

SEWER UTILITY

G O Construction	237.50
MCI	.40
Jack Boes	350.78
Debra Dukas	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 CoOp	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 Dukas. Carried unanimously.

Wayne Jameson's pasture was discussed. Councilmember Dukas 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 Dukas. 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 Dukas. Carried unanimously.

The chainsaw needs to be replaced. Motion by Dukas 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 Dukas. 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: Dukas, 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 for the purchase of generators. Motion by Glassell to adopt this resolution. Seconded by Dukas. 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.

John and Rhonda Huddleson attended the meeting to ask if the Council was going to reimburse them for their sewer septic system, which had been put in a few years ago. The discussed ordinance would only give new housing reimbursements. The Mayor informed the Huddlesons that the Council would see what could be done for them.

Tim Ostroski suggested to the Council that the City terminate their contract with SICOG for the administration of CDBG funds due to discrepancies with the procurement process. The discrepancies were as follows:

- 1. No adopted procurement policies.
- 2. Two separate and different evaluation criteria; and
- 3. No publicized evaluation factors or their relative importance.

Motion by Jaschke to terminate the administrative contract with SICOG. Seconded by Glassell. Carried unanimously.

Motion by Jaschke to hire SICOG as administrator of CDBG funds for contract number 93-WS-256-98 under the Exception for Administrative Contracts, and to sign a revised administrative contract. Seconded by Glassell. Carried unanimously.

Motion by Holan to adopt the proposed procurement policies. Seconded by Dukes. Carried unanimously.

Motion by Glassell to adopt the proposed code of conduct. Seconded by Jaschke. Carried unanimously.

The Council had received only one engineering proposal and a letter from another firm declining sending a proposal. The scoring sheet was tallied. Motion by Jaschke to hire H R Green Co. as the engineering firm subject to the approval of sole source procurement and the successful negotiation of a contract. Seconded by Dukes. Carried unanimously.

Motion by Glassell to authorize the Mayor to sign a letter requesting sole source procurement. Seconded by Holan. Carried unanimously.

Also, the Mayor signed letters to West Central I-80 Development Corp. and Simmering & Cory informing them of the City's intention to use a firm other than theirs for administrative services.

The Mayor then signed letters to Vance & Hochstetler, Snyder & Associates and McClure Engineering informing them of the City's intention to use a firm other than theirs for engineering services.

Motion by Glassell to adopt a proposed policy on the prohibition of the use of excessive force by law enforcement agencies within the City's jurisdiction against any individuals engaged in non-violent civil rights demonstrations and in addition Fontanelle agrees to enforce any applicable state or local laws against physically barring entrances or exits from a facility or location that is the subject of a non-violent protest demonstration and further pledges enforcement of this policy within its jurisdiction and encourages any individual or group who feels that Fontanelle has not complied with this policy to file a complaint. Seconded by Dukes. Carried unanimously.

Motion by Jaschke to adopt a proposed policy on anti-residential displacement and relocation assistance. Seconded by Dukes. Carried unanimously.

Motion by Glassell to adopt the following five (5) policies:

- 1. Affirmative action plan for equal employment opportunity.
- 2. Statement of participation to utilize small minority, and women-owned business sources.
- 3. Affirmative fair housing policy.
- 4. Nondiscrimination based on handicap in federally assisted programs and activities.
- 5. Equal opportunity policy statement.

Mr. Ostroski explained that the cost of the sewer project would be app. \$529,000. The City's share would be 56% of the total cost while the CDBG funds would be 44% of the total cost. If the project cost is less, DED will still only provide 44% of the total cost.

The City instructed H R Green Co. to deliver a contract for the City inspection as soon as possible. The urban renewal plan was tabled until the attorneys could review it and get back to us.

Police applications were discussed. Two applicants took the agility test. Two other individuals had shown an interest in applying. The Council decided to extend the application deadline. The safety committee will meet with the applicants and make a recommendation to the full Council at the next regular meeting.

Dave Bauer with H R Green discussed with the Council the water plant. He suggested that the short solution to the ground water level dropping would be to put restrictions in both wells. The long term solution would be to drill additional wells further from the

river or to use the deep well and build a small treatment plant for it. Also, we could get our water from another entity.

