

The Fontnaelle City Council met in regular session on Monday, Sept. 13, 1999, at 7:00 p.m. at City Hall with Mayor Jacobson calling the meeting to order. Council members present were: Dukes, Glassell, Holan, Cummins and Jaschke. Absent: None.

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

The City had received two proposals for administration of the CDBG funds. SICOG and West Central I-80 Development were comparable with the first five Criteria. The sixth was cost on a not-to-exceed amount. SICOG proposed an amount of \$10,500. West Central proposed an amount of \$17,500. After discussion, a motion was made by Jaschke to accept SICOG as the administrator of the City's CDBG funds. Seconded by Cummins. Carried unanimously.

At 7:15 p.m. a Public Hearing was convened to approve a resolution for the financial report for the municipal street and parking. Motion by Cummins to approve the proposed resolution. Seconded by Glassell. Carried unanimously. Roll was called and the following voted AYE: Cummins, Holan, Jaschke, Glassell and Dukes. NAY: None. Whereupon, the Mayor declared the resolution duly adopted as:

## RESOLUTION 99.5

## RESOLUTION APPROVING FINANCIAL REPORT FOR THE MUNICIPAL STREET AND PARKING FOR THE CITY OF FONTANELLE FOR THE YEAR 1998/99.

Tim Ostroski with SICOG informed the Council that they needed to start the process for hiring an engineering firm. The same process is basically used as hiring an administrator. Motion by Jaschke to have Lois advertise for engineering proposals and to send invitations to submit a proposal to a number of engineering firms in the area. These proposals need to be submitted to the City by Oct. 1, 1999. Seconded by Glassell. Carried unanimously.

Paul Zietlow, Greg Shawler and Tim Ostroski were present to discuss the planned condo complex. The planning of a street of his property was discussed. Motion by Cummins to allow a variance to the code for an extension of 3rd Street for a right of way of 50' and an additional 10' easement of a utility corridor. Seconded by Jaschke. Carried unanimously.

At the October meeting, the Council should be able to adopt the "Urban Renewal Plan" and designate the TIF area.

Police applications were viewed and discussed. Greenfield's Police Chief, Jake Matthews, along with Corey Larsen will help the Council in reviewing the applications and presiding over the physical agility test. They will need an information release form and a salary range to include in letters inviting the applicants to attend the agility testing in Oct. It was decided that the salary range would be from \$21,000 to \$26,000 for a certified officer, depending on experience; and less for a non certified officer.

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

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

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

GENERAL FUND

First National Bank	654.88
Treasurer, State of IA	70.06
I.P.E.R.S.	79.39
I.P.E.R.S.	269.44
Jack Boes	17.54
Lois Ehrenfried	68.61
Phyllis Jacobson	82.27
Linda Jensen	91.53
Corey Larsen	587.89
Sarah Sickles	108.04
Kim Westpahl	27.55
Jerry Zimmerline	17.83
Fontanelle Fire Dept.	624.00
Fontanelle Postmaster	2.00
Adair Co. Free Press	5.20
Adair Co Landfill	178.00
Airgas North Central	78.43
Air Touch Cellular	33.86
American Concrete	60.00

GENERAL FUND (Cont'd)

Atlantic Supply	59.48
B M Sales	17.00
Crestland Co-op	100.99
The Des Moines Register	207.96
Fareway stores	26.72
Farmers Lumber	45.44
Fontanelle Observer	7.00
Rod Green	300.00
GTE Midwest	76.22
McMorran Lawn & Garden	354.00
McMorran Lawn & Garden	329.17
Poock & Siebke	1612.00
Reis, L.C. Sanitation	5.00
Seabury & Smith	244.34
Van Vleet Hardware	11.91
Corey Larsen	2244.24
Alliant Utilities	19.89
Joan Wallace	56.34
MCI	32.80

GENERAL FUND (Cont'd)

Debrea Dukas	16.87
Lois Ehrenfried	68.60
Phyllis Jacobson	46.27
Linda Jensen	91.53
Corey Larsen	193.66
Kim Westphal	62.62
Adair County Auditor	41.00
	<u>9302.46</u>

