

Greg Shawler informed the Council that his office had tabulated all the bids and had found no mistakes. Therefore, they recommend the bid from G. O. Construction for \$16,292.40. The Council would request that no work be done on Sundays if at all possible. Before the contract can be signed, the performance bond and preliminary progress schedule must be received. Motion by Cummins to recommend G. O. Construction be awarded the contract upon the completion of bond and schedule requirements. Seconded by Dukes. Carried unanimously.

Mr. Shawler showed the Council the prepared easements for the citizens to sign. He asked if they should be mailed out or if Craig and Jack should hand deliver them. The Council felt that they should be hand delivered so any questions could be answered by them or could be referred to H R Green.

The Council asked if Mr. Shawler had heard anything from SIRWA about the City's inquiry of an emergency hook-up to rural water. Mr. Shawler said he didn't have the figures on hand but that it was very costly. An increase in pump size and the addition of a parallel water line constituting the major costs.

Paul Zietlow is trying to put together a plan for a multi-family dwelling. He showed the Council preliminary plans for the building and individual units. As of now, he has put a deposit on some land adjoining the City. He asked what advantage there was to annexation and what assistance the City could give on infrastructure. After some discussion, Mr. Zietlow was encouraged to visit with Mr. Stureckradt, who was in attendance representing WCI-80.

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

Motion by Glassell to approve the two bills presented for payment. Seconded by Jaschke. Carried unanimously. These two bills were to H R Green Co. for design and engineering costs at the amount of \$6206.27; and the final bill to Waste Management of Creston for the recycling bin at the amount of \$140.00.

Under departmental reports, Craig informed the Council that the vendors he had heard from say the well, sewer and electric will all be OK for the year 2000.

Craig asked that he and Jack be allowed to attend a one day class on underground cable and fault locating. Motion by Dukes to allow Craig to attend this class in Atlantic on Feb. 3. Seconded by Cummins. Carried unanimously. Motion by Cummins to allow Jack to attend this class in Villisca on Feb. 4. Seconded by Dukes. Carried unanimously.

The Council told Craig to put the old pick-up on the Sheriff's auction after the new one is received and all tools have been transferred.

The bucket truck is not finished yet.

Paul Stueckradt with West Central I-80 Development presented the Council with copies of the pre-application that was submitted for a CDBG grant. He suggest that the City reapply for the second round of grants. He also suggested that he and any Council members interested, meet with Darlene Brickman of the DED prior to the second round. Mr. Stueckradt will set up an appointment for early February and will inform the Clerk's office of the date and time.

The Council asked what other cities are doing for developers in their cities. Mr. Stueckradt said that there are state and federal funds available for cities and developers. Also, local housing assistance funds. TIF and tax abatements were discussed. He will send the Clerk's office information on these before the next meeting.

Corey reported on the parking issue. Discussion ensued.

Motion by Cummins to adjourn. Seconded by Glassell. Carried unanimously.

*Lois Ehrenfried*

*Ramon D. Jacobson*

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

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City of Fontanelle  
February 8, 1999

The Fontanelle City Council met in regular session at City Hall on February 8, 1999, at 7:00 p.m. with Lois Ehrenfried acting as chairperson until Chuck Cummins, Mayor Pro-tem, arrived to finish conducting the meeting. Council members present were: Holan, Jaschke, Glassell and Cummins. Absent: Mayor Jacobson and Dukes.

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

Motion by Glassell to approve the minutes. Seconded by Jaschke.  
 Carried unanimously.  
 Motion by Jaschke to approve the Clerk's report. Seconded by Holan.  
 Carried unanimously.  
 Motion by Jaschke to approve the bills for payment. Seconded by  
 Glassell. Carried unanimously.

<u>GENERAL FUND</u>	
Treasurer, State of IA	80.11
I.P.E.R.S.	90.59
First National Bank	711.20
I.P.E.R.S.	268.92
Debrea Dukes	15.99
Lois Ehrenfried	65.06
Phyllis Jacobson	91.62
Linda Jensen	98.13
Corey Larsen	553.87
Sarah Sickles	55.85
Kim Westphal	57.08
Corey Larsen	141.02
Adair Co. Landfill	163.00
Atlantic Supply Co.	6.02
B. M. Sales	4.58
Burger Plumbing	486.85
Casey's	41.55
Central IA Pest Control	20.00
Chief Supply	57.40
Coast to Coast	68.24
Corey Larsen	1.98
Crestland Co-op	164.70
Creston Motor Co.	136.36
Cummins Construction	60.00
Electronic Engineering	88.00
Fareway Stores	2.00
Farmers Lumber	140.00
GTE Midwest	77.74
IMFOA	30.00
Law Enforcement Systems	53.50
Reis, L.C. Sanitation	5.00
Van Vleet Hardware	18.57
Fontanelle Postmaster	13.00
Debrea Dukes	18.74
Lois Ehrenfried	39.08
Corey Larsen	561.20
Matt Starmer	112.22
Craig Ford	8.07
Phyllis Jacobson	108.06
Linda Jensen	133.05
Kim Westphal	89.02
Jack Boes	13.96
Corey Larsen	102.57
Airgas North Central	78.43
Alliant Utilities	259.72
Fontanelle Observer	55.58
MCI	21.82
Seabury & Smith	270.47
Petty Cash	.15
	<u>5695.82</u>

