

The Council discussed and completed a local priorities strategy form. These set short range, medium range and long range priorities.

Motion by Cummins to appoint Don Tiedeman to the Adair County Landfill Board. Seconded by Jaschke. Carried unanimously. Lois is to inform him of the appointment and see if he is willing to accept it.

A gas contract with Crestland Co-op was discussed. It was decided not to enter into a contract for gas and/or diesel.

Paul Zietlow asked the Council if they had any ideas for alternative funding for infrastructure. He is going to talk to Bob Josten and also Tim Ostroski.

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

Lois Ehrenfried

R. Scott Homan

R. Scott Homan, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle
February 24, 2000

The Fontanelle Fire and Rescue Management Committee met in regular session on Feb. 24, 2000, at City Hall at 5:00 p.m. with Mayor Homan calling the meeting to order. Committee members present were: Dukes, Mensing, Welsch, Herr and Jaschke. Absent: Glassell.

The Mayor amended the agenda by adding a time change item. Motion by Dukes to approve the amended agenda. Seconded by Welsch. Carried unanimously.

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

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

Two bills were presented. The firemen had a bill for their fire calls and meetings for \$464. They had gone on 14 rescue calls, 6 fire calls and had 6 meetings from July through December 1999. Also, we had received a bill from Ed Feld Equipment for the two fittings to enable the truck to hook up to the dry hydrants for \$197. The fittings had not been received at the time of this meeting. Motion by Jaschke to pay the firemen's bill and when the fittings are received, to pay the Feld Equipment bill. Seconded by Dukes. Carried unanimously.

Fire Chief Denny Sickles reported that since the first of January the department had gone on a more than average number of calls. One house outside the City limits is to be burned if the department is awarded a permit from the State.

The time for the next meeting of the Fire and Rescue Management Committee was changed back to 7:00 p.m. to accommodate at least two of the members who would not be able to attend if the time was left as is.

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

Lois Ehrenfried

R. Scott Homan

R. Scott Homan, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle
March 13, 2000

The Fontanelle City Council met in regular session on Monday, March 13, 2000, at City Hall at 7:00 p.m. with Mayor Homan calling the meeting to order. Council members present were: Dukes, Glassell, Sickles, Cummins and Jaschke. Absent: None.

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

The mowing and spraying bids were reviewed. Olson's Lawn Service from Corning had a bid for \$3895 but had no work references, only personal references. McMorran Lawn & Garden bid \$4599.60 with proof of insurance and Council knowledge of work ethic. Motion by Dukes to hire McMorran Lawn & Garden. Seconded by Jaschke. Carried with Sickles abstaining.

Chief Deputy Randy Marchant and Chief Jake Matthews talked to the Council about safety issues during RAGBRAI. The County fair will also be going on at this time. If anyone has any concerns or questions regarding RAGBRAI and safety, they were encouraged to discuss them with either of the two police officials.

At 7:19, the Mayor opened the Public Hearing for the adoption of the 2000/2001 budget. No citizens were in attendance to object to the proposed budget. Motion by Jaschke to adopt the budget and file it with the County Auditor. Seconded by Glassell. Carried unanimously.

Debra Duker attended the meeting to bring to the attention of the Council the eroding of the street at 12th St. and Jefferson. The street committee will view the area and instruct Craig on measures to be taken.

Renting or selling the street roller was discussed. Motion by Cummins to not rent, lend or sell the roller. Seconded by Jaschke. Carried unanimously.

The slab lights being left on was discussed. Craig informed the Council he had already ordered a timer for them.

At 7:30 p.m. the Mayor convened the public hearing on the designation of an urban renewal area and on a proposed urban renewal plan and project. The Mayor presided and the roll being called the following members of the Council were present and absent: Present: Duker, Glassell, Jaschke, Sickles and Cummins. Absent: None.

The Council investigated and found that notice of the intention of the City Council to conduct a public hearing on the designation of the Fontanelle Urban Renewal Area and on an urban renewal plan and project had been published according to law and as directed by the Council and that this is the time and place at which the Council shall receive oral or written objections from any resident or property owner of the City. All written objections, statements and all other exhibits presented were considered.

There were no oral or written objections presented. The Adair County Board of Supervisors sent a letter stating there were no objections to the creation of an urban renewal area in Fontanelle. This was the only written statement received.

There being no further objections, comments, or evidence offered, the Mayor announced the hearing closed.

