

City of Fontanelle
January 13, 2003

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, Cummins, Jaschke. Absent: none. Motion by Cummins to approve the agenda as presented. Motion seconded by Sickles. Carried unanimously.

Travis Christensen and Kyle Tanner had requested BB gun permits for target practice. Both boys are 12 years old and have passed the Hunter Safety Course. Sickles made a motion to approve BB gun permits upon providing proof of passing the hunter safety course. Second by Baudler. Voting AYE: Jaschke, Baudler, Sickles, Dukes. Voting Nay: Cummins. Motion carried.

Tim Larsen from SICOG was present to request a partial pay request through the Housing Rehabilitation grant from the State of Iowa for Project #1 in the amount of \$11,614.00. Cummins moved to approve this request. Second by Jaschke. Carried unanimously.

Jim Oppelt, engineer from Howard R. Green Company, was present to request the council officially put plans and specifications on file and set the bidding date as February 10, 2003 for the water line project. Motion by Sickles to set the bidding date as February 10, 2003, second by Jaschke. Carried unanimously.

Motion by Cummins to adopt a resolution converting the current budget for fiscal year 2003. Second by Baudler. Roll was called and the following voted AYE: Baudler, Dukes, Jaschke, Sickles, Cummins. NAY: none. Whereupon the Mayor declared the resolution duly adopted as:

Resolution No. 2003.1

RESOLUTION CONVERTING THE CURRENT BUDGET FOR FISCAL YEAR 2003 TO CONFORM WITH IOWA CODE 384.16 AND IOWA ADMINISTRATIVE RULES 545-2.1(384,388)

Motion by Cummins to adopt a resolution approving the tax abatement applications of Mike and Tammie Cass and Carol Barrett. Second by Jaschke. Roll was called and the following voted AYE: Dukes, Baudler, Jaschke, Sickles, and Cummins. Voted NAY: none. Whereupon the Mayor declared the resolution duly adopted as:

Resolution No. 2003.2

RESOLUTION APPROVING TAX ABATEMENT APPLICATIONS FOR 2002.

The Adair County Emergency Management funding request was reviewed. Cummins made a motion to donate \$692.00. Dukes second, carried unanimously.

Cummins moved to approve the Farmers Lumber Company's request to increase the par value of Class A Common Stock from \$200.00 to \$500.00 per share. Baudler seconded the motion. Carried unanimously. Mayor Homan will sign the ballot.

Coventry Health Care has proposed a 9.29% rate increase for the city employee's health insurance. Cummins moved to accept the rate increase. Second by Dukes. Carried unanimously.

Susan discussed her meeting with Ray Forsythe regarding the Enterprise Zone.

The Mayor had received a complaint regarding a derelict building. Arrangements are already underway to tear down this building so no action was taken at this time.

Joy Grantham's one-year anniversary will be next month. The council decided to wait until July so that all raises would be simultaneous.

Cummins made a motion to approve the clerk's report, minutes from December's meeting and the list of bills. Second by Sickles. Carried unanimously.

GENERAL

Salaries	\$5,936.03
Verizon	\$55.97
The Shop	\$91.72
Petty Cash	\$13.00
Buckner's Tires	\$7.50
21st Century Coop	\$119.15
Mag 1 Automotive	\$278.35
Spring Valley Wireless	\$390.00
Iowa Telecom	\$42.60
Fire Service Training Bureau	\$250.00
Local Link	\$39.95
Grantham Sanitation	\$1.00
Alliant Energy	\$127.50
Spring Valley Wireless	\$69.50
Ed M. Feld Equipment	\$66.00
Casey's	\$40.29
21st Century Coop	\$20.00
Red Oak Industrial Gases	\$191.54
Municipal Utilities	\$883.98
Grantham Sanitation	\$1.00
Municipal Utilities	\$220.68
Van Vleet Hardware	\$3.11
Iowa Telecom	\$35.06
Grantham Sanitation	\$2.00
Alliant Energy	\$127.49
Municipal Utilities	\$95.18
Adair Co. Sanitary Landfill	\$1,211.00
Adair Co. Sanitary Landfill	\$258.75
Grantham Sanitation	\$7.50
Postmaster	\$5.00
1st National Insurance	\$86.00
Van Vleet Hardware	\$2.38
Big D's Auto Parats	\$26.84

SEWER UTILITY

Salaries	\$1,523.20
Fontanelle Observer	\$15.48
Petty Cash	\$7.80
Postmaster	\$24.79
Iowa Telecom	\$14.50
Verizon	\$36.01
Iowa Telecom	\$16.35
Iowa Assoc. of Municipal Util.	\$7.00
Grantham Sanitation	\$15.00
Alliant Energy	\$58.03
Municipal Utilities	\$183.73
Wallace Auto Supply	\$10.96
Casey's	\$18.50
Business Forms & Acct.	\$5.33
Matt Parrott & Sons	\$9.14
Good Samaritan Center	\$666.66
Iowa One Call	\$7.42
Iowa League of Cities	\$7.50
Hygienic Laboratory	\$90.00
Fontanelle Drug	\$12.02
Farmers Lumber	\$6.22
HACH	\$422.30
Fareway	\$5.90
Greenfield Implement	\$34.87
Big D's Auto Parts	\$26.85
TOTAL	\$3,225.56