ELECTRIC FUND

First National Bank	781.58
Treasurer, State of IA	124.18
I.P.E.R.S.	308.19
Jack Boes	192.94
Lois Ehrenfried	260.76
Craig Ford	332.65
Jerry Zimmerline	130.81
Jack Boes	29.25
Craig Ford	117.26
Jack Zimmerline	120.00
Fontanelle Postmaster	34.20
Adiar Co. Treasurer	307.00
Air Touch Cellular	25.48
ARAMark	112.38
Atlantic Supply	95.80
B M Sales	27.78
Casey's	40.31
Clint Hight	40.00
Craig Ford	9.94
Crescen Electric	172.83
Crestland Co-op	13.38
Dept. of Energy	6255.58
Fareway	3.61
Farmers Electric	13.00
Farmers Electric	202.08
Fontanelle Observer	4.13
GTE Midwest	66.93
Interstate Electric	106.53
Iowa One Call	7.00
Iowa Utilities Div.	284.00
McMorran Lawn & Garden	329.17
Missouri River	160.69
Municipal Supply	31.15
Poock & Siebke	1245.00
Reis, L.C. Sanitation	43.00
Seabury & Smith	640.99
SIMECA	6310.66
Star Business Forms	16.33
Treasurer, State of IA	1450.05
Van Vleet Hardware	9.84
Alliant Utilites	18.44
MCI	4.93
Jack Boes	131.57
Debrea Dukas	67.51
Lois Ehrenfried	264.15
Craig Ford	299.39
Jerry Zimmerline	118.94
Jack Boes	14.63
Craig Ford	125.23
	<u>21501.25</u>

AUGUST RECEIPTS

General Fund	7325.73
Road Use Tax	4811.81
Trust & Agency	204.13
Debt Service	00.00
Water Utility	10068.28
Sewer Utility	5601.95
Electric Utility	33016.05
	<u>61027.95</u>

TRUST & AGENCY

Municipal Utilities	95.00
Brenda Funke	57.50
Seabury & Smith	200.53
	<u>353.03</u>

WATER UTILITY

First National Bank	555.18
Treasurer, State of IA	82.42
I.P.E.R.S.	229.24
Jack Boes	52.61
Lois Ehrenfried	123.54
Craig Ford	299.39
Jerry Zimmerline	172.43
Jack Boes	87.77
Craig Ford	125.07
Jack Zimmerline	80.00
Fontanelle Postmaster	49.20
Air Touch Cellular	25.48
Atlantic Supply	52.80
B M Sales	13.88
Casey's	45.63
Coast to Coast	7.49
Crestland Co-op	13.38
DPC Industries	1319.40
Fareway Stores	14.50
Farmers Electric	497.00
Fontanelle Postmaster	66.00
Fontanelle Observer	4.13
Fox Welding	10.88
GTE Midwest	36.46
HACH, Co.	310.85
IAMU	6.00
Iowa One Call	5.00
McMorran Lawn & Garden	329.17
Municipal Supply	1645.40
Northway Well & Pump	8125.46
Poock & Siebke	583.00
Reis, L.C. Sanitation	21.00
Seabury & Smith	466.14
Star Business Forms	16.33
Treasurer, State of IA	422.31
Van Vleet Hardware	22.24
Alliant Utilities	6.63
Jack Boes	131.53
Debrea Dukas	135.04
Lois Ehrenfried	130.37
Craig Ford	349.27
Jerry Zimmerline	142.69
Jack Boes	109.70
Craig Ford	133.06
	<u>17055.07</u>

SEWER UTILITY

First National Bank	273.49
Treasurer, State of IA	47.55
I.P.E.R.S.	120.77
Jack Boes	298.16
Lois Ehrenfried	96.06
Jack Boes	7.31
Fontanelle Postmaster	16.00
Air Touch Cellular	25.48
Atlantic Supply	52.80
B M Sales	13.89
Casey's	47.23
Crestland Co-op	13.38
Environmental Resource	77.60
Fareway Stores	7.00
Fontanelle Observer	8.00
GTE Midwest	20.46
HACH, Co.	19.50
H R Green Co.	110.00
H R Green Co.	1360.00
Iowa One Call	1.65
McMorran Lawn & Garden	329.17
Municipal Supply	31.15
Poock & Siebke	583.00
Reis, L.C. Sanitation	17.00
Seabury & Smith	288.98
Star Business Forms	16.33
Treasurer, State of IA	31.00
Van Vleet Hardware	6.64
Alliant Utilities	6.63