Council Member Jaschke moved for the adoption of a resolution entitled "A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Fontanelle Urban Renewal Area." Seconded by Sickles. After due consideration, the Mayor put the question on the motion and the roll being called, the following named Council Members voted: AYE: Duker, Glassell, Jaschke, Sickles and Cummins. NAY: None. Whereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 2000.4

A RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN URBAN RENEWAL AREA, PURSUANT TO SECTION 403.4 OF THE CODE OF IOWA AND APPROVE AN URBAN RENEWAL PLAN AND PROJECT FOR THE FONTANELLE URBAN RENEWAL AREA.

Council Member Cummins introduced an ordinance entitled "Ordinance No. 157. An Ordinance providing for the division of taxes levied on taxable property in the Fontanelle Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa."

It was moved by Council Member Cummins and seconded by Council Member Glassell that the aforementioned ordinance be adopted. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: AYE: Duker, Glassell, Jaschke, Sickles and Cummins. NAY: None. Whereupon, the Mayor declared the motion duly carried and declared that said ordinance had been given its initial passage.

It was moved by Council Member Cummins and seconded by Council Member Duker that the statutory rule requiring said ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: AYE: Duker, Glassell, Jaschke, Sickles and Cummins. NAY: None. Whereupon, the Mayor declared the motion duly carried.

It was moved by Council Member Cummins and seconded by Council Member Duker that the ordinance entitled "Ordinance No. 157. An Ordinance providing for the division of taxes levied on taxable property in the Fontanelle Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa," now be put upon its final passage and adoption. The Mayor put the question on the final passage and adoption of said ordinance and the roll being called, the following named Council Members voted: AYE: Duker, Glassell, Jaschke, Sickles and Cummins. NAY: None. Whereupon, the Mayor declared the motion duly carried and said ordinance duly adopted, as follow:

ORDINANCE NO. 157

AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE FONTANELLE URBAN RENEWAL AREA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA.

There being no further business to come before the meeting, it was adjourned.

Discussion was held with Paul Zietlow, the developer, along with Tim Ostroski and Greg Shawler, on the time table for infrastructure. The developer is to have the building long underway before the City will expend any funds to put in a street, water, storm sewer, sewer and electricity. Mr. Zietlow asked about landscaping costs. Mr. Ostroski informed him that they were not TIF available.

At 7:45 p.m. the Mayor convened a Public Hearing to receive input on a proposed resolution to authorize participation in Iowa Public Agency Investment Trust (IPAITS). The Council decided to have an initial investment of \$500. Motion by Jaschke to adopt this resolution. Seconded by Dukes. Roll was called and the following voted: AYE: Dukes, Glassell, Jaschke, Sickles and Cummins. NAY: None. Whereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 2000.5

A RESOLUTION AUTHORIZING THE APPROVAL OF AND PARTICIPATION IN A JOINT POWERS AGREEMENT AND DECLARATION OF TRUST FOR THE IOWA PUBLIC AGENCY INVESTMENT TRUST, AUTHORIZING INVESTMENTS THROUGH THE FIXED TERM AUTOMATED INVESTMENT PROGRAM OF IPAITS AND AUTHORIZING IPAITS TO DESIGNATE AND NAME DEPOSITORIES.

At 7:50 p.m. the Mayor convened a Public Hearing on a proposed resolution naming a commissioner to the Southern Iowa Rural Housing Authority. Motion by Cummins to appoint Harvey Wallace to another three (3) year term as Fontanelle's representative and to adopt the resolution naming such. Seconded by Dukes. Roll was called and the following voted: AYE: Dukes, Glassell, Jaschke, Sickles and Cummins. NAY: None. Whereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 2000.6

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

At 7:55 p.m. the Mayor convened a Public Hearing on a proposed resolution for representation to the Missouri Basin Municipal Power Agency. Motion by Cummins to appoint Craig Ford the representative and the Mayor as the alternate representative, and to adopt the resolution. Seconded by Sickles. Roll was called and the following voted AYE: Dukes, Glassell, Jaschke, Sickles and Cummins. NAY: None. Whereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 2000.7

DESIGNATION OF AUTHORIZED REPRESENTATION

Enterprise zones were discussed in conjunction with the urban renewal project.

Denny Parkis raised the question of infrastructure on the annexed property on the south edge of town. The City stated that they would provide infrastructure if and when lots were sold on the annexed area and construction of houses had begun. Harvey Wallace, representing the Greater Fontanelle Community Development Foundation, stated that a grant had been applied for to help cover costs with the engineering fees in development of this area. Tax abatement was discussed. Tim Ostroski will begin implementation of tax abatement.

