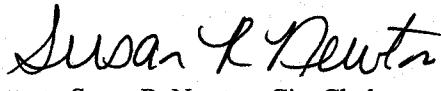


Keith gave his report. Craig reported he will do a walk through with HR Green engineers to inspect the water line and will have pay requests for the project next month.

Motion to adjourn the meeting at 8:05 p.m. by Jaschke. Sickles seconded the motion. Carried unanimously.


R. Scott Homan, Mayor


Attest: Susan R. Newton, City Clerk

City of Fontanelle
August 11, 2003

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

Motion by Jaschke to approve the agenda as presented. Motion seconded by Sickles. Carried unanimously.

At 7 p.m. a public hearing was held to hear objections and comments on a proposed ordinance to raise electric rates. Several citizens were present to ask questions regarding this ordinance. After all questions were answered, Baudler made a motion that the rule that an ordinance must be received and filed at two meetings prior to the meeting when final action is taken, or if published in summary be received and filed at one meeting prior to the meeting of final action, be dispensed with. Second by Sickles. Roll call vote with Cummins, Dukes, Jaschke, Baudler, Sickles voting AYE. Voting NAY: none. Motion carried. Jaschke made a motion to approve Ordinance No. 169 as presented. Second by Sickles. Roll call vote with Cummins, Dukes, Jaschke, Baudler, Sickles voting AYE. Voting NAY: none. Motion carried. Whereupon, the Mayor Pro Tem declared the ordinance passed and adopted as:

ORDINANCE NO. 169

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FONTANELLE, IOWA, 2002, BY AMENDING SECTION 111.05 TO AMEND THE RATES CHARGED FOR ELECTRICITY.

Be It Enacted by the City Council of the City of Fontanelle, Iowa;

SECTION 1. Section 111.05 of the Code of Ordinances of the City of Fontanelle, Iowa, 2002 is amended by amending 111.05 as follows:

Section 111.05 RATES. The rates for electric service shall be as follows:

1. Residential Rate:
Meter Charge - \$5.25
Effective 9-1-03 flat rate of \$.035 per kwh
Effective 9-1-04 flat rate of \$.04 per kwh
2. Electric Heat:
Meter Charge - \$5.25
Effective 9-1-03 flat rate of \$.034 per kwh
Effective 9-1-04 flat rate of \$.04 per kwh
3. Commercial Rate:
Meter Charge - \$10.00
Effective 9-1-03 flat rate of \$.05 per kwh
Effective 9-1-04 flat rate of \$.055 per kwh

SECTION 2. REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 3. SEVERABILITY CLAUSE. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 4. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval and publication as provided by law. Passed and approved by this Council the 11th day of August, 2003.

Motion by Baudler to adopt Resolution No. 2003.16, a resolution awarding Housing Rehabilitation Contract for Project #5. Second by Dukes. Voting AYE: Baudler, Dukes, Jaschke, Sickles, Cummins. Voting NAY: none. Whereupon the Mayor Pro Tem declared the resolution duly adopted as

Resolution No. 2003.16

RESOLUTION AWARDED HOUSING REHABILITATION CONTRACT FOR PROJECT #5.

Howard R. Green engineer James Oppelt presented Partial Pay Request #4 in the amount of \$43,196.12, and a Acceptance of Substantial Completion for Pierce Pump for the rural portion of the water line project with punch list of items needing completed attached. Jaschke made a motion to approve both of these items. Sickles seconded the motion. Voting AYE: Cummins, Dukes, Baudler, Jaschke, Sickles. Voting NAY: none. Motion carried.

Motion by Sickles to accept the Partial Pay Request for Young Mechanical in the amount of \$13,408.30, the Statement of Substantial Completion with punch list included, and a change order regarding fire hydrants. Seconded by Jaschke. Voting AYE: Dukes, Jaschke, Sickles, Cummins. Voting NAY: none. Abstaining due to conflict of interest: Baudler. Motion carried.

Kalvin Edwards was present to discuss his concerns with his new water heater developing future problems due to excessively dirty water during water line construction. Oppelt instructed Edwards to obtain estimates for filter replacement for his water heater. Carol Barrett reported when the water line was bored near her property her sewer line was damaged. She is requesting compensation from Young Mechanical for the private plumber's bill. Oppelt will discuss this problem with Gayle Young.

Carol Barrett is requesting that the two trees north of her property in the parking area be removed. One of trees is dead and the other is dying. Craig will obtain estimates for removal and Carol will be contacted with results.

Motion by Dukes to approve Ray Stewart's building permit for a garage. Baudler seconded, carried unanimously.

