

The Fontanelle City Council met in special session on Monday, November 20, 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.

The agenda was amended to add a discussion on a letter of commitment to West Central I-80 Development Corp. Motion by Jaschke to approve amended agenda. Seconded by Dukes. Carried unanimously.

The Council reviewed the applications for the City Clerk position. Motion by Cummins to have Lois set up interviews with three applicants. Seconded by Dukes. Carried unanimously. Motion to have the full Council attend the interview sessions with Councilmembers Glassell and Jaschke heading the session. Seconded by Dukes. Carried unanimously.

Departmental reports were given. Craig informed the Council that the phase converter at the well is going down. Motion by Cummins to have the REC run a 3-phase to the well and pay monthly installments for 84 months. Seconded by Glassell. Carried unanimously.

Craig also informed the Council that the trash pump is going out. He had gotten two quotes for the 5HP with 2". Motion by Dukes to purchase a trash pump from Star Equipment for \$952. Seconded by Cummins. Carried unanimously.

Craig is to check the specs for H & W Contracting to have working hours for next spring.

West Central I-80 Development Corp. would like to have a letter of commitment. Lois is to extend an invitation for WCI-80 to attend the January Council meeting.

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

*Lois Ehrenfried*

*R. Scott Homan*  
R. Scott Homan, Mayor

Attest: Lois Ehrenfried, City Clerk

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City of Fontanelle  
November 27, 2000

The Fontanelle City Council met in special session on Nov. 27, 2000, at City Hall at 7:00 p.m. with Mayor Pro-tem Cummins calling the meeting to order. Council members present were: Dukes, Glassell, Jaschke and Sickles. Absent: Mayor Homan.

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

The meeting was called to interview two applicants for the City Clerk's position. After both interviews were completed, a discussion was held about both interviewees and a third applicant who was interviewed by Councilmembers Glassell and Jaschke. All three applicants were considered. Motion by Jaschke to offer the position to Carol Barrett at \$8.25, subject to a background check. Seconded by Dukes. Carried unanimously.

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

*Lois Ehrenfried*

Charles D. Cummins, Mayor Pro-tem

Attest: Lois Ehrenfried, City Clerk

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City of Fontanelle  
December 12, 2000

The Fontanelle City Council met in regular session at 7:00 p.m. at Fontanelle City Hall with Mayor Homan calling the meeting to order. Council members present were Dukes, Glassell, Sickles and Cummins. Absent: Jaschke.

Motion by Sickles to approve agenda. Seconded by Glassell. Carried unanimously. Towing mowing and spraying bids were received; McMorran Lawn & Garden and Mensing Brothers. McMorran bid \$4999.60 for one year and \$10,231.20 for two years. Mensing bid \$6235.00 for one year and \$12,330.00 for two years. Motion by Cummins to accept the McMorran bid for one year. Seconded by Glassell. Carried with Dukes, Glassell and Cummins voting AYE and Sickles abstaining. There will be \$345.60 deduction per application if all three applications of broadleaf, crabgrass and fertilizer are

not needed.

Tim Larson with SICOG attended the meeting to present a draw down to be sent to the state for the grants share of engineering costs from HR Green Co. and contractro costs from H & W Contracting. The state share will be \$39,615. Motion by Cummins to approve the draw dwn and authorize the Mayor to sign. Seconded by Sickles. Carried unanimously.

At 7:30 p... a Public Hearing was held to hear objections to a proposed ordinance designating an urban revitalization area and adopting an urban revitalization plan for egtablishing a tax abatement program. Motion by Cummins to dispense with the rule that an ordinance must be received and filed at two meetings prior to the meetingwhen final action is taken, or if published in summary be received and filed at onemeeting prior to the meeting of final action. Seconded by Glassell. Carried unanimously. Motion by Cummins to adopt said ordiance. Seconded by Sickles. Roll was called and the following voted aye: Dukes, Glassell, Sickles and Cummins. Nay: None. Wherupon, the Mayor declared the ordinance duly adopted as;

#### ORDINANCE 161

AN ORDINANCE DESIGNATING THE AREA WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF FONTANELLE, ADAIR COUNTY, IOWA,, AS AN URBAN REVITZLIZSTION AREA AND ADOPTING AN URBAN REVITALIZATION PLAN FOR THE AREA ESTABLISHING A TAX ABATEMENT PROGRAM FOR ELIBIBLE PROPERTIES DESIGNATED RESIDENTIAL OR COMMERCIAL.