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

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

GENERAL FUND

First National Bank	235.01
Treasurer, State of IA	17.60
I.P.E.R.S.	77.24
I.P.E.R.S.	68.25
Lois Ehrenfried	88.49
Phyllis Jacobson	100.27
Linda Jensen	73.22
Corey Larsen	81.87
Kim Westphal	45.08
Sarah Sickles	85.89
Fontanelle Postmaster	27.00
Adair Co. Landfill	178.00
Adair Co. Treasurer	307.00
Airgas North Central	75.24
B M Sales	5.00
Casey's	21.69
Clint Hight	40.00
Crestland Co-op	132.57
Farmers Lumber	4.62
Gordon's Copier Service	4.43
GTE Midwest	78.71
IMFOA	86.00
Interstate Electric	110.30
Reis, L. C. Sanitation	5.00
Seabury & Smith	48.38
1st Nat'l Bank	1.12
Alliant Utilities	214.94

GENERAL FUND (Cont'd)

Fontanelle Observer	50.00
MCI	20.24
Debrea Dukes	28.91
Lois Ehrenfried	68.00
Phyllis Jacobson	82.27
Linda Jensen	88.92
Corey Larsen	104.82
Jake Matthews	89.87
Kim Westphal	45.08
1st Nat'l Bank	2.26
Todd Lewis	<u>461.75</u>
	2948.04

FEBRUARY RECEIPTS:

General Fund	1194.30
Road Use Tax	4618.38
Debt Service	174.37
Trust & Agency	225.71
Water Utility	7077.55
Sewer Utility	5096.91
Electric Utility	<u>27313.64</u>
	45700.86

ELECTRIC UTILITY

First National Bank	932.72
Treasurer, State of IA	146.12
I.P.E.R.S.	360.19
Lois Ehrenfried	251.86
Craig Ford	344.43
Jerry Zimmerline	237.77
Craig Ford	172.55
Jerry Zimmerline	9.97
Fontanelle Postmaster	49.00
Jack Zimmerline	125.00
Adair County Treasurer	307.00
Air Touch Cellular	29.79
ARAMark	173.97
B M Sales	8.95
Casey's	57.50
Clarke Electric Co-op	296.48
Crescent Electric	702.40
Crestland Co-op	6.88
Dept. of Energy	7083.69
Fareway Stores	8.19
Farmers Electric	13.00
Farmers Lumber	23.92
Gordon's Copier Serv.	4.43
GTE Midwest	48.68
IAMU	1141.00
Iowa Prison Industries	20.25
IPAIT	500.00
Missouri River	157.18
Reis, L.C. Sanitation	40.00
Seabury & Smith	599.08
SIMECA	3971.08
Treasurer, State of IA	1097.86
T & R Electric	144.00
Jack Boes	151.15
First National Bank	56.93
Alliant Utilities	52.71
Fontanelle Observer	125.15
MCI	15.34
Debrea Dukes	86.73
Lois Ehrenfried	261.79
Craig Ford	356.20
Jerry Zimmerline	156.58
Craig Ford	94.06
Jerry Zimmerline	9.31
First National Bank	82.80
	<u>20513.69</u>

SEWER UTILITY

First National Bank	190.59
Treasurer, State of IA	34.40
I.P.E.R.S.	78.95
Lois Ehrenfried	81.69
Craig Ford	140.90
Jerry Zimmerline	52.18
Fontanelle Postmaster	20.00
Air Touch Cellular	29.79
B M Sales	5.00
Casey's	29.00
Fareway Stores	8.97
Farmers Lumber	10.33
Fox Welding	99.00
Gordon's Copier Serv.	2.22
GTE Midwest	13.92
H R Green Co.	2550.00
IRWA	87.50
Reis, L.C. Sanitation	16.00
Seabury & Smith	110.16
Treasurer, State of IA	22.50
Jack Boes	151.15
First National Bank	14.21
Alliant Utilities	32.00
Fontnaelle Observer	30.39
MCI	8.39
Debrea Dukes	23.13
Lois Ehrenfried	74.81
Craig Ford	140.90
Jerry Zimmerline	28.99
Jerry Zimmerline	3.98
First National Bank	28.63
Municipal Utilities	1075.33