ELECTRIC UTILITY

Fontanelle Observer	\$60.48
Petty Cash	\$15.93
Postmaster	\$49.59
Use Tax	\$521.81
Verizon	\$41.01

Greenfield Implement	\$34.88	Iowa Telecom	\$43.48
Iowa Dept. of Transportation	\$2,100.00	Iowa Telecom	\$65.39
Iowa Workforce Development	\$8.91	Verizon	\$55.00
Clint Hight	\$30.00	Local Link	\$21.95
Fontanelle Observer	\$27.12	Grantham Sanitation	\$43.00
Postmaster	\$10.00	Farmers Electric Coop	\$20.00
Iowa Telecom	\$59.83	Alliant Energy	\$99.62
Grantham Sanitation	\$1.00	Municipal Utilities	\$49.94
Municipal Utilities	\$49.94	Crescent Electric Supply	\$40.48
Alliant Energy	\$44.41	Casey's	\$113.05
True Value	\$12.77	Business Forms & Acct.	\$16.00
1st National Bank	\$15.00	Matt Parrott & Sons	\$36.57
1st National Bank	\$116.17	Jack Zimmerline	\$125.00
Business Forms & Acct.	\$16.00	Interstate Electric	\$6.70
Fontanelle Drug	\$8.54	Interstate Electric	\$104.26
Matt Parrott & Sons	\$9.15	Skarshaug Testing Lab	\$36.89
TOTAL	\$13,249.79	Hydraulic Equipment	\$16.38
		ARAmark	\$310.88
TRUST AND AGENCY		Clarke Electric Coop	\$111.18
Gary Beaman	\$100.00	Good Samaritan Center	\$666.67
Chandra McCann	\$150.00	Fontanelle Drug	\$21.18
TOTAL	\$250.00	Farmers Lumber	\$5.35
		Fareway	\$7.76
WATER		Crescent Electric Supply	\$174.01
Salaries	\$2,486.58	Salaries	\$1,892.33
Fontanelle Observer	\$15.48	Missouri River Energy Service	\$75.00
Petty Cash	\$52.65	Interstate Electric	\$119.35
Postmaster	\$24.79	Iowa Assoc. of Municipal Util.	\$359.87
Iowa Telecom	\$14.50	21st Century Coop	\$13.20
Iowa Telecom	\$16.34	Iowa League of Cities	\$15.00
Verizon	\$36.01	Iowa One Call	\$14.85
Iowa Assoc. of Municipal Util.	\$7.00	Dept. of Energy	\$6,908.66
Farmers Electric Coop	\$991.71	Robert Menefee	\$150.00
Grantham Sanitation	\$20.00	IPAIT	\$7,301.22
Alliant Energy	\$58.03	Greenfield Implement	\$139.50
Municipal Utilities	\$117.15	Van Vleet Hardware	\$112.29
Utility Equipment Company	\$372.24	Wallace Auto Supply	\$10.99
Casey's	\$18.50	Big D's Auto Parts	\$107.38
Business Forms & Acct.	\$5.33	TOTAL	\$20,099.20
Matt Parrott & Sons	\$9.14		
Jack Zimmerline	\$75.00	CAPITAL PROJECTS	
True Value	\$22.99	WATER LINE	
Iowa Rural Water Assoc.	\$175.00	Clint Hight	\$30.00
Iowa One Call	\$7.43	H.R. Green Company	\$15,750.00
Good Samaritan Center	\$666.67	TOTAL	\$15,780.00
Iowa League of Cities	\$7.50		
Bridgewater Oil	\$210.80	REVENUE	
Hygienic Laboratory	\$78.00	General	\$2,126.00
Fontanelle Drug	\$3.01	Road Use Tax	\$4,423.27
Fareway	\$9.39	Debt Service	\$313.88
DPC Industries	\$1,035.10	Capital Improvements	\$11,614.00
Big D's Auto Parts	\$26.84	Water Utility	\$7,552.21
Greenfield Implement	\$34.87	Sewer Utility	\$5,848.41
Wallace Auto Supply	\$10.96	Electric Utility	\$30,863.86
TOTAL	\$4,122.43	TOTAL	\$62,741.63
CAPITAL IMPROVEMENT		ROAD USE TAX	
HOUSING REHAB		Fontanelle Observer	\$39.11
SICOG	\$300.00	1st National Insurance	\$172.00
SICOG	\$2,905.00	Postmaster	\$10.00
TOTAL	\$3,205.00	Iowa Telecom	\$30.84
		Grantham Sanitation	\$3.00
PAYROLL CLEARING FUND		Alliant Energy	\$55.21
1st National Bank	\$2,881.58	Municipal Utilities	\$49.93
1st National Bank	\$2,431.71	21st Century Coop	\$11.42
Treasurer, State of Iowa	\$404.41	Business Forms & Acct.	\$5.34
IPERS	\$938.33	Matt Parrott & Sons	\$9.15
IPERS	\$803.89	Wallace Auto Supply	\$10.96
Police IPERS	\$402.83	Greenfield Implement	\$34.88
Police IPERS	\$360.61	Big D's Auto Parts	\$26.85
Coventry	\$1,857.91	Iowa Dept. of Transportation	\$4,400.00
Lafayette Life	\$54.68	Salaries	945.76
Coventry	\$1,857.91	TOTAL	\$5,804.45
Lafayette Life	\$54.68		
Nationwide Retirement Sol.	\$80.00	GENERAL LEDGER	
Nationwide Retirement Sol.	\$80.00	Treasurer, State of Iowa	\$1,243.70
TOTAL	\$12,208.54	TOTAL	\$1,491.58

