

Sewer Reserve	\$6.53	Coventry	\$1,203.04
Sewer Improvement	\$6.53	Nationwide Retirement Sol.	\$160.00
Electric Fund	\$38,440.00	TOTAL	\$5,803.79
Green Energy	\$85.00		
Landfill Fund	\$546.82	URBAN RENEWAL	
TOTAL	\$116,439.85	SICOG	\$40,813.00
		TOTAL	\$40,813.00
LANDFILL FUND		WATER LINE	
Adair Co. Sanitary Landfill	\$86.25	Pierce Pump	\$1,996.90
Postmaster	\$2.50	TOTAL	\$1,996.90
Grantham Sanitation	13.75		
TOTAL	\$102.50		

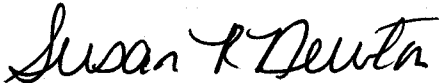
Departmental Reports

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, Mayor



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 AWARDING 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.

Homan reported that Nathan Byerly from Greenfield and Jacob Matthews from Audubon have been working some part-time hours for the police department. Nathan will provide monthly reports to the council. It was also decided to have the police car detailed. Craig will make arrangements for this.

Preliminary budget figures were provided by Susan and discussed. Motion by Sickles to approve these figures. Seconded by Baudler. Carried unanimously.

Homan presented a letter from SICOG requesting funding for next fiscal year in the amount of \$.70 per capita. They have provided a resolution, which will be on the February agenda.

Sickles moved to approve the clerk's report, list of bills and minutes from December's council meeting. Second by Newton. Carried unanimously.

GENERAL

Salaries	\$1,919.50
21st Century Coop	\$41.00
Mag 1 Automotive	\$49.20
Verizon	\$1.92
Local Link	\$39.95
Iowa Telecom	\$43.83
Grantham Sanitation	\$5.25
Spring Valley Wireless	\$630.50
Fireguard Inc.	\$2,987.00
Van Vleet Hardware	\$23.37
Brown Supply Co.	\$82.22
Municipal Utilities	\$1,436.97
Farmers Lumber	\$11.72
The Exchange	\$5.50
Southwest Iowa Pest Control	\$20.00
SICOG	\$449.80
IMFOA	\$30.00
Jacobson's Plbg. & Htg.	\$267.71
1st National Bank	\$338.17
Business Forms & Acct.	\$19.97
Office Machines Co.	\$9.88
Postmaster	\$10.00
Petty Cash	\$13.65
TOTAL	\$8,437.11

ROAD USE TAX

Salaries	\$794.43
21st Century Coop	\$232.79
Casey's	\$10.70
Kelly Tires	\$439.12
O'Halloran International	\$51.46
Wallace Auto Supply	\$21.68
Barker Implement	\$137.53
Iowa Telecom	\$21.80
Municipal Utilities	\$50.07
Grantham Sanitation	\$3.15
Farmers Lumber	\$11.34
Business Forms & Acct.	\$19.96
Central Iowa Distributing	\$19.50
Postmaster	\$10.00
TOTAL	\$1,823.53

SEWER UTILITY

Salaries	\$743.01
Transfer to Sinking Fund	\$938.75
Casey's	\$51.77
Wallace Auto Supply	\$14.55
Verizon	\$31.03
Iowa Telecom	\$21.80
Grantham Sanitation	\$15.75
Bridgewater Oil	\$61.60
Municipal Utilities	\$216.01
The Shop	\$25.27
Farmers Lumber	\$19.97
Business Forms & Acct.	\$19.96
Office Machines	\$9.88
Central Iowa Distributing	\$19.50
Fareway	\$5.90
Farm & Home Publishers	\$6.06
Hygienic Laboratory	\$90.00
Van Vleet Hardware	\$1.07
Postmaster	\$25.60
Petty Cash	\$8.35
TOTAL	\$2,325.83

REVENUE

General	\$5,612.15
Road Use Tax	\$4,293.83
Employee Benefit	\$50.87
Trust & Agency	\$1.77
Debt Service	\$224.33
Water Fund	\$6,719.77

WATER UTILITY

Salaries	\$2,179.33
Wallace Auto Supply	\$46.15
21st Century Coop	\$91.20
Casey's	\$51.76
Verizon	\$31.03
Iowa Telecom	\$21.79
Greenfield Municipal Utilities	\$2,981.97
Municipal Utilities	\$308.75
Grantham Sanitation	\$21.00
Bridgewater Oil	\$330.40
Farmers Electric Coop	\$464.92
DPC Industries	\$24.00
The Shop	\$25.27
Farmers Lumber	\$41.65
True Value	\$31.48
Business Forms & Acct.	\$19.96
Office Machines Co.	\$9.88
Jack Zimmerline	\$75.00
Central Iowa Distributing	\$19.50
Hygienic Laboratory	\$78.00
Fareway	\$7.68
Van Vleet Hardware	\$12.03
Farm & Home Publishers	\$6.06
Young Mechanical & Plbg.	\$410.00
Municipal Supply	\$487.84
Conney Safety Products	\$111.58
Postmaster	\$25.60
Petty Cash	\$75.10
TOTAL	\$7,988.93