WATER UTILITY

First National Bank	466.17
Treasurer, State of IA	73.37
I.P.E.R.S.	179.05
Lois Ehrenfried	122.52
Craig Ford	140.90
Jerry Zimmerline	173.95
Craig Ford	94.11
Jerry Zimmerline	39.89
Fontanelle Postmaster	24.00
Jack Zimmerline	75.00
Air Touch Cellular	19.79
B M Sales	6.00
Casey's	50.50
Crestland Co-op	255.33
Fareway Stores	7.50
Farmers Electric	563.00
Farmers Lumber	60.88
Gordon's Copier Serv.	2.22
GTE Midwest	25.93
IRWA	87.50
Municipal Supply	25.85
Northern Tool & Equip.	93.43
Reis, L.C. Sanitation	20.00
Seabury & Smith	315.20
Treasurer, State of IA	305.26
W W Grainger, Inc.	161.65
Jerry Zimmerline	3.76
Jack Boes	148.68
First National Bank	2.74
Alliant Utilities	32.00
Fontanelle Observer	10.00
MCI	1.39
Debrea Dukes	34.69
Lois Ehrenfried	122.40
Craig Ford	97.83
Jerry Zimmerline	255.14
Craig Ford	188.16
Jerry Zimmerline	39.89
Jerry Zimmerline	29.25
First National Bank	35.23
First National Bank	36.53
Municipal Utilities	326.64
IAMU	5.00
	<u>4768.33</u>

ROAD USE TAX

First National Bank	96.69
Treasurer, State of IA	12.51
I.P.E.R.S.	49.24
Craig Ford	22.54
Fontanelle Postmaster	4.00
Air Touch Cellular	29.79
Bigelow Welding	69.91
B M Sales	5.00
Casey's	23.80
Farmers Lumber	10.33
GTE Midwest	13.19
Reis, L.C. Sanitation	5.00
Seabury & Smith	37.60
Jack Boes	151.15
Alliant Utilities	24.51
Fontanelle Observer	10.00
MCI	1.40
Craig Ford	31.30
Jerry Zimmerline	23.19
	<u>622.15</u>

TRUST & AGENCY

Seabury & Smith	229.31
	<u>229.31</u>

Motion by Jaschke to have the Fontanelle Lions' Club named the recipient of the SIMECA donation to development. Seconded by Sickles. Carried unanimously.

Greg Shawler and Chris Peterson of H R GREEN Co. discussed the sewer project with the Council. They are sending out the papers to the DNR. The bidding will be on full replacement and/or full pipe bursting. Services will be replaced to the property line. At the next meeting, the Council will set the bid letting.

No responses had been received for test wells at the water plant.

A discussion of group insurance with IAMU was tabled until the next meeting.

Changing long distance carriers was discussed. Motion by Cummins to have Lois compare carriers and select the appropriate one. Seconded by Dukes. Carried unanimously.

Motion by Cummins to appoint Gary Queck as its representative to the Adair County Sesquicentennial Committee. Seconded by Dukes. Carried unanimously.

Motion by Cummins to appoint Patty Queck as its representative to the Adair County Neighborhood Advisory Commission. Seconded by Dukes. Carried unanimously.

Motion by Jaschke to appoint Shirley Tannatt as its representative to the Southern Iowa Council of Governments (SICOG) board. Seconded by Cummins. Carried unanimously.

There were no new police applicants. The Council discussed the prior applicants and County protection. Corey and Chief Matthews will offer an applicant the position of Police Chief for \$22,000 per year with an undisclosed raise after he completes the academy. He will be given a \$500 sign on bonus and will sign a contract.

Departmental reports were given.

The spring IMFOA meeting will be held in April. Lois asked if both she and Deb could attend for one day session. Motion by Jaschke to allow both Lois and Debrea to attend the IMFOA meeting on April 27, 2000. Seconded by Cummins. Carried with Dukes abstaining.

Craig requested that the City hook up to the internet. Craig and Lois are to check rates when checking rates with long distance carriers.

Employee applications were reviewed. The applicant hired must be made aware that he will be sent to sewer school and then to water school. After completing the school, the applicant will be given one year to pass the tests given after schooling. If unable to qualify for the sewer license or the water license, it will constitute just cause for dismissal.

Motion by Cummins to offer the position to Jerry Zimmerline at \$9.00 per hour and to send Jerry to school for license as soon as possible. SEconded by Dukes. Carried unanimously.

The possibility of hiring another full time employee was discussed. The City will advertise for a part-time employee (up to 32 hours a week). This could possibly work into a full time position.

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

Lois Ehrenfried

R. Scott Homan
R. Scott Homan, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle
April 10, 2000

The Fontanelle City Council met in regular session on Monday, April 10, 2000, at City Hall at 7:00 p.m. with Mayor Homan calling the meeting to order. Council members present were: Dukes, Glassell, Jaschke, Sickles and Cummins. Absent: None.

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

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

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

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