

City of Fontanelle
November 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: Newton, Glassell, Dukes, Reed and Sickles. Absent: none.

Motion by Sickles to approve the agenda as presented. 2nd by Glassell. Carried unanimously.

Doug Davidson from SICOG was present requesting approval of the final draw down for the housing rehabilitation project in the amount of \$41,817. Motion by Sickles to approve the mayor's signing the request. 2nd by Dukes. Carried unanimously.

Sealed bids for demolition and removal of the old fire station were opened. The only bid received was from Cummins Construction in the amount of \$22,000. Motion by Dukes to accept the bid from Cummins Construction. 2nd by Sickles. Carried unanimously.

Reviewed quotes from Union State Bank and 1st National Bank for a CD to be purchased. Both had quoted an interest rate of 4.55%. Motion by Glassell to adopt Resolution No. 2005.11, a resolution proposing the investment of funds in 1st National Bank. Second by Reed. Roll was called and the following voted Aye: Reed, Dukes, Glassell, Sickles and Newton. Voting Nay: none. Whereupon the Mayor declared the resolution duly adopted as:

Resolution No. 2005.11

A RESOLUTION PROPOSING THE INVESTMENT OF FUNDS

Reviewed correspondence from Greenfield Municipal Utilities regarding the chlorination problems. The chlorine levels have been higher. The situation will continue to be monitored.

Reviewed the proposed changes to the noise ordinance and the burning ordinance. Section 105.05 Open Burning will be changed by removing permission to burn disaster rubbish, trees and tree trimmings, flare stacks, landscape waste, back yard burning, pesticide containers and seed corn bags, and agricultural structures. Recreational fires, training fires, and permission to request a variance will still be allowed. These two ordinances will have their first reading at the December council meeting.

Motion by Newton to approve access for Internet banking services for Susan at 1st National Bank. 2nd by Reed. Carried unanimously.

Reviewed police department report prepared by Nathan Byerly. Nathan was present to discuss some patrol car issues. There are some repairs needed, but he didn't know the council's intent regarding possibly replacing the car. He presented some options for replacing the car with a used car versus a new car. The council directed Nathan to make the necessary repairs and to include replacing the car in next year's budget for consideration at that time.

Motion by Glassell to approve the clerk's report, list of bills and minutes from last month's meeting as presented. 2nd by Sickles. Carried unanimously.

GENERAL		SEWER FUND	
Salaries	\$2,570.95	Salaries	\$2,019.64
Casey's	\$130.21	1st National Bank	\$10,000.00
21st Century Coop	\$69.65	Southwestern Comm. College	\$218.00
Ford Automotive Service	\$170.75	Casey's	\$82.04
Ed M. Feld Equipment	\$275.00	Wallace Auto Supply	\$7.32
Christie Enterprises	\$185.39	Iowa Telecom	\$21.95
Iowa Telecom	\$73.45	Verizon	\$39.87
Local Link	\$39.95	Alliant Energy	\$53.79
Alliant Energy	\$138.18	Municipal Utilities	\$208.45
Grantham Sanitation	\$6.05	Grantham Sanitation	\$16.75
Linweld	\$13.64	Fontanelle Observer	\$53.25
Fontanelle Observer	\$154.61	Iowa One Call	\$5.17
Farmers Lumber	\$16.35	Fareway	\$3.54
Municipal Utilities	\$963.25	Ed M. Feld Equipment	\$14.66
Southwest Iowa Pest Control	\$20.00	Van Vleet Hardware	\$10.13
Hight, Clint	\$137.50	CNH Capital	\$14.27
The Exchange	\$32.00	Postmaster	\$26.62
Controlled Asbestos, Inc.	\$1,045.00	Petty Cash	\$28.75
Van Vleet Hardware	\$13.40	Bankers Trust	\$200.00
Adair Co. Free Press	\$18.00	TOTAL	\$13,024.20
Fareway	\$3.58		
Postmaster	\$10.00	ELECTRIC FUND	
TOTAL	\$6,086.91	Salaries	\$5,990.85
ROAD USE TAX		1st National Bank	\$180,000.00
Salaries	\$1,565.78	Treasurer, State of Iowa	\$2,076.00
1st National Bank	\$10,000.00	Missouri River Energy Services	\$75.00
21st Century Coop	\$168.73	Casey's	\$240.36
Wallace Auto Supply	\$7.32	Ford Automotive Service	\$9.35
Grantham Sanitation	\$3.35	Wallace Auto Supply	\$56.37
Alliant Energy	\$31.29	Iowa Telecom	\$43.89
Schildberg Construction	\$133.09	Verizon	\$56.63
TOTAL	\$11,909.56	Local Link	\$39.95
WATER FUND		Alliant Energy	\$80.65
Salaries	\$1,839.31	Municipal Utilities	\$131.99
Casey's	\$82.04	Grantham Sanitation	\$46.65
Wallace Auto Supply	\$7.32	Farmers Electric Coop	\$24.51
Verizon	\$39.87	Adair Co. Recorder	\$12.00
Iowa Telecom	\$21.95	Clerk of Court	\$50.00
Greenfield Municipal Utilities	\$2,648.17	Hight, Clint	\$102.50
Alliant Energy	\$53.78	Fontanelle Observer	\$161.32
Municipal Utilities	\$58.33	Echo	\$1,153.17
Grantham Sanitation	\$22.00	Zimmerline, Jack	\$150.00
Farmers Electric Coop	\$294.32	Border States Electric	\$664.58
Fontanelle Observer	\$53.25	Aramark	\$231.10
DPC Industries	\$48.00	Farmers Lumber	\$59.71
		True Value	\$7.99
		Skarshaug Testing Lab., Inc.	\$53.40

