

City of Fontanelle  
March 14, 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, Warner, 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, Laura Fritz, Jeremy Rounds, and Brad Riphagen.

Mayor Miller called for approval of the agenda. Motion by Baldogo to approve the agenda as presented. 2<sup>nd</sup> by Davis. Approved.

Unfinished Business

Discussed Cindy Baldogo serving on the Fire and Rescue Committee as she is currently serving as Summerset Township Clerk. Reed volunteered to switch committee assignments with Cindy. Justi Christensen has also volunteered to serve on the Animal Control Committee. Motion by Davis to switch Reed for Baldogo on the Fire & Rescue Committee, and Baldogo for Reed on the Sewer Committee, and to appoint Justi Christensen to the Animal Control Committee. 2<sup>nd</sup> by Warner. Approved.

Special Committee Progress Report – Approximately 20 applications for the city clerk position have went out with 11 returned at this time. Interviews will be set up for the first week of April.

New Business

The Mayor reviewed some voting procedures for Robert's Rules of Order.

The Mayor declared the public hearing open for comments at 7:09 p.m. for the police vehicle grant application.

At 7:09 p.m. the Mayor declared the public hearing open for comments for the fire truck inter-loan agreement.

Brad Riphagen, from Trees Forever, discussed possible funding sources to replace some of the city ash trees.

Jeremy Rounds, SICOG representative, described the police grant application process and answered questions. If this grant is awarded to Fontanelle, we would receive \$7,000, which is 35% of \$20,000 funding request.

Motion by Reed to split the 2016 Economic Development payment between Midwest Partnership and SICOG, the same as it was last year. 2<sup>nd</sup> by Dukes. Approved.

**Resolution No. 2016.3 Resolution Naming David Sickles as SIMECA Representative.** Davis introduced the resolution and moved its adoption, seconded by Reed, 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.

Discussed sale of old pumper truck now that the new truck is ready for service. Ron and Marlene volunteered to work on a truck ad requesting sealed bids. The ads will go in the Fontanelle Observer, the Adair County Free Press, on Craig's List, and Facebook. The bids will be opened at the regular April council meeting.

Motion by Dukes to approve Jerry Holan's building permit for an addition to his home. 2<sup>nd</sup> by Baldogo. Approved.

Reviewed a burning variance submitted by Bill Raasch for his shop. As the area he wants to burn is not in the city limits, no action was taken.

No one present had any comments on the proposed inter-fund loan for the fire truck so Mayor Miller closed the public hearing at 7:40 p.m.

**Resolution No. 2016.4 Resolution Proposing to Enter into a Loan Agreement to Borrow Money for the Purchase of Personal Property.** Warner 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: Dukes, Davis, Warner, Baldogo, and Reed. Whereupon, the Mayor declared the motion carried and the resolution adopted.

No one present had any comments on the police vehicle grant application so Mayor Miller declared the public hearing closed at 7:41 p.m.

**Resolution No. 2016.5 Resolution Agreeing to Apply for Financial Assistance with the USDA for a Police Vehicle.** Motion by Warner to adopt Resolution 2016.5. Second by Davis. Roll was called with the

following voting Aye: Reed, Baldogo, Warner, Davis, and Dukes. Whereupon, the Mayor declared the motion carried and the resolution adopted.

David reported on bids for converting water meters to radio read, software and training to use radio read, and additional equipment for this. Almost all of the electric meters have been switched over to radio read previously. David will get firm figures on how much it will cost to switch over all water meters to radio read for April's meeting. Motion by Reed to purchase software and equipment to begin using radio read for electric meters at a cost of \$7,000 from Van Wert, Inc. 2<sup>nd</sup> by Baldogo. Approved.

Police Department report prepared by Pat Henry was reviewed.

Departmental Reports

David reported the line fault that caused the outage on February 20<sup>th</sup> has been repaired.

Motion by Baldogo to approve the clerk's report, list of bills and minutes from last month's meeting. 2<sup>nd</sup> by Warner. Approved.

**General Fund**

Salaries	\$3,764.64
Iowa Workforce Development	\$3.07
Schildberg's Inc.	\$45.00
Casey's General Store	\$44.11
1st National Insurance Agency	\$14,900.00
Radar Road Tec	\$70.00
Greenfield Veterinary Clinic	\$70.00
Mag 1 Automotive	\$708.83
Windstream Communications	\$143.45
Grantham Sanitation	\$8.40
Alliant Energy	\$316.90
Matheson Tri-Gas, Inc.	\$69.80
Toyne, Inc.	\$60,000.00
Municipal Utilities	\$1,601.36
Nodaway Valley Market	\$0.99
Hight, Clint	\$75.00
Adair County Free Press	\$21.00
Fontanelle Observer	\$42.78
Storey Kenworthy/Matt Parrott	\$15.77
Iowa Codification	\$45.00
<b>Total</b>	<b>\$81,946.10</b>

**Water Fund**

Salaries	\$4,569.21
Iowa Workforce Development	\$2.67
IAMU	\$120.00
Casey's General Store	\$36.91
Verizon Wireless	\$45.33
Windstream Communications	\$102.14
GMU	\$3,348.57
Grantham Sanitation	\$27.60
Municipal Utilities	\$410.24
Alliant Energy	\$30.29

