

Van Vleet Hardware	\$34.00
Wallace Auto Supply	\$13.69
Petty Cash	\$13.65
Postmaster	\$25.48
<b>TOTAL</b>	<b>\$7,159.20</b>

1st National Bank	\$2,376.12
IPERS	\$1,042.11
Lafayette Life Ins.	\$38.33
Fortis Health Ins.	\$1,467.87
Nationwide Retirement Sol.	\$160.00
<b>TOTAL</b>	<b>\$5,084.43</b>

<b>REVENUE</b>	
General	\$33,015.70
Road Use Tax	\$4,546.72
Meter Deposits	\$3.05
TIF	\$9,457.63
Urban Renewal	\$38,208.00
Debt Service	\$27,494.66
Water Fund	\$9,394.49
Sewer Fund	\$5,863.58
Electric Fund	\$35,847.69
Landfill	\$1,004.81
<b>TOTAL</b>	<b>\$164,836.33</b>

<b>LANDFILL FUND</b>	
Adair County Sanitary Landfill	\$1,484.75
Postmaster	\$5.00
<b>TOTAL</b>	<b>\$1,489.75</b>

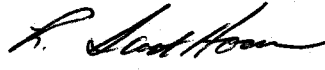
<b>METER DEPOSITS</b>	
Municipal Utilites	\$150.00
Dennis Gray	\$152.03
<b>TOTAL</b>	<b>\$302.03</b>

<b>URBAN RENEWAL</b>	
SICOG	\$38,824.00
<b>TOTAL</b>	<b>\$38,824.00</b>

Departmental Reports

Craig reported the pond at the water plant has been cleaned out and it was much deeper than first thought. He hired Cummins Construction's backhoe, cat, and 2 dump trucks. He also used the city's 2 dump trucks to haul the sludge away. He will use a manure spreader to remove the remaining sludge. Craig hopes to flush hydrants in the next couple of months. He will place an ad in the paper prior to this. Discussed sending Shawn to overhead school if he hasn't already gone. Chris Baudler would like to attend overhead school also. This would be at his expense. Discussed raising the mileage the city pays. This will be placed on May's agenda.

Motion by Sickles to adjourn the meeting at 8:05 p.m. Second by Dukes. Carried unanimously.



R. Scott Homan, Mayor



Attest: Susan R. Newton, City Clerk

City of Fontanelle  
May 9, 2005

The Fontanelle City Council met in regular session at 6:15 p.m. with Mayor Homan calling the meeting to order. Council members present were: Dukes, Baudler, Glassell, Sickles and Newton. Absent: none.

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

Jennifer Myers, Good Samaritan Center Administer, was present to discuss the Center's application for a CDBG grant to make the north wing a 9 bed Alzheimer's Unit. This grant would need to be administered by the City. The grant would cover 40% of the necessary funds; the Good Samaritan Center would provide the remaining funds. Motion by Glassell to assist in the grant by providing administration services. Second by Baudler. Carried unanimously.

Reviewed police department report prepared by Nathan Byerly. Nathan reported that the Iowa Attorney General's Office will be auditing all forfeiture account policies due to the problems experienced in Cass County. He is working on policies for Fontanelle's account. We will be receiving additional money into this account from a drug bust last summer. Nathan reported on the middle school bullying program he participated in and passed around a thank you note he received. Discussed coverage for the sesquicentennial celebration.

Dukes made a motion to adopt a resolution approving the IRS rate of mileage reimbursement as the standard for mileage reimbursement for the City of Fontanelle. Sickles seconded the motion. Roll was called with the following voting Aye: Dukes, Baudler, Glassell, Sickles, and Newton. Voting Nay: none. Whereupon the Mayor declared this resolution duly approved as:

Resolution No. 2005.5

**APPROVING THE IRS RATE OF MILEAGE REIMBURSEMENT AS THE STANDARD FOR MILEAGE REIMBURSEMENT FOR THE CITY OF FONTANELLE**

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

unanimously.

