

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 19th. He has several certified

officers lined up to work also. The cost will be \$15.00/hour for reserve members, and \$30.00/hour for certified officers.

Susan reported that the office computer hard drive had failed Friday, June 1st. A new computer was purchased from Christie Enterprises.

Motion by Sickles to approve a building permit for a accessory building for Daryl Kline. Second by Baudler. Carried unanimously.

Reviewed a donation request from the B-F Little League. Motion by Sickles to approve a \$250.00 donation. Second by Dukes. Carried unanimously.

Penny Veatch has requested permission from the council to start a Farmers Market on Thursday on the square. Motion by Glassell to grant permission for this. Second by Dukes. Carried unanimously.

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

GENERAL

Salaries	\$2,850.15
21st Century Coop	\$61.78
Ford Automotive Service	\$247.53
Galls	\$343.70
Banyon	\$517.00
Direct Safety Company	\$37.89
Dune Temporary Tattoos	\$123.15
Fontanelle Drug	\$151.49
Greenfield Veterinary Clinic	\$57.50
Law Enforcement Systems	\$83.50
Sanctuary Supplies	\$107.30
Streichers	\$78.90
IMWCA	\$1,550.00
Iowa Telecom	\$51.54
Alliant Energy	\$73.50
Local Link	\$39.95
Grantham Sanitation	\$6.05
Linweld	\$13.64
Municipal Utilities	\$940.82
Farmers Lumber	\$93.61
Van Vleet Hardware	\$48.46
Evans Signs and Displays	\$634.19
Liberty Flags	\$403.75
Southwest Iowa Pest Control	\$20.00
True Value	\$18.25
Clint Hight	\$37.50
Iowa State University	\$160.00
Glassell, Patricia	\$61.66
Fontanelle Observer	\$38.49
Christie Enterprises	\$366.16
Petty Cash	\$52.65
TOTAL	\$9,270.11

ROAD USE TAX

Salaries	\$4,141.62
IMWCA	\$500.00
Casey's	\$53.64
21st Century Coop	\$104.87
Newton, Susan	\$31.19
Wallace Auto Supply	\$11.40
Iowa Telecom	\$21.89
Alliant Energy	\$26.85
Grantham Sanitation	\$3.35
Schildberg Construction	\$138.86
American Concrete	\$720.00
Banyon	\$158.50
TOTAL	\$5,912.17

WATER FUND

Salaries	\$2,186.62
IMWCA	\$500.00
Iowa Assoc. of Muni. Util.	\$9.00
Casey's	\$13.50
Wallace Auto Supply	\$11.40
Verizon	\$39.55
Iowa Telecom	\$21.90
True Value	\$12.99
Greenfield Municipal Utilities	\$2,807.69
Alliant Energy	\$32.18
Grantham Sanitation	\$22.00
Municipal Utilities	\$60.61
Farmers Electric Coop	\$342.37
Fontanelle Observer	\$38.47
DPC Industries	\$48.00
Banyon	\$158.50
Christie Enterprises	\$183.09
Zimmerline, Jack	\$75.00
Greenfield Implement	\$5.52
Farmers Lumber	\$24.61
Iowa One Call	\$11.70
Municipal Supply, Inc.	\$259.97
Underground Specialty	\$420.00
Postmaster	\$42.62
TOTAL	\$7,327.29

METER DEPOSITS

Wendland, Valerie	\$101.21
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SEWER FUND

Salaries	\$847.66
Transfers	\$886.66
IMWCA	\$500.00
Casey's	\$13.50
Wallace Auto Supply	\$11.40
Verizon	\$39.55
Iowa Telecom	\$21.89
Alliant Energy	\$32.18
Grantham Sanitation	\$16.75
Municipal Utilities	\$319.77
Fontanelle Observer	\$38.47
Environmental Resources	\$276.96
Christie Enterprises	\$183.09
Banyon	\$158.50
Iowa One Call	\$11.70
Fontanelle Drug	\$21.27
Farmers Lumber	\$24.61
Petty Cash	\$12.60
Postmaster	\$42.61
TOTAL	\$3,459.17

ELECTRIC FUND

Salaries	\$714.67
IMWCA	\$2,346.00
Treasurer, State of Iowa	\$1,393.47
Missouri River Energy Service	\$75.00
Casey's	\$176.44
Wallace Auto Supply	\$11.41
Iowa Telecom	\$43.78
Verizon	\$56.20
Local Link	\$39.95
Alliant Energy	\$48.28
Grantham Sanitation	\$46.65
Farmers Electric Coop	\$20.85
Municipal Utilities	\$107.11
Fontanelle Observer	\$57.72
Christie Enterprises	\$366.16
Fontanelle Drug	\$14.63
Banyon	\$1,092.50
Office Machines	\$6.96
Zimmerline, Jack	\$125.00
Petty Cash	\$4.99
Echo	\$5.41
Iowa Assoc. of Muni. Util.	\$80.00
Aramark	\$265.88
Farmers Lumber	\$49.25
Iowa One Call	\$11.70
True Value	\$22.99
Iowa Utilities Board	\$137.70
Van Vleet Hardware	\$1.46
B-F Little League	\$250.00
Postmaster	\$42.62
Dept. of Energy	\$5,041.95
IPAIT	\$8,183.61
TOTAL	\$20,840.34

PAYROLL CLEARING

Lafayette Life Ins.	\$38.33
Nationwide Retirement Sol.	\$160.00
TOTAL	\$198.33

LANDFILL FUND

Adair County Sanitary Landfill	\$600.30
Fontanelle Observer	\$64.00
TOTAL	\$600.30

REVENUE

General	\$3,312.19
Road Use Tax	\$5,032.94
Meter Deposits	\$3.11
Debt Service	\$1,790.58
Water Fund	\$5,076.92
Sewer Fund	\$3,284.56
Electric Fund	\$13,948.86
Landfill	\$477.24
TOTAL	\$32,926.40

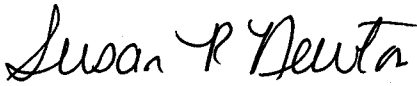
TOTAL

\$101.21

Motion to adjourn the meeting at 9:15 p.m. by Sickles. Second by Dukes. Carried unanimously.