Lillian Nichols and Linda Jensen were present to discuss a grant the library has received from the Bill and Melinda Gates Foundation in the amount of \$7590.00 to purchase computers. This amount includes internal wiring, printers, and two complete computers. The library will need additional outlets for these computers. It was decided that Craig Ford would do the additional wiring.

The police department budget for fiscal year 2003/2004 was reviewed. After some discussion, \$61,947.00 is the amount budgeted for next year.

Department Reports

Keith Nath gave his monthly and annual reports.

Craig Ford reported that he has been checking prices for a trailer for the generator. He was quoted a price of \$3241.00. This price includes LP conversion. He will check into the cost of purchasing the trailer, LP tank and conversion separately and see if he can get a better deal. Chris Baudler and Craig have both reviewed the sewer tapes. They think they have found a leak. Craig will contact Jim Mayne, from Howard R. Green Company, to discuss this with him. Craig will also contact Clint Hight regarding H & W Contracting's retainage. Craig informed the council he had attached the old snow plow to the new dump truck and requested that Shawn be allowed to paint the truck white when the weather permits. The council was in agreement with this. Craig reported that it has been recommended that we stock the lagoon with bullheads to help keep sludge under control. The council okayed this plan also. January 30 and 31 of 2003 will be the SIMECA meeting in Des Moines. Craig questioned if one of the council members would like to attend the meeting with him. No decision was made at this time. The city has a chainsaw at Turf & Timber needing repairs. Larry Raper quoted a price of \$75.00 to repair the old chainsaw, or for \$125.00 we could purchase a refurbished certified chainsaw. Craig is to purchase the refurbished chainsaw. CIPCO has new marketing rebates effective January 1, 2003. In addition to rebates for air conditioners and water heaters, rebates are now available for refrigerators, washers, and dishwashers if certain criteria are met. Craig also discussed the possibilities of bringing enough electrical power to Rodney Duke's lot of the west side of town. Two different routes were discussed.

Cummins made a motion to adjourn the meeting at 9:20 p.m. Motion seconded by Jaschke. Carried unanimously.

R. Scott Homan
R Scott Homan, Mayor

Susan R. Newton
Attest: Susan Newton, City Clerk

City of Fontanelle
January 27, 2003

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

Motion by Dukes to approve the agenda as presented. Second by Jaschke. Carried unanimously.

The revised water line contract was reviewed. Baudler made a motion to approve the water line contract between the City of Fontanelle and Greenfield Municipal Utilities. Second by Sickles. Voting AYE: Jaschke, Sickles, Dukes, Baudler. Voting NAY: none. Whereupon the Mayor declared the resolution duly adopted as:

Resolution No. 2003.4

RESOLUTION APPROVING THE WATER PURCHASE CONTRACT

Homan reported that the fire department has been notified that their grant application for protective equipment in the amount of \$54,328.00 has been approved. This grant requires 10% matching funds. The funds have been released from the 2002 grant for the water tank for the yellow truck. This grant was for \$6875.00 and requires 50% matching funds. The fire department is considering fundraisers to help with the \$8870.30 they will be required to contribute.

The Comprehensive Economic Development Strategy for SICOG was completed.

Susan presented preliminary budget figures for fiscal year 2003/2004. No changes were made.

Craig reported that there is a volunteer doing community service work for the city at this time. He also is required to have a Spill Prevention Control and Countermeasures Plan in place by February 17, 2003. An engineer must design this plan. He has requested quotes from three engineering firms to supply this plan. There is a possibility that the deadline might be delayed. Jaschke made a motion for Craig to accept the least expensive bid that can be done timely. Baudler seconded, carried unanimously.

Jaschke made a motion to adjourn the meeting at 7:50 pm., second by Sickles. Carried unanimously.

R. Scott Homan
R Scott Homan, Mayor

Susan R. Newton
Attest: Susan Newton, City Clerk