Under 'Public Input', Harvey Wallace and Mike Cass, representing the Greater Fontanelle Community Betterment Foundation, asked if the Council was interested in lending its name and its support for plotting, engineering and surveying of land annexed south of town. The Council voiced an interest.

A storm sewer is dumping onto Wayne Jameson's pasture. When the property was purchased it was already there and is considered to be a natural runoff.

Motion by Glassell to supply uniforms and boots to City employees, either full or part time, that have contact with electrical repair and/or maintenance, as designated by the City Superintendent. Seconded by Jaschke. Carried unanimously.

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

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

Motion by Glassell to approve the bills for payment. Seconded by Jaschke. Carried with Dukes abstaining.

#### GENERAL FUND

First National Bank	1253.79
Treasurer, State of IA	151.10
I.P.E.R.S.	877.90
I.P.E.R.S.	151.06
Jack Boes	61.38
Debrea Dukes	12.08
Lois Ehrenfried	68.61
Phyllis Jacobson	100.27
Linda Jensen	54.92
Corey Larsen	80.88
Sarah Sickles	102.50
Kim Westphal	62.62
Fontanelle Postmaster	13.00
Adair County FreePress	5.20
Adair County Landfill	178.00
Airgas North Central	103.78
Air Touch Cellular	37.25
Atlantic Supply	7.30
Casey's	50.93
Central IA Pest Control	20.00
Coast to Coast	20.99
Crestland Co-op	35.64
Fontanelle Observer	38.87
Fontanelle Observer	5.50
GTE Midwest	75.58
Iowa Workforce Dev.	8.11
Reis, L. C. Sanitation	5.00
Seabury & Smith	60.35
Denny Sickles	300.00
Treasurer, State of IA	8.80
Van Vleet Hardware	16.01
Adair Co. Emergency Mang.	712.00
Debrea Dukes	11.71
Lois Ehrenfried	68.61
Phyllis Jacobson	82.27
Linda Jensen	91.53
Kim Westphal	45.08
Corey Larsen	80.88
Alliant Utilities	35.39
MCI	24.40
Petty Cash	.79
	<u>5120.08</u>

#### TRUST & AGENCY

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

#### ELECTRIC FUND (Cont'd)

MCI	4.47
Jerry Zimmerline	148.16
Petty Cash	7.64
	<u>23731.92</u>

#### ELECTRIC FUND

First National Bank	693.16
Treasurer, State of IA	114.47
I.P.E.R.S.	267.53
Jack Boes	96.47
Debrea Dukes	48.36
Lois Ehrenfried	274.47
Craig Ford	307.69
Jerry Zimmerline	127.83
Jack Boes	21.93
Craig Ford	101.32
Fontanelle Postmaster	78.00
MATURA	80.00
Oliver Pickrell	3.44
Air Touch Cellular	23.60
ARAMark	145.22
Atlantic Supply	7.31
Brown Supply	191.24
Casey's	58.82
Clarke Electric Co-op	211.02
Clint Hight	103.60
Coast to Coast	16.76
Crescent Electric	304.50
Crestland Co-op	22.03
Cummins Underground	4270.00
Dept. of Energy	6240.50
Farmers Electric	13.00
Fontanelle Observer	27.09
Fontanelle Observer	5.50
Craig Ford	3.10
Greenfield Lawn & Leisure	146.38
GTE Midwest	39.16
IAMU	103.53
Interstate Electtic	637.77
Iowa Workforce Dev.	2.53
Jacobsen's, Inc.	416.04
Lutheran Church	51.91
Missouri River	129.30
Place's	1.98
Reis, L.C. Sanitation	43.00
Seabury & Smith	590.59
SIMECA	4555.75
Solomon Corp.	362.25
Treasurer, State of IA	1055.10
Treasurer, State of IA	96.30
Van Vleet Hardware	26.51
Jack Zimmerline	120.00
Jerry Zimmerline	4.71
Jack Boes	219.26
Debrea Dukes	70.29
Lois Ehrenfried	260.76
Craig Ford	399.18
Jerry Zimmerline	236.55
Jack Boes	36.57
Craig Ford	86.04
Alliant Utilities	22.23

