

The Fontanelle City Council met in regular session at 7 p.m. with Mayor Homan calling the meeting to order. Council members present were: Baudler, Sickles, Dukes, Jaschke, Cummins. Absent: none.

Motion by Cummins to approve the agenda with the addition of the following items: Community Center carpet, City roller, replacing of sidewalk. Motion seconded by Sickles. Carried unanimously.

Mike and Tammie Cass have applied for a livestock permit. Charles Campbell was present to request the council to limit the number of animals allowed due to his concern of odors becoming a problem. The ordinance does not allow the council to govern the number of livestock permitted to a resident. Jaschke made a motion to grant the livestock permit. Motion seconded by Sickles. Voting AYE: Jaschke, Sickles, Cummins, Dukes. Voting NAY: none. Abstaining due to family ties: Baudler.

Cummins moved to approve building permits for Andy Bucker and Dennis Parkis under the stipulation that Parkis' permit meets with Craig Ford's approval. Baudler seconded the motion. Carried unanimously.

Craig reported that the library roof leaked during the light snow we had previously. Craig was instructed to get estimates to repair the roof as soon the weather allowed.

The school has requested that the city employees plow snow and apply sand/salt on their circle drive as necessary. The council approved this request.

The community center carpeting was discussed. It was decided to wait until spring before considering replacing the carpet.

Ramon Jacobson has requested that the small section of sidewalk that was removed when his neighbor's sewer line into her home was replaced be fixed the next time the city pours concrete. Craig will discuss this with Mary Forret.

The city's roller was discussed. Susan was directed to send a letter to Mike Morrison of Massena stating the purchase price of the roller is \$600.00.

Jim Oppelt and Jim Mayne, from Howard R. Green were present to review bids for materials to construct the water line project. The bids are as follows: Municipal Supply \$90,482.60, US Filter \$92,965.00, Utility Equipment Company \$93,563.33. The difference between C900 pipe and SDR 21 was discussed. Cummins made a motion to award the contract to Municipal Supply with the provision that an addendum be attached requesting a change in pipe specs to SDR 21 instead of C900, pending approval from USDA Rural Development and Greenfield Municipal Utilities. Jaschke seconded the motion. Carried unanimously. Discussed some problems obtaining easements, and the contract with Greenfield Municipal Utilities has not been finalized yet. Craig was instructed to consult with the city attorney regarding bid thresholds for leasing equipment and subcontracting portions of the project.

At 8 p.m. the public hearing was held to hear objections and comments on a proposed ordinance to close portions of 6th Street. No citizens were present to comment on this ordinance. Cummins moved that the rule that an ordinance must be received and filed at two meetings prior to the meeting when final action is taken, or if published in the summary be received and filed at one meeting prior to the meeting of final action, be dispensed with. Dukes seconded this motion. Roll call vote with Cummins, Dukes, Jaschke, Baudler, Sickles voting AYE. Voting Nay: none. Carried unanimously. Dukes made a motion to approve Ordinance No. 168 as presented. Baudler seconded the motion. Roll call vote with Cummins, Dukes, Jaschke, Baudler, Sickles voting AYE: Voting NAY: none. Carried unanimously. Whereupon, the Mayor declared the ordinance passed and adopted as:

ORDINANCE 168

AN ORDINANCE PROVIDING FOR THE VACATION OF THAT PORTION OF 6TH STREET DESCRIBED AS COMMENCING AT THE NORTHWEST CORNER OF LOT FOUR (4) IN BLOCK ELEVEN (11), THENCE WEST TO THE NORTHEAST CORNER OF LOT ONE (1) IN BLOCK TEN (10), THENCE SOUTH TO THE SOUTHEAST CORNER OF SAID LOT 1 IN BLOCK 10, THENCE EAST TO THE SOUTHWEST CORNER OF LOT FOUR (4) IN BLOCK ELEVEN (11), THENCE NORTH TO THE POINT OF BEGINNING, ALL IN THE ORIGINAL TOWN OF FONTANELLE, ADAIR COUNTY, IOWA.

