

were inoperable. The fire department thought hand held radios might be useful in such circumstances and also on rescue calls to talk directly to the hospital from the patients side. The possibility of a cellphone in the ambulance was also mentioned.

Chief Sickles is to talk to the Villisca fire chief about a generator for the fire station and City Hall. It is thought that Villisca got a generator from some government agency in Kansas. He is also to find out the cost of another siren and the expense expected to wire it into the system.

A 28E agreement between the City and the townships in needed to provide to the State written verification of our practices. Motion by Dukes to have Clint Hight draft a 28E agreement. Seconded by Mensing. Carried unanimously.

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

Lois Ehrenfried

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle

May 5, 1999

The Fontanelle City Council met in special session on Wednesday, May 5, 1999, at City Hall at 7:00 p.m., with Mayor Jacobson calling the meeting to order. Council members present were: Glassell, Jaschke and Cummins. Absent: Holan and Dukes.

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

The meeting was called to discuss tax increment financing and tax abatement with Tim Ostroski from SICOG. Mr. Ostroski explained both of these financial tools and also other helpful ideas for development.

Much discussion followed. Mr. Ostroski suggested getting preliminary costs for development of streets and utilities, proceeding with the voluntary annexation, looking into excess funds transfers, our total indebtedness and an urban renewal plan. Mr. Ostroski informed the Council that there is a \$400 fee for development of the urban renewal plan but that the cost incurred can be levied against the TIF area. Motion by Jaschke to set up the TIF area. Seconded by Cummins. Carried unanimously.

Motion by Cummins to gire SICOG to do our urban renewal plan. Seconded by Jaschke. Carried unanimously.

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

Lois Ehrenfried

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle

May 10, 1999

The Fontanelle City Council met in regular session on Monday, May 10, 1999, at City Hall with Mayor Jacobson calling the meeting to order. Council members present were: Dukes, Cummins and Jaschke. Absent: Holan and Glassell.

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

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

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

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

<u>APRIL RECEIPTS</u>		<u>GENERAL FUND</u>	
General Fund	26564.39	Lois Ehrenfried	65.06
Road Use Tax	5856.81	Phyllis Jacobson	75.17
Debt Service	10777.29	Linda Jensen	83.77
Trust & Agency	295.53	Corey Larsen	561.20
Water Utility	7883.88	Kim Westphal	63.91
Sewer Utility	5403.42	Corey Larsen	153.84
Electric Utility	24932.78	First National Bank	649.61
	<u>81714.10</u>	Treasurer, State of IA	71.36

GENERAL FUND (Cont'd)

I.P.E.R.S.	74.10
I.P.E.R.S.	274.38
Fontanelle Postmaster	8.00
Adair Co. Landfill	267.00
Airgas North Central	76.53
American Business Forms	5.15
Atlantic Supply Co.	2.97
Casey's	3.00
Clint Hight	100.00
Crestland Co-op	248.91
Gall's, Inc.	21.97
GTE Midwest	76.47
Kelly Tire & Exhaust	119.66
Matt Parrott & Sons	41.85
McMorran Lawn & Garden	329.16
McMorran Lawn & Garden	71.97
Reis, L.C. Sanitation	5.00
Seabury & Smith	258.25
Enterprise Club	1000.00
First National Bank	1.12
Lois Ehrenfried	65.06
Phyllis Jacobson	91.62
Linda Jensen	67.01
Corey Larsen	561.20
Sarah Sickles	77.13
Kim Westphal	57.08
Corey Larsen	205.12
Alliant Utilities	86.12
MCI	8.20
	<u>5927.95</u>

ROAD USE TAX

Jack Boes	122.18
Craig Ford	30.51
Jack Boes	20.95
First National Bank	70.82
Treasurer, State of IA	8.99
I.P.E.R.S.	40.64
Adair County Free Press	4.00
Air Touch Cellular	26.00
Casey's	35.93
Fletcher-Reinhardt	40.50
Greenfield Implement	1.74
GTE Midwest	14.12
Iowa Prison Industries	11.25
Matt Parrott & Sons	20.00
Schildberg Construction	477.32
Seabury & Smith	109.22
Wallace Auto	26.41
Jack Boes	168.52
Craig Ford	76.29
Jack Boes	20.95
Alliant Utilities	11.10
	<u>1337.44</u>

