

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

Lois Ehrenfried

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle
July 5, 1999

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

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

In attendance were some Greater Fontanelle Community Betterment Foundation members and Paul Zietlow. Mr. Zietlow informed the Council of his hopes to obtain a grant from LHAP (Local Housing Assistance Program) to help offset costs for the proposed condos. This would in turn make each unit more affordable to buyers. It is required by the State that these grants be applied for by a non profit development organization or by governments. After answering questions, the Betterment Foundation voted to sponsor Mr. Zietlow and apply for this grant.

Mr. Zietlow also asked for a letter of support from the City along with a copy of the May 5 minutes where it was voted to declare the area where the condos will be built as a TIF area. Motion by Jaschke to have Lois type a suitable letter for Mr. Zietlow and make a copy of the May 5 minutes to include with said letter. Seconded by Holan. Carried unanimously.

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

Lois Ehrenfried

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle
July 12, 1999

The Fontanelle City Council met in regular session on Monday, July 12, 1999, at City hall at 7:00 p.m. with Mayor Jacobson calling the meeting to order. Council members present were: Cummins, Holan, Jaschke and Glassell. Absent: Dukes.

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

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

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

GENERAL FUND

First National Bank	1111.97
Treasurer, State of IA	125.57
I.P.E.R.S.	202.74
I.P.E.R.S.	391.90
IMWCA	568.00
Jack Boes	337.63
Jason Christensen	232.96
Debra Dukas	183.44
Lois Ehrenfried	54.90
Craig Ford	199.57
Phyllis Jacobson	100.27
Linda Jensen	54.92
Corey Larsen	587.89
Sarah Sickles	110.81
Kim Westphal	52.59
Jerry Zimmerline	130.80
Jack Boes	95.07
Craig Ford	125.65

GENERAL FUND (Cont'd)

Corey Larsen	40.43
Fontanelle Postmaster	6.50
Lois Ehrenfried	77.67
Debra Dukas	26.59
Adair Co. Landfill	1246.00
Adair Co. Landfill	178.00
Airgas North Central	76.53
Air Touch Cellular	36.95
Atlantic Supply	5.00
Banyon Data Systems	60.00
B M Sales	55.50
Casey's	21.00
Central IA Pest Control	20.00
City Supply Corp.	125.43
Crestland Co-op	323.86
Fareway Stores	8.76
Farmers Lumber	741.94
First National Ins.	7155.00

GENERAL FUND (Cont'd)

Fontanelle Drug	77.81
Fontanelle Postmaster	44.00
Gall's, Inc.	172.97
GTE Midwest	82.43
Iowa League of Cities	351.00
Iowa Workforce Dev.	9.25
Law Enforcement Equip.	80.25
McMorran Lawn & Garden	329.18
Reis, L.C. Sanitation	5.00
Road Tec	30.00
Steamway Carpet Cleaner	157.08
Trim Design of Central IA	145.00
Van Vleet Hardware	64.63
Alliant Utilities	18.93
MCI	26.22
Jack Boes	26.30
Debrea Dukes	13.88
Lois Ehrenfried	41.06
Phyllis Jacobson	92.56
Linda Jensen	112.46
Kimberly Westphal	75.13
Corey Larsen	587.89
Matthew Starmer	90.46
Corey Larsen	13.48
	<u>17518.81</u>

ROAD USE TAX

First National Bank	136.70
Treasurer, State of IA	19.81
I.P.E.R.S.	61.61
IMWCA	137.00
Jack Boes	70.14
Craig Ford	49.91
Jerry Zimmerline	219.99
Jack Boes	7.31
Banyon Data Systems	50.00
Casey's	28.15
Crestland Co-op	5.00
Farmers Lumber	14.76
First National Ins.	1100.00
Greenfield Implement	23.21
GTE Midwest	17.95
IAMU	103.28
Iowa Workforce Dev.	1.70
Sta-Bilt Construction	239.47
Wallace Auto	22.33
Alliant Utilities	10.79
MCI	.58
Jack Boes	70.14
Jerry Zimmerline	71.34
Jack Boes	7.31
	<u>2468.48</u>

TRUST & AGENCY

Andy Miller	100.00
	<u>100.00</u>

JUNE RECEIPTS

General Fund	3721.16
Trust & Agency	196.93
Debt Service	182.04
Road Use Tax	5037.90
Water Utility	7296.33
Sewer Utility	5810.82
Electric Utility	21696.30
	<u>43941.48</u>