The 'No Parking' signs at the school were discussed. Motion by Cummins to set a Public Hearing for Jan. 8, 2001 at 8:00 p.m. to hear objections to changing the signs to 'No Parking' from 6 a.m. to 4 p.m. on school days except during harvest when it will remain 6 a.m. to 6 p.m. Seconded by Glassell. Carried unanimously.

Chris Peterson and Greg Shawler with H R Green Co. attended the meeting to present a partial pay request from H & W Contracting and also change order on the lift station of an increase of \$2500. Motion by Glassell to approve the change order and authorize the Mayor to sign the partial pay request. Seconded by Dukes. Carried unanimously.

At 6:15 p.m. a Public Hearing was held to hear objections to a proposed resolution granting as easement to Dennis Dukes for ingress and egress. No objections were made. Motion by Sickles to adoptthe resolution. Seconded by Cummins. Carried with Glassell, Sickles and Cummins voting aye and Dukes abstaining. Wherupon, the Mayor declared the resolution adopted as:

#### RESOLUTION 2000.20

A RESOLUTION PROVIDING AN EASEMENT FOR INGRESS AND EGRESS TO AN INDIVIDUAL LANDOWNER.

#### GENERAL FUND

First National Bank	528.83
Treasurer, State of Ia	67.19
I.P.E.R.S.	102.37
I.P.E.R.S.	292.23
Danko Emergency Equip	142.68
Fontanelle Postmaster	12.00
Lois Ehrenfried	64.92
Craig Ford	15.53
Phyllis Jacobson	107.97
Linda Jensen	155.91
Corey Larsen	86.04
Jake Matthews	89.57
Sarah Sicles	95.96
Shawn Tipling	45.53
Brian Wendt	525.69
Kim Westphal	107.70
Jerry Zimmerline	40.36
Brian Wendt	77.97
Debra Dukes	58.63
Lois Ehrenfried	117.26
Brain Wendt	99.71
Adair Co. Landfill	178.00
Adair Co Free Press	4.90
Airgas North Central	139.79
Central Ia Pest	20.00
Crestland Co-op	216.20

#### GENERAL FUND

Evans Sig & Display	41.80
Fareway Stores	1.99
Farmers Lumber	75.62
Ed M Feld Euip	3500.00
Clint Hight, P.C.	120.00
Iowa Telecom	83.45
Reis, L.C. Sanitation	5.00
Van Vleet Hardware	23.33
Verizon Wireless	59.94
Alliant Utilities	387.67
Petty Cash	6.00
Seasbury & Smith	698.24
Charles Cummins	277.05
Rodeny Dukes	290.90
Pat Glassell	318.61
Scott Homan	638.28
Kathy Jaschke	332.46
David Sickles	249.34
Fontanelle Fire Dept	740.00
Carol Baret	39.26
Debra Dukes	26.61
Lois Ehrenfried	57.72
Phyllis Jacobson	92.56
Linda Jensen	47.08

H R Green Co. discussed with the Council the winter shut down of the contractors not including the repairs to the lift station. If the engineers determine the weather was warm enough to pour concrete or do other work on the lift station, the City can charge the contractors for time delay.

Kalvin Edwards had presented a bill for a septic tank, water line and labor. Discussion was tabled until the system is inspected by the Dept. of Health from Guthrie Center. Lois is to send a letter to Mr. Edwards explaining that the Council must have confirmation of inspection and all the work completed before issuing reparation.