ELECTRIC UTILITY

Salaries	\$3,609.08
Treasurer, State of Iowa	\$1,328.87
Missouri River Energy Serv.	\$75.00
21st Century Coop	\$45.61
Wallace Auto Supply	\$14.56
Casey's	\$108.02
Local Link	\$21.95
Iowa Telecom	\$43.60
Verizon	\$51.29
Bridgewater Oil	\$61.60
Municipal Utilities	\$200.26
Grantham Sanitation	\$45.15
Farmers Electric Coop	\$20.77
The Exchange	\$5.50
Use Tax	\$342.37
Cleveland Milling	\$18.81
The Shop	\$25.27
Farmers Lumber	\$8.49
True Value	\$38.99
Office Machines	\$9.90
Green Valley AEA	\$3.75
Business Forms & Acct.	\$79.85
Farm & Home Publishers	\$12.13
Jack Zimmerline	\$125.00
Fareway	\$4.84
Central Iowa Distributing	\$19.50
Van Vleet Hardware	\$11.46
DeWild Grant Reckert Assoc.	\$390.00
Skarshaug Testing Lab	\$41.91
Iowa Assoc. of Muni. Util.	\$367.61
Interstate Electric	\$433.08
Crescent Electric Supply	\$1,005.10
Conney Safety Products	\$111.59
Jacobson's Plbg. & Htg.	\$284.49
Aramark	\$440.93
Interstate Electric	\$667.36
Postmaster	\$51.19
Petty Cash	\$13.35
IPAIT	\$10,082.53
Dept. of Energy	\$6,908.66
Burmeister Electric Co.	\$19,740.00

Sewer Fund	\$5,322.14	TOTAL	\$46,869.42
Sewer Sinking	\$8.42		
Sewer Reserve	\$5.61	PAYROLL CLEARING	
Sewer Improvement	\$5.61	1st National Bank	\$1,998.24
Electric Fund	\$30,546.53	IPERS	\$811.43
Landfill Fund	\$440.02	Police IPERS	\$98.44
TOTAL	\$53,231.05	Lafayette Life	\$38.33
		Coventry	\$1,203.04
LANDFILL FUND		Nationwide Retirement Sol.	\$160.00
Adair Co. Sanitary Landfill	\$1,445.53	TOTAL	\$4,309.48
Postmaster	\$5.00		
TOTAL	\$1,450.53	WATER LINE	
		Howard R. Green Co.	\$1,639.00
		TOTAL	\$1,996.90

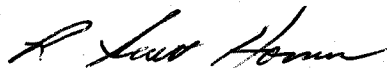
Craig reported on the transformer repair. Clint Hight and Craig have negotiated an agreement with Solomon Corporation and the city's portion of the bill would be \$8000.00.

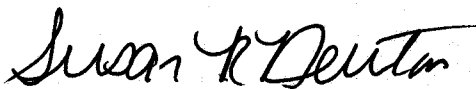
Department Reports

The new cabinet purchased for the substation is too small. The electrical engineers are working to obtain the correct cabinet. Craig reported on a tree trimming class, which will be held soon. Sickles made a motion that someone attend this class at a cost of \$150.00. Second by Newton, carried unanimously. The plow blade on one of the trucks will need replaced soon. Craig will start looking for a replacement blade. Due to Badger water meters having no sales representative in Iowa now, we will be switching to Sensus meters.

Susan stated that we are not recouping our costs by charging \$.10/copy. Motion by Newton to raise the copy charge to \$.20/sheet. Second by Sickles, carried unanimously.

Baudler made a motion to adjourn the meeting at 9 p.m. Second by Glassell. Carried unanimously.


R. Scott Homan, Mayor



Attest: Susan R. Newton, City Clerk

City of Fontanelle
February 9, 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.

Motion by Sickles to approve the agenda. Second by Baudler. Carried unanimously.

Ray Forsythe from West Central I80 Development and his staff were present to introduce themselves and describe their job duties.

Mowing and spraying sealed bids were opened.

<u>Bidder</u>	<u>Mowing</u>	<u>Spraying & Weed Kill</u>	<u>Total</u>
Lawns & Lines			\$ 7750.00
McMorran Lawn Service	\$ 6123.00	\$1462.00	\$ 7585.00
Golden Valley Lawn Care	\$ 9250.00	\$ 971.70	\$10221.70
CR Lawn Care	\$12550.00	\$1360.00	\$13910.00
All American Turf Beauty		\$3911.04	\$ 3911.04

Motion by Dukes to accept the low bid from McMorran Lawn Services. Second by Glassell. Carried Unanimously.

Complaints/Requests

Helen Reichardt, Karen Reichardt, and Carol Kester were present to discuss a proposed donation of flags to be flown at the city park as a memorial to Paul Reichardt. The family will do some further research as to costs. Evelyn Lydon is requesting that the city repair a section of curbing on her property that was broken by a snowplow. The street committee will investigate as soon as the snow melts and report back. Chad Herr requested the alley north of his garage be closed. His neighbors do not wish to have the alley closed, so the council took no action. Dukes reported a complaint that some sidewalks in town are not being scooped in a timely manner. The city ordinance requires that sidewalks be scooped within 10 hours from the last snowfall.

Motion by Sickles to adopt Resolution No. 2004.3. Second by Newton. 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. 2004.3

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

Motion by Sickles to approve the final payment for Pierce Pump for the rural portion of the water line project. Baudler seconded the motion. Carried unanimously.

The first reading of Ordinance No. 170, an ordinance amending the landfill rates by raising the rates to \$2.00 per month for residences and \$3.00 per month for commercial accounts was held. Motion by Newton to approve Ordinance No. 170. 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 first reading of the ordinance as passed. The ordinance will be published before March's council meeting so the 2nd reading can be waived.