

City of Fontanelle
March 13, 2006

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

Motion by Reed to approve the agenda. 2nd by Sickles. Carried unanimously.

Jerry Pitts was present to discuss the problems the Good Samaritan Center has been having with water pressure. The State Fire Marshall is requiring them to install a sprinkler system. The water pressure and volume are not adequate at this time for a sprinkler system. The 4" line that carries water to the nursing home was installed prior to the nursing home being constructed. A 6" line is necessary to provide adequate volume and pressure. Craig called an engineering firm and received a rough estimate of \$120,000 if the project was contracted out. Susan checked with SICOG and with Midwest Partnership to see if there are any grant funds available. Jeremy Rounds from SICOG recommended the council asking the Good Samaritan Center to provide in writing guarantees that if a new water line is dug in, the nursing home would promise to stay in business for the next 10 years and help with financial support for the line. Jeremy stated there were no grant funds to help a utility put in a water to help a business, but there were grant funds available if the nursing home was participating in the project. Jerry will report back to the Good Samaritan Center.

Motion by Reed to approve the building permit for a lean-to for Dennis Dukes. 2nd by Glassell. Carried unanimously. Motion by Reed to approve the permit from David Sickles for a house addition. 2nd by Glassell. Voting Aye: Reed, Warrior, and Glassell. Voting Nay: none. Abstaining due to conflict of interest: Sickles. Motion carried.

Motion by Glassell to approve the burning variances applied for by Gary Queck and Teresa Scheel with a expiration date of June 30, 2006. 2nd by Warrior. Carried unanimously.

Motion by Sickles to adopt a resolution to participate in the planning and development programs of the Southern Iowa Council of Governments. Glassell seconded the motion. Voting Aye: Sickles, Glassell, Warrior, and Reed. Voting Nay: none. Whereupon the Mayor declared the resolution duly adopted as:

Resolution No. 2006.2

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

Harvey Wallace's term has expired for the Southern Iowa Housing Authority as Fontanelle representative. Harvey has agreed to serve another term. Motion by Sickles to adopt a resolution certifying the appointment of commissioners of the housing authority of the City of Fontanelle. Second by Reed. Voting Aye: Reed, Warrior, Glassell, and Sickles. Voting Nay: none. Whereupon the Mayor declared the resolution duly adopted as:

Resolution No. 2006.3

CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FONTANELLE IOWA

Discussed correspondence received from the State and from Lynn Eddy, Adair County Emergency Management Coordinator regarding National Incident Management System training. Training in NIMS will be necessary for council members, mayors, fire department members, police officers, city clerks, and utility workers. The fire department has already begun classes for their training. Susan has completed her training through the FEMA website. Susan will provide course summaries and tests from the FEMA website for Glassell and Reed to complete their training. All others will be trained through the fire department and at classes to be held later on.

Discussed options for the Adair County Landfill Commission to obtain adequate funding for their upcoming project. All landfill commission members were instructed to discuss this issue with their councils. There is a question of trying to bond for the necessary funds or to obtain loans from local banks. The landfill has 160 acres of land for collateral. The consensus of the council was to borrow from local banks.

The Mayor opened the sealed bids received for the boring project.

<u>Bidder</u>	<u>Amount</u>
Kinkade Industries Inc.	\$6.50/foot
Underground Specialty	\$4.00/foot

Motion by Reed to accept the low bid from Underground Specialty. 2nd by Glassell. Carried unanimously. There will be a third bore necessary to place electric line by Ron Reed's residence. Decision was made to have Underground Specialty perform that bore also.

Police department report prepared by Nathan Byerly was reviewed.

Reed questioned a section of February's minutes pertaining to the grocery store ramp. He stated Larry Raper's intention at last month's meeting was for the city to install a ramp in front of the grocery store. The minutes stated that permission was granted for the grocery store to install a ramp. Consensus of the council was in agreement with the minutes, but the city workers can install the ramp. Motion by Glassell to approve the list of bills, clerk's report and minutes from February's meeting. 2nd by Sickles. Carried unanimously.

GENERAL

Salaries	\$2,131.91
21st Century Coop	\$122.56
Ford Automotive Service	\$161.45
Byerly, Nathan	\$204.02
Greenfield Veterinary Clinic	\$77.50
Sioux Sales Co.	\$178.57
Triple T Enterprises	\$120.50

SEWER FUND

Salaries	\$1,983.43
Iowa Assoc. of Municipal Util.	\$20.00
Region IV Iowa Water Pollution	\$60.00
21st Century Coop	\$57.05
Casey's	\$63.48
Wallace Auto Supply	\$25.68
Verizon	\$39.92