DEBT SERVICE

Bankers Trust	24731.25
	<u>24731.25</u>

SEWER SINKING

Bankers Trust	12057.50
	<u>12057.50</u>

TRUST & AGENCY

Seabury & Smith	200.53
	<u>200.53</u>

ELECTRIC UTILITY

Jack Boes	198.04
Lois Ehrenfried	247.24
Craig Ford	343.34
Jack Boes	76.80
Craig Ford	208.40
First National Bank	530.93
Treasurer, State of IA	93.72
I.P.E.R.S.	202.56
Petty Cash	16.20
Fontanelle Postmaster	54.00
Adair County Free Press	6.25
Adair County Landfill	11.00
Air Touch Cellular	26.43
American Business Forms	345.00
Atlantic Supply Co.	2.97
ARAMark	197.84
Casey's	47.69
Crescent Electric	353.43
Crestland Co-op	8.50
Cummins Underground	5000.00
Dept. of Energy	5975.78
Farmers Electric	13.00
Farmers Lumber	16.71
Fletcher-Reinhardt	193.44
Fountain Florists	28.50
Fox Welding	56.41
GTE Midwest	59.19
IAMU	75.00
Interstate Electric	535.11
Jack Zimmerline	120.00
Jacobsen's, Inc.	246.28
Lutheran Church	150.00
Matt Parrott & Sons	98.00
McMorran Lawn & Garden	329.16
McMorran Lawn & Garden	168.17
Missouri River	132.46
Reis, L.C. Sanitation	43.00
RESCO	771.75
Seabury & Smith	546.89
SIMECA	4426.39
Solomon Corp.	4522.75
Treasurer, State of IA	1021.04
Wallace Auto	26.41
Wayne Bohling	150.00
Debra Duker	150.12
First National Bank	81.69
Jack Boes	160.10
Debra Duker	16.72
Lois Ehrenfried	247.24
Craig Ford	282.31
Jack Boes	41.89
Craig Ford	107.03
Alliant Utilities	26.81
MCI	11.10
	<u>28800.79</u>

WATER UTILITY

Jack Boes	109.54
Debrea Dukes	42.65
Lois Ehrenfried	117.13
Craig Ford	221.25
Jack Boes	97.73
Craig Ford	129.34
First National Bank	394.42
Treasurer, State of IA	63.46
I.P.E.R.S.	158.73
Petty Cash	42.06
Fontanelle Postmaster	25.90
ACCO	221.14
Adair County Free Press	5.00
Adair County Landfill	10.00
Agro-Chem	10.78
Air Touch Cellular	26.43
American Business Forms	173.00
Atlantic Supply Co.	2.97
Casey's	32.99
Crestland Co-op	8.50
DPC Industries	1685.00
Farmers Electric	519.00
Farmers Lumber	11.23
Fletcher-Reinhardt	40.52
GTE Midwest	32.28
IAMU	6.00
Iowa - DNR	24.00
Jack Zimmerline	80.00
Matt Parrott & Sons	48.15
McMorran Lawn & Garden	329.16
McMorran Lawn & Garden	23.94
Midwest Assistance Program	10.00
Municipal Supply	295.28
Reis, L.C. Sanitation	21.00
Schultz Plumbing	60.95
Seabury & Smith	429.15
Treasurer, State of IA	305.88
Utility Equipment	590.59
Wallace Auto	26.41
WESCO	50.40
First National Bank	27.99
Jack Boes	33.71
Debrea Dukes	27.84
Lois Ehrenfried	117.13
Craig Ford	251.77
Jack Boes	69.80
Craig Ford	92.75
Alliant Utilities	11.69
MCI	11.17
	<u>7125.81</u>

SEWER UTILITY

Jack Boes	244.35
Lois Ehrenfried	91.08
Craig Ford	15.27
First National Bank	299.56
Treasurer, State of IA	52.47
I.P.E.R.S.	137.86
Petty Cash	5.31
Fontanelle Postmaster	24.50
Adair County Free Press	5.00
Adair County Landfill	10.00
Air Touch Cellular	26.43
American Business Forms	172.00
Atlantic Supply Co.	2.97
Casey's	57.30
Crestland Co-op	8.50
Farmers Lumber Co.	6.80
Fletcher-Reinhardt	40.52
GTE Midwest	15.48
Iowa-DNR	24.00
Matt Parrott & Sons	48.00
McMorran Lawn & Garden	329.18
McMorran Lawn & Garden	168.17
Reis, L.C. Sanitation	17.00
Seabury & Smith	373.42
Treasurer, State of IA	21.10
Wallace Auto	26.41
Bankers Trust	300.00
First National Bank	14.21
Jack Boes	311.78
Debrea Dukes	16.70
Lois Ehrenfried	91.08
Jack Boes	6.99
Alliant Utilities	11.69
MCI	8.00
	<u>2983.13</u>

Motion by Cummins to approve the cigarette permit application for Casey's. Seconded by Jaschke. Carried unanimously.