WATER FUND

First National Bank	619.17
Treasurer, State of IA	89.37
I.P.E.R.S.	249.58
Jack Boes	17.54
Debrea Dukes	27.19
Lois Ehrenfried	137.28
Craig Ford	207.90
Jerry Zimmerline	62.44
Jack Boes	58.51
Craig Ford	109.10
Fontanelle Postmaster	35.00
ACCO	310.58
Air Touch Cellular	11.79
Atlantic Supply	3.65
Brown Supply	17.76
Burger Plumbing	137.28
Casey's	64.91
Coast to Coast	7.49
Crestland Co-op	287.39
Cummins Underground	770.00
Debrea Dukes	25.00
Farmers Electric	373.00
Fontanelle Observer	38.34
Fontanelle Observer	5.50
Craig Ford	3.10
GTE Midwest	23.08
IAMU	103.53
IA Workforce Dev.	2.53
Jacobsen's, Inc.	46.93
Municipal Supply	146.59
Reis, L. C. Sanitation	21.00
Seabury & Smith	485.04
Treasurer, State of IA	264.90
US Filter/Stranco	91.10
Utility Equipment	441.12
Van Vleet Hardware	49.32
Jack Zimmerline	80.00
Jack Boes	245.54
Debrea Dukes	35.14
Lois Ehrenfried	123.54
Craig Ford	266.11
Jerry Zimmerline	88.70
Jack Boes	43.88
Craig Ford	164.26
Alliant Utilities	2.46
MCI	2.64
Petty Cash	35.01
	<u>6431.38</u>

SEPTEMBER RECEIPTS

General Fund	16498.19
Debt Service	1623.88
Road Use Tax	4813.83
Trust & Agency	196.93
Water Utility	6920.77
Sewer Utility	4725.12
Electric Utility	26454.92
	<u>61233.64</u>

SEWER FUND

First National Bank	236.12
Treasurer, State of IA	42.92
I.P.E.R.S.	108.39
Jack Boes	280.64
Debrea Dukes	12.08
Lois Ehrenfried	68.61
Jerry Zimmerline	23.78
Jack Boes	14.63
Fontanelle Postmaster	30.00
Air Touch Cellular	11.80
Atlantic Supply	3.65
Brown Supply	17.76
Casey's	31.19
Clint Hight	70.00
Debrea Dukes	39.00
Environmental Resources	72.60
Fontanelle Observer	41.35
Fontanelle Observer	5.50
Crestland Co-op	22.02
Craig Ford	3.09
GTE Midwest	15.08
HACH Co.	258.15
IAMU	103.53
IA Workforce Dev.	2.53
Reis, L.C. Sanitation	17.00
Seabury & Smith	285.99
Treasurer, State of IA	21.74
Van Vleet Hardware	3.08
Van Vleet Hardware	15.11
Jack Boes	236.77
Debrea Dukes	23.43
Lois Ehrenfried	96.06
Jerry Zimmerline	23.65
Jack Boes	65.82
Alliant Utilities	2.46
MCI	13.64
Petty Cash	7.22
	<u>2333.39</u>

ROAD USE TAX

First National Bank	114.72
Treasurer, State of IA	17.14
I.P.E.R.S.	53.69
Jack Boes	245.54
Craig Ford	149.70
Jerry Zimmerline	166.47
Air Touch Cellular	23.60
Brown Supply	17.77
Casey's	2.39
Crestland Co-op	43.60
Greenfield Lawn & Leisure	146.38
GTE Midwest	18.66
IAMU	103.53
IA Workforce Dev.	2.53
Seabury & Smith	92.84
Van Vleet Hardware	5.84
Wallace Auto	50.95
Jerry Zimmerline	53.21
Alliant Utilities	9.55
	<u>1318.11</u>

Motion by Jaschke to turn over a bill from West Central I-80 Dev. Corp. for \$7247.90 to the City attorney for consideration of denial. Seconded by Glassell. Carried unanimously.

Motion by Dukes to approve Glen Pettigrew's building permit application for an enclosed entrance to his basement. Seconded by Jaschke. Carried unanimously.

Departmental reports were given.

