

Fontanelle, Iowa
February 9, 1998

The Fontanelle City Council met in regular session on Feb. 9, 1998, at City Hall at 7:00 p.m. with Mayor Jacobson calling the meeting to order. Council members present were: Glassell, Jaschke, and Holan. Absent: Dukes and Cummins.

Motion by Jaschke to approve the agenda. Seconded by Holan. Carried unanimously.

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

Motion by Jaschke to approve the Clerk's report. Seconded by Glassell. Carried unanimously.

Motion by Holan to approve the bills for payment. Seconded by Jaschke. Carried unanimously.

GENERAL FUND

First National Bank	511.26
Treasurer, State of IA	79.28
I.P.E.R.S.	35.55
I.P.E.R.S.	215.23
ARA	21.12
Fontanelle Postmaster	1.00
Lois Ehrenfried	101.54
Corey Larsen	470.63
John Larsen	60.47
Toyne, Inc.	77123.00
Casey's	49.63
Central IA Pest Control	17.50
Central States Airgas	68.82
Clint Hight	180.00
Corey Larsen	167.91
Corey Larsen	52.86
Corporate Benefit	197.91
Crestland Co-op	194.66
Fontanelle Observer	66.94
GTE Midwest	39.92
IMFOA	30.00
Karen Cass	58.51
Law Enforcement Equip.	46.80
Matt Parrott & Sons	2.23
Office Machines	7.33
Ramon Jacobson	27.20
Reis, LC Sanitation	3.00
Treasurer, State of IA	.50
Van Vleet Hardware	5.79
West Central I-80	1750.00
Fontanelle Postmaster	2.20
ARA	21.12
Lois Ehrenfried	50.77
Corey Larsen	470.63
John Larsen	96.59
Michael Bailey	22.75
IES Utilities	255.25
MCI	13.78
Petty Cash	2.77
Treasurer, State of IA	.20
	<u>82522.65</u>

JANUARY RECEIPTS

General Fund	2557.42
Road Use Tax	3454.68
Debt Service	127.13
Water Utility	7701.34
Sewer Utility	5089.59
Electric Utility	29451.68
Sewer Reserve	18.14
Sewer Improvement	18.14
	<u>48418.12</u>

ELECTRIC UTILITY

First National Bank	720.46
Treasurer, State of IA	132.88
I.P.E.R.S.	254.40
Fontanelle Postmaster	32.00
Garry Miller	467.33
Craig Ford	264.41
Jack Boes	312.41
Lois Ehrenfried	215.74
Air Touch Cellular	38.00
Casey's	63.03
Clint Hight	27.00
Corporate Benefit	434.01
Craig Ford	47.24
Craig Ford	77.82
Crescent Electric	187.45
Crestland Co-op	48.15
Dept. of Energy	6985.00
Electrical Materials	34.94
Farmers Electric	13.00
Fontanelle Observer	48.50
Fox Welding	210.42
GTE Midwest	39.81
Garry Miller	26.97
Garry Miller	40.00
Huff Welding	12.97
Hydraulic Equipment	193.97
IAMU	249.65
Interstate Electric	901.33
Jack Boes	52.35
Matt Parrott & Sons	4.99
Missouri Basin	177.76
Office Machines	27.14
Reis, LC Sanitation	38.00
SIMECA	5363.18
Surplus Property Div.	48.24
Treasurer, State of IA	1255.97
Van Vleet Hardware	49.50
W W Grainger, Inc.	54.56
Wallace Auto	22.87
West Central I-80	584.00
Fontanelle Postmaster	34.90
Garry Miller	342.52
Craig Ford	131.93
Jack Boes	92.53
Lois Ehrenfried	240.33
IES Utilities	116.90
MCI	22.19
Petty Cash	28.10
	<u>20766.85</u>

WATER UTILITY

First National Bank	468.05
Treasurer State of IA	85.07
I.P.E.R.S.	170.01
Richard Edsall	100.00
Therald Arterburn	50.00
Fontanelle Postmaster	16.00
Garry Miller	143.78
Craig Ford	264.41
Jack Boes	77.27
Lois Ehrenfried	101.54
Air Touch Cellular	20.12
Automatic Systems	190.00
Brown Supply Co.	56.57
Casey's	53.07
Corporate Benefit	301.75
Craig Ford	84.01
Crestland Co-op	205.30
DPC Industries	238.50
Fareway Stores	5.54
Farmers Electric	406.80
Fontanelle Observer	32.28
GTE Midwest	30.39
Garry Miller	107.90
HACH, Co.	215.30
Huff Welding	12.95
IAMU	99.63
Jack Boes	46.55
Jacobsen's Inc.	8.48
Matt Parrott & Sons	2.24
Office Machines	25.33
Reis, LC. Sanitation	19.00
Surplus Property Div.	18.13
Treasurer, State of IA	348.45
Van Vleet Hardware	26.93
Wallace Auto	11.44
West Central I-80	583.00
Fontanelle Postmaster	17.50
Garry Miller	251.63
Craig Ford	298.93
Jack Boes	177.51
Lois Ehrenfried	115.02
IES Utilities	39.87
MCI	1.74
Petty Cash	19.16
	<u>5547.15</u>

LIBRARY SALARIES

First National Bank	67.81
I.P.E.R.S.	41.88
Linda Jensen	50.26
Phyllis Jacobson	84.58
Kim Westphal	82.18
Linda Jensen	88.56
Phyllis Jacobson	93.97
Kim Westpahl	41.10
	<u>550.34</u>

