

City of Fontanelle
December 18, 2003

The Fontanelle Fire and Rescue Management Committee met in regular session December 18, 2003 at City Hall with Pat Glassell calling the meeting to order at 7 p.m. Committee members present: Mensing, Ehrsam, Clifton Baudler, Chris Baudler, Glassell, Dukes. Absent: none.

Motion by Chris Baudler to approve the agenda as presented. Motion seconded by Dukes. Carried unanimously.

Sickles gave a report on grant funds remaining. There is \$984 left to spend on the FEMA grant. He is considering purchasing a Fire and Rescue chainsaw with the remaining money. This would not be enough to cover the entire cost of the chainsaw. He reported that our grant request for a new fire truck had been rejected.

The workman's compensation inspection results were reviewed. The inspector recommended the oxygen tanks be chained to the wall at all times.

Sickles presented a bill for meetings and storm spotting for the department in the amount of \$1152.00. Mensing made a motion to approve the bill for payment. Chris Baudler seconded the motion. Carried unanimously.

Chris Baudler made a motion to approve the minutes from the August meeting and the finance report. Motion seconded by Dukes. Carried unanimously.

Susan presented a budget she had prepared for fiscal year 2004/2005 with expenditures and revenues of \$14350.00. The total amount has remained the same for the past three years with the exception of the grant funds received and spent. Motion by Dukes to approve the budget as presented. Ehrsam seconded the motion. Carried unanimously.

Motion to adjourn the meeting at 7:30 p.m. by Mensing. Second by Clifton Baudler. Carried unanimously.

Patricia Glassell, Acting Chair

Susan R. Newton

Attest: Susan R. Newton, City Clerk

City of Fontanelle
December 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: Dukes, Sickles, Glassell, and Cummins. Absent: Baudler.

Motion by Sickles to approve the agenda as presented. Second by Glassell. Carried unanimously.

Motion by Cummins to approve the Return to Work Policy to be added to the employee handbook. Motion seconded by Sickles. Carried unanimously.

Dukes made a motion to appoint Charles Cummins as Fontanelle representative to the landfill commission effective January 1, 2004. Glassell seconded the motion. Voting Aye: Dukes, Sickles, and Glassell. Voting Nay: none. Abstaining: Cummins. Motion carried.

Proposed mowing and spraying bids for 2004 were reviewed and approved. An ad will be placed in the paper and bids will be opened at the January council meeting.

The vacancy in the police department was discussed. Several citizens have stated that Fontanelle doesn't need a full-time police officer and several have stated that Fontanelle does need a full-time police officer. Due to state budget cuts if a full-time officer is hired, cuts will have to be made in other programs. Homan will try to obtain some part-time officers to fill in 2-4 days per week until a decision can be made. He will also contact the Board of Supervisors to schedule a meeting regarding contracting with the county for police coverage. Homan had received two complaints. One citizen reported his house had been shot several times with a pellet gun and one citizen reported his dog had been shot in the leg while it was running loose.

A citizen had filed a complaint regarding cars being parked across the sidewalks and forcing people to walk in the street. Scott will send letters to the individuals and ask them to please ensure that the sidewalks are clear.

Dukes had requested an opinion from Clint Hight, city attorney regarding a possible conflict of interest with Brad Newton being elected to the council and Susan Newton working as city clerk. Hight's opinion stated there would be no conflict of interest with the exception of Susan's wages.

The council reviewed a letter from Greenfield Municipal Utilities raising the cost of purchasing water effective with January 2004 billing.

Craig reported our electric cost from CIPCO increased by a large amount this month due to the Duane Arnold power plant being down. He is hoping the rate will be lower over the next few months.

Different options for providing water to Wilma Jameson were discussed. The possibility of providing water to Gary Heinbuch and Jack Boes was discussed. Craig will break down costs to individual landowners and inquire if they would still be interested.

Craig reported on the warranty issue with the transformer. Solomon Corporation has indicated a willingness to settle the issue without going to court. Craig will set up a phone conference with Solomon and the city attorney to discuss the issue.

Sickles made a motion to give the four full-time city employees a Christmas bonus in the amount of \$150.00 per person. Seconded by Cummins, carried unanimously.

Cummins moved to approve the clerk's report, list of bills and minutes from November's meeting as presented. Sickles seconded the motion, carried unanimously.

