

City of Fontanelle  
December 10, 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: Sickles, Warrior, Newton, Glassell, and Reed. Absent: none. All motions are carried unanimously unless otherwise noted.

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

Motion by Newton to approve a burning variance for Craig Ford. 2nd by Warrior. Approved.

**Resolution No. 2007.15: Resolution Approving Partial Pay Request #3 from Max Smith Construction for the Water Main Replacement Project in the amount of \$35,010.35.** Glassell moved and Newton seconded to adopt Resolution 2007.15. Roll was called with the following voting Aye: Newton, Sickles, Warrior, Glassell, and Reed. Approved.

Motion by Sickles to approve requesting \$8,000.00 in TIF revenues for next year. 2nd by Warrior. Approved.

Discussed problems with keeping the carpeting in the community center clean. Considered replacing the carpeting with tile. Susan will check with some local contractors and have some costs available for the next council meeting.

Craig discussed problem getting parts for 1949 maintainer and costs of replacing maintainer versus purchasing larger tractor. Considered leasing a tractor. Craig will check on prices and discuss it in January.

**Departmental Reports**  
Max Smith Construction has stopped work for the winter due to bad weather. There are just 3 connections left to do, but they are complicated connections and will require most of the city being without water while the work is being done. If we have another water leak in the old line, the construction company will come up and repair it.

Motion by Sickles to give the 4 full-time employees a Christmas bonus of \$175.00. 2nd by Warrior. Voting Aye: Sickles, Warrior, Glassell, and Reed. Voting Nay: none. Abstaining due to conflict of interest: Newton. Approved.

Nathan presented his police report.

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

GENERAL		SEWER FUND	
Salaries	\$5,233.94	Salaries	\$3,444.31
Iowa Workforce Development	\$7.01	Casey's	\$94.33
21 <sup>st</sup> Century Coop	\$94.01	Wallace Auto Supply	\$77.94
Casey's	\$45.00	Lindeman Tractor	\$30.05
Office Machines	\$7.66	Verizon	\$24.93
Galls	\$269.94	Iowa Telecom	\$16.75
Fontanelle Volunteer Fire Dept.	\$816.00	Postmaster	\$25.07
Iowa Telecom	\$60.53	Municipal Utilities	\$315.64
Local Link	\$160.45	Grantham Sanitation	\$16.75
Grantham Sanitation	\$309.17	Alliant Energy	\$77.44
Alliant Energy	\$309.17	Fontanelle Observer	\$44.43
Linweld	\$160.45	Nodaway Valley Market	\$3.16
Municipal Utilities	\$1,175.05	Iowa One Call	\$6.75
Evans Signs & Displays	\$83.98	Echo	\$434.78
Farmers Lumber	\$9.44	Edsall, Richard	\$7.30
Southwest Iowa Pest Control	\$20.00	True Value	\$8.49
Adair Co. Auditor	\$475.25	Petty Cash	\$38.10
Hight, Clint	\$30.00	<b>TOTAL</b>	<b>\$4,666.22</b>
Newton, Susan	\$71.08		
1 <sup>st</sup> National Bank	\$250.00	ELECTRIC FUND	
Postmaster	\$15.00	Salaries	\$5,712.48
Fontanelle Observer	\$70.37	Iowa Dept. of Revenue	\$2,080.00
Petty Cash	\$1.31	Missouri River Energy Services	\$75.00
<b>TOTAL</b>	<b>\$9,251.19</b>	Wallace Auto Supply	\$77.94
		Casey's	\$185.38
ROAD USE TAX		Lindeman Tractor	\$30.05
Salaries	\$4,333.90	Iowa Telecom	\$33.47
Lindeman Tractor	30.05	Verizon	\$49.85
Iowa Telecom	33.47	Postmaster	\$50.13
Postmaster	\$15.00	Farmers Electric Coop	\$24.89
Grantham Sanitation	\$3.35	Alliant Energy	\$116.16
Municipal Utilities	\$109.35	Fontanelle Observer	\$142.39
Alliant Energy	\$54.83	Office Machines	\$3.84
Fontanelle Observer	\$12.98	Zimmerline, Jack	\$180.00
Edsall, Richard	\$7.30	Zimmerline, Jerry	\$25.00
True Value	\$8.49	True Value	\$8.49
Schildberg Construction	\$174.26	Echo	\$295.20
<b>TOTAL</b>	<b>\$5,266.45</b>	Iowa One Call	\$13.50
		Iowa Assoc. of Municipal Utilities	\$226.85
WATER FUND		Farmers Lumber	\$4.05
Salaries	\$4,221.12	Edsall, Richard	\$7.30
Wallace Auto Supply	\$77.94	Echo	\$1,288.80
Casey's	\$94.33	Border States Electric	\$652.20
Lindeman Tractor	\$30.05	Aramark	\$275.42
Iowa Telecom	\$27.06	Dept. of Energy	\$8,335.25
Verizon	\$24.92	Carns, Itha	\$100.00
Postmaster	\$25.06	IPAIT	\$11,795.15

