

PIERCE PUMP, INC. OF OAKLAND, IOWA - RURAL PORTION FOR \$263,388.60
YOUNG MECHANICAL OF GREENFIELD, IOWA - URBAN PORTION FOR \$71,132.00

Sickles moved to give the Mayor and City Clerk permission to sign the Notice to Proceed. Seconded by Dukes, carried unanimously.

Craig presented several quotes for a trailer to carry the generator. Baudler made a motion to purchase a used 8 x 16' trailer from D & S Trailers. Seconded by Sickles. Carried unanimously.

Dukes made a motion to allow Craig Ford to purchase an LP tank for the generator trailer for the lowest price as long as the equipment is identical. Baudler seconded the motion. Carried unanimously.

Electric rates of neighboring cities were reviewed.

Dukes reported he had received complaints that the snow pile at the Lutheran Church parking lot is causing a hazard by limiting visibility for traffic. Susan will contact the church and request that the snow be piled in another location.

Motion made by Sickles to adjourn the meeting 8:05 p.m. Second by Dukes. Carried unanimously.

R. Scott Homan
R. Scott Homan, Mayor

Susan Newton
Attest: Susan Newton, City Clerk

City of Fontanelle
February 27, 2003

The Fontanelle Fire and Rescue Management Committee met in regular session on February 27, 2003 at City Hall with Mayor Scott Homan calling the meeting to order at 7:10 p.m. Committee members present: Jaschke, Homan, Mensing, Ehram, Clifton Baudler. Absent: Dukes, Chris Baudler.

Motion by Jaschke to approve agenda as presented, second by Mensing. Carried unanimously.

Fire Chief Denny Sickles reported on the progress of the addition to the fire station. Ceiling is in and insulated. The floor needs sealed and sidewall steel put on. The fire department members will do the finishing work as time allows.

Sickles reported on the FEMA grant and the DNR grant the fire department has received. The department will be doing some fund raising at the 4th of July celebration this year to help pay for the matching funds portion. Susan will check into the process to spend the grant funds

Discussed the switch from Airgas to Red Oak Industrial Gas for cylinder rent, and the bill for fire extinguisher refills. Jaschke made a motion to approve the financial report and the minutes from the December 19, 2002 meeting. Clifton Baudler second, carried unanimously.

There were no bills presented for payment.

Sickles reported that applications for next year's grants will be coming out March 3rd. He is considering applying for a grant for a compressor to fill air tanks.

There was no public input.

Motion made by Mensing to adjourn the meeting at 7:45 p.m. Second by Ehram. Carried unanimously.

R. Scott Homan
R Scott Homan, Mayor

Susan Newton
Attest: Susan Newton, City Clerk

City of Fontanelle
March 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: Sickles, Dukes, Jaschke, Cummins. Absent: Baudler.

Motion by Sickles to approve the agenda with the addition of utility deposits. Motion seconded by Jaschke. Carried unanimously.

Council Member Jaschke introduced and moved the adoption of the resolution next hereinafter set out, the same being a resolution approving executed contract and performance and/or payment bonds for the Water System Improvements Project. The motion was seconded by Council Member Sickles and passed with record vote as follows: Ayes: Dukes, Jaschke, Sickles. Nays: Cummins. Thereupon the resolution was declared adopted, as follows:

Resolution No. 2003.9
APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS
FOR THE WATER SYSTEM IMPROVEMENTS PROJECT

Cummins made a motion to approve the legal service agreement with Clint Hight for the Water System Improvements Project. Dukes seconded the motion. Carried unanimously.

Reviewed a letter received from Zietlow Development Company regarding the Tax Increment Financing program, which helped to build the Summerset Estates. This program allows 41.63% of the

real estate taxes per unit to be paid to Zietlow Development Company if low-income residents occupy any units. Mr. Zietlow is inquiring as the procedure the City follows for reimbursement of this tax money. Susan has contacted Bob Josten, bond attorney regarding this matter. She was directed to contact Tim Ostroski of Southern Iowa Council of Governments regarding this issue also.