Motion by Sickles to adopt Resolution No. 2003.15 Approving Blacktop Service Pay Request. Dukes seconded the motion. Voting AYE: Baudler, Dukes, Jaschke, Sickles, Cummins. Voting NAY: none. Motion carried. Whereupon Mayor Pro Tem declared the resolution duly adopted as:

Resolution No. 2003.15

RESOLUTION APPROVING PAY REQUEST FROM BLACKTOP SERVICE

Motion by Jaschke to approve renewing the liquor license for the Fontanelle Bar & Grill pending receipt of proof of liability and dram shop insurance. Second by Dukes, carried unanimously.

Sickles moved to approve the Accessibility Transition Plan completed by Susan as requested by Rural Development. Second by Dukes, carried unanimously.

Reviewed the Adair County Sanitary Landfill's Proposed Schedule. The Council would prefer to call for pickup up versus scheduled pickups.

A water drainage problem on 2nd Street was discussed. Water is standing in the parking with no place to drain. Discussed tiling across yard to drain water away. No action taken at this time.

Linda Jensen had reported the library roof is leaking again. Discussed requesting assistance with roof repairs from the library board. Cummins will contact Lillian Nichols regarding this.

Motion by Jaschke to approve the proposed budget amendment. Second by Sickles, carried unanimously. The public hearing will be held in September.

Sickles moved to approve the clerk's report, list of bills and minutes from July's meeting as presented. Second by Dukes, carried unanimously.

GENERAL

Salaries	\$3,705.46
21st Century Coop	\$104.03
The Shop	\$251.89
Spring Valley Wireless	\$110.00
Law Enforcement Systems	\$44.00
Triple T Enterprises	\$61.00
Carpenter Uniform	\$182.15
Casey's	\$73.38
Local Link	\$39.95
Grantham Sanitation	\$50.04
Alliant Energy	\$26.28
Red Oak Industrial Gases	\$40.34
Fontanelle Observer	\$54.78
Ed M. Feld Equipment	\$21,880.00
Mikkey's LC	\$157.50
Farmers Lumber	\$4.17
Wallace Auto Supply	\$0.95
Van Vleet Hardware	\$8.06
Evans Signs and Displays	\$1,000.87
Municipal Utilities	\$147.11
Chad Herr	\$7.79
Sheryl Gettler	\$425.00
Farmers Lumber	\$162.99
Gary's Carpets	\$1,176.24
Lois Ehrenfried	\$15.00
Susan Newton	\$35.08
Auditor of State	\$175.00
Fontanelle Drug	\$17.73
Starlite Village	\$117.60
Chad Herr	\$7.79
Postmaster	\$10.00
TOTAL	\$30,092.18

ROAD USE TAX

Salaries	258.89
Casey's	\$42.09
21st Century Coop	\$147.10
Truck Equipment, Inc.	\$71.10
Municipal Utilities	\$480.43
Grantham Sanitation	\$3.15
Alliant Energy	\$16.55
Fontanelle Observer	\$28.00
Barco	\$39.77
Schildberg Construction	\$531.61
Blacktop Service	44891.68
Wallace Auto Supply	\$70.27
Grantham Sanitation	\$22.40
Postmaster	\$10.00

WATER UTILITY

Salaries	\$3,521.96
Susan Newton	\$17.55
Casey's	\$37.72
Grantham Sanitation	\$21.00
Farmers Electric Coop	\$651.30
Municipal Utilities	\$24.51
Farmers Electric Coop	\$230.64
Alliant Energy	\$7.41
Fontanelle Observer	\$28.00
DPC Industries	\$2,078.66
Fontanelle Drug	\$4.88
Van Vleet Hardware	\$2.12
Chad Herr	\$7.79
Barco	\$50.17
Jack Zimmerline	\$75.00
Adair Co. Health System	\$37.00
Richard Edsall	\$144.00
Starlite Village	\$39.20
Municipal Supply	\$1,174.55
Iowa One Call	\$10.35
C.J. Cooper & Assoc.	\$29.00
Grantham Sanitation	\$22.39
Postmaster	\$24.68
TOTAL	\$8,239.88

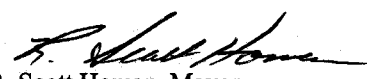
ELECTRIC UTILITY

Salaries	\$4,185.67
Treasurer, State of Iowa	1391.45
Susan Newton	35.08
Spring Valley Wireless	87.75
Casey's	\$98.74
Local Link	\$21.95
Grantham Sanitation	\$45.15
Farmers Electric Coop	\$21.56
Municipal Utilities	\$184.01
Alliant Energy	\$21.16
Fontanelle Observer	\$110.79
CIPCO	\$821.50
Fontanelle Drug	\$46.53
Van Vleet Hardware	\$17.82
Crescent Electric Supply	\$661.50
Chad Herr	\$7.82
Aramark	\$326.00
Jack Zimmerline	\$125.00
Skarshaug Testing Lab., Inc.	\$36.93
Iowa One Call	\$20.70
Grantham Sanitation	\$77.20
Starlite Village	\$39.20