R. Scott Homan, Mayor



Attest: Susan R. Newton, City Clerk

City of Fontanelle
July 11, 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: Newton, Baudler, Glassell, and Sickles. Absent: Dukes.

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

Mike Cass was present to discuss the south ditch of Hwy 92 between Old Mill Road and 9th Street. Mike first thanked the city officials and employees for all their hard work to make the celebration such a success. Mike has discussed drainage problems with the ditch with Gene Purdy, DOT supervisor. This ditch has drainage problems and some tubes are too small. There are state grant funds available through the Keep Iowa Beautiful Program as this is an entrance to the City of Fontanelle. Mike would work on developing a plan if the city had an interest in this. The council expressed their support of this project.

Motion by Baudler to approve the building permit for storage buildings submitted by Brad Bax. Second by Newton. Carried unanimously.

The second 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 Glassell to adopt the ordinance as presented. Sickles seconded the motion. Voting Aye: Newton, Baudler, Glassell, and Sickles. Voting Nay: none. Absent: Dukes. Carried unanimously.

Motion by Newton to name any member of the Fontanelle City Council or the Mayor as an alternate to the Adair County Sanitary Landfill Commission. Second by Glassell. Carried unanimously.

Susan requested amending the electric ordinance to allow charging a \$25.00 posting fee to recoup some of the costs associated with this. Motion by Newton to change the electric ordinance to allow a posting fee. Second by Baudler. Carried unanimously.

At 7:15 p.m. a public hearing was held to discuss the status of the Iowa Community Development block grant funds for housing rehabilitation. No one was present to comment. The project is 80% completed at this time. The contract amount was for \$375,000. Through July 11, 2005 \$279,272 has been expended. The contract expires on December 31, 2005. There are not enough funds remaining to do any more houses. Doug will request additional grant funds to do an additional six homes. He will notify us if this request is approved. Hearing closed at 7:20 p.m.

Dan McIntosh and David Jungmann were present representing Southern Iowa Rural Water Association. They are requesting the city pass a Two Mile Resolution to allow SIRWA to provide water service within 2 miles of the city limits. Their water service plan was discussed and all questions were answered. This resolution will be placed on the August agenda for passage after the city attorney adds a section regarding current customers.

Ron Reed, Fontanelle Landfill Representative had provided a employment contract presented by Barbara Jean Funke, landfill director. This was reviewed.

Nathan had provided a report for the month of June, which was reviewed. Discussed costs associated with the celebration. If the police budget needs amended, this can be done in the spring. He reported that he has received a laptop computer through a grant and hopes to place an onboard camera in the patrol car through another grant.

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

GENERAL

Salaries	\$3,899.91
Johnson, Cory	\$330.00
Spunaugle, Jon	\$240.00
Walter, Derrick	\$720.00
Iowa Workforce Development	\$5.46
21st Century Coop	\$130.60
1st National Insurance Agency	\$8,470.00
Iowa Telecom	\$68.77
Christie Enterprises	\$75.94
Gall's	\$266.98
Carpenter Uniform	\$139.69
Streichers	\$7.95
Petty Cash	\$14.18
Fontanelle Drug	\$70.83
Local Link	\$39.95
Alliant Energy	\$53.50
Grantham Sanitation	\$6.05
Linweld	\$13.20
Postmaster	\$86.00
McMorrans Lawn Service	\$1,765.50
Van Vleet Hardware	\$36.07
Cleveland Milling	\$27.00
Farmers Lumber	\$667.50
Municipal Utilities	\$829.83
Rod Green Carving	\$1,800.00
Enterprise Club	\$1,000.00
C.R. Lawn Care	\$60.00
Southwest Iowa Pest Control	\$20.00
Iowa League of Cities	\$383.00
Hight, Clint	\$50.00
Gillette Printing	\$31.00
TOTAL	\$21,308.91

SEWER FUND

Salaries	\$1,721.52
Iowa Workforce Development	\$5.99
Wallace Auto Supply	\$26.73
Casey's	\$45.25
Ford Automotive Service	\$170.83
Verizon	\$39.55
Iowa Telecom	\$26.31
Alliant Energy	\$23.09
Municipal Utilities	\$227.61
Grantham Sanitation	\$16.75
1st National Insurance Agency	\$1,350.00
Gillette Printing	\$15.50
Zimmerline, Jack	\$150.00
Hygienic Laboratory	\$255.00
McMorrans Lawn Service	\$347.62
Fontanelle Drug	\$11.80
Iowa One Call	\$4.73
CNH Capital	\$57.94
Postmaster	\$81.87
TOTAL	\$4,578.09

ELECTRIC FUND

Salaries	\$2,599.86
Treasurer, State of Iowa	\$1,668.17
Iowa Workforce Development	\$13.81
Missouri River Energy Service	\$75.00
Casey's	\$165.58
Iowa Telecom	\$35.00
Verizon	\$57.56
Local Link	\$39.95
Alliant Energy	\$34.63
Municipal Utilities	\$190.85