

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

GENERAL (CONT.)

Grantham Sanitation	\$1.00
Municipal Utilities	\$51.18
Van Vleet Hardware	\$13.50
Grantham Sanitation	\$33.30
Iowa Telecom	\$17.83
Grantham Sanitation	\$2.00
Municipal Utilities	\$96.31
Alliant Energy	\$184.85
Chad Herr	\$14.78
Southwest Iowa Pest Control	\$20.00
Adair Co. Sanitary Landfill	\$172.50
Postmaster	\$5.00
Alliant Energy	\$11.50
Cleveland Milling	\$25.00
Jerry Zimmerline	\$7.61
Shawn Tipling	\$7.50
Brown Supply Co.	\$19.77
Crescent Electric Supply	\$274.05
Clint Hight	\$30.00
Fontanelle Observer	\$96.13
Postmaster	\$10.00
Iowa Telecom	\$15.92
Susan Newton	\$23.16
Grantham Sanitation	\$1.00
Alliant Energy	\$37.99
Chad Herr	\$14.77
1st National Bank	\$257.20
Matt Parrott and Sons	\$7.38
Salaries and Benefits	\$5,320.85
TOTAL	\$16,012.84

TRUST AND AGENCY

Matt Herr	\$50.00
Laurie Welsch	\$150.00
TOTAL	\$200.00

WATER

Fontanelle Observer	\$36.18
Postmaster	\$18.31
Iowa Telecom	\$15.92
Verizon	\$41.72
Grantham Sanitation	\$20.00
Municipal Utilities	\$93.81
Alliant Energy	\$49.23
Farmers Electric Coop	\$806.35
Casey's	\$26.26
Matt Parrott and Sons	\$7.38
Jack Zimmerline	\$75.00
Van Vleet Hardware	\$25.17
Automatic Systems Co.	\$264.75
Maquire Iron Inc.	\$750.00
Barco	\$39.83
Salaries and Benefits	\$843.65
Municipal Supply Inc.	\$158.55
DPC Industries	\$823.79
Airgas North Central	\$5.05
Big D's Auto Parts	\$4.18
Grantham Sanitation	\$15.57
Airgas North Central	\$5.05
TOTAL	\$4,125.75

PAYROLL CLEARING FUND

1st National Bank	\$2,373.21
Treasurer, State of Iowa	\$383.41
IPERS	\$796.36
Police IPERS	\$364.86
Lafayette Life	\$54.68
Nationwide Retirement Sol.	\$160.00
TOTAL	\$4,132.52

ELECTRIC UTILITY

Fontanelle Observer	\$60.53
Postmaster	\$61.62
Iowa Telecom	\$63.66
Verizon	\$58.06
Local Link	\$21.95
Grantham Sanitation	\$43.00
Municipal Utilities	\$153.33
Farmer's Electric Coop	\$20.00
Alliant Energy	\$85.35
Wallace Auto Supply	\$20.06
Casey's	\$121.56
Matt Parrott and Sons	\$22.13
Jack Zimmerline	\$125.00
ARAMark	\$285.32
Van Vleet Hardware	\$32.64
Missouri River Energy Services	\$75.00
Crescent Electric Supply	\$370.65
Interstate Electric	\$63.90
Skarshaug Testing Lab	\$39.12
Dennis Buckner	\$75.00
Dept. of Energy	\$5,951.38
Duane Jameson	\$150.00
IPAIT	\$9,781.48
Grantham Sanitation	\$15.58
Big D's Auto Parts	\$4.19
Airgas North Central	\$15.17
Salaries and Benefits	\$2,008.85
TOTAL	\$19,724.53

**CAPITAL PROJECTS
WATER LINE**

Fontanelle Observer	\$57.84
H.R. Green Company	\$26,250.00
Clint Hight	\$35.00
TOTAL	\$26,342.84

REVENUE

General	\$12,225.80
Road Use Tax	\$4,502.08
Tax Increment Financing	\$60.57
Debt Service	\$4,835.26
Capital Improvements	\$3,205.00
Water Utility	\$8,366.01
Sewer Utility	\$6,449.00
Electric Utility	\$34,549.75
TOTAL	\$74,193.47

ROAD USE TAX

Postmaster	\$10.00
Iowa Telecom	\$15.91
Grantham Sanitation	\$3.00
Alliant Energy	\$35.86
Iowa Dept. of Transportation	\$70.10
Wallace Auto Supply	\$15.03
Mid-States Ford	\$51.09
Barco	\$96.35
21st Century Coop	\$36.33
Casey's	\$5.67
Grantham Sanitation	\$15.57
Big D's Auto Parts	\$4.18
Airgas North Central	\$5.06
TOTAL	\$364.15

GENERAL LEDGER

Treasurer, State of Iowa	\$1,491.58
TOTAL	\$1,491.58

Sickles moved to approve the building permit for an addition to Dennis Dukes' barn. Baudler seconded, carried unanimously.