**GENERAL**

Salaries	\$4,462.00
21st Century Coop	\$63.00
Greenfield Veterinary Clinic	\$37.50
Bells International	\$199.17
Law Enforcement Systems	\$52.00
Galls	\$178.94
Petty Cash	\$4.14
Ford Automotive Service	\$22.79
Wallace Auto Supply	\$13.98
Iowa Telecom	\$62.97
Local Link	\$79.90
Alliant Energy	\$197.10
Grantham Sanitation	\$140.72
Linweld	\$13.20
Spring Valley Wireless	\$2,066.75
Five Star Shop Service	\$26.34
Municipal Utilities	\$300.44
McMorrnan Lawn Service	\$1,390.50
Echo	\$105.35
Newton, Susan	\$101.57
1st National Bank	206.85
<b>TOTAL</b>	<b>\$9,725.21</b>

**SEWER FUND**

Salaries	\$393.28
Transfers	\$886.66
Iowa Assoc. of Muni. Util.	\$4.50
Casey's	\$43.92
Wallace Auto Supply	\$29.87
Verizon	\$39.55
Iowa Telecom	\$16.67
Alliant Energy	\$38.66
Municipal Utilities	\$244.13
Grantham Sanitation	\$61.64
Chemsearch	\$420.98
Five Star Shop Service	\$26.33
McMorrnan Lawn Service	\$347.62
Fareway	\$4.72
Jacobson's Plbg. & Htg.	\$781.74
Iowa Dept. of Natural Resources	\$120.00
Postmaster	\$37.00
Petty Cash	\$29.30
Bankers Trust	\$600.00
<b>TOTAL</b>	<b>\$4,126.57</b>

**ELECTRIC FUND**

**ROAD USE TAX**

21st Century Coop	419.46
Casey's	43.92
Wallace Auto Supply	\$700.45
Municipal Utilities	\$602.28
Alliant Energy	\$28.91
Grantham Sanitation	\$48.24
Schildberg Construction	\$295.50
<b>TOTAL</b>	<b>\$2,138.76</b>

**WATER FUND**

Salaries	
Iowa Assoc. of Muni. Util.	\$4.50
Wallace Auto Supply	\$29.87
Casey's	\$43.92
Verizon	\$39.55
Iowa Telecom	\$16.66
Greenfield Municipal Utilities	\$2,772.66
Alliant Energy	\$38.66
Farmers Electric Coop	\$398.46
Municipal Utilities	\$132.24
Grantham Sanitation	\$66.89
Five Star Shop Service	\$26.33
Zimmerline, Jack	\$75.00
Echo	\$8.84
Farmers Lumber	\$4.78
McMorran Lawn Service	\$347.62
Sickles, Denny	\$840.00
Jacobson's Plbg. & Htg.	\$172.45
Municipal Supply, Inc.	\$565.14
Fareway	\$7.68
Burger Plumbing and Heating	\$10.98
Cummins Construction	\$1,925.00
Petty Cash	\$43.85
Postmaster	\$74.00
<b>TOTAL</b>	<b>\$7,645.08</b>

**REVENUE**

General	\$7,256.40
Road Use Tax	\$3,826.59
Meter Deposits	\$3.66
TIF	\$0.00
Urban Renewal	\$0.00
Debt Service	\$4,187.36
Water Fund	\$9,431.93
Sewer Fund	\$6,107.40
Electric Fund	\$29,028.42
Landfill	\$907.33
<b>TOTAL</b>	<b>\$60,749.09</b>

**SEWER SINKING**

Bankers Trust	\$10,320.00
<b>TOTAL</b>	<b>\$10,320.00</b>

## Departmental Reports

Craig reported a regulator at the substation blew Saturday afternoon, which caused the outage. He replaced the regulator with the spare. He had two bids for a rebuilt regulator. One bid was from Solomon for \$3450.00, and one bid from T & R for \$4150.00. Discussed which regulator would work the best. Craig will check with the companies for more information and contact the electric committee for a decision. Craig reported he has had problems with the City's sidewalk forms being borrowed and not returned in good condition. Motion by Baudler not to loan or rent the City's sidewalk forms. Second by Newton, carried unanimously. Craig reported that some properties in town haven't been mowed and need some attention before the celebration. Craig and Nathan will review the properties and nuisance letters will be sent out. Craig reported that in 2004 our electricity on percentage was 99.7%. Motion by Newton to pay the meeting fee and mileage for Glassell to attend Southern League of Iowa Communities meeting. Second by Baudler. Carried unanimously.

Meeting suspended at 7 p.m. to allowing council members the opportunity to attend the Adair County Sanitary Landfill Commission meeting, which was being held at the Fontanelle Community Center.

Meeting re-convened at 8:45 p.m.

