

City of Fontanelle  
January 14, 2008

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 Newton to approve the agenda as presented with the addition of letters of support added at the request of the Mayor. 2nd by Sickles. Approved.

Jason White from Midwest Partnership presented a report on economic activities and requested funding in the amount of \$692.00. Motion by Glassell to budget \$692.00 in support of Midwest Partnership for FY 2008/2009. 2nd by Reed. Approved.

Motion by Reed to approve a BB gun permit for Charles Greene. 2nd by Warrior. Approved.

Lillian Nichols and Linda Jensen were present to ask for increased funding to assist with the library with higher wages due to minimum wage being raised to \$7.25 effective January 1st. Motion by Glassell to increase library support this fiscal year in the amount of \$450.00 for wages. 2nd by Newton. Approved.

Reviewed tractor bids received. Denny Davis from Titan Tractor was present to answer questions regarding the bid he submitted.

**Smaller tractor with blade quotes**

A & M Green Power	\$62,000.00	John Deere 6430
Barker Implement	\$59,682.27	John Deere 6430
Horizon Equipment	\$61,841.59	John Deere 6430

**Larger Tractor with blade quotes**

A & M Green Power	\$68,250.00	John Deere 7130
Barker Implement	\$69,311.05	John Deere 7130
Horizon Equipment	\$68,382.34	John Deere 7130
Titan Tractor	\$59,599.00	Maxxum 125V
Lindeman Tractor	\$60,165.00	T6050

Motion by Glassell to purchase the larger sized Maxxum 125V tractor from Titan Tractor as the low bidder with the addition of a beacon and backup alarms. 2nd by Reed. Approved.

**Department Reports**

Craig reported they had to replace the transformer at Ray Sorensen's and would need to purchase another to keep as backup. They will soon be using an infrared camera to check elbows. Craig will be gone to a SIMECA meeting on January 23rd and 24th. Susan reported she will be gone on vacation next week. The office computer had broken down and was being repaired.

Police report submitted by Nathan was reviewed. Nathan had obtained a copy of Creston's nuisance ordinance for the council to review. Due to Nathan's absence it was decided to table nuisance ordinances until next month.

**Resolution No. 2007.16: A Resolution To Participate in the Planning and Development Programs of the Southern Iowa Council of Governments.** Glassell moved and Newton seconded to adopt Resolution 2007.16. Roll was called with the following voting Aye: Newton, Sickles, Warrior, Glassell, and Reed. Approved.

Reviewed a proposal from 1st National Bank for the city to open a Public Funds Savings account for excess City funds. This fund would provide a higher interest rate than the current account. Motion by Newton to open a Public Funds Savings Account. 2nd by Sickles. Approved.

Reviewed a copy of service rules, which spell out procedures for past due accounts and charges incurred. Motion by Sickles to adopt the proposed service rules. 2nd by Newton. Approved.

Motion by Sickles to re-appoint the council committees for 2008/2009 with no changes except for Pat Glassell replacing Ron Reed on the landfill committee. 2nd by Glassell. Approved.

Discussed the proposed budget prepared by Susan. There will be some minor changes due to the library needing to increase their budget due to wage increases. If the changes are made soon enough to meet publication rules, this will be on the February agenda. If the library board does not meet soon enough, it will be on the March agenda.

Motion by Reed to approved the clerk's report, extra bills, list of bills and minutes. 2nd by Glassell. Approved.

GENERAL		SEWER FUND	
Salaries	\$3,056.08	Salaries	\$2,328.54
21st Century Coop	\$89.01	Bridgewater Oil	\$145.00
Bridgewater Oil	\$17.50	Casey's	\$67.58
Casey's	\$36.00	Iowa Telecom	\$16.56
Law Enforcement Systems	\$97.00	Verizon	\$23.93
Roberts Company, Inc.	\$15.99	Municipal Utilities	\$404.87
Jimmie's Car Care	\$131.00	Grantham Sanitation	\$23.84
Wallace Auto Supply	\$12.48	21st Century Coop	\$27.65
Iowa Telecom	\$60.18	Wallace Auto Supply	\$30.39
Local Link	\$39.95	Hygienic Laboratory	\$423.00
Grantham Sanitation	\$91.31	Iowa One Call	\$0.90
Baudler Plbg. & Htg.	\$591.09	Central Iowa Distributing	\$53.62
Linweld	\$44.33	Farmers Lumber	\$79.59
Farmers Lumber	\$39.07	Nodaway Valley Market	\$3.16
Petty Cash	\$6.44	Petty Cash	\$34.55
Municipal Utilities	\$1,862.28	Postmaster	\$44.31
Nodaway Valley Market	\$9.29	<b>TOTAL</b>	<b>\$3,707.49</b>
Southwest Iowa Pest Control	\$20.00		
Hight, Clint	\$60.00	ELECTRIC FUND	
IMFOA	\$30.00	Salaries	\$2,414.23
Fareway	\$9.48	Iowa Dept. of Revenue	\$3,328.00
Central Iowa Distributing	\$43.00	Missouri River Energy Services	\$75.00
1st National Bank	\$96.17	Iowa Assoc. of Municipal Utilities	\$452.97
Postmaster	\$15.00	Bridgewater Oil	\$145.00
<b>TOTAL</b>	<b>\$6,472.65</b>	Casey's	\$295.93
		Iowa Telecom	\$33.12
<b>ROAD USE TAX</b>		Verizon	\$47.86
Salaries	\$2,440.97	Local Link	\$39.95
21st Century Coop	\$851.75	Grantham Sanitation	\$60.81
Area Diesel Service	\$154.61	Farmers Electric Coop	\$24.51
Fox Welding	\$21.02	Municipal Utilities	\$272.88

