

City of Fontanelle
February 10, 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, Jaschke. Absent: Cummins.

Motion by Dukes to approve the agenda with the addition of Galaxy American/Cable Direct Bankruptcy filing. Motion seconded by Jaschke. Carried unanimously.

The Mayor announced this was the time and place set for hearing and inspection of bids for the proposed Water System Improvements Project. No persons appeared and filed objections to the project. The Mayor declared the hearing closed.

Council Member Jaschke introduced the following resolution and moved its adoption, seconded by council Member Sickles; roll was called and the following voted AYE: Dukes, Baudler, Jaschke, Sickles. Voting NAY: none. Whereupon the Mayor declared the motion duly carried and the resolution adopted as follows:

Resolution No. 2003.6

FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FO THE WATER SYSTEM IMPROVEMENTS PROJECT

The Mayor announced that this was the time and place set for the reception and consideration of bids for the Water System Improvements Project. It was moved by Council Member Sickles and seconded by Council Member Dukes that the Mayor and the City Clerk proceed with the opening of such proposals as had been filed, after first ascertaining that the required bid security accompanied each such proposal. The Mayor put the question on the motion and the roll being called, the following Council Members voted AYE: Dukes, Baudler, Jaschke, Sickles. Voting NAY: none. Thereupon the Mayor declared the said motion duly carried and the Mayor and the City Clerk proceeded accordingly.

Contractors	Urban	Rural
Pierce Pump, Inc. Oakland, Iowa	\$72,971.00	\$263,388.60
Young Mechanical Greenfield, Iowa	\$71,132.00	\$264,061.00
Morris Enterprises, Inc. Clutier, Iowa	No bid	\$274,620.00
Max Smith Construction Creston, Iowa	\$112,756.00	\$275,344.00
Lamb Tiling Greenfield, Iowa	No bid	\$276,102.70
BRB Contractors, Inc. Topeka, Kansas	\$108,290.00	\$285,282.10
Lawson Construction Kirksville, Missouri	\$91,827.00	\$298,391.75
Anderson Underground, Inc. Glenwood, Iowa	No bid	\$345,059.48
McAninch Corp. West Des Moines, Iowa	\$156,974.00	\$468,105.00
Holland Contracting Corp. Forest City, Iowa	\$211,253.00	\$518,629.00
Uleman Enterprises, Inc. Elkhorn, Nebraska	\$112,040.50	No bid
General Excavating Lincoln, Nebraska	\$121,840.14	No bid

It was moved by Council Member Dukes and seconded by Council Member Baudler that the bid consideration be adjourned to February 17, 2003, at 7 p.m. at the City Hall in Fontanelle, Iowa, at which time and place the Council will meet to further consider such proposals. The Mayor put the question on the motion and the roll being called, the following named Council Members voted AYE: Dukes, Baudler, Jaschke, Sickles; voted NAY: none. Whereupon the Mayor declared the said motion duly carried and the consideration was adjourned to the said time and place.

At 7:30 p.m. the Mayor declared the public hearing convened on a resolution amending the current budget. No citizens were present to state objections. Motion by Baudler to approve this amendment of the budget and to move the adoption of a resolution allowing this. Seconded by Sickles. Roll was called and the following voted AYE: Dukes, Baudler, Jaschke, and Sickles. NAY: none. Whereupon the Mayor declared the resolution duly adopted as:

Resolution No. 2003.3

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JULY 30, 2003.

SICOG representative Jeremy Rounds was present to request Draw Down #4 in the amount of \$21,580.00, which finishes the first project. Dukes made a motion to allow the Mayor to sign the draw down. Baudler seconded the motion. Carried unanimously. Jeremy requested the Mayor sign a letter requesting a contract amendment extending the project for an additional year. Dukes made a motion for the Mayor to sign a Iowa Minimum Housing Rehabilitation Standards Exclusion Statement. Sickles seconded the motion. Carried unanimously.

Lillian Nichols and Frances Gross, library board members, presented the proposed library budget for fiscal year 2003/2004. They reported that Kimberly Westphal had resigned and they were advertising for a replacement. They requested a 50-cent per hour raise for the head librarian and assistant librarian, which would require an increase in the funds provided by the city. The increase would be \$540.00 per year. Dukes moved to approve \$5540.00 to be paid to the library out of the general fund next year. Second by Sickles. Carried unanimously.

Mark Miller was present to discuss placement of Championship signs for the Nodaway Valley School district in the City of Fontanelle. A double-sided sign has been proposed. Different locations for the sign were

discussed. The council would prefer the sign be placed at the east edge of town where the Welcome to Fontanelle sign is in place.

Jaschke made a motion to adopt a resolution to participate in the planning and development programs of SICOG and to donate \$449.80 for this purpose. Sickles seconded the motion. Roll was called with the following voting AYE: Dukes, Baudler, Jaschke, and Sickles. Voting NAY: none. Whereupon the Mayor declared this resolution duly approved as:

Resolution No. 2003.5

A RESOLUTION TO PARTICIPATE IN THE PLANNING AND DEVELOPMENT PROGRAMS OF THE SOUTHERN IOWA COUNCIL OF GOVERNMENTS.

