

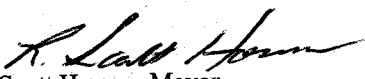
Urban Renewal	\$11,223.00	Lafayette Life Ins.	\$38.33
Debt Service	\$815.91	Nationwide Retirement Sol.	\$160.00
Water Fund	\$5,974.66	TOTAL	\$4,519.56
Sewer Fund	\$4,739.14		
Sewer Sinking	\$8.42	METER DEPOSITS	
Sewer Reserve	\$5.61	Carol Kester	\$151.07
Sewer Improvement	\$5.61	John Leonard	\$150.40
Electric Fund	\$20,636.35	Mary Sturdy-Martin	\$151.15
Landfill	\$627.69	TOTAL	\$452.62
TOTAL	\$50,828.71		

Departmental Reports

Craig reported the water and sewer line is in to the Jacobson annexation and he will be starting with the water line now that all the easements have been signed. He will be purchasing a crimping tool for the electric department. He will need to have some surveying done before work can begin on the new electric line at the Coop.

Discussed the floor of the building at the slab. It has several cracks in it and moisture is coming up. After discussing options, it was decided Craig will use sacrete to fill the cracks.

Motion by Baudler to adjourn the meeting at 9:30 p.m. Second by Newton. Carried unanimously.


R. Scott Homan, Mayor


Attest: Susan R. Newton, City Clerk

City of Fontanelle
August 9, 2004

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

Motion by Baudler to approve the agenda as presented with the following addition: Lion's Club American flags. Second by Newton. Carried unanimously.

Doug Davidson from SICO presented Draw Down #11 in the amount of \$20,505.00. Newton moved to approve the draw down as presented. Second by Baudler. Carried unanimously.

Larry Raper was present to represent the Greater Fontanelle Community Foundation. They are requesting the city's assistance in demolishing the old bank building and restaurant on the corner. The rules regulating demolition have been relaxed and the buildings can be knocked down on site, then burned and the remains hauled away for riprap. The Foundation is requesting the city take responsibility for guaranteeing the fire department be present at the burn. The Foundation will assume all liability. The council was in agreement with this request.

Louis Baudler and Ramon Jacobson were present to request the city's ordinances be amended to allow golf carts to be driven on city streets. The council reviewed the state code regarding this and ordinances regarding this from Elkader and Griswold. After some discussion, motion by Baudler to use Elkader's ordinance with some additions from Griswold's ordinance. Second by Glassell. Carried unanimously. Susan will type up the ordinance and send it to the city attorney for review. The new ordinance will be on September's agenda for council's review.

Complaints/Requests

Reviewed the bid for trimming versus removing the tree at Travis Arterburn's. Mike Gray of M & S Tree Service submitted a bid of \$325 to trim the tree, and a bid of \$1200 to remove the tree. Mike recommended trimming versus removing since the tree is healthy. Motion by Glassell to have the tree trimmed. Newton seconded the motion, carried unanimously. Vickie Weinheimer is requesting a tree be removed in her parking also. Motion by Newton to ask Mike Gray for his recommendation regarding this tree. Second by Glassell. Carried unanimously.

Motion by Newton to approve the building permits for Kevin Frisbie, Jason Nelson, Turf & Timber, and Denise Huddleson. Second by Glassell. Carried unanimously.

Motion by Sickles to approve a livestock permit for Jason Nelson as required by city ordinance. Newton seconded the motion. Carried unanimously.

Doug Christensen is requesting that the city purchase some rock he had delivered for his driveway and then decided to asphalt the driveway. It was decided to offer \$3.00 per ton for this rock. Motion by Baudler to approve a liquor license for the Fontanelle Bar and Grill pending proof of insurance provided and fees paid. Second by Sickles. Carried unanimously.

Nathan Byerly presented the police report. He discussed the meth lab clean up in town. Mayor Homan had received numerous complaints regarding cars being parked across sidewalks, and had instructed Nathan to write warning tickets to any vehicle parked across a sidewalk that day. Nathan issued 10 warning tickets.

Motion by Newton to reappoint Joy Grantham and Frances Gross as trustees to the Library board for a six year term, second by Sickles. Carried unanimously.

Homan reported that he and Susan had opened the sealed bids for the five bores necessary for future work. The results of the bids provided by Underground Specialty and Young Mechanical were identical, and for a total of \$5100.00. The decision was made to award the job to Underground Specialty.

