

City of Fontanelle
January 10, 2005

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, Baudler, Glassell, Sickles and Newton. Absent: none.

Motion by Sickles to approve the agenda as presented with an addition requested by the Mayor of a proposed proclamation. Motion seconded by Dukes. Carried unanimously.

Lillian Nichols and Linda Jensen presented the library board's proposed budget for fiscal year 2005/2006. They are projecting a shortfall of \$810.00 due to county budget cuts and are requesting additional funding from the city. The request was taken under advisement and will be reviewed while the city is finalizing their budget.

Motion by Newton to adopt Resolution No. 2005.1. Second by Sickles. 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. 2005.1

A RESOLUTION APPROVING TAX ABATEMENT APPLICATIONS FOR LOUIS AND BETTY BAUDLER, JOHN AND BARBARA FRANK, AND PATTY JACOBSON

Motion by Baudler to adopt Resolution No. 2005.2. 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. 2005.2

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

Motion by Sickles to approve the proposed amendment to professional services agreement between the City of Fontanelle and SICOG and allow the Mayor to sign the agreement. Second by Dukes. Carried unanimously.

Sealed bids for mowing and spraying were opened

Bidder	Mowing	Spraying & Weed Kill	Total
Custom Concrete & Design	\$20,160	\$3,338	\$23,498
Green Guys Lawn Care	\$ 630/visit		
Allen Lawn Care	\$13,250	\$2,495	\$15,745
C.R. Lawn Care	\$10,885	\$1,615	\$12,500
McMorran Lawn Services	\$ 6,735	\$1,608	\$ 8,343

Motion by Newton to award the contract to McMorran Lawn Services as the low bidder for \$8,343.

Second by Baudler. Voting Aye: Dukes, Glassell, Baudler, and Newton. Voting Nay: none. Abstaining due to conflict of interest: Sickles. Motion carried.

Reviewed police department report prepared by Nathan Byerly.

Motion to approve the clerk's report, list of bills, and minutes by Glassell. Second by Sickles.

Carried unanimously.

GENERAL

Salaries	\$2,661.44
Casey's	\$36.48
21st Century Coop	\$54.50
Iowa Telecom	\$64.84
Local Link	\$79.90
Alliant Energy	\$266.63
Grantham Sanitation	\$40.95
Linweld	\$13.64
Municipal Utilities	\$1,754.65
Farmers Lumber	\$6.64
Van Vleet Hardware	\$35.63
SWICO	\$100.00
SICOG	\$519.00
Newton, Susan	\$34.37
1st National Bank	\$123.69
Office Machines	\$237.24
Business Forms & Acct.	\$52.45
Postmaster	\$10.00
TOTAL	\$6,092.05

SEWER FUND

Salaries	\$1,323.86
Transfers	\$886.66
Southwestern Comm. College	\$99.00
Cleveland Milling	\$25.20
Schildberg's Inc.	\$36.15
Casey's	\$33.67
Verizon	\$39.43
Iowa Telecom	\$29.80
Alliant Energy	\$56.14
Grantham Sanitation	\$15.75
Municipal Utilities	\$276.06
Farmers Lumber	\$9.68
True Value	\$19.99
Fareway	\$7.08
Wallace Auto Supply	\$19.24
Hygienic Laboratory	\$330.00
Postmaster	\$25.83
Petty Cash	\$37.10
Grantham Sanitation	\$17.85
TOTAL	\$3,288.49

ROAD USE TAX

Salaries	\$2,750.08
Casey's	\$33.67
21st Century Coop	\$80.09
Schildberg's, Inc.	\$36.16
Alliant Energy	\$40.35
Municipal Utilities	\$106.26
Grantham Sanitation	\$3.15
Farmers Lumber	\$9.68
Van Vleet Hardware	\$23.45
Wallace Auto Supply	\$54.96
Postmaster	\$10.00
TOTAL	\$3,147.85

ELECTRIC FUND

Salaries	\$4,871.42
Iowa Dept. of Revenue	\$1,682.48
Iowa Assoc. of Municipal Util.	\$373.08
Missouri River Energy Serv.	\$75.00
DW Auto Parts	\$168.88
Casey's	\$249.36
Iowa Telecom	\$29.81
Verizon	\$56.02
Local Link	\$79.90
Alliant Energy	\$84.21
Municipal Utilities	\$106.26
Grantham Sanitation	\$63.00
Farmers Electric Coop	\$20.66
Iowa Assoc. of Municipal Util.	\$833.51
Iowa Utilities Board	\$88.77
Use Tax	\$1,185.74