Zimmerline, Jack	\$100.00
Fareway	\$10.32
Ed M. Feld Equipment	\$14.66
Farmers Lumber	\$12.34
Central Iowa Distributing	\$55.36
Iowa One Call	\$5.18
Municipal Supply	\$2,061.70
Consolidated Supply	\$30.00
Van Vleet Hardware	\$4.33
CNH Capital	\$14.27
Postmaster	\$26.62
Petty Cash	\$37.85
TOTAL	\$7,540.97

REVENUE	
General	\$7,351.84
Road Use Tax	\$4,745.72
Local Option Sales Tax	\$4,426.35
TIF	\$10.27
Meter Deposits	\$2.92
Debt Service	\$2,515.85
Water Fund	\$9,989.29
Sewer Fund	\$5,476.05
Electric Fund	\$37,227.35
Landfill	\$785.48
TOTAL	\$72,531.12

LANDFILL FUND	
Postmaster	\$10.00
TOTAL	\$10.00

Marnin, John & Linda	\$1.00
Iowa One Call	\$10.35
Solomon	\$4,714.50
Ed M. Feld Equipment	\$51.18
Clarke Electric Coop	\$371.52
Consolidated Supply	\$32.84
Van Vleet Hardware	\$6.12
Adair Co. Sheriff	\$15.00
Farmers Lumber	\$2.36
CNH Capital	\$14.27
Postmaster	\$53.23
Petty Cash	\$6.27
Dept. of Energy	\$6,343.14
IPAIT	\$10,375.58
TOTAL	\$213,515.33

PAYROLL CLEARING	
1st National Bank	\$2,545.34
IPERS	\$958.94
Lafayette Life Ins.	\$38.33
Union Security Ins.	\$1,467.87
Nationwide Retirement Sol.	\$200.00
TOTAL	\$5,010.48

METER DEPOSITS	
Jaysa Zimmerline	\$101.06
TOTAL	\$101.06

DEBT SERVICE	
Bankers Trust	\$6,787.50
TOTAL	\$6,787.50


Department Reports

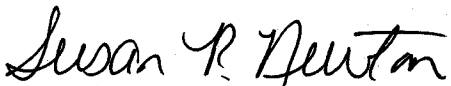
Craig needs to purchase 5,000 feet of primary wire to use next spring. He received a price quote of \$1.53/foot. This price is less than last year. The company would hold the wire until spring and bill us at that time. The old regulator, which exploded was oil tested and needs special handling before it can be disposed of. Craig will obtain bids and go with the lowest bid. Craig needs to obtain easements before he can replace electric line between the school and Mark Edwards property. The land will have to be surveyed before the easements can be drawn up. He will go with the lowest survey bid also.

Newton volunteered to serve on the Fire and Rescue Board.

Discussed Midwest Partnership's request for additional funding. No action taken.

Motion to adjourn 8:05 p.m. by Sickles. Second by Newton. Carried unanimously.


R. Scott Homan, Mayor



Attest: Susan R. Newton, City Clerk

City of Fontanelle
November 17, 2005

The Fontanelle Fire and Rescue Management Committee met in regular session November 17, 2005 at City Hall with Mayor Homan calling the meeting to order at 7 p.m. Committee members present: Ehram, Glassell, Dukes, Newton and Mensing. Absent: Baudler.

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

Reviewed the proposed budget for 2005/2006 prepared by Susan. Baudler entered the meeting at 7:05 p.m. Motion to approve the budget as presented by Glassell. Second by Dukes. Carried unanimously.

Fire Chief Report - Sickles announced that he had been notified that our grant application for a new fire truck was rejected. He will apply again next year. He is still hoping to be awarded a grant to replace the slide in unit in the red truck. Some repair work has been necessary on the yellow truck and the old ambulance. The clutch went out of the yellow truck at the school bus accident earlier this week and is being repaired. Sickles reported the ambulance was audited today and there were no problems found. The auditor felt that purchasing a laptop computer for the ambulance wouldn't be beneficial at this time. Sickles will prepare the firefighter bill at the end of the month.

Motion to approve the finance report by Mensing. Second by Newton. Carried unanimously. Motion to approve minutes from September's meeting by Glassell. Second by Dukes. Carried unanimously. Motion to adjourn the meeting at 7:20 p.m. by Newton. Second by Baudler. Carried unanimously.


R. Scott Homan, Mayor



Attest: Susan R. Newton, City Clerk

.....