

City of Fontanelle
February 11, 2002

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

Motion by Cummins to approve the agenda with the addition of a dog complaint, seconded by Sickles. Carried unanimously.

Gene Held was present representing the Fontanelle Lion's Club to discuss the proposed addition to the Fire Station. It was decided to have Chris Baudler and Denny Sickles meet with Marinus Nielsen to decide what needs done and Marinus will work up an estimate.

West Central I-80 representative Ray Forsythe presented their funding request to the Council.

Cummins made a motion to accept the building permits for Bob Menefee and Chad Rasmussen as presented. Jaschke seconded the motion. Carried unanimously.

At 7:30 p.m. a Public Hearing was held to adopt an Ordinance amending the code of Ordinances of the City of Fontanelle by modifying Chapter 68 pertaining to One-Way Traffic. No one was in attendance to comment on this. Motion by Cummins to adopt the proposed ordinance and waive the second and final reading. Seconded by Jaschke. Roll was called and the following voted AYE: Cummins, Baudler, Jaschke, Sickles. NAY: None. Absent: Dukes. Carried unanimously. Whereupon the mayor declared this ordinance duly passed and adopted as:

ORDINANCE NO. 166

AN ORDINANCE AMENDING CODE OF ORDINANCES OF THE CITY OF FONTANELLE,
1992 BY MODIFYING CHAPTER 68 PERTAINING TO ONE-WAY TRAFFIC BY
MODIFYING SECTION, 68.01, FOR ONE-WAY TRAFFIC REQUIRED.

Cummins made a motion to approve The United States Conference of Mayors (USCM) Deferred Compensation Program Resolution as presented. Sickles seconded the motion. The following voted AYE: Jaschke, Cummins, Sickles, Baudler. The following voted NAY: None. Absent: Dukes. Carried unanimously. Whereupon the Mayor declared this resolution duly passed and adopted as:

RESOLUTION NO. 2002.1

THE UNITED STATES CONFERENCE OF MAYORS (USCM)
DEFERRED COMPENSATION PROGRAM

Paul Zietlow's water leak was discussed. Baudler made a motion to forgive half of July and August's water portion of the bill. Cummins seconded. Carried unanimously.

Jim Mayne from Howard R. Green Company was present to discuss a letter sent by Howard R. Green Company requesting an additional \$6700.00 to the engineering services agreement for the sewer projection due to H & W Contracting not completing the project on time. By agreeing to amend the Engineering Services Agreement, the City of Fontanelle would be able to show financial loss to H & W Contracting and would be able to exercise their rights under Article 3 of the Agreement by assessing liquidated damages.

Duane Armstead was present to discuss the water proposal from the Greenfield Board of Trustees. Susan is to call David Dunfee of USDA, Rural development and question how long the grant is good for and if we can do some of the work ourselves.

After reviewing the Deputy clerk applications, Cummins made a motion to offer the job to Joy Grantham at \$8.00 per hour, Jaschke seconded the motion. Carried unanimously.

Dog complaints received were discussed and Keith will be writing more tickets for infractions.

Cummins made a motion to accept the clerk's report, minutes for the three meetings in January, and list of bills for payment as presented. Sickles seconded the motion. Carried unanimously.

