

electric utility of the City of Fontanelle, Iowa, and agreeing to the contract extension between Central Iowa Power Cooperative and South Iowa Municipal Electric Cooperative Association. 2nd by Reed. Roll was called with the following voting Aye: Newton, Warrior, Glassell, and Reed. Voting Nay: none. Whereupon the Mayor declared this ordinance duly adopted as:

Resolution No. 2006.14

RESOLUTION OF THE CITY FONTANELLE, IOWA, GOVERNING THE MUNICIPAL ELECTRIC UTILITY OF THE CITY OF FONTANELLE, IOWA AGREEING TO THE CONTRACT EXTENSION BETWEEN CENTRAL IOWA POWER COOPERATIVE AND SOUTH IOWA MUNICIPAL ELECTIC COOPERATIVE ASSOCIATION

Motion to adjourn the meeting at 9:16 p.m. by Warrior. 2nd by Reed. Approved.

R. Scott Homan
R. Scott Homan, Mayor

Susan R. Newton
Attest: Susan R. Newton, City Clerk

City of Fontanelle
Fire and Rescue
December 21, 2006

The Fontanelle Fire and Rescue Management Committee met in regular session December 21, 2006 at City Hall with Mayor Homan calling the meeting to order at 7:10 p.m. Committee members present: Glassell, Reed, Newton, and Ehram. Absent: Baudler and Mensing. All motions are carried unanimously unless otherwise noted.

Glassell moved to approve the agenda as presented, 2nd by Ehram. Approved.

Discussed budget for fiscal year 2007/2008. Motion by Reed to approve the budget the same as last year. 2nd by Glassell. Approved.

Discussed notification from IMWCA, the workers compensation insurance carrier, regarding physicals for the volunteer fire department members. Susan will call the insurance carrier and obtain further information.

Fire Chief Report

Some of the Scott air packs are 5 years old now and need hydro checked. It will cost between \$25 and \$35 to check each of the air packs. We will need 24 air packs checked over the next 2 years. There are 2 people taking Fire Fighter 1 training at this time. Received a letter from Bethany Kintigh, Adair County Public Health Coordinator, concerning requested attendance at a countywide discussion/planning session regarding our preparedness as a community on Thursday, December 28th. Sickles, Glassell and Newton will plan to attend the meeting. Received a letter from the new emergency management coordinator Bob Kempf requesting updated contact information and a letter detailing the appointments to the emergency management commission for the coming year. Sickles will be primary and Newton will be secondary.

Sickles presented a bill for fire and rescue calls for the year in the amount of \$1304. Newton moved to approve the finance report, bill and minutes, 2nd by Reed. Approved.

The next meeting will be scheduled for February.

Reed moved to adjourn the meeting at 7:40 p.m., 2nd by Glassell. Approved.

R. Scott Homan
R. Scott Homan, Mayor

Susan R. Newton
Attest: Susan R. Newton, City Clerk

City of Fontanelle
January 9, 2007

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, Newton, Reed, Sickles, and Warrior. All motions are carried unanimously unless otherwise noted.

Motion by Glassell to approve the agenda as presented with the addition of attendance at the Adair Council Meeting and complaints of cars parking on sidewalks as requested by the Mayor. 2nd by Reed. Approved.

Motion by Newton to approve Paul Zietlow's burning variance for his wild flower patch for the month of March 2007. 2nd by Warrior. Approved.

Lillian Nichols and Linda Jensen presented the library's proposed budget for 2007/2008 and answered questions.

There was only one mowing bid submitted from McMorran Lawn Services for \$8,489 for the mowing/trimming, and \$2,109 for weed control/fertilizing. This comes to a total of \$10,598 per year for two years. Motion by Newton to accept the bid from McMorran Lawn Service. 2nd by Glassell. Voting Aye: Reed, Glassell, Warrior, and Newton. Abstaining due to conflict of interest: Sickles. Approved.

Reviewed list of priorities for SICOG.

Police report was discussed. Homan has received complaints about cars parking on sidewalks again.

Glassell gave update on the landfill commission.

Reviewed the NIMS state of compliance sent by Jenice Wallace, Adair County Auditor. Susan will send it to Jenice after some changes in the wording are made.

Motion by Reed to approve the list of bills, minutes, and clerk's report. 2nd by Newton.

Approved.