<u>JANUARY RECEIPTS</u>	
General Fund	3864.81
Debt Service	42.22
Trust & Agency	766.58
Road Use Tax	4119.71
Water Utility	5892.33
Sewer Utility	4824.35
Electric Utility	29058.87
	<u>48,568.87</u>

<u>TRUST &amp; AGENCY</u>	
Seabury & Smith	383.29
	<u>383.29</u>

<u>ROAD USE TAX (Cont'd)</u>	
Alliant Utilities	27.61
Fontanelle Observer	24.41
Seabury & Smith	283.29
	<u>7308.22</u>

<u>ELECTRIC FUND</u>	
Treasurer, State of IA	91.05
I.P.E.R.S.	204.24
First National Bank	560.75
Petty Cash	6.42
Jack Boes	240.97
Debrea Dukes	106.62
Lois Ehrenfried	247.24
Craig Ford	374.69
Jack Boes	48.87
Craig Ford	71.28
Air Touch Cellular	32.97
ARAMark	42.24
Atlantic Supply Co.,	40.91
B. M. Sales	7.75
Casey's	77.66
Coast to Coast	24.29
Crestland Co-op	45.00
Debrea Dukes	8.21
Dept. of Energy	6985.00
Fareway Stores	2.00
Farmers Electric	13.00
Farmers Lumber	11.07
GTE Midwest	54.75
Harvey Wallace	100.00
Iowa One Call	2.60
Interstate Electric	126.00
Jack Boes	13.68
Missouri River	209.02
Reis, L.C. Sanitation	43.00
SIMECA	8193.45
Treasurer, State of IA	1079.01
Van Vleet Hardware	38.27
Wallace Auto	36.40
Fontanelle Postmaster	50.45
Creston Motor Co.	6000.00
Jack Zimmerline	120.00
Jack Boes	141.94
Debrea Dukes	75.01
Lois Ehrenfried	234.41
Craig Ford	282.69
Jack Boes	34.92
Craig Ford	136.53
Alliant Utilities	64.94
Fontanelle Observer	42.78
MCI	3.92
Seabury & Smith	415.53
Petty Cash	35.40
	<u>26776.93</u>

<u>ROAD USE TAX</u>	
Treasurer, State of IA	28.36
I.P.E.R.S.	123.98
First National Bank	243.53
Jack Boes	8.60
Craig Ford	15.62
Craig Ford	14.26
Adair Co. Engineer	68.72
Air Touch Cellular	32.97
B. M. Sales	4.59
Casey's	27.50
Crestland Co-op	136.00
Fox Welding	21.59
GTE Midwest	18.40
McCunn Equipment	35.28
Creston Motor Co.	5900.00
Jack Boes	159.67
Craig Ford	48.46
Jack Boes	41.88
Craig Ford	43.11

WATER UTILITY

Treasurer, State of IA	62.16
I.P.E.R.S.	169.83
First National Bank	427.87
Petty Cash	38.59
Richard Edsell	100.00
Therald Arterburn	50.00
Jack Boes	146.29
Debrea Dukes	74.62
Lois Ehrenfried	117.13
Craig Ford	234.18
Jack Boes	69.82
Craig Ford	106.93
Air Touch Cellular	20.00
Atlantic Supply Co.	17.50
B. M. Sales	6.00
Casey's	32.49
Coast to Coast	19.96
Craig Ford	8.66
Crestland Co-op	157.04
DPC Industries	6.00
Fareway Stores	6.88
Farmers Electric	519.00
GTE Midwest	30.95
Iowa One Call	2.00
Layne-Western	1391.00
Reis, L. C. Sanitation	21.00
Municipal Supply	162.64
Treasurer, State of IA	271.21
Van Vleet Hardware	54.38
Fontanelle Postmaster	30.45
Creston Motor Co.	5875.00
Jack Zimmerline	80.00
Jack Boes	159.67
Debrea Dukes	80.35
Lois Ehrenfried	117.23
Craig Ford	306.90
Jack Boes	97.73
Craig Ford	100.59
Alliant Utilities	38.76
Fontanelle Observer	14.26
MCI	4.79
Seabury & Smith	364.58
Petty Cash	22.25
	<u>11616.69</u>