True Value	\$159.99	Daino, Martin	\$250.00
Greenfield Municipal Utilities	\$2,938.28	<b>TOTAL</b>	<b>\$32,234.74</b>
Municipal Utilities	\$146.10		
Grantham Sanitation	\$22.00	<b>REVENUE</b>	
Farmers Electric Coop	\$267.20	General	\$5,832.82
Alliant Energy	\$77.44	Road Use Tax	\$5,030.00
Fontanelle Observer	\$66.93	Employee Benefit	\$356.93
HACH	\$509.29	Local Option Tax	\$2,802.87
Zimmerline, Jack	\$120.00	TIF	\$301.04
Iowa One Call	\$6.75	Meter Deposits	\$4.43
Edsall, Richard	\$7.30	Debt Service	\$2,314.61
Municipal Supply	\$231.92	Water Fund	\$9,341.19
True Value	\$39.18	Sewer Fund	\$5,971.49
DPC Industries	\$18.00	Electric Fund	\$44,990.58
Petty Cash	\$18.85	Landfill	\$794.99
<b>TOTAL</b>	<b>\$9,129.71</b>	<b>TOTAL</b>	<b>\$77,740.95</b>
<b>PAYROLL CLEARING</b>		<b>CAPITAL PROJECTS</b>	
1 <sup>st</sup> National Bank	\$4,793.92	JEO Consulting Group	\$412.00
Iowa Dept. of Revenue	\$1,549.00	Max Smith Construction	\$35,010.35
Police IPERS	\$268.20	<b>TOTAL</b>	<b>\$35,422.35</b>
IPERS	\$1,799.70		
Lafayette Life Ins.	\$49.89	<b>LANDFILL FUND</b>	
Wellmark	\$1,760.15	Postmaster	\$15.00
Nationwide Retirement Solutions	\$240.00	<b>TOTAL</b>	<b>\$15.00</b>
<b>TOTAL</b>	<b>\$10,460.86</b>		

Revenues		Expenditures	
General Fund	\$5,832.82	General	\$9,251.19
Road Use Fund	\$5,030.00	Road Use Fund	\$5,266.45
Employee Benefit	\$356.93	Employee Benefit	\$583.57
Local Option Tax	\$2,802.87	Capital Projects	\$35,422.35
TIF	\$301.04	Water Utility	\$9,129.71
Debt Service	\$2,314.61	Sewer Utility	\$4,666.22
Meter Deposits	\$4.43	Electric Utility	\$32,234.74
Water Utility	\$9,341.19	Landfill	\$15.00
Sewer Utility	\$5,971.49	<b>TOTAL</b>	<b>\$96,569.23</b>
Electric Utility	\$44,990.58		
Landfill	\$794.99		
<b>TOTAL</b>	<b>\$77,740.95</b>		

Reed moved to adjourn the meeting at 7:35 p.m. 2<sup>nd</sup> by Glassell. Approved.

*Susan R Newton*

Attest: Susan Newton, City Clerk

R. Scott Homan, Mayor

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City of Fontanelle  
Fire and Rescue  
December 20, 2007

The Fontanelle Fire and Rescue Management Committee met in regular session, Thursday, December 20, 2007 at City Hall with Mayor Homan calling the meeting to order at 7:03 p.m. Committee members present: Reed, Newton, Ehrsam, and Glassell. Absent: Baudler, and Mensing. All motions are carried unanimously unless otherwise noted.

Motion by Newton to approve the agenda as presented, 2<sup>nd</sup> by Reed. Approved.

Sickles reported the heater in the fire station stopped working a couple of weeks ago. Chris Baudler has been working on it. A new motor, igniter, and burner have been installed. Fire calls were down for this year, while rescue calls remained about the same. Discussed ways to better insulate the fire station to help with heating bills. Baudler entered the meeting at 7:10 p.m.

Reviewed proposed budget for FY 2008/2009. It was increased by \$1000 to \$15,350 with increases for vehicle operation and utilities. Motion by Glassell to accept the budget as presented. 2<sup>nd</sup> by Reed. Approved.

Motion to approve finance report by Newton. 2<sup>nd</sup> by Ehrsam. Approved.

Motion by Glassell to approve the minutes from the September meeting. 2<sup>nd</sup> by Baudler. Approved.

Sickles presented the bill for storm watches, meetings, and fires for 2007 in the amount of \$816.00. Each fire department member is paid \$4.00 to attend storm watches, meetings, and fires. The amount members are paid for these calls will be placed on the agenda for review at the next meeting. Motion by Reed to pay this bill. 2<sup>nd</sup> by Glassell. Approved.

Motion by Reed to adjourn the meeting at 7:30 p.m. 2<sup>nd</sup> by Newton. Approved.

*Susan R Newton*

Attest: Susan R. Newton, City Clerk

R. Scott Homan, Mayor

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