GENERAL

Salaries	\$2,814.38
21st Century Coop	\$48.28
The Shop	\$78.18
Fontanelle Drug	\$51.17
Business Forms & Acct.	\$19.24
Casey's	\$59.53
Iowa Telecom	\$41.99
Local Link	\$39.95
Grantham Sanitation	\$5.25
Alliant Energy	\$294.57
Red Oak Industrial Gases	\$45.80
Fontanelle Volunteer Fire Dept.	\$1,152.00
Municipal Utilities	\$986.51
Q Enterprises	\$327.00
Southwest Iowa Pest Control	\$20.00
Iowa Workforce Development	\$30.78
Adair County Auditor	\$317.35
Clint Hight	\$25.00
SWICO	\$100.00
Susan Newton	\$9.22
Adair County Recorder	\$41.00
Bill Emerson	\$20.00
Office Machines Co.	\$14.51
Fontanelle Drug	\$21.49
Ed M. Feld Equipment	\$18.80
Postmaster	\$9.25
TOTAL	\$6,591.25

ROAD USE TAX

Salaries	\$1,565.56
Casey's	40.52
21st Century Coop	80.53
Cleveland Milling	\$20.00
Wallace Auto Supply	56.44
Iowa Telecom	\$16.22
Grantham Sanitation	\$3.15
Alliant Energy	\$43.92
Schildberg Construction	\$242.01
Barco	\$83.62
Ed M. Feld Equipment	\$18.80
Postmaster	\$9.25
TOTAL	\$2,180.02

SEWER UTILITY

Salaries	\$847.14
Transfer to Sinking Fund	\$938.75
Susan Newton	\$9.22
Wallace Auto Supply	\$11.17
Casey's	\$34.84
21st Century Coop	\$10.55
Iowa Telecom	\$16.22
Grantham Sanitation	\$15.75
Municipal Utilities	\$233.47
Alliant Energy	\$49.00
Clint Hight	\$25.00
Business Forms & Acct.	\$10.92
Bill Emerson	\$20.00
Adair County Health System	\$9.25
Ed M. Feld Equipment	\$18.80
HACH	\$473.40
Van Vleet Hardware	\$4.73
Postmaster	\$30.93
Petty Cash	\$0.67
H.R. Green Co.	\$3,911.00
H & W Contracting	\$25,424.18
TOTAL	\$32,094.99

REVENUE

General	\$5,910.11
Road Use Tax	\$4,781.44
Employee Benefit	\$1,027.36
Trust & Agency	\$1.95
Urban Renewal	\$40,813.00
TIF	\$182.98
Debt Service	\$4,581.49
Water Fund	\$13,255.15
Sewer Fund	\$6,791.69
Sewer Sinking	\$9.80

WATER UTILITY

Salaries	\$2,934.66
Susan Newton	\$9.22
Casey's	\$34.84
21st Century Coop	\$10.55
Wallace Auto Supply	\$11.17
Iowa Telecom	\$16.22
Greenfield Municipal Utilities	\$2,044.41
Bridgewater Oil	\$193.20
Grantham Sanitation	\$21.00
Municipal Utilities	\$181.53
Farmers Electric Coop	\$557.60
Alliant Energy	\$49.00
DPC Industries	\$6.00
Office Machines	\$14.51
Bill Emerson	\$20.00
Business Forms & Acct.	\$10.92
Office Machines	\$14.51
Ed M. Feld Equipment	\$18.80
Adair County Health System	\$9.25
Barco	\$364.97
HACH	\$473.40
Jacobsen's, Inc.	\$418.92
Jack Zimmerline	\$75.00
True Value	\$14.99
Van Vleet Hardware	\$72.29
Postmaster	\$30.93
Petty Cash	\$47.37
TOTAL	\$7,655.26

ELECTRIC UTILITY

Salaries	\$2,621.70
Treasurer, State of Iowa	\$1,736.75
Iowa Workforce Development	\$4.19
Susan Newton	\$9.24
Wallace Auto Supply	\$11.17
Casey's	\$144.06
21st Century Coop	\$10.56
Local Link	\$21.95
Iowa Telecom	\$64.88
Grantham Sanitation	\$45.15
Municipal Utilities	\$220.61
Farmers Electric Coop	\$20.69
Alliant Energy	\$86.09
Clint Hight	\$112.50
Business Forms & Acct.	\$10.92
Office Machines	\$14.51
Bill Emerson	\$20.00
Interstate Electric	\$2,694.68
Iowa Utilities Board	\$53.00
Farmers Electric Coop	\$272.46
Barco	\$364.98
Aramark	\$410.24
Adair County Health System	\$18.50
Red Wing Shoes	\$180.20
Van Vleet Hardware	\$15.88
Fontanelle Drug	\$26.87
Ed M. Feld Equipment	\$18.80
DeWild Grant Reckert & Ass.	\$1,393.00
Jack Zimmerline	\$125.00
Missouri River Energy Serv.	\$75.00
MATURA Action Corp.	\$175.00
Postmaster	\$80.38
Petty Cash	\$16.40
IPAIT	\$8,776.19
John Sturdy	\$150.00
Dept. of Energy	5951.38
TOTAL	\$25,952.93