The proposed water line to Milo Petersen was discussed. When Mike Cass put his water in he provided the pipe and trenching for 368'. This is the line Milo wishes to hook onto. Motion by Newton to reimburse Mike Cass \$306.00 to pay for the pipe and trenching. Second by Baudler. Carried

unanimously. Craig reported that he would need easements from Mike Cass, Glen Frank, and Roger Frank before the water line can be dug in. The property may need to be surveyed before easements can be drawn up.

Discussed the chlorine problem with Greenfield's water. The DNR is requiring us to mail letters and publish a notice regarding this problem. Motion by Newton to bill Greenfield Municipal Utilities for the costs incurred due to water purchased not meeting standards. Glassell seconded the motion. Carried unanimously.

Departmental Reports

Craig reported they had patched the floor of the shed at the Recreation Slab. He is receiving bids for LP for the water treatment plant also. Permission was given to obtain bids to insulate and apply tin to the water plant due to inadequate time for the city crews to perform this work before winter. Discussed option of cleaning water tower with bleach to improve its appearance before the sesquicentennial. Presented bids for surveying the property of the Coop and Lumber Yard for the purpose of obtaining easements. He had received bids from Vance & Hochstetler for a maximum of \$1300.00, a bid from Mid-State Surveying and Consulting for a maximum of \$1500.00 and a bid from Boldman Land Surveying for a maximum of \$1500.00. Craig was directed to accept the low bid from Vance & Hochstetler.

Applications for the cleaning position were reviewed. Motion by Glassell to offer the position to Mara Zimmerline for \$7.75 per hour. Second by Sickles. Carried unanimously.

Motion by Newton to approve the minutes, clerk's report and list of bills as presented. Second by Glassell. Carried unanimously.

GENERAL

Salaries	\$3,111.55
21st Century Coop	\$173.24
Wallace Auto Supply	\$4.86
Schildberg, Inc.	\$1,277.42
Local Link	\$39.95
Iowa Telecom	\$66.17
Alliant Energy	\$28.39
Grantham Sanitation	\$5.25
Linweld	\$11.16
Barco	\$91.63
Municipal Utilities	\$788.73
Southwest Iowa Pest Control	\$20.00
Van Vleet Hardware	\$10.32
Clint Hight	\$25.00
Matt Parrott & Sons	\$298.41
Postmaster	\$10.00
Petty Cash	\$4.65
TOTAL	\$5,966.73

ROAD USE TAX

Salaries	\$242.66
21st Century Coop	\$34.13
Casey's	\$33.26
Wallace Auto Supply	\$57.60
Alliant Energy	\$23.89
Grantham Sanitation	\$3.15
Schildberg Construction	\$374.16
Postmaster	\$10.00
TOTAL	\$778.85

WATER FUND

Salaries	\$3,886.04
Iowa Rural Water Assoc.	\$10.00
Casey's	\$116.24
21st Century Coop	\$34.13
Verizon Wireless	\$34.35
Iowa Telecom	\$34.17
Greenfield Municipal Utilities	\$2,727.72
Alliant Energy	\$8.13
Municipal Utilities	\$86.78
Farmers Electric Coop	\$348.55
Grantham Sanitation	\$21.00
DPC Industries	\$24.00
Richard Edsall	\$144.00
Jack Zimmerline	\$75.00
Van Vleet Hardware	\$29.64
Iowa One Call	\$4.72
Fareway	\$9.44
Jacobson's Plbg. & Htg.	\$700.00
Municipal Supply	\$87.62
National Waterworks	\$2,832.00
Postmaster	\$30.75
Petty Cash	\$23.75
TOTAL	\$11,268.03

LANDFILL FUND

Adair County Sanitary Landfill	\$172.50
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SEWER FUND

Salaries	\$1,449.50
Transfers	\$886.74
21st Century Coop	\$34.13
Casey's	\$116.23
Verizon Wireless	\$74.13
Iowa Telecom	\$34.17
Alliant Energy	\$8.13
Grantham Sanitation	\$15.75
Municipal Utilities	\$274.01
Farmers Electric Coop	\$15.13
National Waterworks	\$210.00
Bigelow Welding	\$334.87
Fareway	\$3.96
Iowa One Call	\$4.73
C.J. Cooper & Assoc.	\$29.00
Jacobson's Plbg. & Htg.	\$200.00
Farmers Lumber	\$17.95
Postmaster	\$30.75
Petty Cash	\$24.65
TOTAL	\$3,763.83