SEWER UTILITY

G O Construction	237.50
MCI	.40
Jack Boes	350.78
Debrea Dukes	33.77
Lois Ehrenfried	82.34
Jerry Zimmerline	11.88
	<u>4642.90</u>

ROAD USE TAX

First National Bank	123.13
Treasurer, State of IA	17.79
I.P.E.R.S.	53.77
Jack Boes	140.32
Craig Ford	33.25
Jerry Zimmerline	59.45
Atlantic Supply	17.80
B M Sales	5.00
Casey's	72.55
Crestland CoOop	81.95
D & L Automotive	81.65
Farmers Lumber	4.99
GTE Midwest	12.00
Poock & Siebke	477.00
Schildberg Construction	419.63
Seabury & Smith	76.48
Van Vleet Hardware	1.18
Alliant Utilities	11.80
Jack Boes	87.69
Craig Ford	16.63
Jerry Zimmerline	107.01
	<u>1901.07</u>

Motion by Cummins to approve two building permits. Seconded by Holan. Carried unanimously. The first building permit was for an addition to Merrill Jones' garage. The second building permit was for a garage for Kevin Frisbie.

Motion by Cummins to approve Casey's beer permit. Seconded by Dukes. Carried unanimously.

Wayne Jameson's pasture was discussed. Councilmember Dukes will talk to Wayne about this problem.

Motion by Cummins to pay G O Construction the pay estimate and to sign the final inspection and acceptance. Seconded by Dukes. Carried unanimously.

Street light costs will be paid by the General Fund but reimbursed by the electric department. This will start shortly.

Departmental reports were given.

Craig had received an estimate to repair the ditch-witch for \$6189. A used ditch-witch with trade-in would cost app. \$32,000 and a new ditch-witch with trade-in would cost \$52,000. Motion by Cummins to have our ditch-witch repaired for the quoted cost and if anything is found while being repaired, the Council must be notified prior to authorizing the work. Seconded by Holan. Carried unanimously.

Craig would like to replace the underground electric line going to the sewer lagoons yet this fall, and next spring replace another short line. Motion by Glassell to allow the purchase of #2 wire for these projects. Seconded by Dukes. Carried unanimously.

The chainsaw needs to be replaced. Motion by Dukes to allow the purchase after checking the price and quality at McCunn's and also Lawn & Leisure. Seconded by Jaschke. Carried unanimously.

The City crew will be checking on interference caused by a transformer at Maple and 1st Str.

The wells have been acidized, but it hasn't helped with the water level. Craig is to notify Mark Dubin with H R Green Co.

Motion by Jaschke to keep Jerry Zimmerline on part time for as long as Craig feels he is needed. Seconded by Dukes. Carried unanimously.

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

*Lois Ehrenfried*

*Ramon D Jacobson*

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

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City of Fontanelle  
October 11, 1999

The Fontanelle City Council met in regular session on Monday, Oct. 11, 1999, at 7:00 p.m. at City Hall with Mayor Jacobson calling the meeting to order. Council members present were: Dukes, Glassell, Jaschke and Holan. Absent: Cummins.

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

Dean Davis, the treasurer for SIMECA, from Corning attended the meeting to explain a proposed resolution giving SIMECA our permission to issue bonds or notes fro the purchase of generators. Motion by Glassell to adopt this resolution. Seconded by Dukes. Carried unanimously. Whereupon the Mayor declared the resolution duly adopted as:

Resolution 99.6

AUTHORIZING BOARD OF DIRECTORS OF SOUTH IOWA MUNICIPAL ELECTRIC COOPERATIVE ASSOCIATION TO ISSUE BONDS OR NOTES FOR ACQUISITION OF GENERATION FACILITIES.