Discussed employee's wages for 2005/2006. Forms completed by employees were reviewed. Motion by Baudler to increase Mara Zimmerline's hourly rate to \$8.00. Second by Dukes. Carried unanimously. Motion by Baudler to pay Jack Zimmerline \$250.00 per month for meter reading. Second by Sickles. Carried unanimously. Motion by Newton to pay Nathan Byerly \$14.00 per hour. Motion died for lack of second. Motion by Dukes to pay Byerly \$13.75 per hour. Second by Glassell. Voting Aye: Dukes, Baudler, Glassell, and Sickles. Voting Nay: Newton. Motion carried. Craig was asked which licenses Shawn Tipling and Jerry Zimmerline currently hold. He reported that Tipling has a Grade 1 water license, a Grade 1 sewer license, and is certified to climb poles. Zimmerline is certified to climb poles. Ford has a Grade I water license, and Grade 1 sewer license, a Grade 2 water distribution license, and is certified to climb poles. All of our testing and reporting is done through Ford's licenses. Motion by Newton to raise Tipling and Ford \$3.00 per hour and Jerry Zimmerline \$2.50 per hour, and Zimmerline will be compensated \$.25 per hour for each license he obtains. Motion dies for lack of second. Motion by Newton for \$2.50 per hour for Tipling and Ford, and \$2.00 for Zimmerline, and Zimmerline will be compensated \$.25 per hour for each license he obtains. Motion dies for lack of second. Motion by Sickles for \$1.50 per hour for Tipling and Ford, and \$1.00 per hour for Zimmerline, and Zimmerline will be compensated \$.25 per hour for every license he obtains. Second by Glassell. Voting Aye: Dukes, Baudler, Glassell, and Sickles. Voting Nay: Newton. Motion carried. Motion by Dukes to increase Susan Newton by \$1.50 per hour. Second by Glassell. Voting Aye: Dukes, Sickles, Baudler and Glassell. Voting Nay: none. Abstaining due to conflict of interest: Newton. Motion carried. All raises are effective July 1, 2005. Motion by Glassell to amend the vacation policy to allow for an extra 8 hours of

Salaries	\$640.42
Treasurer, State of Iowa	\$2,748.24
Missouri River Energy Service	\$75.00
Wallace Auto Supply	\$211.59
Casey's	\$154.68
Verizon	\$56.20
Iowa Telecom	\$66.65
Local Link	\$79.90
Alliant Energy	\$58.00
Grantham Sanitation	\$91.56
Municipal Utilities	\$150.34
Farmers Electric Coop	\$21.03
Five Star Shop Service	\$79.00
Zimmerline, Jack	\$125.00
Crescent Electric Supply	\$1,904.46
McMorran Lawn Service	\$695.26
Fareway	\$5.88
Iowa Utilities Board	\$53.00
True Value	\$64.94
Skarshaug Testing Lab	\$40.28
Aramark	\$217.24
21st Century Coop	\$53.14
Postmaster	\$37.00
Petty Cash	\$4.42
Tanner, Dennis and Becky	\$250.00
Newton, Susan	\$4.00
Dept. of Energy	\$6,708.74
IPAIT	\$5,672.08
<b>TOTAL</b>	<b>\$20,268.05</b>

**PAYROLL CLEARING**

1st National Bank	\$2,327.02
IPERS	\$1,052.98
Lafayette Life Ins.	\$38.33
Fortis Health Ins.	\$1,467.87
Nationwide Retirement Sol.	\$160.00
<b>TOTAL</b>	<b>\$5,046.20</b>

**LANDFILL FUND**

Adair County Sanitary Landfill	\$600.30
<b>TOTAL</b>	<b>\$600.30</b>

**METER DEPOSITS**

Municipal Utilities	\$250.00
<b>TOTAL</b>	<b>\$250.00</b>

**DEBT SERVICE**

Bankers Trust	\$68,505.00
<b>TOTAL</b>	<b>\$68,505.00</b>

vacation for every year of service after six years of full-time employment up to three weeks of vacation. Second by Sickles. Carried unanimously.

Motion by Glassell to transfer \$70,000.00 from the electric fund to the water fund. Second by Baudler. Carried unanimously. Susan will schedule a public hearing for June's meeting to formally approve this.

Homan had received a request from Lynn Eddy, Emergency Management Coordinator, to join the Iowa Mutual Aid Compact. This information will be passed along to Denny Sickles, Fontanelle Fire Chief. Motion to adjourn the meeting at 10:20 p.m. by Newton. Second by Glassell. Carried unanimously.

*Susan R. Newton*

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

Attest: Susan R. Newton, City Clerk

City of Fontanelle  
June 13, 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, and Sickles. Absent: Newton.

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

Doug Davidson from SICOG was present requesting approval of housing projects #9 in the amount of \$35,850.00, and #10 in the amount of \$33,150.00. These are the last 2 projects we have grant funds to cover. Motion to accept the projects by Baudler. Sickles seconded the motion. Carried unanimously. The council expressed an interest in trying to obtain another grant to continue the project. Doug stated he would notify Jeremy Rounds of the city's interest.