SEWER UTILITY

Treasurer, State of IA	39.32
I.P.E.R.S.	100.73
First National Bank	235.21
Petty Cash	13.47
Jack Boes	292.58
Debrea Dukes	15.99
Lois Ehrenfried	91.08
Air Touch Cellular	20.00
Atlantic Supply Co.	17.50
B. M. Sales	4.58
Casey's	25.52
Fareway Stores	6.87
Gale Buckner	1.00
GTE Midwest	18.39
HACH, Co.	138.00
IAMU	5.00
Reis, L.C. Sanitation	17.00
Treasurer, State of IA	16.80
Van Vleet Hardware	4.59
Fontanelle Postmaster	20.00
Creston Motor Co.	5875.00
Jack Boes	248.38
Debrea Dukes	21.41
Lois Ehrenfried	78.13
Jack Boes	20.95
Alliant Utilities	38.76
B-F School	1.00
Fontanelle Observer	63.86
MCI	13.03
Seabury & Smith	230.76
Sue Ellen Vogel	1.00
Iowa State University	360.00
Petty Cash	6.02
	<u>8041193</u>

Lion's Club members, Gene Held and Harvey Wallace, discussed with the Council the possibility of adding on to the fire station on the south side for storing the tables used at pancake day and the slab supper. The fire department felt that any addition should include another bay for a truck. Discussion was tabled until more specific

building plans and code regulations were looked into.

Motion by Jaschke to approve the contracts with G. O. Construction and authorize the Mayor to sign said contracts. Seconded by Glassell. Carried unanimously.

Five bids for mowing were reviewed. The bids were broken down into two parts. One was for mowing the park, the water tower area, the lift station area and the library and community center. The second part was for mowing the sewer lagoon, well area, substation and the shop area. It was decided to combine both parts and award to the same bidder. Proof of insurance was discussed. After totaling the bids, and contingent on insurance, a motion was made by Jaschke to hire McMorran Lawn & Garden for \$3950. Seconded by Holan. Carried unanimously.

The decision to name the recipient or recipients of the SIMECA donation to development in Fontnaelle was tabled until the next meeting.

A project list and a priorities questionnaire was filled out for SICOG.

A letter from SIRWA concerning the possibility of an emergency connection was read. Besides this possibility, a dedicated from Greenfield was discussed. Craig is to contact Greenfield to get costs to compare with SIRWA's.

TIF and tax abatement was discussed. Motion by Jaschke to initiate action to have these programs put in place. Seconded by Glassell. Carried unanimously.

Councilmember Glassell imparted to the Council the highlights of the meeting with the DED, WCI-80 and two Councilmembers. It was decided that the Council would like to review the next grant application before it is sent to the DED.

The proposed budget was reviewed. Motion by Jaschke to adopt the final proposed budget and to order notice of hearing for the next regular meeting on March 8, 1999, at 7:30 p.m. Seconded by Glassell. Carried unanimously.

Departmental Reports were given.

Corey gave his monthly reports.

Part time help and part time pay was discussed.

The police car has had another recall. Corey is taking it to Creston to have the front end bearings checked.

Also, Corey is to make an appointment with Electronic Engineering to have them inspect the light bar, siren and wiring.

Craig reported that IMWCA inspected us and suggested a number of safety measurers be implemented. A rail needs to be built on the decking of the water plant. Also, plastic toed shoes and cotton uniforms are to be looked into.

ChemTrol sent a bid for spraying. Craig is to check with McMorran Lawn & Garden for another bid.

The trees at the water tower park are dying.

The building and controls at the water plant will need updated in the near future. The water lines need to be replaced a few blocks at a time to avoid major leaks and also major expense.

Lois had each Councilmember sign the confidentiality agreement for participation in the LUCA Program in the upcoming 2000 census.

Councilmember Glassell handed out information for USDA loans. Same will be kept on file at the office.

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

*Lois Ehrenfried*

*Charles D. Cummins*

Charles Cummins, Mayor Pro-tem

Attest: Lois Ehrenfried, City Clerk

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City of Fontanelle  
February 25, 1999

The Fontanelle Fire and Rescue Management Committee met in regular session on February 25, 1999, at City Hall at 5:00 p.m. with Mayor Jacobson calling the meeting to order. Committee members present were: Herr, Welsch, Jaschke and Dukes. Absent: Holan and Mensing.

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

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

Motion by Herr to approve the finance report. Seconded by Dukes. Carried unanimously.

Motion by Dukes to approve the only bill presented at this time Seconded by Welsch. Carried unanimously. This bill was for \$19.00 for gas to the fire department for a truck during the fire in Adair.

Chief Sickles reproted that the department is again doing the figure 8 races this year. The money will be used for either the truck fund or adding on to the fire station in conjunction with the Lion's Club.

The fire department will inherit \$10,000 from an estate. They are planning to purchase a defibrillator for app. \$5200 and an oximeter for app. \$700. The rest can be used for other equipment or be applied to the truck fund.

The County applied for a grant for dry hydrants. The cost of a dry hydrant is app. \$2500 each. At least three members of the department must have training and be certified for pumping from dry hydrants. The County was awarded \$7500 for the installation of three dry hydrants. There are 3 or 4 already in the County.

Motion by Herr to adjourn. Seconded by Dukes. Carried unanimously.

*Lois Ehrenfried*

*Ramon D. Jacobson*

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

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