Greg Shawler sent a fax on the estimated cost of installing two blocks of streets, water and sewer lines for the proposed condo complex. The figures he sent were on the high range. John Fox of Balcktop Service will also give us an estimate on the street.

At 7:30 p.m. a Public Hearing was held to hear objections and

comments on a proposed ordinance establishing the rules for cable services to Fontanelle. No citizens attended. Motion by Cummins that the rule stating an ordinance must be received and filed at two meetings prior to the meeting when final action is taken, or if published in summary be received and filed at one meeting prior to the meeting of final action, be dispensed with and move for the adoption of this ordinance. Seconded by Dukes. Carried unanimously. Whereupon, the Mayor declared the ordinance passed and adopted as:

ORDINANCE 154

AN ORDINANCE ESTABLISHING ALL RULES AND REGULATIONS FOR THE CONTROL AND OFFERING OF CABLEVISION SERVICES TO FONTANELLE, IOWA:

Motion by Cummins to schedule a Public Hearing at 7:30 p.m. on June 14, 1999, on the full CDBG application. Seconded by Jaschke. Carried unanimously.

At 7:35 p.m. on June 14, 1999, a Public Hearing will be held to close the partial alley between 1st and 2nd Streets and Maple and Jefferson.

Motion by Dukes to hire Jerry Zimmerline for \$7.50 per hour for app. 32 hours a week. No insurance, paid vacation, or sick leave will be offered. After Sept. 1, the need for part time help will be re-evaluated.

The Council discussed part of the code questions sent by the codification people. The rest will be discussed at the next meeting.

Corey gave the police report. He is still investigating the break ins. Craig had gotten quotes for acidizing the wells. Motion by Cummins to have Northway Well Co. acidize both wells for app. \$6000. Seconded by Dukes. Carried unanimously.

Motion by Cummins to purchase running boards for the new Ford pickup at O'Reilly's for \$147.97 and check the difference in quality of seat covers and if comparable, purchase the seat covers from Wallace's for app. \$50. Seconded by Dukes. Carried unanimously.

Switching insurance to WellMark Blue Cross/Blue Shield was discussed. Mary Sievers will be invited to give a 15 minute presentation at the next regular meeting.

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

Lois Ehrenfried

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle

June 14, 1999

The Fontanelle City Council met in regular session on Monday, June 14, 1999, at City Hall with Mayor Jacobson calling the meeting to order. Council members present were: Dukes, Glassell, Jaschke, Holan and Cummins. Absent: None.

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

Mary Sievers from the WellMark Insurance Co. presented a proposal to the Council for employee insurance coverage. If the City decides to change insurance to WellMark, the insurance company needs a written policy for retired persons' coverage. It was suggested that the employee life insurance could be continued with Seabury & Smith and the health coverage be changed to WellMark. WellMark will need a 10 day lead time for changing over.

Duane Armstead with Greenfield Municipal Utilities, presented the preliminary study from the engineers for a water line from Greenfield to Fontanelle. The probable cost for a line designed comparable to the engineer's study is about \$350,000. Some of the cost could be reimbursed by SIRWA and even marginally by Greenfield.

A public hearing was held at 7:40 p.m. to hear comments from citizens on the application for a Cumminity Development Block Grant (CDBG) for sewer improvements on the City's sewer mains on Maple St. and 1st St.

After the hearing was convened, the Mayor turned the meeting over to Paul Stueckradt. Paul reviewed the following information:

- A. How the needs for the proposed activity were identified - The needs were identified through resident comment, recognition by the community, survey results and engineering.
- B. How the proposed activity will be funded and source of funds - The activity will be funded partially by CDBG funds (\$250,000) and city financing (\$296,500).
- C. Date application will be submitted - The application will be submitted to the IDED prior to June 22, 1999.
- D. Requested amount of CDBG funds - \$250,000.
- E. Estimated portion of CDBG funds requested that would benefit persons of low and moderate income has been determined as \$131,250 or 52.5%. The City of Fontanelle conducted a door to door LMI.
- F. Where the proposed activities will be conducted - The sanitary sewer collection system installation will be located in southwest Fontanelle.
- G. Plans to minimize displacement of persons and businesses as a result of funded activities - This project does not displace any person as a result of construction or placement.
- H. Plans to assist persons actually displaced - No persons will be displaced as a result of this project, therefore no plans are needed.