The problems with finalizing the sewer project were discussed. Clint Hight has recommended that Blacktop Service file a claim with the bonding company against H & W Contracting. The City has requested copies of tapes of the repaired leaks, which have not been provided. Jim Mayne will contact HydroClean, which is the company subcontracted to do the videotaping and see if he can get a copy of the tapes from them. H.R. Green presented a copy of an amendment to the agreement for engineering services to the city. This amendment would increase the amount paid to H.R. Green from \$11,000.00 to \$17,700.00. This amendment will be discussed at next month's council meeting.

Cummins made a motion to approve the minutes, bills, and clerk's report as presented. Jaschke seconded the motion. Carried unanimously.

GENERAL

Verizon	\$44.52
ILEA	\$45.00
The Shop	\$19.75
Buckner's Tires	\$5.00
21st Century Coop	\$147.55
Clint Hight	\$40.00
Local Link	\$39.95
Iowa Telecom	\$21.30
Grantham Sanitation	\$1.00
Alliant Energy	\$69.30
Farmers Lumber	\$28.26
Airgas North Central	\$76.32
Ed M. Feld Equipment	\$780.30
Buckner's Tires	\$10.00
The Shop	\$39.00

SEWER UTILITY

Bankers Trust	\$937.50
Fontanelle Observer	\$26.65
Postmaster	\$22.74
Iowa Telecom	\$14.96
Verizon	\$30.97
Grantham Sanitation	\$15.00
Municipal Utilities	\$168.19
Alliant Energy	\$25.22
Casey's	\$24.78
Office Machines	\$8.00
21st Century Coop	\$4.91
Farmers Lumber	\$9.70
Wallace Auto Supply	\$9.85
Farmers Lumber	\$19.73
Airgas North Central	\$10.16

GENERAL (CONT.)

Casey's	\$27.74
Municipal Utilities	\$566.75
Van Vleet Hardware	\$7.02
Grantham Sanitation	\$1.00
Municipal Utilities	\$18.48
Van Vleet Hardware	\$5.75
Farmers Lumber	\$19.23
Iowa Telecom	\$17.53
Grantham Sanitation	\$2.00
Alliant Energy	\$69.29
Municipal Utilities	\$84.41
Mach III	\$84.69
Van Vleet Hardware	\$2.40
Adair Co. Sanitary Landfill	\$258.75
Postmaster	\$5.00
Farmers Lumber	\$18.96
Henningsen Construction	\$298.74
Van Vleet Hardware	\$3.33
21st Century Coop	\$22.84
Clint Hight	\$90.00
Fontanelle Observer	\$26.65
Postmaster	\$10.00
Iowa Telecom	\$14.96
Susan Newton	\$45.36
Grantham Sanitation	\$1.00
Alliant Energy	\$18.80
Office Machines	\$8.00
Salaries and Benefits	\$5,243.63
TOTAL	\$8,339.56

ROAD USE TAX

Salaries and Benefits	\$848.62
Fontanelle Observer	\$26.64
Postmaster	\$10.00
Iowa Telecom	\$14.96
Grantham Sanitation	\$3.00
Alliant Energy	\$19.01
Wallace Auto Body	\$127.49
21st Century Coop	\$25.20
Casey's	\$47.68
Office Machines	\$7.99
Crescent Electric Supply	\$891.56
Airgas North Central	\$5.07
True Value	\$16.66
TOTAL	\$2,043.88

WATER

Fontanelle Observer	\$26.65
Postmaster	\$22.73
Iowa Telecom	\$14.96
Verizon	\$31.09
Grantham Sanitation	\$20.00
Farmers Electric Coop	\$776.18
Municipal Utilities	59.14
Alliant Energy	\$25.21
Casey's	\$24.78
Office Machines	\$8.00
Jack Zimmerline	\$75.00
Municipal Supply	\$202.03
21st Century Coop	\$24.91
Jacobson's Plbg. & Htg.	\$13.60
WESCO	\$615.00
Salaries and Benefits	\$2,789.23
Farmers Lumber	\$9.70
Wallace Auto Supply	\$9.85
True Value	\$16.67
Van Vleet Hardware	\$10.64
Farmers Lumber	\$52.33
TOTAL	\$4,827.70

DEBT SERVICE

Bankers Trust	\$11,712.50
TOTAL	\$11,712.50

SEWER UTILITY (CONT.)