ELECTRIC UTILITY

First National Bank	971.19
Treasurer, State of IA	163.27
I.P.E.R.S.	367.29
Jack Zimmerline	120.00
IMWCA	537.00
Jack Boes	35.11
Debrea Dukes	72.28
Lois Ehrenfried	260.76
Craig Ford	199.58
Jerry Zimmerline	29.73
Jack Boes	36.58
Craig Ford	94.26
Fontanelle Postmaster	57.00
Lois Ehrenfried	77.72
Craig Ford	139.63
Air Touch Cellular	24.08
ARAMark	128.73
Atlantic Supply	21.39
Banyon Data Systems	425.00
B M Sales	14.00
Casey's	53.14
Clint Hight	47.00
Coast to Coast	1.98
Department of Energy	5464.95
Fareway Stores	3.85
Farmers Electric	13.00
First National Ins.	4513.00
Fontanelle Drug	18.06
GTE Midwest	46.22
IAMU	103.28
Interstate Electric	425.42
Iowa One Call	10.85
Iowa Utilities Board	159.40
Iowa Workforce Dev.	8.02
McMorran Lawn & Garden	329.16
Missouri River	146.90
Reis, L.C. Sanitation	43.00
SIMECA	7132.05
Treasurer, State of IA	849.16
Treasurer, State of IA	487.30
Van Vleet Hardware	8.08
Wallace Auto	25.62
Alliant Utilities	18.50
MCI	10.28
Jack Boes	210.48
Debrea Dukes	155.39
Lois Ehrenfried	246.38
Craig Ford	399.18
Jerry Zimmerline	130.82
Jack Boes	14.63
Craig Ford	77.87
	<u>24927.57</u>

WATER UTILITY

First National Bank	634.19
Treasurer, State of IA	98.64
I.P.E.R.S.	259.03
Jack Zimmerline	80.00
First National Bank	28.93
IMWCA	193.00
Debrea Dukes	33.37
Lois Ehrenfried	130.38
Craig Ford	216.23
Jack Boes	58.51
Craig Ford	94.23
Fontanelle Postmaster	28.00
Lois Ehrenfried	77.67
Craig Ford	139.61
Air Touch Cellular	24.00
Atlantic Supply	10.69
Banyon Data Systems	210.00
B M Sales	7.00
Brown Supply	62.84
Casey's	34.99
Clint Hight	23.00

WATER UTILITY (Cont'd)

Crestland Co-op	7.50
DPC Industries	1343.00
Fareway Stores	3.85
Farmers Electric	475.00
Farmers Lumber	29.65
First National Ins.	1600.00
Fontanelle Drug	5.98
GTE Midwest	30.55
H R Green Co.	250.00
Hygienic Laboratory	108.00
IAMU	109.28
Iowa DNR	97.19
Iowa One Call	5.00
Iowa Workforce Dev	7.05
McMorran Lawn & Garden	329.16
Reis, L.C. Sanitation	21.00
Treasurer, State of IA	306.32
US Filter/ Stranco	282.03
Utility Equipment	716.59
Van Vleet Hardware	4.57
Wallace Auto	10.37
Agri-Drain	150.00
Alliant Utilities	5.76
Municipal Utilities	240.49
MCI	7.96
Jack Boes	105.25
Debrea Dukes	110.98
Lois Ehrenfried	116.38
Craig Ford	249.48
Jerry Zimmerline	142.69
Jack Boes	73.13
Craig Ford	124.57
	<u>9513.09</u>

Harvey Wallace and Gene Held, representing the Lions Club, attended the meeting to discuss the proposed addition to the south end of the fire station. Councilmember Cummins will get estimates for labor, I beams and steel siding from Henningsens. The City agreed to help with the financing.

Stacie Christensen and Virgil Dean Miller attended the meeting to discuss hooking up a home to the sewer. The shallowness of the sewer in the area in question precludes sewer hookup without the expense of pumps or other costly measures. Councilmember Cummins will talk to Greg Shawler of H R Green Co. about options of hookup and costs of these options. Stacie will also need water and electric hooked up. By the next Council meeting an answer for Stacie regarding sewer service will be available.

Virgil Dean Miller informed the council that his fence, damaged while installing the pressure main, had not been satisfactorily repaired. Craig will call G O Construction and/or H R Green Co.

Motion by Glassell to pay the \$1424.00 to West Central I-80 for annual dues. Seconded by Cummins. Carried unanimously.

Motion by Jaschke to appoint Harvey Wallace to a three year term as our representative to the SIRHA board. A resolution will be voted upon at the next regular meeting appointing Mr. Wallace. Seconded by Glassell. Carried unanimously.

The Council requests more information before granting a right of way for another fiber optic underground through town.

Motion by Jaschke to have 911 signs installed at the water plant and the substation. Seconded by Holan. Carried unanimously.

Group insurance was discussed. No decisions were made.