GENERAL

Salaries	\$4,083.69
Casey's	\$111.03
Ford Automotive Service	\$474.56
Fontanelle Drug	\$78.51
Nodaway Valley Market	\$6.67
Racom	\$527.67
Iowa Telecom	\$60.45
Local Link	\$39.95
Alliant Energy	\$266.68
Grantham Sanitation	\$142.80
Linweld	\$31.00
Fontanelle Observer	\$71.31
Municipal Utilities	\$1,919.11
Greenfield Lumber	\$2.99
Central Iowa Distributing	\$66.75
SWICO	\$100.00
Midwest Partnership	\$346.00
Hight, Clint	\$120.00
IMFOA	\$30.00
Matt Parrott & Sons	\$14.82
Office Machines	\$10.80
Petty Cash	\$4.25
Postmaster	\$10.00
TOTAL	\$8,519.04

ROAD USE TAX

Salaries	2646.36
21st Century Coop	\$173.84
O'Halloran International	\$92.70
Wallace Auto Supply	\$241.90
Iowa Telecom	\$16.73
Alliant Energy	\$43.91
Grantham Sanitation	\$3.35
Schildberg Construction	\$203.32
Office Machines, Inc.	\$10.79
Central Iowa Distributing	\$18.64
Petty Cash	\$8.25
Postmaster	\$10.00
TOTAL	\$3,469.79

WATER FUND

Salaries	\$3,197.21
Wallace Auto Supply	\$52.32
Casey's	\$38.06
Iowa Telecom	\$27.00
Verizon	\$23.85
Greenfield Municipal Utilities	\$1,219.70
Alliant Energy	\$63.69
Municipal Utilities	\$268.29
Agriland FS	\$300.28
Grantham Sanitation	\$22.00
Farmers Electric Coop	\$574.16
Fontanelle Observer	\$23.62
DPC Industries	\$18.00
HACH	\$157.80
Matt Parrott & Sons	\$7.39
Office Machines, Inc.	\$10.79
Zimmerline, Jack	\$105.00
True Value	\$34.47
Nodaway Valley Market	\$5.07
Grantham Sanitation	\$10.83
Farmers Lumber	\$20.74
Municipal Supply	\$135.00
Fontanelle Drug	\$18.21
Hygienic Laboratory	\$822.00
Central Iowa Distributing	\$18.62
Postmaster	\$25.47
Petty Cash	\$47.00
TOTAL	\$7,246.57

LANDFILL FUND

Adair Co. Sanitary Landfill	\$1,656.85
Postmaster	\$10.00
TOTAL	\$1,666.85

SEWER FUND

Salaries	\$4,325.49
Casey's	\$38.06
Wallace Auto Supply	\$52.32
Verizon	\$23.85
Iowa Telecom	\$16.73
Alliant Energy	\$63.70
Municipal Utilities	\$348.48
Grantham Sanitation	\$16.75
Fontanelle Observer	\$23.62
HACH	\$623.80
Matt Parrott & Sons	\$7.39
Office Machines, Inc.	\$10.80
Environmental Resources	\$284.83
Fontanelle Drug	\$23.80
Hygienic Laboratory	\$341.00
Central Iowa Distributing	\$18.62
Duane's Drains	\$350.00
Grantham Sanitation	\$10.83
Petty Cash	\$36.85
Postmaster	\$25.47
Bankers Trust	\$200.00
TOTAL	\$6,842.39

ELECTRIC FUND

Salaries	\$4,382.39
Treasurer, State of Iowa	\$3,147.00
Missouri River Energy Services	\$75.00
Wallace Auto Supply	\$136.91
Casey's	\$142.01
Verizon	\$47.70
Iowa Telecom	\$33.45
Local Link	\$39.95
Alliant Energy	\$95.53
Grantham Sanitation	\$57.49
Municipal Utilities	\$158.51
Fontanelle Observer	\$47.24
Office Machines Co.	\$10.80
Matt Parrott & Sons	\$14.82
Zimmerline, Jack	\$155.00
Echo	\$411.23
HSBC Business Solutions	\$455.02
Clarke Electric Coop	\$349.12
Iowa Assoc. of Muni. Util.	\$401.70
Central Iowa Distributing	\$18.62
Border States Electric	\$3,405.84
Fontanelle Drug	\$10.08
MATURA Action Corp.	\$232.00
Iowa Utilities Board	\$229.34
Aramark	\$348.38
Postmaster	\$50.94
Dept. of Energy	\$9,147.19
IPAII	\$11,332.63
Purdy, Gene	\$20.00
TOTAL	\$34,955.89

REVENUE

General	\$7,433.63
Road Use Tax	\$4,942.12
Employee Benefit	\$41.14
Meter Deposits	\$5.36
Debt Service	\$422.07
Water Fund	\$11,596.23
Sewer Fund	\$5,875.92
Electric Fund	\$46,659.08
Landfill	\$814.73
TOTAL	\$77,790.28

PAYROLL CLEARING

1st National Bank	\$4,200.82
IPERS	\$1,823.42
Lafayette Life Ins.	\$38.33
Union Security Ins.	\$1,735.78
Nationwide Retirement Sol.	\$360.00
TOTAL	\$8,158.35

Reviewed the proposed budget prepared by Susan. The public hearing to adopt the budget will be scheduled for the February council meeting.