True Value	\$16.67
Bankers Trust	\$450.00
Salaries and Benefits	1477.33
TOTAL	\$3,272.36

ELECTRIC UTILITY

Treasurer, State of Iowa	\$1,404.26
Fontanelle Observer	\$106.59
Postmaster	\$70.46
Verizon	\$51.01
Iowa Telecom	59.84
Local Link	\$21.95
Grantham Sanitation	\$43.00
Farmers Electric Coop	\$21.37
Alliant Energy	\$37.81
Municipal Utilities	\$139.40
Casey's	\$114.26
Creston Motor	\$162.08
Gordon's Copier Service	\$10.59
Office Machines	\$31.99
Jack Zimmerline	\$125.00
Clerk of Court	\$100.00
Interstate Electric	1861.32
Adair Co. Sheriff	\$16.00
Aramark	\$243.57
C.J. Cooper & Assoc.	\$29.00
Farmers Electric Coop	\$438.29
Clarke Electric Coop	\$149.16
21st Century Coop	\$24.27
Adair Co. Memorial Hosp.	\$35.00
Chickasaw Co. Sheriff	18
Missouri River Energy Serv.	\$75.00
Interstate Electric	\$515.30
Farmers Lumber	\$26.92
Interstate Electric	\$4.31
IPAIT	\$8,413.57
Dept. of Energy	\$5,418.62
Airgas North Central	\$15.22
Wallace Auto Supply	\$19.70
Farmers Lumber	\$34.46
True Value	\$49.99
Van Vleet Hardware	\$34.82
Salaries and Benefits	5715.37
TOTAL	\$25,637.50

CAPITAL PROJECTS**WATER LINE**

Cultural Heritage Consultants	\$6,610.00
Clint Hight	\$60.00
TOTAL	\$6,670.00

REVENUE

General	\$7,827.54
Road Use Tax	\$4,443.53
Tax Increment Financing	\$8.88
Debt Service	\$4,488.08
Water Utility	\$6,384.70
Sewer Utility	\$5,053.29
Electric Utility	\$25,931.72
TOTAL	\$54,137.74

PAYROLL CLEARING FUND

1st National Bank	\$2,480.09
Treasurer, State of Iowa	\$391.48
IPERS	\$799.39
Police IPERS	\$426.05
Lafayette Life	\$54.68
Coventry	\$1,857.91
Nationwide Retirement Sol.	\$160.00
TOTAL	\$6,169.60

Keith reported on some trade in amounts offered for the city's police car by Dewey Ford and Charles Gabus Ford. As the offered amounts were considered too low, it was decided not to replace the car at this time. Keith requested the city ordinance be changed to provide for a \$25.00 charge to dog owners from the City of Fontanelle to retrieve their dogs when they have been impounded. This was discussed, but no action was taken.

Craig reported that the water tower will be repaired this week, and will need repainted soon. Glen Frank and Jerry Davis have requested that 9th Street be widened due to agricultural traffic. This will be reviewed again in the spring when street work is being done. Several residents in town have placed fence posts next to the pavement to prevent traffic from tearing up their yards. This is a concern due to snow plowing being done soon. Craig will check with the city attorney regarding the legality of this practice.

Craig still has not received a price on a replacement dump truck from the State. The Good Samaritan Center is replacing their generator and Craig is interested in purchasing it to use at the lift station or water plant if there is a power outage. Jaschke will inform the Good Samaritan Center Director of the city's interest in this generator.

Susan presented a letter from Clint Hight regarding some utility debts that he suggested writing off in the amount of \$1951.36. Jaschke made a motion to write off this amount as a bad debt. Cummins seconded the motion. Carried unanimously. Susan will be sending invoices to property owners who have delinquent water, sewer and landfill charges from previous tenants. If these are not paid, a lien will be attached to the premise's property taxes.

