City of Fontanelle August 13, 2007

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

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

Lillian Nichols, Linda Jensen, Linda Marnin, Leroy Nelson, and Janet Rosenquist were present to discuss the proposed library expansion plans. The council questioned whether the furnace and air conditioner could handle the increased space or if a new unit would be necessary. This question will be referred to the architect. Permission was given for the library board to apply for any grants and to begin fundraising efforts.

Motion by Newton to award the contract to Max Smith Construction as the low bidder for the water line project to the Good Samaritan Center and for the Mayor Pro Tem to sign the documents. 2nd by Sickles. Approved.

Motion by Reed to approve the Fontanelle Bar and Grill's liquor license renewal. 2nd by Warrior.

Motion by Warrior to approve building permits for Jon and Brenda Funke for a garage, and for Doug Ruse

for two decks. 2nd by Sickles. Approved.

Ordinance No. 2007.2. The second reading of Ordinance No. 2007.2, an ordinance amending the Code of Ordinances of the City of Fontanelle by Amending Section 62.02 to provide for a Stop Sign at the Corner of Scott Street and 2nd Street was held. Motion by Reed to adopt the ordinance as presented. 2nd by Newton. Roll was called with the following voting Aye: Reed, Warrior, Glassell, Newton, and Sickles. Approved.

Ordinance No. 2007.3. The first reading of Ordinance No. 2007.3, an ordinance amending the Code of Ordinances of the City of Fontanelle by Prohibiting the Operation of a Dynamic Breaking Device on any Motor Vehicle within the City of Fontanelle. Motion by Reed to adopt the ordinance as presented. 2nd by Glassell. Roll was called with the following voting Aye: Reed, Warrior, Glassell, Newton, and Sickles. Approved.

Reviewed the Memorandum of Understanding with Adair County Home Care regarding the anti-viral medications that wwere ordered. Motion by Sickles to sign the Memorandum and purchase the medication. 2nd by

Reed. Approved.

Discussed the leaks in the roof at City Hall. Motion by Newton to have Craig obtain a preliminary estimate of cost to put a peaked roof on the building. 2nd by Reed. Approved. Susan will investigate possibility of using local option tax revenue to pay for roof repairs.

The Democrats have requested to have their caucus at the Community Center, but would like to have the

charge waived. This request was denied.

Resolution No. 2007.11: Resolution Approving Financial Report for the Municipal Street and Parking for the City of Fontanelle for the Year 2006/2007. Newton moved and Warrior seconded to adopt Resolution 2007.11. Roll was called with the following voting Aye: Reed, Warrior, Glassell, Newton, and Sickles. Approved.

Nathan had provided a police department report which was reviewed.

Departmental Reports

Craig was not in attendance due to the outage. Susan reported she would be gone on vacation Thursday and Friday, August 16th and 17th.

Motion by Newton, seconded by Glassell to approve the list of bills, minutes, and clerk's report.

Approved.	<u> 1900 - Jan Barra Barra da B</u>		_
GENERAL	SEWER F		7
Salaries	\$2,765,62 Salaries		000000000
1 st National Ins. Agency	\$1,199.50 Iowa Telec	OIII	ALCOHOLDS.
Casey's	****** \$155.64. Verizon W	m15.02	1000000000
21st Century Coop	\$81.72 Alliant End	Jigy	
Bridgewater Oil	\$62.00 Municipal	Culture	100000142000
Iowa Telecom	\$69.67 Grantham	Samuation	
Local Link		40.40	
Alliant Energy	\$69.21 Fontanelle	Obsciver	
Grantham Sanitation	\$6.05 HACH	A= A	50000000000
Municipal Utilities	\$946.80 Gillette Pr	mung	
Linweld	\$33,48 Office Ma	s49.1	
Farmers Lumber	\$1,802.57 Echo		
Adair Co. Emer. Mgmt,	\$1,358.00 Towa One	\$63.2	
Hight, Clint	\$60.00 Casey's		
1st National Bank	\$335.41. Nodaway.	* GIIV 3 1 1 I GIIVAN	
Fontanelle Observer		t. Of Ivatural ICCs.	
Gillette Printing		410110-040	
Office Machines	\$18.41 Postmaste		
Postmaster	\$15.00 Petty Cas \$1.14 TOTAL	\$4,285.9	
Petty Cash	\$1.14 TOTAL \$9.143.99	Section of the section of the section of	
TOTAL	39,143.99 FI FCTE	RIC FUND	
	Salaries	■ 1 (2) (2) (2) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	
ROAD USE TAX	\$920.85 Iowa Dep	of Revenue \$2,036.0	
Salaries		Diver Energy 3/3.	
1st National Ins. Agency	\$89.70 Iowa Tele	S42.0	
21st Century Coop	\$25.22 Verizon	Wireless \$47.	
Newton, Susan	\$16.00 Local Lin	s \$39.	
Bridgewater Oil	\$11.21 Alliant E	Berow S22.	
Affiant Energy	\$3.35 Granthan	Sanitation \$46.	65
Grantham Sanitation			