A short discussion on major expenditures for fiscal year 2001/2002 ensued.

Motion by Cummins to approve the minutes and the Clerk's report. Seconded by Sickles. Carried unanimously.

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

8:00 Public Hearing Tim Larson presented information about a block grant for ten (10) housing rehabilitations to be done in a twenty-four(24) month program. Mr Larson read nine(9) CDBG requirements. All projects are to benefit low to moderate incomes. Motion by Cummins. Seconded by Dukes. Carried unanimously.

← Insert before list of bills

GENERAL FUND

Corey Larsen	54.69
Jake Matthews	161.22
Brian Wendt	525.69
Kim Westpahl	55.10
	<u>12302.55</u>

WATER FUND

First National Bank	403.05
Treasurer, State of Ia	62.07
I.P.E.R.S.	165.74
Jack Limmerline	75.00
Fontanelle Postmaster	32.40
Debra Dukes	37.01
Lois Ehrenfried	144.32
Craig Ford	124.25
Shawn Tipling	197.34
Jerry Zimmerline	47.10
Craig Ford	98.41
Shawn Tipling	18.85
Jerry Zimmerline	25.14
Shawn Tipling	117.26
Auto Finishers	17.93
B M Sales	21.31
Casey's	73.03
DPC Industries	24.00
Farmers Electric	87.50
Farmers Electric	455.20
Glade Machine	20.00
H R Green Co <i>Crestland Coop</i>	2569.83
Iowa One Call	10.00
Interstate Electric	57.52
Iowa Telecom	26.33
Jacobsen's Inc	23.60
Municipal Supply	1455.97
Northern Tool	74.31
Reis, L.C. Sanitation	20.00
Star Equipment	476.37
Treasurer, State of Ia	338.29
Utility Equipment	719.00
Van Vleet Hardware	53.59
Verizon Wireless	45.12
Alliant Utilities	54.59
PETTY Cash	36.00
Seabury & Smith	134.45
Fontanelle Municipal	112.12
Carol Barrett	57.08
Lois Ehrenfried	144.30
Craig Ford	15.53
Shawn Tipling	204.93
Jerry Zimmerline	26.91
Shawn Tipling	69.14
Jerry Zimmerline	48.28
	<u>9438.92</u>

ROAD USE TAX

First National Bank	133.74
Treasurer, State of Ia	19.56
I.P.E.R.S.	57.14
Fontanelle Postmaster	3.00
Craig Ford	93.18
Shawn Tipling	68.31
Jerry Zimmerline	80.74
Craig Ford	123.02
Shawn Tipling	69.14
Jerry Zimmerline	62.86
Auto Finishers	76.86

ROAD USE TAX

B M Sales	21.32
Bigelow Welding	14.85
Casey's	74.16
Crestland Coop	3432.21
Cummins Const	1841.60
H R Green Co	3529.42
Iowa Telecom	5.49
Mid-States Ford	19.00
Northern Tool	74.31
Reis, L.C. Sanitation	3.00
Schildberg Const	167.93
Van Vleet Hardware	1.72
Verizon Wireless	45.12
Wallace Auto	87.50
Alliant Utilities	41.70
Petty Cash	2.50
Seabury & Smith	71.87
Craig Ford	465.92
Shawn Tipling	356.73
Jerry Zimmerline	403.72
Shawn Tipling	188.55
Jerry Zimmerline	193.14
Craig Ford	329.14
	<u>9069.45</u>