WATER FUND

Salaries	\$3,608.42
Cleveland Milling	\$4.00
Casey's	\$33.68

Schildberg's, Inc.	\$36.15
Iowa Telecom	\$39.73
Verizon	\$39.43
Greenfield Municipal Utilities	\$2,833.85
Alliant Energy	\$56.12
Grantham Sanitation	\$38.85
Municipal Utilities	\$396.47
Rolling Hills FS	\$350.58
Farmers Electric Coop	\$440.17
Zimmerline, Jack	\$75.00
Farmers Lumber	\$47.66
Fareway	\$6.49
Hygienic Laboratory	\$133.00
Wallace Auto Supply	\$34.74
Cleveland Milling	\$21.20
Postmaster	\$25.82
Petty Cash	\$38.75
TOTAL	\$8,260.11

Zimmerline, Jack	\$125.00
Wallace Auto Supply	\$19.24
Interstate Electric	\$862.79
Crescent Electric	\$3,029.56
Van Vleet Hardware	\$28.39
Farmers Lumber	\$27.95
Fareway	\$5.43
DeWild Grant Reckert	\$53.00
Iowa League of Cities	\$30.00
Burmeister Electric Company	\$1,473.40
Aramark	\$264.53
Cleveland Milling	\$42.39
Postmaster	\$51.66
Petty Cash	\$4.79
Jensen, Nathan	\$250.00
IPAIT	\$10,946.86
Dept. of Energy	\$8,170.14
TOTAL	\$35,353.23

PAYROLL CLEARING	
1st National Bank	\$3,318.24
IPERS	\$1,465.70
Lafayette Life Ins.	\$38.33
Fortis Health Ins.	\$1,246.59
Nationwide Retirement Sol.	\$240.00
TOTAL	\$6,308.86

LANDFILL FUND	
Adair County Sanitary Landfill	\$1,383.50
Postmaster	\$5.00
TOTAL	\$1,388.50

REVENUE	
General	\$1,741.23
Road Use Tax	\$4,823.27
Meter Deposits	\$3.19
Debt Service	\$179.81
Water Fund	\$10,548.62
Sewer Fund	\$6,407.49
Sewer Sinking	\$12.75
Sewer Reserve	\$8.50
Sewer Improvement	\$8.50
Electric Fund	\$45,857.53
Landfill	\$878.76
TOTAL	\$70,469.65

Departmental Reports


The Mayor reported he had received a phone call stating the city crew is doing a great job keeping the streets clear. Craig reported that the water plant repairs are shut down until better weather.

The Mayor reported the city has been asked to pass a proclamation regarding the sesquicentennial celebration in July. This proclamation will be placed on the February agenda and voted upon.

Reviewed and discussed the preliminary budget figures prepared by Susan, the library budget, and the police department budget prepared by Nathan Byerly. Consensus was to add \$1000.00 to the library funding from the city. Susan will make changes in the budget and is tentatively planning to have the budget hearing at the February council meeting.

Baudler made a motion to adjourn the meeting at 8:30 p.m. Second by Dukes. Carried unanimously.


R. Scott Homan, Mayor


Attest: Susan R. Newton, City Clerk

City of Fontanelle
February 14, 2005

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

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

At 7 p.m. a Public Hearing was held concerning the budget for fiscal year 2005/2006. No one was presents to comment on the proposed budget. It was moved by Glassell and seconded by Sickles the budget be adopted as published. On roll call vote the following votes were recorded. Ayes: Baudler, Glassell, Sickles, and Newton. Nays: none. Whereupon the Mayor declared this resolution duly passed and adopted as:

Resolution No. 2005.3
**RESOLUTION ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEAR ENDING JUNE 30TH, 2006**

Reviewed a letter from SICOG requesting regional priorities for the City of Fontanelle. Priorities were rated and will be sent to Jeremy Rounds.

The Mayor signed sesquicentennial proclamation.

Reviewed a copy of a letter sent from the Adair County Board of Supervisors to the Adair County Sanitary Landfill Commission. The Board of Supervisors has voted to no longer pay the \$9.00 per capita fee for the rural residents beginning with the 2007 budget year. They wish to review the 28E agreement also. A letter will be sent to the Supervisors inviting them to attend the next city council meeting to discuss this matter.

The group health insurance plan is up for renewal. Quotes were reviewed and discussed. Motion by Baudler to renew the policy with Fortis with no changes. Glassell seconded the motion. Voting Aye: Baudler, Glassell, Sickles. Voting Nay: none. Abstaining due to conflict of interest: Newton. Motion carried.

Motion by Glassell to award the SIMECA Economic Development check in the amount of \$2,371.97 to the Fontanelle Enterprise Club. Second by Sickles. Carried unanimously.