TOTAL	\$46,613.04	Missouri River Energy Serv.	\$75.00
SEWER UTILITY		Farmers Lumber	\$18.32
Salaries	\$409.15	Postmaster	\$49.35
Susan Newton	\$17.55	Dept. of Energy	\$5,926.24
Casey's	\$37.72	Darrell Stuva	\$50.00
Grantham Sanitation	\$15.75	Sieanna Rawlings	\$150.00
Municipal Utilities	\$136.91	IPAIT	\$9,521.76
Alliant Energy	\$7.41	TOTAL	\$24,174.18
Fontanelle Observer	28	LANDFILL FUND	
United Environmental Chem.	387	Adair Co. Sanitary Landfill	\$172.50
Fontanelle Drug	\$25.28	Postmaster	\$5.00
Van Vleet Hardware	\$2.12	TOTAL	\$177.50
Chad Herr	\$7.79	WATER LINE PROJECT	
Starlite Village	\$39.20	Howard R. Green	\$4,000.00
Grantham Sanitation	\$22.39	Pierce Pump, Inc.	43196.12
Clint Hight	\$50.00	TOTAL	\$47,196.12
Engineering America, Inc.	\$1,154.00	REVENUE	
Iowa One Call	\$10.35	General	\$30,433.96
Postmaster	\$24.68	Road Use Tax	\$4,923.13
TOTAL	\$2,375.30	Employee Benefit	1.01
URBAN RENEWAL		Trust & Agency	\$1.58
SICOG	\$20,125.00	Urban Renewal	\$20,152.00
SICOG	\$27.00	Debt Service	\$4.48
TOTAL	\$20,152.00	Water Fund	\$7,479.69
PAYROLL CLEARING		Sewer Fund	\$5,495.28
1st National Bank	\$2,624.13	Sewer Sinking	\$8.68
IPERS	\$899.78	Sewer Reserve	\$5.78
Police IPERS	\$364.85	Sewer Improvement	\$5.78
Coventry	\$1,736.37	Electric Fund	\$33,778.01
Lafayette Life	\$58.08	Landfill Fund	\$441.30
Nationwide Retirement Sol.	\$160.00	TOTAL	\$102,730.68
TOTAL	\$5,843.21		

Kalvin Edwards' complaint of garbage burning by his neighbor was discussed. Keith notified property owner of ordinances pertaining to garbage burning. It was recommended to Calvin that he contact the Board of Health regarding this property. Departmental Reports were given. Keith gave his report and presented a bid from an individual interested in purchasing the patrol car. Discussed procedures for selling city property. Susan will contact city attorney and this matter will be placed on next month's agenda. Keith also reported that Emergency Management had purchased a new radio for the patrol car.

Craig reported on last month's outages and repairs needed to the substation. Jaschke made a motion for Craig to engage engineering firm and proceed with repairs. Baudler seconded the motion. Carried unanimously. Craig reported quotes from Bridgewater Oil and 21st Century Coop for LP for water plant. 21st Century quoted price of \$.92/gallon with \$.10 per gallon down. Bridgewater Oil quoted price of \$.92/gallon with \$.08 per gallon down. Cummins made a motion to proceed with contact with Bridgewater Oil. Second by Sickles, carried unanimously. Susan reported the auditor had discovered the City's software was under billing electric customers. Commercial, electric water heater rates and gas water heater rates were all under billing 100 kilowatts for 17 months. The maximum error for gas water heater users was \$1.00 per month plus tax. The maximum error for electric water heater users was \$2.20 per month plus tax. The maximum error for commercial accounts was \$1.50 per month plus tax. Susan will send a letter with bills next month explaining the problem. Dukes moved to adjourn the meeting at 9 p.m. Motion seconded by Sickles. Carried unanimously.


R. Scott Homan, Mayor


Attest: Susan R. Newton, City Clerk

City of Fontanelle
August 26, 2003

The Fontanelle Fire and Rescue Management Committee met in regular session on August 26, 2003 at City Hall with Mayor Scott Homan calling the meeting to order at 7:05 p.m. Committee members present: Mensing, Ehram, Clifton Baudler, Chris Baudler. Absent: Jaschke, Dukes.

Motion by Chris Baudler to approve agenda as presented, second by Ehram. Carried unanimously.