SEWER UTILITY

First National Bank	507.03
Treasurer, State of Ia	76.68
I.P.E.R.S.	198.34
Fontanelle Postmaster	23.00
Iowa - DNR	20.00
Debra Dukes	18.51
Lois Ehrenfried	72.13
Craig Ford	31.05
Shawn Tipling	7.58
Jerry Zimmerline	141.30
Jerry Zimmerline	117.26
Auto Finisher	41.85
B M Sales	21.31
Casey's	87.12
Crestland Coop	23.24
Fox Welding	40.00
Glade Machine	20.00
H R Green Co	2569.85
HACH Co.	336.55
Iowa One Call	5.00
Iowa Telecom	26.33
Northern Tool	74.31
Reis, L.C. Sanitation	15.00
Star Equipment	476.36
Treasurer, State of Ia	26.00
True Value Hardware	15.99
Van Vleet Hardware	17.50
Verizon Wireless	45.11
Alliant Utilities	54.59
Petty Cash	6.48
Seabury & Smith	461.79

Carol Barrett	35.67
Lois Ehrenfried	72.13
Craig Ford	15.53
Shawn Tipling	7.58
Jerry Zimmerline	107.67
	<u>5815.84</u>

ELECTRIC UTILITY

First National Bank	933.53
Treasurer, State of Ia	144.50
I.P.E.R.S.	365.97
Jack Zimmerline	125.00
Fontanelle Postmaster	75.40
Debrea Dukes	80.17
Lois Ehrenfried	295.77
Craig Ford	357.24
Shawn Tipling	288.44
Jerry Zimmerline	228.80
Craig Ford	196.82
Shawn Tipling	18.86
Jerry Zimmerline	25.14
Craig Ford	117.26
ARAMark	214.82
Auto Finisher	17.93
B M Sales	21.31
Casey's	72.53
Crescent Electric	425.25
Crestland Coop	41.47
Dept of Energy	6196.27
Farmers Electric	107.20
Farmers Electric	13.00
Farmers Lumber	24.03
Gordon's Copier	7.64
Greenfield Lumber	17.97
Interstate Electric	849.50
Iowa One Call	20.00
Iowa Telecom	26.35
Jacobsen's Inc	12.28
Missouri River	171.17
Northern Tool	74.32
Reis, L.C. Sanitation	43.00
Treasurer, State of Ia	1024.99
Van Vleet Hardware	69.61
Verizon Wireless	45.12
Alliant Utilities	92.42
Petty Cash	11.47
Seabury & Smith	582.15
IPAIT	6332.54
Red Wing Shoes	336.00
Carol Barrett	142.70
Debrea Dukes	33.26
Lois Ehrenfried	302.99
Craig Ford	124.27
Shawn Tipling	37.96
Craig Ford	57.60
Fontanelle Municipal	747.10
	<u>21549.12</u>

*Lois Ehrenfried*

Attest: Lois Ehrenfried, City Clerk

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City of Fontanelle  
December 21, 2000

TRUST & AGENCY

Seabury & Smith	256.77
	<u>256.77</u>

DECEMBER RECEIPTS

General Fund	6676.65
Road Use Tax	4955.94
Debt Service	2505.60
Trust & Agency	.00
Water Utility	3001.75
Sewer Utility	3256.89
Electric Utility	14079.55
	<u>34476.38</u>

Christmas bonuses were discussed. The full time employees are to be given a bonus of City costs of \$150. Deb Dukes will be given a bonus of City costs of \$75. Seconded by Glassell Carried with Glassell, Sickles, and Cummins voting aye and Dukes abstaining.

No departmental reports were given.

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

*R. Scott Homan*  
R. Scott Homan, Mayor

The Fontanelle Fire and Rescue Management Committee met in regular session on Dec. 21, 2000, at City Hall at 7:00 p.m. with Mayor Homan calling the meeting to order. Committee members present were: Mensing, Welsch, Jaschke, Dukes, Herr and Glassell. Absent: None.

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

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

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

One bill was presented. The firemen presented a bill for fire calls and meetins for the amount of \$740. There were 16 rescues, 10 fires, 6 meetings and 2 storm watches. Motion by Glassell to approve the bill for payment. Seconded by Jaschke. Carried unanimously.

Chief Sickles reproted that the department needed a butterfly valve. He presented quotes from three companies. Motion by Dukes to allow Chief Sickles to purchase the valve at his discretion. Seconded by Glassell. Carried unanimously.