Councilmember Glassell reported that an 8 X 10 plaque for the Delmer Miller Park would cost app. \$175. She will discuss with Kathy the family's thoughts on what a plaque should say and report at the next meeting.

Corey presented his monthly report. There were some questions about canine noise and court appearances.

Craig will be attending a SIMECA meeting on July 29 regarding generation. On August 5, at 7:00 p.m. another SIMECA meeting will be held at the Adventrueland Inn which will be open to Councilmembers.

SEWER UTILITY

First National Bank	349.68
Treasurer, State of IA	62.71
I.P.E.R.S.	163.66
IMWCA	75.00
Jack Boes	258.69
Debrea Dukes	22.24
Lois Ehrenfried	102.93
Jack Boes	14.63
Fontanelle Postmaster	22.70
Lois Ehrenfried	77.67
Jack Boes	146.27
Air Touch Cellular	24.00
Atlantic Supply Co.	5.70
Banyon Data Systems	105.00
B M Sales	6.00
Casey's	33.25
Clint Hight	20.00
Crestland Co-op	14.25
Environmental Resource	72.60
Fareway Stores	5.25
First National Ins.	1100.00
Fontanelle Drug	1.39
GTE Midwest	18.11
HACH, Co.	186.30
Hygienic Laboratory	90.00
IAMU	103.28
Iowa One Call	2.00
Iowa Workforce Dev.	5.33
McMorran Lawn & Garden	329.16
Reis, L.C. Sanitation	17.00
Treasurer, State of IA	19.70
Van Vleet Hardware	.34
Wallace Auto	10.37
Agri-Drain	160.59
Alliant Utilities	5.77
Municipal Utilities	1250.44
MCI	4.49
Jack Boes	289.40
Debrea Dukes	27.75
Lois Ehrenfried	88.95
Craig Ford	16.63
Jerry Zimmerline	35.67
	<u>5344.90</u>

Craig would like to have at least one Councilmember attend with him. Councilmember Glassell volunteered to attend with Craig.

A light will focus on the flag pole at the Delmer Miller Park.

Craig asked for permission to purchase two check valves for the water plant for app. \$700 each. Motion by Jaschke to approve this purchase. Seconded by Cummins. Carried unanimously.

Two pole on the rural line have been struck by lightening. They will be replaced this week.

Craig is checking on the cost of a transformer from REC and other suppliers.

Marvin Lundstead had contacted Craig about improving the chemical testing of the water at the well. This could help with getting funds to improve water quantity at the well.

Northway should be here this month to clean and measure the wells. In August, Craig plans to flush the water lines. This could cause some rust in the lines. An ad will be placed in the paper informing customers of the dates of this flushing when said dates are decided.

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

Lois Ehrenfried

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle

August 9, 1999

The Fontanelle City Council met in regular session on Monday, August 9, 1999 at City Hall at 7:00 p.m. with Mayor Jacobson calling the meeting to order. Councilmembers present were: Dukes, Cummins, Holan, Jaschke and Glassell. Absent: None.

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

H R Green Co. had sent a request for payment fo the retainage for GO Construction. The City had received a bill from Virgil Dean Miller for \$100 to compensate for his repairing damage to his fence and prop-erty. Also, Craig felt that GO Construction needed to replace a portion of sidewalk at Darrell Burmeister's. The seeding still needed to be done. Motion by Jaschke to not sign the final pay agreement until the sidewalk is fixed. The seeding can be done next spring. Also, to with-hold the \$100 if not already paid to Mr. Miller. Seconded by Cummins. Carried unanimously.

Paul Stueckradt of West Central I-80 Development Corp., attended the meeting to inform the Council of its next step after being awarded the CDBG grant. That step is to advertise for some one to administer the funding and also the process for selecting said administrator. Motion by Glassell to send at least three requests and advertise for administration proposals, requiring a return date of 12:00 noon on Sept. 7, 1999, with a selection date of the next regular council meeting on September 13, 1999. Seconded by Holan. Carried unanimously.

Gary Queck attended the meeting to request that smaller rock be applied to the area around the recycling bins. Motion by Cummins to have class A stone applied. Seconded by Jaschke. Carried unanimously.

At 7:30 p.m. a proposed resolution was presented naming Harvey Wallace to a three year term as Fontanelle's representative to SIRHA. Motion by Jaschke to adopt this resolution. Seconded by Glassell. Carried unanimously. Roll was called and the following voted AYE: Dukes, Glassell, Jaschke, Holan and Cummins. NAY: None. Thereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 99.4

CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FONTANELLE, IOWA.

Tim Ostroski, with SICOG, attended the meeting to present the rough draft of the Urban Renewal Plan and to ask if any changes were needed. The Council also discussed doing an urban revitalization plan.

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