Departmental Reports

Craig has been searching for a supplier with a curb machine. Ron Havens is the only one he has found. Craig would like to try the machine for one block to see how he got along. We would need to rent the machine with the operator. He was given permission for this. He will be replacing the electric line from the NW corner of the park to the bandstand as soon as possible so this area may be seeded before the celebration. No other electric lines will be replaced until after the 4th to allow time for sidewalk replacements and street work. Underground Specialty has given a quote of \$5.50/foot for uncased, and \$8.00/foot for cased bores which is the same price as work done last year. Received permission to hire Underground Specialty at the quoted price. Discussed street work to be done this summer. Craig would like to double seal the section of street going out to Edmund Place versus asphalting the section at this time. Permission given. Nuisance letters will be sent out in May to give citizens an opportunity to

Roy Barlow is requesting a tree be removed from the city parking along the street where he lives. He states a section of the tree is hollow. Susan will call Mike Gray of M & S Tree Service to have him inspect the tree. He will encourage Mike to do the inspection when Roy is at home.

Rosie Armstrong and Becky Boes have registered a complaint about commercial tanning beds located in homes. These tanning beds are using electricity at the residential rate rather than the commercial rate Rosie and Becky are paying. This will be placed on the agenda in May to be discussed. Susan will notify the individuals that this will be discussed in May, and will call other city clerks to see how they handle this issue.

Discussed wages for 2007/2008. Motion by Sickles to raise Mara Zimmerline's wages by \$.50/hour. 2nd by Glassell. Approved. Motion by Glassell to increase Nathan Byerly's hourly rate by \$.50/hour. 2nd Approved. Motion by Reed to increase Jack Zimmerline's fee for meter reading to \$300.00/month. 2nd by Newton. Approved. Motion by Newton to increase Craig Ford, Shawn Tipling, and Jerry Zimmerline's hourly rate by \$1.00/hour. 2nd by Glassell. Approved. Motion by Glassell to increase Susan Newton's hourly rate by \$1.00/hour. 2nd by Reed. Voting Aye: Reed, Glassell, Warrior and Sickles. Abstaining due to conflict of interest: Newton.

Discussed Funeral Leave Policy. Motion by Glassell to change the policy to read 5 days per occurrence for arrangement and attending funeral of spouse, child, daughter-in-law, son-in-law, grandchild, stepchildren, step grandchildren; three days per occurrence for funeral of grandparents, mother-in-law, father-in-law, brother, sister, brother-in-law, sister-in-law, aunt or uncle of employee; one day will be granted off work as paid time for an employee to attend the funeral of a fellow city employee. 2nd by Sickles. Voting Aye: Glassell, Warrior, Sickles, and Newton. Voting Nay: Reed. Approved.

Reed moved to adjourn the meeting at 9:30 p.m. 2nd by Sickles. Approved.

Attest: Susan Newton, City Clerk

R. Scott Homan, Mayor

City of Fontanelle April 11, 2007

The Fontanelle City Council met in special session at 7 p.m. with Mayor Homan calling the meeting to order. Council members present were: Newton, Sickles, Warrior, and Reed. Absent: Glassell. All motions are carried unanimously unless otherwise noted.

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

Reviewed additional engineering qualifications submitted by Kirkham Michael, Snyder and Associates, and JEO Consulting Group. Motion by Newton to select JEO Consulting Group as the engineering firm for the water line project. 2nd by Sickles. Approved. Susan will send letters to all the firms informing them of the council's decision.

Craig submitted a tiller quote from Turf & Timber in the amount of \$559.96. Motion by Reed and seconded by Warrior to purchase the tiller from Turf & Timber. Approved.

Motion to adjourn the meeting at 7:15 p.m. by Reed, seconded by Newton. Approved.

Attest: Susan Newton, City Clerk

R. Scott Homan, Mayor