ELECTRIC FUND

Salaries	\$6,876.30
Sales Tax	\$1,713.06
Missouri River Energy Services	\$75.00
Casey's	\$112.03
Local Link	\$21.95
Verizon	\$56.46
Iowa Telecom	\$34.17
Alliant Energy	\$28.34
Grantham Sanitation	\$45.15
Municipal Utilities	\$73.60
CIPCO	\$803.50
Iowa Utilities Board	\$327.00
Jack Zimmerline	\$125.00
Fareway	\$6.49
Iowa One Call	\$9.45
Skarshaug Testing Lab.	\$37.28
Farmers Lumber	\$92.86
Interstate Electric	\$522.08
Aramark	\$295.41
Postmaster	\$61.50
Petty Cash	\$14.35
Dept. of Energy	\$6,729.20
IPAIT	\$8,405.38
Crescent Electric Supply	\$14,030.76
TOTAL	\$40,496.32

REVENUE

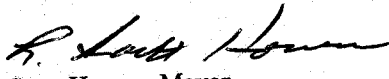
General	\$8,495.68
Road Use Tax	\$5,086.45
Emergency Management	\$3.59
TIF	\$45.52
Meter Deposits	\$2.32
Urban Renewal	\$1,000.00
Debt Service	\$383.49
Water Fund	\$12,358.23


Postmaster	\$5.00	Sewer Fund	\$7,029.99
TOTAL	\$177.50	Sewer Sinking	\$8.63
PAYROLL CLEARING		Sewer Reserve	\$5.75
1st National Bank	\$3,383.46	Sewer Improvement	\$5.75
IPERS	\$1,297.09	Electric Fund	\$38,492.21
IPERS	\$234.61	Landfill	\$1,010.22
Fortis Health Ins.	\$1,122.32	Risk Management/Self Ins.	\$43.40
Lafayette Life Ins.	\$38.33	TOTAL	\$73,971.23
Nationwide Retirement Sol.	\$160.00	URBAN RENEWAL	
TOTAL	\$6,235.81	SICOG	\$11,223.00
		TOTAL	\$11,223.00

Motion by Glassell to upgrade the city's Internet connection with Local Link. Second by Sickles. Carried unanimously.

The Lion's Club has requested that they be allowed to purchase American flags and the hardware to mount them and place them on poles around the city. They will be responsible for all costs and labor involved with this project. Motion by Glassell to allow the Lion's Club request, but they must coordinate this with the utility superintendent. Second by Newton. Carried unanimously.

Motion by Baudler to adjourn the meeting at 8:35 p.m. Second by Glassell. Carried unanimously.


R. Scott Homan, Mayor


Attest: Susan R. Newton, City Clerk

City of Fontanelle
August 26, 2004

The Fontanelle Fire and Rescue Management Committee met in regular session August 26, 2004 at City Hall with Mayor Scott Homan calling the meeting to order at 7 p.m. Committee members present: Ehram, Clifton Baudler, Chris Baudler, Glassell. Absent: Dukes, Mensing.

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

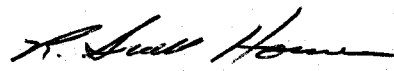
Sickles reported that the grant for the new fire truck is still pending. There have been very few fire calls recently. The family of Ethel Dunkerson has donated \$500.00 to the fire department as a memorial. Sickles reported on the extra back boards purchased by the county rescue units with grant funds, which are kept at the Adair County Memorial Hospital. This way when a rescue unit drops off a patient on a back board, they don't have to wait until the patient is transferred to retrieve it. They just pick up a replacement board and go.

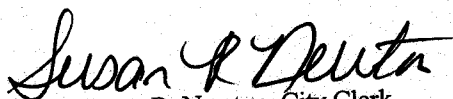
Motion by Glassell to approve the financial reports as presented. Second by Chris Baudler. Carried unanimously.

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

There were no bills presented for payment.

Motion to adjourn the meeting at 7:15 p.m. by Chris Baudler. Second by Ehram. Carried unanimously.


R. Scott Homan, Mayor


Attest: Susan R. Newton, City Clerk

City of Fontanelle
September 13, 2004

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

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

Motion by Newton to approve building permits for John Frank Sr., Patricia Glassell and Dustin Nelson. Second by Baudler. Voting Aye: Baudler, Newton, Sickles. Voting Nay: none. Glassell abstained due to conflict of interest. Motion carried.

A resolution approving the 203/2004 financial report for the municipal street and parking was reviewed. Motion by Glassell to approve the proposed resolution. Second by Baudler. Voting Aye: Baudler, Glassell, Sickles, Newton. Voting Nay: none. Carried unanimously. Whereupon the Mayor declared the resolution duly adopted as:

Resolution No. 2004.12

A RESOLUTION APPROVING FINANCIAL REPORT FOR THE MUNICIPAL STREET AND PARKING FOR THE CITY OF FONTANELLE FOR THE YEAR 2003/2004.