

* Jan 8
 HJR meeting
 minutes before
 below these

The Fontanelle City Council met in regular session on January 12, 1998 at City Hall at 7:00 p.m. with Mayor Jacobson calling the meeting to order. Council members present were: Dukes, Glassell, Holan and Cummins. Absent: Jaschke.

Motion by Cummins to approve the agenda. Seconded by Dukes. Carried unanimously.

Motion by Cummins to approve the minutes. Seconded by Holan. Carried unanimously.

Motion by Cummins to approve the Clerk's report. Seconded by Dukes. Carried unanimously.

Motion by Cummins to approve the bills for payment. Seconded by Glassell. Carried unanimously.

GENERAL FUND

First National Bank	874.89
Treasurer, State of IA	77.04
I.P.E.R.S.	43.90
I.P.E.R.S.	218.55
ARA	20.12
Fontanelle Postmaster	1.00
Garry Miller	35.96
Lois Ehrenfried	50.77
Corey Larsen	470.63
Adair Co. Landfill	1246.00
Adair Co. Landfill	5.00
Bi-State Electronics	36.50
Central States Airgas	68.82
Corey Larsen	6.19
Corey Larsen	25.82
Corporate Benefit	228.56
Crestland Co-op	294.12
Creston Sanitation	280.00
Fareway Stores	2.12
Fontanelle Observer	47.30
GTE Midwest	42.52
Karen Cass	95.73
Midwest Radar	45.00
Office Machines	20.00
Reis, L.C.	4.00
Schultz Plumbing	15.00
Treasurer, State of IA	.31
West Central I-80	181.00
Adair Co. treasurer	178.00
IA Workforce Dev.	7.24
ARA	22.12
Petty Cash	7.00
Lois Ehrenfried	94.79
Corey Larsen	470.63
John Larsen	67.26
Michael Bailey	47.21
IES Utilities	348.15
Greater Comm. Hospital	18150.00
	<u>23829.25</u>

LIBRARY SALARIES

First National Bank	67.88
I.P.E.R.S.	41.93
Linda Jensen	76.59
Phyllis Jacobson	75.17
Kim Westphal	41.10
Linda Jensen	83.77
Phyllis Jacobson	75.17
Kim Westphal	41.10
	<u>502.71</u>

ELECTRIC UTILITY

First National Bank	611.94
Treasurer, State of IA	106.19
I.P.E.R.S.	215.78
Fontanelle Postmaster	32.00
Garry Miller	314.03
Craig Ford	153.63
Jack Boes	146.55
Lois Ehrenfried	240.33
Air Touch Cellular	40.56
Atlantic Supply	5.00
Casey's Store	46.72
Corporate Benefit	305.63
Crestland Co-op	241.30
Dept. of Energy	7198.66
Doug Christensen	100.00
Electrical Materials	1144.11
Fareway Stores	2.12
Farmers Electric	13.00
Fletcher-Reinhardt	92.45
Fontanelle Observer	163.00
Fontanelle Utilities	100.00
Fountain Florists	40.00
GTE Midwest	37.73
Iowa One Call	5.00
Lois Ehrenfried	19.00
McCunn Equipment	33.00
Missouri Basin	193.27
Office Machines	66.38
Reis, L.C.	37.00
SIMECA	5771.16
Schildberg's, Inc.	108.00
Schultz Plumbing	30.00
Skarshaug Testing Lab	28.71
Solomon Corp.	1243.50
Treasurer, State of IA	976.39
Treasurer, State of IA	94.83
Van Vleet Hardware	11.07
Wallace Auto	70.66
West Central I-80	181.00
Adair Co. Treasurer	178.00
IA Workforce Dev.	2.64
Petty Cash	19.98
Garry Miller	336.76
Craig Ford	313.39
Jack Boes	192.95
Lois Ehrenfried	228.44
IES Utilities	52.37
	<u>21544.23</u>

DECEMBER RECEIPTS

General Fund	13512.02
Road Use Tax	6848.04
Debt Service	2552.39
Water Utility	7405.17
Sewer Utility	5467.64
Electric Utility	25148.62
Sewer Reserve	20.91
Sewer Improvement	20.91
Library Salaries	1650.00
	<u>62625.70</u>

WATER UTILITY

First National Bank	570.55
Treasurer, State of IA	96.66
I.P.E.R.S.	213.85
Fontanelle Postmaster	16.20
Garry Miller	170.24
Craig Ford	298.93
Jack Boes	115.69
Lois Ehrenfried	115.02
Air Touch Cellular	39.00
Atlantic Supply	2.15
Casey's Store	57.42
Corporate Benefit	354.72
Craig Ford	83.26
Crestland Co-op	415.00
DPC Industries	1186.75
Farmers Electric	477.20
Fontanelle Observer	11.50
GTE Midwest	30.80
Garry Miller	80.62
Hygienic Laboratory	228.00
Iowa One Call	2.60
Jacobsen's, Inc.	19.60
Jack Boes	69.53
Layne-Western	1829.60
McCunn Equipment	31.50
Municipal Supply	303.20
Office Machines	30.00
Reis, L.C.	19.00
Schildberg's, Inc.	51.18
Schultz Plumbing	26.97
Treasurer, State of IA	322.55
U S Filter Corp.	20.00
Van Vleet Hardware	8.32
Wallace Auto	29.97
West Central I-80	175.00
Adair Co. Treasurer	178.00
IA Workforce Dev.	2.64
Petty Cash	34.85
Garry Miller	117.34
Craig Ford	104.10
Jack Boes	53.95
Lois Ehrenfried	108.27
IES Utilities	40.86
Municipal Utilities	174.07
	<u>8316.66</u>

