

Fire Chief Denny Sickles reported on the purchasing of equipment with the grant funds awarded. Complete outfits for each member of the department, including coats and boots have been received and the voucher for the grant funds has been sent. The slide in unit is done and will soon be installed.

The Worker's compensation claim for Harold Veatch was reviewed. Chris Baudler made a motion to pay this claim out of pocket rather than turning it into the city's insurance. Clifton Baudler seconded the motion. Carried unanimously. Susan will review records to check cost of worker's compensation insurance.

Mensing made a motion to approve the finance report, and minutes from June's meeting. Seconded by Chris Baudler. Carried unanimously.

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

*R. Scott Homan*  
R. Scott Homan, Mayor

*Susan R. Newton*  
Attest: Susan Newton, City Clerk

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City of Fontanelle  
September 8, 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, Jaschke, Baudler, and Dukes. Absent: Cummins.

Motion by Jaschke to approve the agenda as presented with the addition of loaning city property. Motion seconded by Dukes. Carried unanimously.

Clint Hight, city attorney and Jim Mayne and James Oppelt, Howard R. Green Company representatives were present to discuss the retainage still being held from the sewer project. Discussed several options regarding this matter. Tom Hurd from H & W Contracting is refusing to provide a lien waiver from Blacktop Service until he is notified how much retainage he will be paid by the City. James Oppelt and Jim Mayne are recommending that the City approve a change order to reduce the contract by amount of outstanding bills owed by H & W Contracting. Remainder of retainage will be paid when lien waiver is obtained. Jaschke made a motion to approve change order as presented decreasing the contract amount by \$14,049.90 to \$630,591.75. Dukes seconded the motion. Voting Aye: Dukes, Jaschke, and Sickles. Voting Nay: Baudler. Motion carried. Sickles moved to pay the partial pay request for the remainder of the retainage upon receipt of the lien waiver from Blacktop Service. Second by Jaschke. Carried unanimously.

Jim Mayne detailed remainder of work needing done before water line project can be completed. The radio transmitters between the master meter station and the water tower still are not communicating. Jerry Pierce of Pierce Pump will meet with Craig within the next two weeks to discuss completion of the punch list. Gayle Young of Young Mechanical reported to H. R. Green that the bill from the broken sewer line has been paid. There are some areas needing more dirt to blend in and he is planning on seeding Saturday. Craig will need to inspect the tracer wire. The engineers are anticipating finishing the project next month.

Doug Davidson from SICO presented a draw down for Project #2 for housing rehab in the amount of \$23,638.00. Baudler moved to approve the draw down, seconded by Dukes. Carried unanimously.

Public hearing was held concerning the nuisance at 227 12<sup>th</sup> Street. Susan Davis was present to discuss how much work still needs to be done. She stated the refrigerator and the remaining garbage would be removed before the next council meeting, on October 13, 2003. The property will be inspected on Friday, October 10, 2003. Susan requested that she be present for the inspection.

Lillian Nichols, library board president and Linda Jensen, library director were present to request trust accounts be set up for gifts bequeathed to the library. Discussed whether a trust account set up for a library addition could be used for another purpose if an addition did not work out. Lillian and Linda will check on this further and bring request back to the council next month.

At 8 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 Sickles to approve this amendment of the budget and to move the adoption of a resolution allowing this. Seconded by Dukes. Roll was called and the following voted Aye: Dukes, Jaschke, Sickles, and Baudler. Nay: none. Whereupon the Mayor declared the resolution duly adopted as:

Resolution No. 2003.18  
A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR  
ENDING ~~JULY 31~~ <sup>FY04</sup> 2004.  
~~JULY 31~~ <sup>FY04</sup> JUNE 30.

A resolution approving the 2002/2003 financial report for the municipal street and parking was reviewed. Motion by Jaschke to approve the proposed resolution. Seconded by Baudler. Carried unanimously. Whereupon the Mayor declared the resolution duly adopted as:

Resolution No. 2003.17  
A RESOLUTION APPROVING FINANCIAL REPORT FOR THE MUNICIPAL STREET  
AND PARKING FOR THE CITY OF FONTANELLE FOR THE YEAR 2002/2003.

The Landfill Commission has requested the City council review the intergovernmental agreement creating the Adair County Sanitary Landfill and Recycling Center bylaws and submit any changes or amendments they would like to see implemented. No changes were requested.

Sickles moved to approve Casey's beer license. Jaschke seconded the motion, carried unanimously.

Dukes moved to approve the building permit for Shawn Tipling for a garage. Sickles seconded the motion, carried unanimously.

Discussed a problem with someone renting the community center and not cleaning up afterwards. After some discussion regarding charging a deposit, it was decided to put on the agenda next month raising the rent to \$50.00.

The police car was not advertised for bids due to a majority of the council not wishing to purchase a new car.