SEWER UTILITY

**Transfer to Sinking	781.00
First National Bank	307.48
Treasurer, State of IA	57.02
I.P.E.R.S.	124.24
Fontanelle Postmaster	15.00
Garry Miller	35.96
Jack Boes	165.86
Lois Ehrenfried	88.84
Air Touch Cellular	20.12
Brown Supply Co.	424.08
Casey's	30.68
Corporate Benefit	242.36
Crestland Co-op	30.15
Fareway Stores	1.39
Fontanelle Observer	32.28
GTE Midwest	12.92
HACH, Co.	144.15
Huff Welding	12.95
IAMU	99.63
Matt Parrott & Sons	2.24
Municipal Supply	189.94
Office Machines	7.33
Reis, LC Sanitation	18.00
Surplus Property Div.	15.63
Treasurer, State of IA	24.60
Van Vleet Hardware	5.40
Wallace Auto	55.20
West Central I-80	583.00
Young Mechanical	1.25
Fontanelle Postmaster	15.20
Garry Miller	98.36
Craig Ford	83.51
Jack Boes	223.79
Lois Ehrenfried	101.54
IES Utilities	38.87
MCI	1.00
Petty Cash	5.61
	<u>3315.58</u>

ROAD USE TAX

First National Bank	236.48
Treasurer, State of IA	41.75
I.P.E.R.S.	95.22
Garry Miller	71.89
Craig Ford	27.84
Jack Boes	61.74
Air Touch Cellular	32.00
Casey's	49.58
Corporate Benefit	169.01
Craig Ford	47.24
Crestland Co-op	85.88
Fox Welding	52.00
GTE Midwest	15.07
Garry Miller	134.86
Huff Welding	12.95
IAMU	99.63
Jack Boes	40.72
Reis, LC Sanitation	8.00
Surplus Property Div.	8.00
Van Vleet Hardware	10.46
Wallace Auto	22.87
Garry Miller	26.45
Craig Ford	42.29
Jack Boes	92.53
IES Utilities	150.78
MCI	4.11
Petty Cash	5.12
	<u>1644.47</u>

Lillian Nichols and Linda Jensen, representing the Library, were present. Lillian presneted the Library's actions and accomplish-ments for the year. She also discussed future plans. Lillian and Linda requested \$1000 more from the City for the next years budget and also having Karen Cass or someone else clean the Library every other week. Motion by Holan to approve the \$1000 request and to see if Karen will do the Library cleaning with the City carrying the cost. Seconded by Glassell. Carried unanimously.

Greg Shawler, of H. R. Green Co., presented a preliminary engineering services agreement. H R Green predicts a total cost of between \$17,000 and \$18,000 for flow monitoring, TV inspection and inspecting the pressure main. Motion by Glassell to approve a pre-liminary engineering study for \$6800. Seconded by Holan. Carried unanimously.

A discussion of employeetwages was tabled until the full Council could be present.

Motion by Jaschke to adopt the proposed budget and set the Public Hearing for March 9, 1998, at 7:30 p.m. Seconded by Holan. Carried unanimously.

A discussion about investing in more CD's ensued. It was decided to go ahead and invest \$80,000 from various funds.

Motion by Jaschke to check about borrowing the money from the utility fund and transferring it to the general fund to pay the loan for the fire truck and ambulance. It would be repayed at the same terms as the bank loan only at 5% interest. Seconded by Glassell. Carried unanimously.

Garry reported that he had 7 bids on skid loaders. They were discussed and compared. Motion by Glassell to accept the proposal on a John Deer 8875. Seconded by Jaschke. Carried unanimously. Garry will get some salvage bids on the old tractor. Motion by Glassell to have get 4 or 5 salvage bids and then accept the highest. Seconded by Holan. Carried unanimously.

Garry also reminded the Council about a cost assessment from the DNR for clean-up of a Missouri company's site that will be applied to us. Some PCB contaminated capacitors were sent there by us and then the company declared bankruptcy.

Garry reported on the SIMECA meeting he attended. CIPCO is wanting to sell all their assets but our contract runs through 2008 and we must be given a 5 year notice to cancel this contract.

A water operator license school will be held in May for 4 days or 30 hours. It will be in Atlantic and cost \$240. Motion by Jaschke to send Craig to this course. Seconded by Holan. Carried unanimously.

Garry presented a proposal from Rabe Turf Care to spray the park, library and other places for weeds and fertilization for \$261. Also, a proposal from ChemTrol to spray the pole yard, sewer lagoon, substation, slab, lift station and city hall at the same cost as last year, \$523.45. This if for weed control.

Motion by Jaschke to accept both these proposals. Seconded by Glassell. Carried unanimously.

Motion by Jaschke to adjourn. Seconded by Holan. Carried unanimously.

Lois Ehrenfried

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

Fontanelle, Iowa
February 26, 1998

The Fontanelle Fire and Rescue Management Committee met in regular session on February 26, 1998, at City Hall at 6:45 p.m. with Mayor Jacobson calling the meeting to order. Committee members present were: Herr, Welsch, Jaschke and Mensing. Absent: Holan and Dukes.

Motion by Herr to approve the agenda. Seconded by Welsch. Carried unanimously.

Motion by Herr to approve the minutes. Seconded by Jaschke. Carried unanimously.

Motion by Mensing to approve the finance report. Seconded by Welsch. Carried unanimously.

The bills presented were: Electronic Engineering for \$597.95 for radio repair and install; B & S Industries for \$508.96 for