

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

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*  
R. Scott Homan, Mayor

*Susan R. Newton*  
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 &amp; 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 2<sup>nd</sup> reading can be waived.

The Iowa League of Cities sent a request for city representatives to attend a Legislative Day on February 18, 2004.

Susan presented a comparison of group health insurance quotes from Coventry, our current provider and Fortis. Coventry had proposed a 76% increase in costs. Baudler made a motion to switch to Fortis. Second by Dukes. Carried unanimously.

Iowa Association of Municipal Utilities has requested funding for a municipal utility lobbyist.

No action was taken.

Motion by Glassell to approve the minutes from January's meeting, the clerk's report and the list of bills. Second by Sickles. Carried unanimously.

#### GENERAL

Salaries	\$1,682.38
21st Century Coop	\$158.02
Jimmie's Car Care	\$60.00
Verizon	\$20.85
Casey's	\$44.08
Quality Car Care	\$297.30
The Shop	\$184.41
Local Link	\$39.95
Iowa Telecom	\$64.09
Alliant Energy	\$460.48
Grantham Sanitation	\$5.25
Fontanelle Observer	\$95.93
Municipal Utilities	\$1,213.61
Farmers Lumber	\$130.42
1st National Bank	\$232.01
Susan Newton	\$11.95
Iowa League of Cities	\$30.00
True Value	\$62.42
Office Machines Co.	\$5.49
1st National Bank	\$15.00
Postmaster	\$15.00
<b>TOTAL</b>	<b>\$4,828.64</b>

#### ROAD USE TAX

Salaries	\$4,032.93
Casey's	\$35.21
21st Century Coop	\$292.40
The Shop	\$77.95
Van Vleet Hardware	\$12.42
O'Halloran International	\$8.03
Wallace Auto Supply	\$93.58
Brown Supply Co., Inc.	\$31.17
Cleveland Milling	\$35.64
Barker Implement	\$58.62
Iowa Telecom	\$14.04
Alliant Energy	\$68.23
Municipal Utilities	\$165.92
Grantham Sanitation	\$3.15
Postmaster	\$15.00
<b>TOTAL</b>	<b>\$4,944.29</b>

#### SEWER UTILITY

Salaries	\$256.18
Transfer to Sinking Fund	\$938.75
Iowa Rural Water Assoc.	175
Casey's	\$35.21
Wallace Auto Supply	\$93.58
Iowa Telecom	\$14.04
Verizon	\$31.01
Alliant Energy	\$75.30
Grantham Sanitation	\$15.75
Municipal Utilities	\$284.89
Fontanelle Observer	\$58.00
Office Machines	\$26.34
Iowa One Call	\$6.07
C.J. Cooper & Assoc., Inc.	\$29.00
Adair Co. Health System	\$37.00
Postmaster	\$32.06
<b>TOTAL</b>	<b>\$2,108.18</b>

#### REVENUE

General	\$1,394.93
Road Use Tax	\$5,168.28
Employee Benefit	\$71.60
Trust & Agency	\$1.74
Urban Renewal	\$25,638.00
Debt Service	\$315.73
Water Fund	\$30,074.57
Sewer Fund	\$5,586.18
Sewer Sinking	\$7.90
Sewer Reserve	\$10.53

#### WATER UTILITY

Salaries	\$2,061.91
Casey's	\$35.21
Wallace Auto Supply	\$93.57
Verizon	\$31.01
Iowa Telecom	\$14.04
Greenfield Municipal Utilities	\$2,432.32
Alliant Energy	\$75.30
Grantham Sanitation	\$21.00
Municipal Utilities	\$332.74
Farmers Electric Coop	\$656.09
Bridgewater Oil	\$294.00
Fontanelle Observer	\$58.00
DPC Industries	\$48.00
HACH	\$585.85
Office Machines Co.	\$26.34
Jack Zimmerline	\$75.00
Richard Edsall	\$100.00
Therald Arterburn	\$50.00
Iowa One Call	\$6.08
Postmaster	\$32.06
<b>TOTAL</b>	<b>\$7,028.52</b>