Sickles made a motion to adopt a resolution naming Harvey Wallace as a commissioner to the Housing Authority of the City. Seconded by Jaschke. Roll was called with the following voting AYE: Dukes, Baudler, Jaschke, and Sickles. Voting NAY: none. Whereupon the Mayor declared the resolution duly adopted as:

Resolution No. 2003.8

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CERTAIN JOINT EXERCISE OF POWERS AGREEMENT FOR THE PURPOSE OF CREATING A MULTI-COUNTY HOUSING AUTHORITY.

The Council reviewed a letter from SICOG announcing their receiving a grant from the Iowa Department of Economic Development for housing acquisition and rehabilitation in the southern Iowa area. Susan will contact SICOG and indicate our interest.

Police Chief Nath reported misuse of a BB gun permit. Jaschke made a motion to revoke the BB gun permit of this individual. Dukes seconded. Carried unanimously. Susan is to send notice via certified mail.

The proposed budget for 2003/2004 was discussed. Changes will need to be made due to the change in the library budget. Jaschke moved to approve the budget as presented with the library changes included. Dukes seconded the motion. Carried unanimously.

Jaschke made a motion to donate the SIMECA Local Economic Development Payment to the Greater Fontanelle Community Foundation. Dukes seconded the motion. Carried unanimously.

Bids for the 1975 dump truck were opened. Dennis Dukes bid \$125.00, Carl Ford bid \$100.00 and Warren Livingston bid \$500.00. Baudler moved to sell the truck to Warren Livingston as high bidder. Second by Dukes. Carried unanimously.

Jaschke moved to approve the previous month's minutes, clerk's report, and list of bills as presented.

Dukes seconded, carried unanimously.

GENERAL

Salaries	\$4,708.59
Verizon	\$40.08
Buckner's Tires	\$8.00
21st Century Coop	\$115.00
Northern Tool & Equipment	\$9.99
Local Link	\$79.90
Grantham Sanitation	\$1.05
Alliant Energy	\$197.23
The Shop	\$22.00
Casey's	\$9.58
Municipal Utilities	\$434.81
Interstate Electric	\$326.73
Grantham Sanitation	\$1.05
Municipal Utilities	\$306.68
Farmers Lumber	\$8.31
Municipal Utilities	\$106.96
Grantham Sanitation	\$2.10
Alliant Energy	\$197.23
Southern Iowa Pest Control	\$20.00
Adair Co. Sanitary Landfill	\$172.50
Postmaster	\$5.00
Iowa Municipal Finance Officers	\$30.00
Fontanelle Observer	\$126.82
Postmaster	\$10.00
Iowa State University	\$225.00
Grantham Sanitation	\$1.05
Municipal Utilities	\$44.31
Alliant Energy	\$50.89
1st National Bank	\$405.91
Grantham Sanitation	\$5.00
Matt Parrott & Sons	\$7.24
TOTAL	\$7,679.01

WATER

Fontanelle Observer	\$17.97
Postmaster	\$23.81
Petty Cash	\$57.62
Verizon	\$36.01
Grantham Sanitation	\$21.00
Bridgewater Oil	\$155.07
Farmers Electric Coop	\$1,021.51
Municipal Utilities	\$104.64
Alliant Energy	\$67.03
Casey's	\$44.13
Grantham Sanitation	\$5.00
Matt Parrott & Sons	\$7.23
Grainger	\$110.47
Jack Zimmerline	\$75.00

SEWER UTILITY

Salaries	
Fontanelle Observer	\$17.97
Petty Cash	\$8.35
Postmaster	\$23.82
Verizon	\$36.01
Iowa State University	\$675.00
Municipal Utilities	\$197.05
Grantham Sanitation	\$15.75
Alliant Energy	\$67.04
Casey's	\$31.42
Matt Parrott & Sons	\$7.24
Grantham Sanitation	\$5.00
Iowa Assoc. of Municipal Util.	\$1.75
Clint Hight	\$112.50
D & S Trailers	\$187.50
Wallace Auto Supply	\$30.14
Jacobson's Plbg. & Htg.	\$6.95
True Value	\$1.84
Farmers Lumber	\$7.65
Northern Tool & Equipment	\$10.00
TOTAL	\$1,442.98