Craig reported he had not been able to contact David Bathurst to provide an estimate for tree removal, but he presented a bid from M & S Tree Service for \$475.00 to remove 2 trees. Dukes moved to accept the bid from M & S Tree Service. Jaschke seconded the motion, carried unanimously.

Jaschke made a motion to approve the clerk's report, list of bills, and minutes from last month's meeting as presented. Dukes seconded the motion. Carried unanimously.

**GENERAL**

Salaries	\$5,306.56
21st Century Coop	\$68.98
Mag 1 Automotive	\$282.84
Verizon Wireless	\$51.88
Stanley Siebke	\$1,612.00
Petty Cash	\$16.17
Clint Hight	\$25.00
Spring Valley Wireless	\$70.00
Casey's	\$165.65
Schildberg, Inc.	\$84.14
Local Link	\$39.95
Iowa Telecom	\$48.26
Alliant Energy	\$25.80
Ed Feld Equipment	\$7,163.00
Grantham Sanitation	\$10.25
Municipal Utilities	\$208.79
Adair Co. Memorial Hospital	\$290.00
Fireguard, Inc.	\$28,324.80
Farmers Lumber	\$5.43
Enterprise Club	\$1,000.00
McMorran Lawn Service	\$928.66
Farmers Lumber	\$12.95
IMFOA	\$70.00
1st National Bank	\$283.41
Des Moines Stamp	\$5.33
Fontanelle Drug	\$6.55
Postmaster	\$10.00
<b>TOTAL</b>	<b>\$46,116.40</b>

**ROAD USE TAX**

Salaries	419.85
Casey's	19.03
Wallace Auto Supply	\$21.79
Municipal Utilities	577.12
Grantham Sanitation	3.15
Alliant Energy	\$14.02
Stanley Siebke	\$477.00
True Value	\$26.99
Calhoun-Burns & Assoc.	\$200.00
Postmaster	\$10.00
<b>TOTAL</b>	<b>\$1,768.95</b>

**SEWER UTILITY**

Salaries	\$848.54
Transfer to Sinking	938.75
Wallace Auto Supply	\$21.79
Casey's	\$65.31
Verizon Wireless	\$36.05
Iowa Telecom	26.6
Grantham Sanitation	\$15.75
Municipal Utilities	\$167.15
Alliant Energy	\$6.82
Stanley Siebke	\$583.00
Clint Hight	\$62.50
Grantham Sanitation	\$5.00
Des Moines Stamp	\$5.33
Fontanelle Drug	\$6.55
Fareway	10.06
McMorran Lawn Service	313.43
Petty Cash	\$1.17
Postmaster	\$24.68
<b>TOTAL</b>	<b>\$3,138.48</b>

**REVENUE**

**WATER UTILITY**

Salaries	\$5,712.74
Region IV Iowa Water Pollution	\$50.00
Municipal Supply, Inc.	\$1,829.47
Casey's	\$88.99
21st Century Coop	\$48.44
Wallace Auto Supply	\$21.79
Verizon Wireless	\$36.05
Iowa Telecom	\$26.60
Grantham Sanitation	\$21.00
Bridgewater Oil	\$128.00
Municipal Utilities	\$47.16
Farmers Electric Coop	\$673.21
Alliant Energy	\$6.81
Stanley Siebke	\$583.00
Clint Hight	\$56.25
DPC Industries	\$6.00
Farmers Lumber	\$62.41
Grantham Sanitation	\$5.00
Des Moines Stamp	\$5.33
Fontanelle Drug	\$6.55
Jack Zimmerline	\$75.00
Cleveland Milling	\$122.45
McMorran Lawn Service	\$313.43
Chlorinators Incorporated	\$545.95
Fareway	\$17.92
Adair Co. Recorder	\$8.00
Petty Cash	44.09
Postmaster	24.68
<b>TOTAL</b>	<b>\$10,566.32</b>

**ELECTRIC UTILITY**

Salaries	\$4,711.20
Treasurer, State of Iowa	\$1,779.85
21st Century Coop	\$48.45
Casey's	\$136.02
Local Link	\$21.95
Verizon Wireless	\$55.34
Iowa Telecom	\$53.22
Grantham Sanitation	\$45.15
municipal Utilities	\$145.14
Alliant Energy	\$18.56
Farmers Electric Coop	\$20.00
Stanley Siebke	\$1,245.00
Clint Hight	\$56.25
Adair Co. Treasurer	\$638.00
Farmers Lumber	\$5.64
True Value	\$22.99
Grantham Sanitation	\$15.00
Fontanelle Drug	\$6.55
Des Moines Stamp	\$5.36
Jack Zimmerline	\$125.00
Interstate Electric	\$1,252.93
Fareway	\$4.49
Missouri River Energy Services	\$75.00
Iowa Utilities Board	\$480.49
Iowa Assoc. of Municipal Util.	\$129.86
Solomon Corp.	\$263.25
T & S Industries	\$440.00
Van Wert Inc.	\$551.20
Crescent Electric Supply	\$8,204.35
Clarke Electric Coop	\$378.48
McMorran Lawn Service	\$766.15
Chapman Metering	\$807.46
Aramark	\$281.61

