

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

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