SEWER UTILITY

**Transfer to Sinking	781.00
First National Bank	233.24
Treasurer, State of IA	38.49
I.P.E.R.S.	101.45
Fontanelle Postmaster	16.00
Garry Miller	126.84
Craig Ford	76.26
Jack Boes	285.54
Lois Ehrenfried	101.54
Air Touch Cellular	39.00
Atlantic Supply	2.15
Brown Supply	144.14
Casey's Store	43.57
Coast to Coast	37.99
Corporate Benefit	209.88
Crestland Co-op	235.00
Fareway Stores	2.77
Fontanelle Observer	11.50
GTE Midwest	14.51
Hygienic Laboratory	90.00
Interstate Electric	24.00
Iowa One Call	2.00
McCunn Equipment	31.50
Office Machines	26.00
Pumpex, Inc.	4287.48
Reis, L.C.	18.00
Schildberg's, Inc.	48.00
Schultz Plumbing	26.97
Treasurer, State of IA	23.20
Van Vleet Hardware	6.88
Wallace Auto	29.97
West Central I-80	175.00
Adair Co. Treasurer	178.00
IA Workforce Dev.	2.65
Petty Cash	5.00
Garry Miller	130.57
Craig Ford	27.83
Jack Boes	177.42
Lois Ehrenfried	76.16
IES Utilities	40.86
Municipal Utilities	705.02
	<u>7852.38</u>

ROAD USE TAX

First National Bank	348.28
Treasurer, State of IA	61.62
I.P.E.R.S.	143.43
Garry Miller	71.89
Craig Ford	27.84
Jack Boes	69.50
Air Touch Cellular	40.57
Cargill Salt	798.13
Casey's Store	66.23
Corporate Benefit	246.25
Craig Ford	41.74
Crestland Co-op	294.73
Fox Welding	6.95
GTE Midwest	16.72
Garry Miller	67.53
John Boes	52.13
McCunn Equipment	35.98
Mid-State Ford	504.75
Reis, LC.	8.00
Schildberg's, Inc.	10.00
Van Vleet Hardware	36.01
Wallace Auto	109.00
Garry Miller	134.29
Craig Ford	111.34
Jack Boes	192.96
IES Utilities	69.14
	<u>3665.01</u>

The rough draft of the comprehensive plan drawn up by West Central I-80 Development Corp. was reviewed. The Council felt they needed more time to individually prioritize the plan and as a group prioritize it at the special Council meeting on January 19, at 6:15 p.m. The Public Hearing will be held at 7:00 p.m. to adopt the comprehensive plan.

A Public Hearing was set for January 19 at 6:55 p.m. to adopt a resolution to sell the east half of a closed alley between 5th and 6th Streets and Main and Scott.

At 7:30 p.m. a Public Hearing was held to adopt an Ordinance amnding the sewer ordinance. No one was in attendance to comment on this. Motion by Cummins to adopt the proposed ordinance. Seconded by Holan. Carried unanimously. Roll was called and following voted AYE: Dukes, Glassell, Holan and Cummins. NAY: None. Whereupon, the Mayor declared this ordinance duly passed and adopted as:

ORDINANCE ~~148~~ 150

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FONTANELLE, IOWA, 1995, BUILDING SEWERS AND CONNECTIONS.

Tom Nevins and Greg Shawler of H R Green Co. presneted ideas to the Council on how to service areas with sewer that are not now on the sewer line. Also, an estimated cost was given. Existing problems in the sewer was discussed. TV inspection for 1st St. and also Maple St. The pressure main needs to be inspected.

A resolution to borrow money from the First National Bank to cover the cost of the fire truck and ambulance was discussed. Motion by Cummins to add terms to the resolution and set the Public Hearing for January 19 at 6:50 p.m. Seconded by Glassell. Carried unanimously.

Officer sharing with the Greenfield Police Dept. was discussed. At this time, there is not an interest.

Budget proposals for the 98/99 budget were reviewed. These proposals will be included in the budget.

Corey presented his monthly reports. He starts the academy on January 19 and should complete it and have graduation on April 10. Motion by Cummins to have the minutes show that the overlap of time from when Corey was hired until his graduation was beyond our control and recommends applying for an extention of time to complete the training. Seconded by Holan. Carried unanimously.

Corey presented his budget proposal for 98/99.

Garry asked that Craig be allowed to attend an electric meter school in Ankeny. Motion by Cummins to allow attendance and to reimburse Craig up to \$45 per night for two nights at a motel. Seconded by Dukes. Carried unanimously.

Tractors and skid loaders were discussed. The DOT has an '82 John Deere 401C for sale but it has no cab. If a skid loader is purchased a smaller tractor could be bought used for mowing. More checking will be done on tractors and skid loaders.

Motion by Cummins to adjourn. Secodned by Dukes. Carried unanimously.

Lois Ehrenfried

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

Fontanelle, Iowa
January 19, 1998

The Fontanelle City Council met in special session on Jan. 19, 1998, at City Hall at 6:15 p.m. with Mayor Jacobson calling the meeting to order. Council members present were: Cummins, Dukes, Glassell, Holan and Jaschke. Absent: None.

Motion by Dukes to approve the agenda. Secodned by Glassell. Carried unanimously.

The meeting was called to review and prioritize the comprehensive plan written by West Central I-80 Development Corp. Amy Kirkland on I-80 was present to assist. Discussion was held and the prioritization was completed.

At 6:50 p.m. a Public Hearing was held to receive public input on passing a resolution allowing the City to borrow the remainder of the funds needed for the purchase of the fire truck and the ambulance. The resolution was read and no public input was received. Motion by Cummins to adopt this resolution and authorize the Mayor and the City Clerk to sign the loan agreement on behalf of the City.