ELECTRIC UTILITY

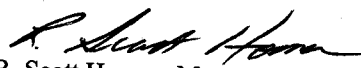
Fontanelle Observer	\$41.97
Postmaster	\$47.63
Local Link	\$21.95
Verizon	\$55.00
Local Link	\$21.95
Farmers Electric Coop	\$20.00
Municipal Utilities	\$88.63
Grantham Sanitation	\$45.15
Alliant Energy	\$111.57
Casey's	\$94.50
Gordon's Copier Service	\$26.03
Matt Parrott & Sons	\$28.95
Grantham Sanitation	\$15.00
Jack Zimmerline	\$125.00
Rodney Dukes	\$6.99
ARAMark	\$243.69
Pamida, Inc.	\$21.06
Petty Cash	\$10.00
Iowa Assoc. of Municipal Util.	\$3.50
Craig Ford	\$8.46
Missouri River Energy Service	\$75.00
Mike's Tires & Service	\$91.43
D & S Trailers	\$375.00
Hydraulic Equipment	\$7.33
IPAIT	\$8,625.89

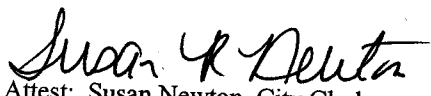
21st Century Coop	\$159.40	Dept. of Energy	\$6,701.90
Therald Arterburn	\$50.00	True Value	\$1.85
Bigelow Welding	\$4.62	Jacobson's Plbg. & Htg.	\$6.95
Municipal Supply	\$299.85	Farmers Lumber	\$13.12
Iowa Assoc. of Municipal Util.	\$1.75	Wallace Auto Supply	\$20.80
Young Mechanical	\$50.00	Northern Tool & Equipment	\$10.00
Susan Newton	\$22.53	Salaries	
Richard Edsall	\$100.00	TOTAL	\$16,966.30
Fareway	\$3.13		
D & S Trailers	\$187.50	CAPITAL PROJECTS	
DPC Industries	\$30.00	WATER LINE	
Farmers Lumber	\$66.46	Fontanelle Observer	\$197.52
Jacobson's Plbg. & Htg.	\$6.95	Clint Hight	\$337.50
True Value	\$1.84	Adair County Recorder	\$97.00
Wallace Auto Supply	\$30.14	TOTAL	\$632.02
Northern Tool & Equipment	\$184.21		
Salaries	\$2,699.24	REVENUE	
TOTAL	\$5,644.11	General	\$3,472.90
		Road Use Tax	\$4,683.38
ROAD USE TAX		Tax Increment Financing	\$621.84
Fontanelle Observer	\$41.97	Debt Service	\$336.38
Postmaster	\$10.00	Water Utility	\$7,810.53
Municipal Utilities	\$44.32	Sewer Utility	\$5,901.74
Grantham Sanitation	\$3.15	Electric Utility	\$32,013.22
Alliant Energy	\$60.64	TOTAL	\$54,839.99
Northern Tool & Equipment	\$184.20		
Truck Country	\$138.16	CAPITAL IMPROVEMENT	
21st Century Coop	\$50.12	HOUSING REHAB	
Casey's	\$31.43	SICOG	\$11,614.00
Matt Parrott & Sons	\$7.24	TOTAL	\$11,614.00
Wallace Auto Supply	\$73.69		
True Value	\$1.84	PAYROLL CLEARING FUND	
Jacobson's Plbg. & Htg.	\$6.95	1st National Bank	\$2,560.74
Greenfield Lumber	\$4.99	IPERS	\$853.59
Salaries	\$1,487.98	Police IPERS	\$334.26
TOTAL	\$2,146.68	Coventry	\$1,467.21
		Nationwide Retirement Sol.	\$80.00
GENERAL LEDGER		Nationwide Retirement Sol.	\$80.00
Treasurer, State of Iowa	\$1,326.61	TOTAL	\$5,375.80
Municipal Utilities	\$150.00		
TOTAL	\$1,476.61		

Galaxy American doing business as Cable Direct has filed bankruptcy papers. Susan was directed to mail a copy to city attorney Clint Hight for his input.

Keith's monthly report was given. Craig discussed bids he has received for the trailer for the generator. Craig will do some more checking and this will be placed on the agenda for next week's special council meeting. There is a wastewater treatment ICN School he would like Shawn to attend at a cost of \$675.00. It would run from March 4th through May 20th. Dukes made a motion to send Shawn to this school. Baudler second, carried unanimously. Susan discussed some computer problems she has been having and requested that she be allowed to attend the 3rd session of Clerk School scheduled for July. This was approved. A resolution charging costs to individuals for special council meetings they request was discussed.

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


R. Scott Homan, Mayor


Attest: Susan Newton, City Clerk

City of Fontanelle
February 17, 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 Jaschke to approve the agenda with the addition of Cable TV and the snow pile at the Lutheran Church. Second by Baudler. Carried unanimously.

Council Member Jaschke introduced Resolution No. 2003.7 and moved that the said resolution be adopted; seconded by council Member Sickles; and after due consideration thereof by the Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted: AYES: Dukes, Jaschke, Sickles. NAY: none. Abstained due to conflict of interest: Baudler. Whereupon, the Mayor declared the said motion duly carried and the said resolution duly adopted.

Resolution No. 2003.7

A RESOLUTION AWARDING THE RURAL AND URBAN CONTRACT FOR
THE WATER SYSTEM IMPROVEMENTS PROJECT