Leroy Nelson has requested a double throw switch be installed to allow him to use a generator at his home if the electricity goes out. This would also be a safety feature for city employees. Sickles made a motion for the city to pay \$100.00 towards the cost of the switch and Leroy would pay the rest. Baudler seconded, carried unanimously.

Rodney Dukes requested that the building site he owns west of town be annexed. Susan will call and discuss this with the city attorney.

The Good Samaritan Center has a generator for sale for \$2000.00. This generator could be used to provide power to the water plant, the sewer lagoon and the lift station if an outage occurs. Motion by Dukes to purchase the generator from the Good Samaritan Center for \$2000.00. Sickles seconded the motion. Carried unanimously.

Jack Zimmerline's meter reading contract was discussed. No action was taken.
The library roof leak was discussed. Craig presented some bids for roof replacement he had obtained. After some discussion, it was decided to have Craig solicit bids for repair of roof versus replacing roof.

The Greenfield DOT Shop will be receiving a new truck very soon. As soon as a price is available on the old truck, Craig will check with council members regarding purchase.

Baudler made a motion to pay the full-time city employees a \$150.00 Christmas bonus. Seconded by Sickles. Carried unanimously.

Departmental Reports

Craig requested someone be allowed to attend a transformer connection workshop at a cost of \$150.00. Motion by Dukes to have someone attend this in-service. Seconded by Sickles, carried unanimously. Craig also reported the city maps need updating. Susan will check on computer software for this.

Keith presented his report. Someone had expressed an interest in purchasing the police car, but subsequently purchased another vehicle.

Susan reported on budget changes, which will be addressed at the January council meeting. The copier service contract will expire December 31, 2002. Gordon's Copier Service submitted a bid of \$.013/copy and Atlantic Supply Company bid \$.0145/copy. Sickles moved to accept the bid from Gordon's Copier Service. Seconded by Dukes. Carried unanimously.

A letter from the Adair County Board of Supervisors requesting submission of proposed property to be adopted as an enterprise zone was reviewed. Susan will contact Ray Forsythe from West Central I-80 Development Corporation for more information.

Sickles made a motion to adjourn the meeting at 9:40 p.m. Motion seconded by Dukes. Carried unanimously.

R. Scott Homan
R. Scott Homan, Mayor

Susan Newton
Attest: Susan Newton, City Clerk

City of Fontanelle
December 19, 2002

The Fontanelle Fire and Rescue Management Committee met in regular session on December 19, 2002 at City Hall with Mayor Scott Homan calling the meeting to order at 7 p.m. Committee members present: Dukes, Mensing, Welsch, and Herr. Absent: Jaschke, Baudler.

Motion by Dukes to approve agenda as presented, second by Welsch. Carried unanimously.

Fire Chief Denny Sickles reported on the progress of the addition to the fire station. Total bill at Fontanelle Lumber Yard will be close to \$14,000.00 not including concrete.

The budget for fiscal year 2003/2004 was discussed. Motion by Mensing to deduct \$300.00 from capital reserves and add \$300.00 to vehicle maintenance, keeping the total budget at \$14,350.00, which is the same as the last two years. Second by Dukes, carried unanimously.

Motion by Herr to approve the financial report, and minutes from last meeting. Second by Welsch, carried unanimously.

Sickles presented two bills for payment. One bill was from Spring Valley Wireless for radio/pager repair and batteries in the amount of \$179.00, and the other bill was for fires/meetings/storm watches for the fire department in the amount of \$936.00. This amount is for the January through December 2002. Susan presented a bill from Mikkey's, LC for \$42.00 for pipe for the fire station addition. Mensing made a motion to pay these three bills. Second by Dukes, carried unanimously.

This was Ron Herr's and Richard Welsch's last meeting as trustees. Clifton Baudler and Jim Ehrsam will replace them. Herr and Welsch were thanked for their years of service.

Motion made by Welsch to adjourn the meeting at 8 p.m. Second by Herr. Carried unanimously.

R. Scott Homan
R Scott Homan, Mayor

Susan Newton
Attest: Susan Newton, City Clerk