Bridgewater Oil	\$145.00	Echo	\$64.69
Iowa Telecom	\$16.56	Zimmerline, Jack	\$180.00
Municipal Utilities	\$272.88	Iowa One Call	\$1.80
Grantham Sanitation	\$3.35	Aramark	\$382.21
Central Iowa Distributing	\$53.62	Border States Electric	\$451.88
Wallace Auto Supply	\$60.78	Iowa Utilities Board	\$119.75
True Value	\$8.62	Farmers Lumber	\$86.37
Farmers Lumber	\$87.68	DeWild Grant Reckert & Assoc.	\$51.00
Postmaster	\$15.00	Central Iowa Distributing	\$53.64
<b>TOTAL</b>	<b>\$4,131.84</b>	Wallace Auto Supply	\$60.79
		21 <sup>st</sup> Century Coop	\$27.66
<b>WATER FUND</b>		Burmeister Electric	\$1,658.45
Salaries	\$2,425.91	Petty Cash	\$9.49
Iowa Assoc. of Municipal Utilities	\$140.00	Postmaster	\$50.52
Casey's	\$67.58	Dept. of Energy	\$9,685.37
Bridgewater Oil	\$145.00	IPAIT	\$12,286.15
Iowa Telecom	\$33.12	<b>TOTAL</b>	<b>\$32,360.03</b>
Verizon	\$23.93		
Greenfield Municipal Utilities	\$2,624.12	<b>REVENUE</b>	
Municipal Utilities	\$329.03	General	\$4,263.10
Farmers Electric Coop	\$284.83	Road Use Tax	\$5,720.58
Grantham Sanitation	\$29.09	Employee Benefit	\$101.51
DPC Industries	\$36.00	Local Option Tax	\$3,992.43
Zimmerline, Jack	\$120.00	Meter Deposits	\$4.24
Iowa One Call	\$0.90	Debt Service	\$645.83
True Value	\$8.61	Water Fund	\$9,494.89
Central Iowa Distributing	\$53.62	Sewer Fund	\$5,484.84
Tipling, Shawn	\$5.81	Electric Fund	\$49,788.09
Ford, Craig	\$6.56	Landfill	\$791.54
Wallace Auto Supply	\$30.39	<b>TOTAL</b>	<b>\$80,287.05</b>
21 <sup>st</sup> Century Coop	\$27.65		
Iowa Rural Water Assoc.	\$175.00	<b>PAYROLL CLEARING</b>	
Hygienic Laboratory	\$423.00	1 <sup>st</sup> National Bank	\$3,015.19
Farmers Lumber	\$75.94	Police IPERS	\$218.96
Municipal Supply	\$774.84	IPERS	\$1,114.11
Petty Cash	\$32.50	Lafayette Life Ins.	\$49.89
Postmaster	\$78.66	Wellmark	\$1,338.83
<b>TOTAL</b>	<b>\$7,952.09</b>	Nationwide Retirement Solutions	\$240.00
		<b>TOTAL</b>	<b>\$5,735.98</b>
<b>METER DEPOSITS</b>		<b>LANDFILL FUND</b>	
Municipal Utilities	\$150.00	Postmaster	\$15.00
<b>TOTAL</b>	<b>\$150.00</b>	Adair Co. Sanitary Landfill	\$1,730.00
		<b>TOTAL</b>	<b>\$1,745.00</b>

Mayor Homan asked for some guidelines from the council regarding letters of support he is occasionally asked to write.  
Public Input

Charles Greene is now manager of a scrap yard in Bagley. He stated he will pick up scrap for free and will pick up appliances for \$10.00.

Motion to adjourn the meeting by Reed at 8:35 p.m. 2<sup>nd</sup> by Sickles. Approved.

*Susan R Newton*

Attest: Susan Newton, City Clerk

R. Scott Homan, Mayor

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City of Fontanelle  
February 11, 2008

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

Motion by Reed to approve the agenda as presented with the addition of utility donations added at the request of the Mayor. 2<sup>nd</sup> by Glassell. Approved.

Lillian Nichols and Linda Jensen presented a request from the library board to increase the city's support from \$7540.00 per year to \$11,950.00 per year, a significant increase of \$4,410.00. They are requesting that the city pay all of the salaries for next fiscal year. Motion by Reed to approve half of the requested increase for a total of \$9,745.00 in support next year to be paid quarterly. 2<sup>nd</sup> by Warrior. Approved.

Motion by Newton to approve the funding request from Adair County Emergency Management in the amount of \$1,867.25. 2<sup>nd</sup> by Glassell. Approved.

Motion by Glassell to approve a burning variance for John Huddleson. 2<sup>nd</sup> by Warrior. Approved.

Motion by Newton to approve a building permit for a new deck for T.J. Carlson. 2<sup>nd</sup> by Glassell. Voting Aye: Newton, Warrior, and Glassell. Voting Nay: none. Abstaining due to conflict of interest: Reed. Approved.

The city has had a workman's compensation claim that has been turned in to the insurance carrier. Questioned if the council wished to pay the claim itself rather than claiming the insurance. Consensus was to have insurance company pay the claim.