At 7:15 p.m. a public hearing was held regarding the nuisance at 816 Washington. Clark Carns, property owner, was not present at the meeting, but called on the telephone during the meeting and spoke with the mayor. Mr. Carns stated he had sprayed for weeds and removed the broken glass from the windows. After discussing the property and reviewing the ordinance, it was decided that the vegetation around the building needs trimmed, any openings or broken windows in the building and foundation needs repaired to prevent animals or children from gaining access. There are stacks of windows leaning against the building, which need to be removed also. A letter will be sent to the property owner stating these findings.

Glassell made a motion to adopt a resolution setting the salaries of appointed officers and employees of the City of Fontanelle for the year 2005/2006. Dukes seconded the motion. Roll was called with the following voting Aye: Dukes, Baudler, Glassell, and Sickles. Voting Nay: none. Whereupon the Mayor declared this resolution duly approved as:

Resolution No. 2005.6

RESOLUTION SETTING THE SALARIES OF APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF FONTANELLE FOR THE YEAR 2005/2006

Motion by Sickles to approve the amendment to the Employee Handbook changing the vacation policy. Second by Glassell. Roll was called with the following voting Aye: Dukes, Baudler, Glassell and Sickles. Voting Nay: none. Motion carried.

Louis Baudler was present requesting that he be allowed to build a wooden bridge over the missing section of sidewalk on his property. He believes if he replaces the sidewalk with concrete it will continue to settle and cause problems. He thinks the bridge will prevent the settling problem. He will construct the bridge at least 4' wide and install handrails. Motion by Dukes to allow the wooden bridge to be built with all maintenance and liability to be borne by the property owner. Second by Glassell. Carried unanimously. Mr. Baudler also mentioned that when his sewer was installed, 2 truckloads of rock he purchased were used by Cummins Construction to fill in the hole. Craig stated that while tapping the sewer main is the property owner's responsibility, the hole was made larger so the city could repair a faulty main. The city agreed to replace one truckload of rock.

Motion by Baudler to approve the cigarette permits for Casey's General Store and the Fontanelle Bar & Grill. Second by Glassell. Carried unanimously.

Motion by Sickles to approve the outdoor service area application from the Fontanelle Bar & Grill for a beer garden for the sesquicentennial celebration. Second by Baudler. Voting Aye: Baudler, Glassell, Sickles. Voting Nay: Dukes. Motion carried.

Reviewed the proposed resolution and water service plan from SIRWA regarding serving clients within a 2-mile radius of the city limits of Fontanelle. The water service plan is inadequate and needs more explanation. Susan will write a letter to SIRWA requesting more time and more information before a decision can be made. Representatives from SIRWA and their attorneys will be asked to attend the July Council meeting.

At 8:15 p.m. a Public Hearing was held to adopt a resolution proposing to transfer electric funds to the water fund. No one was in attendance to comment on this. Motion by Sickles to adopt the proposed resolution. Baudler seconded. Roll was called. Ayes: Dukes, Baudler, Glassell and Sickles. Nays: none. Whereupon the Mayor declared this resolution duly passed and adopted as:

Resolution No. 2005.7

RESOLUTION PROPOSING TO TRANSFER FUNDS FROM THE ELECTRIC UTILITY FUND TO THE WATER FUND

The first reading of Ordinance No. 2005.1, an ordinance amending the Code of Ordinances of the City of Fontanelle by adding pellet guns to the discharging weapons section was held. Motion by Sickles to adopt the ordinance as presented. Dukes seconded the motion. Voting Aye: Dukes, Baudler, Glassell, and Sickles. Voting Nay: none. Absent: Newton. Motion carried.

Reviewed the Water Survey Report sent by the DNR. This was the first time in 5 years that this inspection was done. There were several items needing changed or repaired, most of which are already done.

Departmental Reports

Craig reported the regulator has been purchased from Solomon. Sidewalk repairs are going as fast as they can with the wet weather we have been having. Everyone has been working hard to prepare for the celebration. Pea gravel will be replaced under the playground equipment at the city park. The Washington Stars 4-H club painted curbs and fire hydrants. Susan will send a thank you note. Another 4-H club will be constructing some new picnic tables and painting the existing tables. The tractor rent paid to Underground Specialty for cleaning out the sludge pond at the water treatment plant will be donated to the Enterprise Club to help with expenses for the celebration.

Nathan had provided a report for the month of May, which was reviewed. He will be receiving a list of reserve members will to work during the celebration to provide security by June 19<sup>th</sup>. He has several certified