Municipal Utilities	\$68.47	Municipal Utilities \$68.48
Fontanelle Observer	\$34.28	Farmers Electric Coop \$24.64
Blacktop Service	\$20,793,34 \$7.00	1 st National Ins. Agency \$2,000.00 Fontanelle Observer \$102.82
Gillette Printing Calhoun-Burns & Assoc.	\$220.00	CIPCO \$812.00
Havens Const.	\$50.00	Gillette Printing \$21.00
Postmaster	\$15,00	Office Machines \$18.41
TOTAL	\$23,053.92	Zimmerline, Jack \$180.00
A CONTRACTOR OF THE PARTY OF TH		Echo \$3,165.84
WATER FUND Salaries	\$2,440.28	Border States Electric \$4,979.85 Crescent Electric Supply \$5,912.00
Iowa Assoc. of Muni.	\$20.00	Casey's \$138.67
Util.		
Verizon Wireless		Underground Specialty \$14,340.00
Iowa Telecom	\$21.31	Skarshaug Testing Lab \$55.08
Greenfield Municipal Util.	\$2:901.56	Aramark \$298.85
Alliant Energy	\$15.07	Utility Equipment Co. \$1,082.00
Grantham Sanitation		Adair Co. Health System \$49.50
Municipal Util.	\$63.15	Nodaway Valley Market \$9.23
Farmers Electric Coop	\$359.54	Municipal Supply \$6,609.50
1 st National Ins. Agency	\$799.50	Iowa One Call \$18.46 St. Łuke's Drug/Alcohol \$36.00
Fontanelle Observer HACH	\$34.28 \$285.49	B & L Tech. \$150.00
DPC Industries		Farmers Lumber \$99.16
Office Machines	\$9.21	Adair Co. Home Care \$41.37
Gillette Printing		Postmaster \$49.62
Echo	\$61.39 \$144.00	Petty Cash \$4.80 PPAIT \$13,323.58
Edsall, Richard Zimmerline, Jack	\$120.00	Rohner, Ivan \$100.00
Iowa One Call	\$9.22	Dept. of Energy \$8,272.85
Casey's	\$63.24	Wesco \$11,696.92
Municipal Supply	\$327.61	TOTAL \$82,488,39
Nodaway Valley Market	\$5.79 \$300.00	DETERMINE
Jacobson's Pibg. & Htg. Adair Co. Home Care	\$20.68	General \$2,549.96
Postmaster Postmaster		Road Use Tax \$5,066.47
Petty Cash	\$34.10	Employee Benefit \$0.14
TOTAL	\$8,131,15	Local Option Tax. \$6,018.70
CARRIED DOING		Meter Deposits \$4.59 Debt Service \$0.94
CAPITAL PROJECTS JEO Consulting Group	\$6,000.00	Water Fund \$10,516.70
Fontanelle Observer	\$61.62	Sewer Fund \$5,744.34
TOTAL	\$6,061.62	Electric Fund \$43,470.37
The second secon	-	Landfill \$824.28
METER DEPOSITS	\$84.61	TOTAL \$74,196.49
Municipal Utilities Hancock, Michael	\$110.94	PAYROLL CLEARING
Sweeney, Alicia		18 National Bank \$3,307.57
Daino, Martin	\$151.11	Police IPERS \$227.35
TOTAL	\$451.11	PERS \$1,196.06
CANDELL FUNDAME		Lafayette Life Ins. \$49.89 Wellmark \$1,760.15
Postmaster	\$15.00	Nationwide Retire. Sol. \$240.00
TOTAL	\$15.00	TOTAL \$6,781.02

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

Susan & Deuta

R. Scott Homan, Mayor

Attest: Susan Newton, City Clerk