Fontanelle Volunteer Fire Dept.	\$1,200.00
Casey's	\$100.82
Iowa Telecom	\$61.33
Local Link	\$79.90
Alliant Energy	\$627.33
Grantham Sanitation	\$6.05
Linweld	\$14.00
Municipal Utilities	\$1,255.32
Turf & Timber	\$167.74
Wallace Auto Supply	\$25.71
Postmaster	\$20.00
Library	\$6,540.00
The Exchange	\$4.00
Fontanelle Observer	\$155.54
True Value	\$6.49
IMFOA	\$125.00
Piper Graphics	\$64.50
Farmers Lumber	\$62.95
Office Machines	\$10.57
TOTAL	\$13,523.76
ROAD USE TAX	
Salaries	\$2,865.35
21st Century Coop	\$111.87
Grantham Sanitation	\$3.35
Echo	\$44.33
TOTAL	\$3,024.90
WATER FUND	
Salaries	\$2,276.89
AWWA Region IV	\$70.00
21st Century Coop	\$57.05
Casey's	\$63.49
Wallace Auto Supply	\$25.68
Iowa Telecom	\$34.28
Verizon	\$39.92
Greenfield Municipal Util.	\$2,584.87
Alliant Energy	\$84.08
Agriland FS	\$295.21
Grantham Sanitation	\$22.00
Municipal Utilities	\$181.86
Farmers Electric Coop	\$275.29
Fontanelle Observer	\$50.56
DPC Industries	\$18.00
Zimmerline, Jack	\$100.00
Bigelow Welding	\$201.89
The Exchange	\$4.00
Municipal Supply	\$139.88
Engineered Fluid, Inc.	\$335.75
Petty Cash	\$57.84
Postmaster	\$31.16
Vernon Manufacturing	\$1,845.00
TOTAL	\$8,794.70
REVENUE	
General	\$6,668.60
Road Use Tax	\$6,097.06
Local Option Sales Tax	\$3,233.32
Meter Deposits	\$2.67
Debt Service	\$1,457.16
Water Fund	\$10,817.99
Sewer Fund	\$5,950.74
Electric Fund	\$39,024.78
Landfill	\$856.31
TOTAL	\$74,108.63

Iowa Telecom	\$34.27
Alliant Energy	\$44.07
Grantham Sanitation	\$16.75
Municipal Utilities	\$228.88
Fontanelle Observer	\$50.56
Fareway	\$8.28
The Exchange	\$4.00
Petty Cash	\$56.54
Postmaster	\$31.16
TOTAL	\$2,724.07

ELECTRIC FUND	
Salaries	\$2,988.72
Iowa Dept. of Revenue	\$1,725.00
Iowa Assoc. of Municipal Util.	\$1,455.00
Missouri River Energy Service	\$75.00
Casey's	\$157.02
Altec Industries	\$149.09
21st Century Coop	\$57.07
Wallace Auto Supply	\$25.68
Iowa Telecom	\$34.28
Verizon	\$58.24
Local Link	\$79.90
Alliant Energy	\$126.10
Grantham Sanitation	\$46.65
Municipal Utilities	\$140.17
Farmers Electric Coop	\$24.76
Light, Clint	\$270.00
Adair Co. Free Press	\$27.00
Fontanelle Observer	\$170.49
Iowa Utilities Board	\$79.97
Turf & Timber	\$167.75
Zimmerline, Jack	\$150.00
Border States Electric	\$1,286.21
Echo	\$886.81
Aramark	\$332.57
Farmers Lumber	\$36.89
Mid-State Surveying	\$1,697.00
The Exchange	\$4.00
True Value	\$62.97
MATURA Action Corp.	\$72.05
Van Vleet Hardware	\$78.58
Petty Cash	\$9.39
Postmaster	\$62.32
Baudler, Charlene	\$50.00
Marckmann, Gary	\$200.00
IPAIT	\$6,277.04
Dept. of Energy	\$9,524.30
Stutzman, Claudia	\$250.00
Queck-Matzie, Terri	\$25.00
Crescent Electric Supply	\$8,308.82
TOTAL	\$37,171.84

PAYROLL CLEARING	
1st National Bank	\$2,514.37
IPERS	\$1,126.09
Lafayette Life Ins.	\$38.33
Union Security Ins.	\$1,687.16
Nationwide Retirement Sol.	\$100.00
TOTAL	\$5,465.95


LANDFILL FUND	
Postmaster	\$10.00
TOTAL	\$10.00

LOCAL OPTION SALES TAX	
Cummins Construction	\$22,000.00
TOTAL	\$22,000.00

Department Reports

Craig had 3 bids for bridge planks to replace those on the old railroad bridge in the city from Midwest Services, Husker Street, and Wheeler Lumber. Decision was made to utilize Midwest Services, as they were low bidder. Craig reported they had finished placing tin on the east side of the library with the exception of one small portion. Questioned if the council wanted to use siding or tin to finish. Craig was directed to use tin. Susan reported she would have budget amendment figure available at April's meeting.

Motion to adjourn the meeting at 8:05 p.m. by Glassell. 2nd by Reed. Carried unanimously.


R. Scott Homan, Mayor


Attest: Susan R. Newton, City Clerk