General	\$33,335.10	Adair Co. Recorder	\$8.00
Road Use Tax	\$4,991.58	Petty Cash	\$1.18
Employee Benefit	551.01	Postmaster	\$73.64
Trust & Agency	\$1.95	Chapman Metering	\$100.00
TIF	\$1,328.73	Jack Boes	\$1,000.00
Debt Service	\$2,801.04	Dept. of Energy	\$6,001.42
Water Fund	\$9,408.98	IPAIT	\$9,211.61
Sewer Fund	\$5,952.97	Keith Nath	\$150.00
Sewer Sinking	\$7.68	<b>TOTAL</b>	<b>\$39,335.79</b>
Sewer Reserve	\$5.12		
Sewer Improvement	\$5.12	<b>WATER LINE PROJECT</b>	
Electric Fund	\$39,471.81	Howard R. Green	\$1,000.00
Landfill Fund	\$509.28	Young Mechanical	13408.3
<b>TOTAL</b>	<b>\$98,370.37</b>	<b>TOTAL</b>	<b>\$14,408.30</b>
		<b>LANDFILL FUND</b>	
<b>PAYROLL CLEARING</b>		Adair Co. Sanitary Landfill	\$172.50
1st National Bank	\$3,634.09	Postmaster	\$5.00
IPERS	\$1,251.27	<b>TOTAL</b>	<b>\$177.50</b>
Police IPERS	\$529.34		
Coventry	\$1,736.37		
Lafayette Life	\$58.08		
Nationwide Retirement Sol.	\$160.00		
Treasurer, State of Iowa	1516.72		
<b>TOTAL</b>	<b>\$8,885.87</b>		

Homan reported he had received a request to borrow picnic tables from the park by an individual. The city has a policy of not loaning city owned property.

**Departmental Reports**

Craig reported the bridge on 3<sup>rd</sup> Street has been inspected and it is recommended that the city provide narrow bridge signs and weight limit signs. They also are recommending replacing some of the planks. It was decided to obtain the signs and replace the planks next year. Craig reported the Iowa Utility Board yearly inspection was fine. We need to revise our electric inspection plan and this revised plan will need to be approved at next month's meeting. Discussed bids received for welding for circulating pump for water tower. It was decided that Craig will ask for some more bids from local people for this job, and a decision regarding awarding the job will be made by the Water committee consisting of Sickles and Dukes. Baudler reported a request he had received for the city to clean gutters. This will be done as time allows. Craig reported that Moe McCaslen, Steve and Dean Feick have been hooked up to water so far. The transformer was discussed. Solomon is refusing to stand by their warranty of the transformer claiming the transformer was not at fault. DGR Electrical Engineering has been sent pictures of the transformer and will call Craig with their opinion. Keith reported that the clutch fan is overheating and will need replaced. He also reported that he had obtained an estimate from Electronic Engineering for moving the siren from the light bar to the grill for between \$1500 to \$2000. He was instructed to obtain more bids. Keith also requested that the dog ordinance be published as we have been having problems with dogs running loose.

Motion to adjourn the meeting at 9:20 p.m. by Sickles. Dukes seconded the motion. Carried unanimously.

*R. Scott Homan*  
R. Scott Homan, Mayor

*Susan R. Newton*  
Attest: Susan R. Newton, City Clerk

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

Motion by Cummins to approve the agenda as presented with the addition of acceptance of rural portion of water line project. Motion seconded by Baudler. Carried unanimously.

Reviewed response to last month's change order from H & W Contracting and Clint Hight, city attorney. Cummins made a motion to deduct \$6807.90 from the contract to settle with H & W Contracting. Baudler seconded the motion. Carried unanimously.

The urban portion of the water line is complete except for some grading and seeding. Cummins made a motion to accept the urban portion of the project and to withhold retainage plus \$3000.00 for seeding and grading. H.R. Green will prepare the paperwork and the Mayor will sign when it is completed. Jaschke seconded the motion. Voting Aye: Jaschke, Sickles, Cummins. Voting Nay: none. Abstaining due to conflict of interest: Baudler.

The punch list for the rural portion of the project has been completed and the project is ready for acceptance. H.R. Green will do a change order to adjust quantities and send the paperwork for the Mayor to sign. Jaschke made a motion to accept the project as long as the change order does not exceed the original contract amount. Cummins seconded the motion, carried unanimously.