GENERAL FUND		ELECTRIC UTILITY	
Municipal Utilities	\$164.84	IPAIT	\$7,752.13
Water Fund	\$62.28	1st National Bank	\$782.07
1st National Bank	\$753.79	Treasurer, State of Iowa	\$125.29
Treasurer, State of Iowa	\$111.08	Jack Zimmerline	\$125.00
IPERS	\$477.39	IPERS	\$304.13
Iowa Telecom	\$89.56	Interstate Electric Supply	\$570.33
Kelly Tire & Exhaust	\$92.60	Iowa Telecom	\$60.77
Verizon Wireless	\$51.69	Kelly Tire & Exhaust	\$92.60
Chad Herr	\$49.43	Verizon Wireless	\$51.01
Chad Herr	\$71.24	Craig Ford	\$501.61
Phyllis Jacobson	\$86.57	Susan Newton	\$299.92
Linda Jensen	\$127.65	Shawn Tipling	\$170.24
Corey Larsen	\$50.14	Jerry Zimmerline	\$170.10
Jacob Matthews	\$213.21	Craig Ford	\$60.47
Keith Nath	\$701.04	Postmaster	\$52.68
Susan Newton	\$121.85	Adair County Engineer	\$17.96
Kimberly Westphal	\$59.98	Airgas North Central	\$9.55
Postmaster	\$8.00	ARAmark Uniforms	\$239.53
Adair County Landfill	\$345.00	Big D's Auto Parts	\$43.35
Airgas North Central	\$230.67	Casey's General Stores	\$91.05

GENERAL FUND (CONT.)

BM Sales	\$55.95
Casey's General Store	\$36.02
Central Iowa Pest Control	\$20.00
Crestland Coop	\$202.87
Farmer's Lumber	\$29.47
Iowa State University	\$450.00
Fontanelle Drug	\$16.31
Fontanelle Volun. Fire Dept.	\$236.00
Grantham Sanitation	\$7.50
Clint Hight, PC	\$20.00
Chad Herr	\$43.91
Mag 1 Automotive	\$242.95
Office Machines	\$21.32
Petty Cash	\$18.95
Road Tec	\$670.00
Lafayette Life	\$29.93
Iowa State University	\$225.00
Joy Grantham	\$13.94
Phyllis Jacobson	\$111.70
Linda Jensen	\$127.65
Jacob Matthews	\$193.84
Keith Nath	\$769.07
Susan Newton	\$60.66
Shawn Tipling	\$113.49
Kimberly Westphal	\$59.98
Jerry Zimmerline	\$92.78
TOTAL	\$7,737.30

WATER UTILITY

Municipal Utilities	\$241.54
1st National Bank	\$625.92
Treasurer, State of Iowa	\$90.85
Jack Zimmerline	\$75.00
IPERS	\$284.76
Therald Arterburn	\$50.00
Richard Edsall	\$100.00
Iowa Telecom	\$15.19
Kelly Tire & Exhaust	\$46.30
Verizon Wireless	\$16.54
Bridgewater Oil	\$233.00
Susan Newton	\$149.94
Shawn Tipling	\$259.42
Jerry Zimmerline	\$54.11
Craig Ford	\$120.93
Shawn Tipling	\$13.19
Jerry Zimmerline	\$39.57
Postmaster	\$34.40
Adair County Engineer	\$11.97
Airgas North Central	\$9.55
Big D's Auto Parts	\$2.40
Brown Supply Co.	\$374.01
Casey's General Stores	\$27.44
Cleveland Milling	\$4.66
Crestland Coop	\$164.63
DPC Industries Inc.	\$1,637.37
Farmer's Electric Coop	\$895.29
Farmer's Lumber	\$4.53
Fontanelle Drug	\$5.43
Grantham Sanitation	\$20.00
H R Green Co.	\$14,400.00
Iowa Assoc. Municipal Util.	\$7.00
Jacobson Plumbing	\$139.36
Mike's Tires	\$33.67
Municipal Supply, Inc.	\$294.42
Office Machines	\$7.11
Petty Cash	\$21.20
Treasurer, State of Iowa	\$340.47
Lafayette Life	\$5.18
Joy Grantham	\$27.85
Susan Newton	\$151.65
Shawn Tipling	\$251.29
Jerry Zimmerline	\$23.19

ELECTRIC UTILITY (CONT.)