**Sewer Fund**

Salaries	<b>\$3,388.58</b>
Iowa Workforce Development	\$2.67
IAMU	\$30.00
Casey's General Store	\$36.90
Verizon Wireless	\$45.33
Windstream Communications	\$31.00
Grantham Sanitation	\$21.60
Alliant Energy	\$30.29
Municipal Utilities	\$839.16
1st National Insurance Agency	\$4,200.00
Fontanelle Observer	\$28.53
Hach	\$133.74
Storey Kenworthy/Matt Parrott	\$15.77
Iowa Codification	\$15.00
State Hygienic Lab	\$97.50
Central Iowa Distributing	\$356.60
Visa	\$145.58
<b>Total</b>	<b>\$9,418.25</b>

**Electric Fund**

Salaries	\$6,183.70
Iowa Dept. of Revenue	\$2,369.00
Iowa Workforce Development	\$6.57
IAMU	\$2,112.00
Casey's General Store	\$104.62
Windstream Communications	\$81.79
Verizon Wireless	\$90.68
Grantham Sanitation	\$58.20
Municipal Utilities	\$395.03
Alliant Energy	\$45.44
Farmers Electric Coop	\$95.60
1st National Insurance Agency	\$15,699.00
Adair County Free Press	\$21.00

Farmers Electric Coop	\$355.66
1st National Insurance Agency	\$4,200.00
Fontanelle Observer	\$28.53
DPC Industries	\$60.00
Hach	\$2,399.51
Chem-Sult, Inc.	\$49.95
Iowa Codification	\$15.00
Storey Kenworthy/Matt Parrott	\$15.77
Zimmerline, Jack	\$150.00
Farmers Lumber Yard	\$33.79
Central Iowa Distributing	\$17.30
Sickles, Denny	\$48.00
State Hygienic Lab	\$32.00
Nodaway Valley Market	\$10.06
Jacobsen's of Adair	\$771.95
Zimmerline, Jack	\$150.00
Visa	\$56.92
Metering & Technology	\$1,496.16
<b>Total</b>	<b>\$18,583.56</b>

**Meter Deposits**

Municipal Utilities	\$215.23
Sickles, Duane	\$122.02
Westerkamp, Laurel	62.75
Welsch, Brooke	\$102.20
<b>Total</b>	<b>\$502.20</b>

**Revenues**

General Fund	\$10,112.11
Road Use Fund	\$7,125.61
Employee Benefit	\$359.91
Local Option Sales Tax	\$5,130.27
Meter Deposit Interest	\$1.59
Water Fund	\$16,278.28
Sewer Fund	\$8,442.61
Electric Fund	\$60,807.27
Landfill Fund	\$798.88
<b>Total</b>	<b>\$109,056.53</b>

**Landfill Fund**

Visa	\$10.00
<b>Total</b>	<b>\$10.00</b>

Fontanelle Observer	\$150.76
Fontanelle Drug	\$5.67
Iowa Codification	\$15.00
Storey Kenworthy/Matt Parrott	\$15.77
Zimmerline, Jack	\$250.00
Farmers Lumber Company	\$6.24
Fox Welding	\$11.50
Skarshaug Testing Lab	\$101.44
Aramark	\$156.31
Nodaway Valley Market	\$13.06
Central Iowa Distributing	\$25.95
Border States Electric	\$43.66
Echo	\$249.38
Zimmerline, Jack	\$250.00
Visa	\$115.15
Van Wert, Inc.	\$588.50
Forward Fontanelle Power LLC	\$164.62
IPAIT	\$7,237.04
Dept. of Energy	\$16,748.92
<b>Total</b>	<b>\$53,411.60</b>

**Road Use Tax**

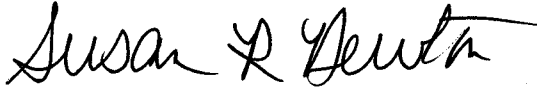
21st Century Coop	\$758.50
Lindeman Tractor, Inc.	\$73.26
Windstream Communications	\$31.00
Municipal Utilities	\$189.43
Grantham Sanitation	\$4.20
Alliant Energy	\$45.44
1st National Insurance Agency	\$2,300.00
Central Iowa Distributing	\$25.95
Productivity Plus	\$245.94
<b>Total</b>	<b>\$3,673.72</b>

**Payroll Clearing**

IRS	\$5,431.56
Iowa Dept. of Revenue	\$1,362.00
IPERS	\$2,257.74
UHCPRV	\$3,489.78
Nationwide Retirement Solutions	\$400.00
<b>Total</b>	<b>\$12,941.08</b>

The Mayor announced the Tornado Awareness Drill is scheduled for March 23rd, and encouraged the employees to review their bad weather emergency plan. The Mayor also discussed updating the City's disaster plan dated 1988.

The Mayor declared the meeting adjourned at 8:10 p.m.

A handwritten signature in cursive script that reads "Susan R. Newton". The signature is written in black ink and is positioned above the printed name of the City Clerk.

Attest: Susan Newton, City Clerk