#### ELECTRIC UTILITY

Salaries	\$2,027.25
Treasurer, State of Iowa	\$1,308.48
Missouri River Energy Services	\$75.00
Casey's	\$157.08
Verizon	\$51.28
Iowa Telecom	42.11
Local Link	\$21.95
Alliant Energy	125.5
Farmers Electric Coop	21.91
Municipal Utilities	\$165.93
Grantham Sanitation	\$45.15
Clint Hight	\$150.00
Fontanelle Observer	\$68.65
Jack Zimmerline	\$125.00
Farmers Lumber	\$41.77
Clarke Electric Coop	\$399.30
DeWild Grant Reckert Assoc.	\$885.00
Iowa One Call	\$12.15
Aramark	\$249.10
21st Century Coop	\$19.34
Skarshaug Testing Lab	\$39.27
Interstate Electric	\$81.81
Postmaster	\$64.12
IPAIT	\$9,227.49
Dept. of Energy	\$6,701.90
Nikkel & Assoc.	\$15,150.00
<b>TOTAL</b>	<b>\$37,256.54</b>

#### HOUSING REHAB

SICOG	\$25,638.00
<b>TOTAL</b>	<b>\$25,638.00</b>

#### PAYROLL CLEARING

1st National Bank	\$2,205.23
IPERS	\$870.61
Police IPERS	\$103.44
Lafayette Life	\$38.33
Fortis Health	\$1,122.32
Nationwide Retirement Sol.	\$160.00
<b>TOTAL</b>	<b>\$4,499.93</b>

#### WATER LINE

Pierce Pump, Inc.	\$12,750.10
<b>TOTAL</b>	<b>\$12,750.10</b>

#### LANDFILL FUND

Adair Co. Sanitary Landfill	\$172.50
Postmaster	\$5.00

Sewer Improvement	\$10.53	Clint Hight	\$62.50
Electric Fund	\$38,113.31	<b>TOTAL</b>	<b>\$240.00</b>
Landfill Fund	\$466.08		
<b>TOTAL</b>	<b>\$106,859.38</b>		

Craig had given a cost estimate to Gary Heinbuch regarding hooking up the city water in the future, but had not heard back from Gary.

**Departmental Reports**

Police reports was provided by Nathan Byerly. Craig reported the engineers are recommending that an extension be added to the cabinet to correct the problem at the substation. This will be at no extra cost to the city. SIMECA will be providing \$2377.31 in local economic development aid. It was decided to donate this to the Greater Fontanelle Community Foundation.

Motion by Sickles to adjourn the meeting at 8:25 p.m. Second by Newton. Carried unanimously.

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

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

City of Fontanelle  
March 24, 2004

The Fontanelle Fire and Rescue Management Committee met in regular session March 24, 2004 at City Hall with Fire Chief Denny Sickles calling the meeting to order at 7:05 p.m. Committee members present: Mensing, Ehram, Clifton Baudler, Chris Baudler. Absent: Homan, Dukes, Glassell.

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

Sickles reported that all grant funds have been spent. He is reapplying for a grant to purchase a new pump truck. He believes there is a better change of obtaining a grant if we request less money and do more fund raising.

Susan reported there was \$2731.78 remaining in this year's budget. Sickles stated the old fire truck had been taken to Winterset for repairs. Cummins Construction donated a flatbed truck and trailer to transport the truck. Susan will send a thank you note. Mensing made a motion to approve the finance report as presented. Chris Baudler seconded the motion. Carried unanimously.

Chris Baudler made a motion to approve the minutes from the December meeting. Motion seconded by Ehram. Carried unanimously.

Sickles presented a bill for attendance at the EMS Jamboree in Creston in the amount of \$352.00. This provided needed education hours for EMTs. Clifton Baudler made a motion to approve this bill for payment. Second by Ehram. Carried unanimously.

Motion to adjourn the meeting at 7:35 p.m. by Mensing. Second by Chris Baudler. Carried unanimously.

Denny Sickles, Acting Chair

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

City of Fontanelle  
March 8, 2004

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

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

At 7 p.m. a Public Hearing was held concerning the budget for fiscal year 2004/2005. No one was present to comment on the proposed budget. It was moved by Newton and seconded by Sickles that the budget be adopted as published. On roll call vote the following votes were recorded. Ayes: Dukes, Baudler, Glassell, Sickles, and Newton. Nays: none. Whereupon the Mayor Pro Tem declared this resolution duly passed and adopted as:

Resolution No. 2004.4  
**RESOLUTION ADOPTING THE ANNUAL BUDGET  
FOR THE FISCAL YEAR ENDING JUNE 30<sup>TH</sup>, 2005.**

At 7:05 p.m. a Public Hearing was held to adopt an Ordinance amending the code of Ordinances of the City of Fontanelle by raising the landfill rates. No one was present to comment on this. Newton moved 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 was called and the following voted Aye: Dukes, Baudler, Glassell, Sickles and Newton. Nay: none. Motion carried. Motion by Dukes to adopt Ordinance No. 170 amending the landfill rates. Second by Baudler. Roll was called and the