Cleveland Milling	\$14.00
Dept. of Energy	\$6,701.90
Farmer's Electric Coop	\$568.55
Fontanelle Drug	\$5.45
Gordon's Copier Service	\$24.87
W W Grainger	\$42.59
Grantham Sanitation	\$43.00
Iowa Assoc. Municipal Util.	\$21.00
Mike's Tires	\$67.33
Missouri River Energy Serv.	\$75.00
Office Machines	\$21.32
Petty Cash	\$16.23
Treasurer, State of Iowa	\$1,050.49
Wallace Auto Supply	\$48.85
Lafayette Life	\$6.54
Craig Ford	\$780.27
Joy Grantham	\$55.73
Susan Newton	\$303.33
Shawn Tipling	\$275.65
Jerry Zimmerline	\$363.40
Craig Ford	\$197.37
Alliant Utilities	\$8.57
TOTAL	\$22,211.23

SEWER UTILITY

Municipal Utilities	\$566.26
1st National Bank	\$203.60
Treasurer, State of Iowa	\$31.78
IPERS	\$80.61
Iowa Telecom	\$15.19
Kelly Tire & Exhaust	\$46.30
Verizon Wireless	\$16.54
Susan Newton	\$89.96
Jerry Zimmerline	\$146.90
Postmaster	\$30.40
Adair County Engineer	\$11.97
Airgas North Central	\$9.55
Big D's Auto Parts	\$2.41
Casey's General Store	\$27.44
Cleveland Milling	\$4.66
Farmers Lumber	\$26.90
Fontanelle Drug	\$25.29
Grantham Sanitation	\$15.00
Hach Company	\$333.02
Iowa Assoc. Municipal Util.	\$7.00
Mike's Tires	\$33.67
Office Machines	\$7.11
Petty Cash	\$3.11
Treasurer, State of Iowa	\$27.85
Lafayette Life	\$17.41
Joy Grantham	\$13.94
Susan Newton	\$91.00
Shawn Tipling	\$8.10
Jerry Zimmerline	\$139.16
TOTAL	\$2,032.13

ROAD USE TAX

Iowa Telecom	\$15.19
Verizon Wireless	\$16.53
Craig Ford	\$125.41
Shawn Tipling	\$218.87
Jerry Zimmerline	\$247.42
Craig Ford	\$86.36
Shawn Tipling	\$65.96
Jerry Zimmerline	\$65.96
Postmaster	\$3.00
Adair County Engineer	\$11.97
Big D's Auto Parts	\$60.41
Casey's General Store	\$27.44
Cleveland Milling	\$4.68
Fontanelle Drug	\$5.43
Glade Machine	\$390.88

WATER UTILITY (CONT.)

Shawn Tipling	\$52.77
Jerry Zimmerline	\$52.77
TOTAL	\$21,415.87

FEBRUARY RECEIPTS

Debt Service	\$1,546.55
Electric	\$30,244.26
General	\$1,893.09
Road Use Tax	\$3,895.61
Sewer	\$5,462.99
Trust & Agency	\$275.00
Water	\$7,777.06
TOTAL	\$51,094.56

ROAD USE TAX (CONT.)

VW Grainger	\$54.20
Grantham Sanitation	\$3.00
Iowa Assoc. Municipal Util.	\$7.00
Mike's Tires	\$67.33
Office Machines	\$7.12
Wallace Auto Supply Co.	170.12
Alliant Utilities	\$8.56
TOTAL	\$1,662.84

The proposed budget for 2002/2003 was presented and reviewed. Cummins made a motion to accept the budget as presented. Baudler seconded the motion. Carried unanimously.

Group insurance quotes were reviewed. Jaschke made a motion to accept the quote from Coventry Insurance through Taylored Benefits. Sickles seconded the motion. Carried unanimously.

The SIMECA local economic development payment was discussed. Jaschke made a motion to donate half of the funds to the West Central I-80 Development Corporation and half of the funds to the Greater Fontanelle Community Foundation.

Departmental reports were given.

Cummins made a motion to adjourn the meeting at 9:55 p.m. Sickles seconded the motion. Carried unanimously.

R. Scott Homan
R. Scott Homan, Mayor

Susan K Newton

Attest: Susan Newton, City Clerk