Departmental Reports

Craig stated he had been working on smoke testing and still has much to do. He will have several manhole covers to repair this spring due to the testing. He would like to purchase a water jet to clear sewer mains, which has been included in the proposed budget. The new door for the water plant has not yet arrived. Susan reported the floppy drive in the office computer has failed. She will check with

Christie Enterprises on repairs. Susan will be on vacation from Monday, January 15th through Wednesday, January 24th. During this time, Craig will be in the office every weekday between 7 and 9 a.m., unless he needs to plow snow.

Discussed attendance at the Adair City Council Meeting as they are scheduled to decide whether to continue membership in the landfill 28E agreement. Reed, Glassell, and Homan are planning on attending this meeting.

Motion to adjourn the meeting at 8:03 p.m. by Glassell. 2nd by Sickles. Approved.

R. Scott Homan
R. Scott Homan, Mayor

Susan R. Newton
Attest: Susan R. Newton, City Clerk

City of Fontanelle
February 12, 2007

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, Newton, Sickles, and Warrior. Absent: Reed. All motions are carried unanimously unless otherwise noted.

Motion by Newton to approve the agenda as presented. 2nd by Glassell. Approved.

Sandy McPeak was present to discuss ways to slow traffic down traveling north on 1st Street south of the school. It was decided to put up children walking signs to see if this will slow traffic down, before considering lowering the speed limit. Byerly will also spend more time in the area before and after school.

At 7:10 p.m. a public hearing was held to hear comments concerning the proposed budget for fiscal year 2007/2008. No one was present to comment on the budget. The public hearing was closed.

Resolution 2007.1: Adopting the Annual Budget for 2007/2008. Newton moved and Sickles seconded to adopt Resolution 2007.1. Roll was called with the following voting Aye: Newton, Sickles, Warrior and Glassell. Approved.

Discussed a citizen complaint regarding pit bulls being allowed to run loose in the city. Reviewed sample ordinances from Orient and Greenfield restricting pit bulls. Susan was directed to have city attorney Clint Hight review the ordinance, schedule a public hearing for the March council meeting, and invite the pit bull owner to the public hearing.

Eric Ehrenfried has submitted a written request to have his property annexed into the city. Motion by Sickles, second by Glassell to accept this request. Approved. The request will be forwarded to the city attorney.

Reviewed letter from Longview Communications stating that the cable TV system has been sold to B & L Technologies, LLC located in Lenox. The new owner is planning on attending the March council meeting.

Reviewed the group health insurance renewal. Glassell moved and Sickles seconded to accept the rate increase. Approved.

Officer Byerly presented Police Department report.

Motion by Glassell to approve the list of bills, minutes, and clerk's report. 2nd by Warrior.

Approved.

GENERAL

Salaries	\$1,928.31
Casey's	\$172.90
OMB Express Police Supply	\$281.92
Iowa Telecom	\$58.95
Local Link	\$39.95
Alliant Energy	\$258.51
Grantham Sanitation	\$27.30
Linweld	\$31.00
Farmers Lumber	\$15.89
Postmaster	\$20.00
Municipal Utilities	\$1,242.85
Appliance Repair Service	\$28.50
Southwest Iowa Pest Control	\$20.00
Iowa League of Cities	\$30.00
Adair Co. Emergency Management	\$865.00
Hight, Clint	\$45.00
Fontanelle Observer	\$139.77
Office Machines	\$19.55
1st National Bank	\$15.00
TOTAL	\$5,240.40

ROAD USE TAX

Salaries	2784.07
21st Century Coop	\$495.32
True Value	\$20.93
Wallace Auto Supply	\$122.39
Iowa Telecom	\$15.94
Alliant Energy	\$53.80
Grantham Sanitation	\$3.35
Municipal Utilities	\$145.88
Lindeman Tractor, Inc.	\$243.18
Farmers Lumber	\$66.19
Echo	\$141.60

SEWER FUND

Salaries	\$2,184.20
Region IV Iowa Water Pollution	\$60.00
21st Century Coop	\$102.53
Casey's	\$44.72
Iowa Telecom	\$15.94
Verizon	\$23.85
True Value	\$219.99
Alliant Energy	\$77.22
Municipal Utilities	\$378.36
Grantham Sanitation	\$16.75
Fontanelle Observer	\$19.35
Chemsearch	\$502.08
Nodaway Valley Market	\$7.29
Farmers Lumber	\$14.73
Petty Cash	\$24.40
Postmaster	\$26.55
TOTAL	\$3,717.96

ELECTRIC FUND

Salaries	\$2,897.30
Treasurer, State of Iowa	\$1,966.00
Missouri River Energy Services	\$75.00
Wallace Auto Supply	\$29.99
Casey's	\$223.63
21st Century Coop	\$205.03
Iowa Telecom	\$31.89
Verizon	\$47.70
Local Link	\$39.95
Alliant Energy	\$115.84
Grantham Sanitation	\$67.90
Municipal Utilities	\$209.93
Fontanelle Observer	\$19.37
Matt Parrott & Sons	\$104.85