An animal complaint was reported and discussed. A replacement for Marvin Brown is needed for the Animal Control Committee. Dukes volunteered to ask various animal owners if they would consent to serve on the committee. After a replacement is found, the committee will investigate the complaint.

Cummins moved to accept the clerk's report, the minutes from the meetings in February, and the list of bills for payment as presented. Jaschke seconded the motion. Carried unanimously.

GENERAL		WATER UTILITY	
Salaries	\$6,242.41	Salaries	\$5,049.23
MAG 1 Automotive	\$217.30	Fontanelle Observer	\$29.98
21st Century Coop	\$140.18	Postmaster	\$31.26
Radar Road Tec	\$30.00	Iowa Telecom	\$17.39
Iowa Telecom	\$25.95	Grantham Sanitation	\$21.00
Grantham Sanitation	\$1.05	Farmers Electric	\$812.41
Alliant Energy	\$177.12	Municipal Utilities	\$127.82
Red Oak Industrial Gases	\$77.08	Alliant Energy	\$58.62
Moore Medical Corp.	\$205.70	Grainger	\$39.29
Ed M. Feld Equipment	\$180.00	Casey's	\$30.59
Casey's	\$48.08	Matt Parrott & Sons	\$41.01
Farmers Lumber	\$758.44	Jack Zimmerline	\$75.00
Municipal Utilities	\$627.07	Bridgewater Oil	\$232.60
Farmers Lumber	\$5.14	Cleveland Milling	\$100.00
Interstate Electric	\$5.45	Wallace Auto Supply	\$58.02
Van Vleet Hardware	\$10.26	Farmers Lumber	\$420.91
Grantham Sanitation	\$1.05	21st Century Coop	\$80.00
Municipal Utilities	\$23.92	True Value	\$100.54
Van Vleet Hardware	\$2.78	Grantham Sanitation	\$5.80
Iowa Telecom	\$17.53	Jacobsen's Inc.	\$64.93
Grantham Sanitation	\$2.10	Van Vleet Hardware	\$5.81
Municipal Utilities	\$106.61	TOTAL	\$7,402.21
Alliant Energy	\$177.13		
Grantham Sanitation	\$5.80	ELECTRIC UTILITY	
Adair Co. Sanitary Landfill	\$86.25	Salaries	\$5,632.97
Postmaster	\$5.00	Sales Tax Collected	\$1,318.76
Van Vleet Hardware	\$12.92	Fontanelle Observer	\$157.99
SWICO	\$100.00	Postmaster	\$62.51
Clint Hight	\$120.50	CIPCO	\$732.50
Fontanelle Observer	\$85.99	Iowa Telecom	\$69.57
Postmaster	\$15.00	Iowa Assoc. of Municipal Util.	\$157.00
Iowa Telecom	\$17.40	Farmers Electric Coop	\$20.00
Susan Newton	\$18.85	Grantham Sanitation	\$45.15
Grantham Sanitation	\$1.05	Municipal Utilities	\$96.14
Municipal Utilities	\$23.05	Alliant Energy	\$97.83
Alliant Energy	\$45.45	Casey's	\$139.81
Van Vleet Hardware	\$1.00	Matt Parrott & Sons	\$68.35
1st National Bank	\$65.81	Jack Zimmerline	\$125.00
Grantham Sanitation	\$5.80	ARAMark	\$226.82
First Stop Computers	\$159.00	Chapman Metering	\$9.98
TOTAL	\$9,851.22	Iowa Assoc. of Municipal Util.	\$1,405.00
		Interstate Electric	\$235.38
ROAD USE TAX		Farmers Lumber	\$13.79
Salaries	\$1,784.64	Van Vleet Hardware	\$15.44
Fontanelle Observer	\$29.99	Missouri River Energy Services	\$75.00
Postmaster	\$15.00	Craig Ford	\$25.00
Iowa Telecom	\$17.39	IPAIT	\$6,290.29
Grantham Sanitation	\$3.15	Dept. of Energy	\$7,160.70
Municipal Utilities	\$23.05	Grantham Sanitation	\$29.00
Alliant Energy	\$52.38	Jacobsen's, Inc.	\$64.94
21st Century Coop	\$170.48	Van Vleet Hardware	\$3.00
O'Halloran International	\$49.32	TOTAL	\$24,277.92
Faga-Jorgensen	\$61.89		
Casey's	\$30.60	SEWER UTILITY	
Grantham Sanitation	\$5.80	Salaries	\$1,870.31
TOTAL	\$459.05	Fontanelle Observer	\$29.99
		Postmaster	\$31.25
PAYROLL CLEARING FUND		Iowa Telecom	\$17.40
1st National Bank	\$3,729.67	Grantham Sanitation	\$15.75
Treasurer, State of Iowa	\$1,432.29	Municipal Utilities	\$255.83
IPERS	\$1,237.73	Alliant Energy	\$58.63
Police IPERS	\$521.78	Casey's	\$30.59
Lafayette Life	\$54.68	Clint Hight	\$50.00
Coventry	\$1,736.37	Grantham Sanitation	\$5.80
Lafayette Life	\$54.68	TOTAL	\$2,365.55
Nationwide Retirement Solutions	\$240.00		
TOTAL	\$9,007.20	REVENUE	
		General	\$9,273.40