Craig informed the Council that the Ditch-Witch had been fixed and seemed to be working better. The bill had not been received yet but is thought to be less than the estimate.

The wire that Craig had ordered for high voltage has not arrived yet.

Lois informed the Council that the Library had leaked again. The status of which is unknown at this time.

ARAMark had left a mat for Council consideration of renting. The Council decided not to rent or lease this mat at this time. Lois is to get estimates for replacing or repairing the east door of the

community center and the City Hall door.

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

*Lois Ehrenfried*

*Ramon D. Jacobson*  
Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

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City of Fontanelle  
November 8, 1999

The Fontanelle City Council met in regular session on Monday, Nov., 8, 1999, at 7:00 p.m. 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 Cummins to approve the agenda. Seconded by Dukes. Carried unanimously.

Susan Davis failed to appear to discuss with the Council the notice sent to her regarding her chickens. The Council determined that the animal control committee needs to investigate.

Police applications were discussed. Motion by Cummins to readvertise if any applicants still interested cannot show proof of qualification to the academy. Seconded by Jaschke. Carried unanimously. Motion by Cummins to allow the City to pay for any physical needed by an applicant for qualifying standards. Seconded by Dukes. Carried unanimously.

Motion by Cummins to approve the revision to the employee policy and have the Mayor sign it. Seconded by Jaschke. Carried unanimously. Lois is to have each employee sign an acknowledgement of receipt of a copy of the revision.

Motion by Cummins to have the Mayor sign the service agreement with H. R. Green Co. Seconded by Glassell. Carried unanimously.

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

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

Motion by Jaschke to approve the list of bills. Seconded by Holan Dukes abstained with the rest voting Aye. Carried.

GENERAL FUND

First National Bank	202.51
Treasurer, State of IA	16.44
I.P.E.R.S.	86.81
I.P.E.R.S.	26.14
Jack Boes	35.07
Debrea Dukes	23.33
Lois Ehrenfried	41.06
Phyllis Jacobson	100.27
Linda Jensen	109.84
Corey Larsen	80.88
Sarah Sickles	99.73
Kim Westphal	45.08
Jerry Zimmerline	5.95
Fontanelle Postmaster	8.00
Adair Co. Landfill	1246.00
Adair Co. Landfill	89.00
Airgas Norch Central	78.43
Anita Engraving	180.80
Atlantic Supply Co.	3.00
Coast to Coast	3.96
Ed M. Feld Equipment	239.60
Fareway Stores	7.56
Fontanelle Fire Dept.	1722.30
Fontanelle Observer	75.19
Greenfield Lumber	4.49
GTE Midwest	71.28
Matt Parrott & Sons	10.00
Reis, L. C. Sanitation	5.00
Lois Ehrenfried	68.06
Phyllis Jacobson	71.99
Linda Jensen	83.69
Corey Larsen	62.90
Kim Westphal	65.11
Alliant Utilities	84.23
MCI	19.12
Seabury & Smith	141.38
First National Bank	3.38
Lois Ehrenfried	40.79

GENERAL FUND (Cont'd)

Phyllis Jacobson	64.27
Linda Jensen	73.22
Corey Larsen	71.89
Kim Westphal	45.08
	<u>5512.83</u>
<u>TRUST &amp; AGENCY</u>	
Seabury & Smith	487.40
	<u>487.40</u>
<u>DEBT SERVICE</u>	
Bankers Trust	4361.25
	<u>4361.25</u>
<u>OCTOBER RECEIPTS</u>	
General Fund	23133.82
Debt Service	7655.32
Trust & Agency	196.93
Road Use Tax	5666.96
Water Utility	7082.50
Sewer Utility	5045.86
Electric Utility	24061.39
	<u>72842.78</u>
<u>ROAD USE TAX</u>	
First National Bank	172.13
Treasurer State of IA	25.64
I.P.E.R.S.	75.75
Jack Boes	175.39
Craig Ford	83.16
Jerry Zimmerline	118.91
Adair Co. Engineer	67.14
Air Touch Cellular	25.92
Cargill, Inc.	812.50
Casey's	39.29
Central Plains Electric	18.75
Crestland Co-op	122.66
Fontanelle Observer	15.00