METER DEPOSITS

Darlene Wallace	\$151.05
TOTAL	\$151.05

PAYROLL CLEARING

1st National Bank	\$2,273.74
Iowa Dept. of Revenue	\$1,167.12
IPERS	\$951.55
Police IPERS	\$10.01
Lafayette Life	\$38.33

Sewer Reserve	\$6.53
Sewer Improvement	\$6.53
Electric Fund	\$38,440.00
Green Energy	\$85.00
Landfill Fund	\$546.82
TOTAL	\$116,439.85

Coventry	\$1,203.04
Nationwide Retirement Sol.	\$160.00
TOTAL	\$5,803.79

URBAN RENEWAL	
SICOG	\$40,813.00
TOTAL	\$40,813.00

LANDFILL FUND	
Adair Co. Sanitary Landfill	\$86.25
Postmaster	\$2.50
Grantham Sanitation	13.75
TOTAL	\$102.50

WATER LINE	
Pierce Pump	\$1,996.90
TOTAL	\$1,996.90

Departmental Reports

Craig reported that the sewer at Bob Jacobson's rental house has backed up again. Craig will have to dig down to check where the problem is located

The mayor and council expressed their thanks to Chuck Cummins for his years of service to the city.

Cummins made a motion to adjourn the meeting at 8:15 p.m. Seconded by Dukes. Carried unanimously.

R. Scott Homan
R. Scott Homan, Mayor

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

City of Fontanelle
January 12, 2004

The Fontanelle City Council met in regular session at 7 p.m. with Mayor Homan calling the meeting to order. Council members present were: Dukes, Sickles, Glassell, Baudler and Newton.

Homan requested that we add a funding request by SICOG to the agenda. Motion by Baudler to approve the amended agenda. Second by Dukes. Carried unanimously.

Motion by Sickles to adopt Resolution No. 2004.1. Second by Glassell. Roll was called and the following voted Aye: Dukes, Baudler, Glassell, Sickles, and Newton. Voting Nay: none. Whereupon the Mayor declared the resolution duly adopted as:

Resolution No. 2004.1
A RESOLUTION APPROVING JASON AND CHARITY NELSON'S
TAX ABATEMENT APPLICATION

Motion by Sickles to adopt Resolution No. 2004.2. Second by Baudler. Roll was called and the following voted Aye: Dukes, Baudler, Glassell, Sickles, and Newton. Voting Nay: none. Whereupon the Mayor declared the resolution duly adopted as:

Resolution No. 2004.2
A RESOLUTION AWARDDING A HOUSING REHABILITATION CONTRACT FOR
PROJECT #6

Doug Davidson from SICOG presented a draw down in the amount of \$25,638.00 for housing rehabilitation work. Motion by Dukes to approve the draw down. Second by Baudler. Carried unanimously.

There were no mowing and spraying bids received. Susan was directed to re-advertise in the Fontanelle Observer and the Adair County Free Press and to break out the bidding so that some one could bid on the mowing and spraying together or separately. Bids will be opened at the February Council meeting.

Gary Blatney was present to discuss the proposed agreement between the City of Fontanelle and the Good Samaritan Center to provide non-drinking water to the Center in the case of an emergency. Motion by Glassell to have the Mayor sign the agreement. Sickles seconded the motion. Carried unanimously.

Craig reported on costs to provide water to Wilma Jameson, Jack Boes and Gary Heinbuch. Boes is interested in hooking onto city water and Heinbuch is not. Different options to provide water were discussed.

Citizen complaints were reviewed. Earl Bakerink filed a complaint that his street is too narrow and when vehicles are parked along the side of the road, oncoming traffic drives in his yard. No action was taken.

Landfill rates were discussed. Susan reported that the landfill fund has more expenditures than revenues. She is recommending that the rates be raised to \$2.00 residential and \$3.00 commercial per month. Motion by Newton to direct the city attorney to make the changes to the landfill ordinance. Seconded by Baudler. Carried unanimously. The new rates will be published and will be voted on at the next council meeting.

Susan reported that several unknown individuals had donated a total of \$45.00 to the city at Pancake Days. The council expressed their gratitude to these individuals.

The committees for 2004 through 2006 were reviewed with changes made. Susan will provide copies at the next council meeting.

Jim Mayne, Howard R. Green Company representative, had submitted a bill for Greenfield Municipal Utilities contribution toward the water line project. This is the additional cost due to the increase in the water line pipe from 6" to 10" at Greenfield's request. The amount is \$22,787.80.