CAPITAL IMPROVEMENTS

Fontanelle Observer	\$36.00
SICOG	\$21,580.00
TOTAL	\$21,616.00

Road Use Tax	\$6,055.20
Capital Improvements	\$21,580.00
Debt Service	\$1,540.85
Water Utility	\$8,195.64
Sewer Utility	\$5,812.07
Electric Utility	\$32,703.85
TOTAL	\$85,161.01

WATER LINE PROJECT

Howard R. Green Company	\$9,000.00
Fontanelle Observer	\$48.56
Clint Hight	\$237.50
Van Vleet Hardware	\$23.65
TOTAL	\$9,309.71

TRUST & AGENCY

Rick Roberts	\$125.00
TOTAL	\$125.00

Dukes reported he had received a phone call questioning length of time utility deposits are held. Susan stated utility deposits are held for one year and are returned at that time if customer has paid bills timely. If bills have not been paid timely, deposits continue to be held.

At 7:30 p.m. a Public Hearing was held concerning the budget for fiscal year 2003/2004. No one was present to comment on the proposed budget. It was moved by Jaschke and seconded by Sickles that the budget be adopted as published. On roll call vote the following votes were recorded: Ayes: Dukes, Sickles, Jaschke, Cummins. Nays: none. Whereupon the Mayor declared this resolution duly passed and adopted as:

Resolution No. 2003.10
**RESOLUTION ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEAR ENDING JUNE 30TH, 2004.**

Mayor Homan opened bids for boring for the electrical project for Rodney Dukes' lot. The only bid tendered was from Weis Underground Construction from Creston. After the bid was opened, Dukes stated that he felt that the City should have published a request for bids and had a formal bid form for contractors to fill out. After some discussion, it was decided to reject this bid. The City will advertise for bids and have the Superintendent of Utilities design a form for bidders to fill out. This project will be placed on the April agenda.

Craig presented an electrical rate comparison form depicting current rates and various options of raising electrical rates. He reported that several errors had been discovered with customers having electric heat and having other items, i.e. air conditioning and water heaters, attached to the electric heat meter. Craig was directed to inspect all electric heat meters to ascertain that no other uses were attached to these meters.

Departmental Reports

Keith gave his report. Craig reported H & W Contracting has requested another meeting with the City, Howard R. Green Company, Blacktop Service, and Clint Hight, City Attorney. Cummins will attend this meeting with Craig to represent the City. Craig stated that he has been having some problems with the water tower freezing up and had begun looking for a circulating pump to alleviate this problem. Craig was directed to get some bids for a pump. The workers have been painting at the water plant and have been having problems with too much humidity. It is hoped that insulating the water plant and replacing tin will help correct the humidity problem.

Cummins made a motion to adjourn the meeting at 8:40 p.m. Motion seconded by Sickles. Carried unanimously.

R. Scott Homan

R. Scott Homan, Mayor

Susan R. Newton

Attest: Susan Newton, City Clerk

