68

Salaries

\$3,703.19

Casey's General Store

\$106.77

Wallace Auto Supply

\$149.19

Carpenter Uniform

\$49.99

Casey's General Store

\$46.47

Unplugged Wireless

\$30.00

Verizon Wireless

\$22.26

Windstream Communications

\$71.37

Windstream Communications

\$15.00

Alliant Energy

\$821.47

Alliant Energy

\$58.73

Matheson Tri-Gas, Inc.

\$70.48
Municipal Utilities
\$1,157.18
Toyne, Inc.
\$97,122.00
Fontanelle Observer
\$33.26
Municipal Utilities
\$1,970.01
Farmers Lumber Yard
\$8.79
Southwest Iowa Pest Control
\$28.00
Iowa One Call
\$0.67
IMFOA
\$50.00
Greenfield True Value
\$11.66
Auditor of State
\$175.00
Unity Point Clinic
\$7.50
Fontanelle Observer
\$88.74
State Hygienic Lab
\$97.50
1st National Bank
\$15.00
Office Machines, Inc.
\$23.71
Office Machines, Inc.
\$35.57
Visa
\$82.20
Visa
\$3.92
Total
\$5,417.31
Total
\$106,232.00
Electric Fund
Water Fund
Salaries
\$8,774.57

Salaries

\$6,708.75

Iowa Dept. of Revenue

\$2,825.00

AWWA Region IV

\$50.00

IAMU

\$525.41

Wallace Auto Supply

\$149.19

Newton, Susan

\$25.92

Casey's General Store

\$46.48

Wallace Auto Supply

\$596.78
Verizon Wireless
\$22.26
Casey's General Store
\$163.44
Windstream Communications
\$51.07
Verizon Wireless
\$44.52
GMU
\$2,926.29
Windstream Communications
\$37.25
Alliant Energy
\$58.73
Alliant Energy
\$88.08
Municipal Utilities
\$543.41
Municipal Utilities
\$485.52
Farmers Electric Coop
\$407.33
Farmers Electric Coop
\$108.22
Fontanelle Observer
\$33.26
Fontanelle Observer
\$77.61
DPC Industries
\$239.00
Zimmerline, Jack
\$250.00
Zimmerline, Jack
\$150.00
Farmers Lumber Yard
\$227.99
Edsall, Richard
\$100.00
Red Wing Shoes
\$438.86
Arterburn, Therald
\$50.00
CIPCO
\$784.00

Farmers Lumber Yard
\$11.08
Unity Point Clinic
\$7.50
Nodaway Valley Market
\$15.39
Greenfield True Value
\$11.66
Iowa One Call
\$0.67
Iowa One Call
\$1.36
Greenfield True Value
\$11.66
Kriz-Davis Co.

\$321.00
Municipal Supply, Inc.
\$84.89
Aramark
\$146.72
Unity Point Clinic
\$7.50
Visa
\$339.29
State Hygienic Lab
\$301.50
Office Machines, Inc.
\$35.57
Office Machines, Inc.
\$23.71
IPAIT
\$9,161.91
Visa
\$148.09
Dept. of Energy
\$16,098.84
Total
\$12,140.26
Forward Fontanelle Power LLC
\$6,882.90
Total
\$48,459.92
Meter Deposits
Municipal Utilities
\$200.00
Road Use Tax
Greenwood, Mary
\$128.76
Salaries
\$1,554.21
Total
\$328.76
DW Auto Parts
\$50.00
Crees Tire & Towing
\$16.05
Payroll Clearing
Wallace Auto Supply
\$596.79
IRS

\$3,635.79

Vander Haag's, Inc.

\$1,300.39

IPERS

\$3,431.62

Productivity Plus

\$398.40

UHCPRV

\$3,489.78

Windstream Communications

\$15.00

Nationwide Retirement Sol.

\$600.00

Alliant Energy

\$88.09

Dearborn National Life Ins.

\$170.40

Municipal Utilities

\$201.63

Total

\$11,327.59

Farmers Lumber Yard

\$8.79

Unity Point Clinic

\$7.50

Revenues

Greenfield True Value

\$35.01

General Fund

\$35,380.78

Total

\$4,271.86

Road Use Fund

\$6,945.81

Employee Benefit

\$39.14

Landfill Fund

Local Option Sales Tax

\$6,067.26

Visa

\$10.00

Meter Deposit Interest

\$1.61

Total

\$10.00

Water Fund

\$16,438.33

Sewer Fund

\$8,198.00

Local Option Sales Tax

Electric Fund

\$73,761.51

Toyne, Inc.

\$17,278.00

Landfill Fund

\$792.38

Total

\$17,278.00

Total

\$147,624.82

Departmental Reports David reported on repairs necessary for the white dump truck due to a fan going through the radiator, and the water pump going out. He also reported the DNR inspected the water plant last month. Dukes suggested maintenance logs be kept for individual vehicles so as to better judge when replacement is necessary.

Baldogo reported that Stacie Hull, from the Greenfield Chamber of Commerce, sent her some information on a couple of grants available through the Keep Iowa Beautiful Program for community projects. Diamond Vogel Paint has grant funds available to purchase paint, and Yo-Ho Tools has grants in the amount of \$200.00 to purchase tools. Cindy would like to apply for these grants to paint equipment in the park, and to assist in caring for the planter boxes in the park. The Enterprise Club would be providing the labor. The council was in agreement with these plans.

Motion to adjourn the meeting at 8:25 p.m. by Reed. 2nd by Baldogo. Approved.

Attest: Susan Newton, City Clerk