Jaschke made a motion to adjourn the meeting at 9:30 p.m. Motion seconded by Dukes. Carried unanimously.

R. Scott Homan
R. Scott Homan, Mayor

Susan R. Newton
Attest: Susan Newton, City Clerk

City of Fontanelle
December 9, 2002

The Fontanelle City Council met in regular session at 7 p.m. with Mayor Homan calling the meeting to order. Council members present were: Baudler, Sickles, Dukes. Absent: Cummins, Jaschke. Motion by Baudler to approve the agenda with the addition of building permit for Dennis Dukes. Motion seconded by Sickles. Carried unanimously.

Mowing and spraying bids for calendar year 2003 were opened. McMorran Lawn Services had the only bid of \$6965.00. Motion by Baudler to accept this bid. Second by Dukes, carried unanimously. Motion by Sickles to approve a BB gun permit for Don Diers. Second by Dukes, carried unanimously.

Tim Larsen from SICOG was present to request a partial pay request through the Housing Rehabilitation Grant from the State of Iowa for the Nelson project. Motion by Dukes to approve the request. Second by Baudler, carried unanimously.

Jim Oppelt, engineer from Howard R. Green Company, was present to review the bidding process for the water line project. Various bidding options were discussed. Motion by Sickles to request bids for the rural portion of the project as the base, and the in town portion as an alternate. This would allow the city to reject the in town bids and perform the work themselves if desired. Baudler seconded the motion, carried unanimously.

At 7:30 p.m. a public hearing was held to hear objections and comments on a resolution proposing to sell real estate to adjoining landowners. No citizens were present to comment on this resolution. Dukes made a motion to adopt Resolution No. 2002.8 as presented. Motion seconded by Baudler. Roll Call Vote with the following voting AYE: Baudler, Sickles, Dukes. NAY: none. Whereupon the Mayor declared the resolution duly adopted as:

Resolution No. 2002.8
A RESOLUTION PROPOSING TO SELL REAL ESTATE TO ADJOINING LANDOWNERS

Baudler made a motion to adopt Resolution No. 2002.9 authorizing the sale of real estate to adjoining landowners. Seconded by Dukes. Roll Call Vote with the following voting AYE: Baudler, Sickles, Dukes. NAY: none. Whereupon the Mayor declared the resolution duly adopted as:

Resolution No. 2002.9
A RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE TO ADJOINING LANDOWNERS

Homan reported that the fire department addition was nearing completion and the city would be required to pay the \$6000.00 it had pledged. Sickles made a motion to pay the \$6000.00 out of the general fund for the fire department addition. Baudler seconded the motion. Carried unanimously.

Dukes moved to approve the clerk's report, minutes from the November meeting, and the list of bills to be paid as presented. Sickles seconded the motion. Carried unanimously.

GENERAL		SEWER UTILITY	
Verizon	\$36.36	Fontanelle Observer	\$20.18
21st Century Coop	\$168.85	Postmaster	\$18.32
Electronic Engineering	\$40.00	Verizon	\$41.72
Fontanelle Volunteer Fire Dept.	\$936.00	Iowa Telecom	\$15.92
Iowa Telecom	\$22.35	Municipal Utilities	\$188.19
Local Link	\$39.95	Grantham Sanitation	\$15.00
Grantham Sanitation	\$1.00	Alliant Energy	\$49.23
Alliant Energy	\$184.85	Casey's	\$53.96
Ed M. Feld Equipment	\$18.78	Matt Parrott and Sons	\$7.38
Airgas North Central	\$73.86	Clint Hight	\$95.00
Spring Valley Wireless	\$179.00	Van Vleet Hardware	\$1.03
Mikkey's LC	\$42.00	Barco	\$39.84
Crook's Clothing	\$532.00	Grantham Sanitation	\$15.58
Fontanelle Volunteer Fire Dept.	\$300.00	Big D's Auto Parts	\$4.19
Farmers Lumber	\$6,000.00	Salaries and Benefits	\$581.13
Municipal Utilities	\$665.76	TOTAL	\$1,146.67