| 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     |
| TOTAL                                  | \$4,131.84 |                                 | \$60.79     |
| ************************************** |            | 21st Century Coop               | \$27.66     |
| WATER FUND                             |            | Burmeister Electric             | \$1,658.45  |
| Salaries                               | \$2,425.91 | Petty Cash                      | \$9.49      |
| Iowa Assoc. of Municipal Utilities     |            | Postmaster                      | \$50.52     |
| Casey's                                |            | Dept. of Energy                 | \$9,685.37  |
| Bridgewater Oil                        | \$145.00   |                                 | \$12,286.15 |
| Iowa Telecom                           | \$33.12    |                                 | \$32,360.03 |
| Verizon                                | \$23.93    |                                 | 333,53      |
| Greenfield Municipal Utilities         | \$2,624.12 | REVENUE                         |             |
| Municipal Utilities                    |            | General                         | \$4,263.10  |
| Farmers Electric Coop                  | \$284.83   |                                 | \$5,720.58  |
| Grantham Sanitation                    | \$29.09    | Employee Benefit                | \$101.51    |
| DPC Industries                         |            | Local Option Tax                | \$3,992.43  |
| Zimmerline, Jack                       |            | Meter Deposits                  | \$4.24      |
| Iowa One Call                          |            | 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    | TOTAL                           | \$80,287.05 |
| 21st Century Coop                      | \$27.65    |                                 |             |
| Iowa Rural Water Assoc.                | \$175.00   | PAYROLL CLEARING                |             |
| Hygienic Laboratory                    |            | 1st 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  |
| TOTAL                                  | \$7,952.09 | Nationwide Retirement Solutions | \$240.00    |
|  |            | TOTAL                           | \$5,735.98  |
| METER DEPOSITS                         |            | LANDFILL FUND                   |             |
| Municipal Utilities                    | \$150.00   | Postmaster                      | \$15.00     |
| TOTAL                                  | \$150.00   | Adair Co. Sanitary Landfill     | \$1,730.00  |
|  |            | TOTAL                           | \$1,745.00  |

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 & Deuton

Attest: Susan Newton, City Clerk

R. Scott Homan, Mayor

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. 2nd 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.I. Carlson, 2<sup>nd</sup> by Glassell. Voting

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.

Reviewed sample nuisance ordinances from Creston and Winterset. They are very similar to Fontanelle's. It was decided to have pictures taken in the spring and then the council could view the pictures and decide what notices are to be sent

Motion by Glassell to set the budget public hearing for March 10, 2008 at 7 p.m. with the budget figures as presented. 2<sup>nd</sup> by Newton. Approved.

Resolution No. 2008.1: A Resolution Directing the Clerk to Publish Notice of Hearing on the Adoption of the Proposed "Code of Ordinances of the City of Fontanelle, Iowa, 2008." Newton moved and Reed seconded to adopt Resolution 2008.1. Roll was called with the following voting Aye: Newton, Warrior, Glassell, and Reed. Approved.

Craig reported that road rock price has gone up as well as fuel costs. He is requesting an increase in charges for a load of rock. Currently and for many years, we have charged \$10.00 per bucket of rock. Motion by Newton to raise the fee for a bucket load of rock to \$20.00. 2<sup>nd</sup> by Warrior. Approved. Susan reported she is still having some problems with the computer and will be

| GENERAL GENERAL                   | ou the clerk's report, extra bills, list of hills and   |               |
|-----------------------------------|---|---------------|
| Salaries                          | ed the clerk's report, extra bills, list of bills and minutes. 2 <sup>nd</sup> by  SEWER FUND | Newton. Appro |
| 21st Century Coop                 | \$2,081.62   Salaries   |               |
| Iowa Telecom                      | \$94.01 Iowa Rural Water Assoc.   | \$1,82        |
| Laser Labs, Inc.                  | \$69.01 Region IV Iowa Water Pollution  | \$2           |
| Sioux Sales Co.                   | \$87.00 Casey's   | \$6           |
| Spring Valley Wireless            | \$60.00 Wallace Auto Supply   | \$11.         |
| Office Machines                   | \$181.25 Verizon  | \$10          |
| Iowa Codification                 | \$413.53 Iowa Telecom   | \$2.          |
| Casey's                           | \$1,066.00 Alliant Energy   | \$19          |
| Local Link                        | \$48.68 Municipal Utilities   | \$90          |
| Alliant Energy                    | \$39.95   Grantham Sanitation   | \$313         |
| Grantham Sanitation               | \$538.40   Fontanelle Observer  | \$18          |
| Fontanelle Observer               | \$7.10 Chemsearch   | \$19          |
| Baudler Plbg. & Htg.              | \$128.53 HACH   | \$477         |
| Linweld                           | \$57.00 Iowa Codification   | \$421         |
| Municipal Utilities               | \$51.08 Office Machines   | \$284         |
| Farmers Lumber                    | \$1,341.77   JEM Computers  | \$21          |
| Southwest Iowa Coalition          | \$39.10 Pamida  | \$24          |
| Hight, Clint                      | \$100.00 Farmers Lumber   | \$17          |
| Newton, Susan                     | \$120.00 ACMH   | \$3           |
| 1 <sup>st</sup> National Bank     | \$26.71 Nodaway Valley Market   | \$29.<br>\$3. |
| JEM Computers                     | \$290.00   Postmaster   | \$29.         |
| Postmaster                        | \$48.00 TOTAL   | \$3,840.      |
| TOTAL                             | \$10.00   | \$3,040.      |
|                                   | \$6,898.74 ELECTRIC FUND  | 1             |
| ROAD USE TAX                      | Salaries  | \$4,331.      |
| Salaries                          | Iowa Dept. of Revenue   | \$1,892.0     |
| O'Halloran International          | \$2,983.39 Missouri River Energy Services   | \$75.0        |
| 21st Century Coop                 | 348.80   Iowa Assoc. of Municipal Hillities   | \$10.0        |
| Wallace Auto Supply               | 3384.99   Ford, Craig   | \$86.1        |
| Iowa Telecom                      | \$16.11 O'Halloran International  | \$326.8       |
| Alliant Energy                    | \$19.48 Wallace Auto Supply   | \$155.6       |
| Grantham Sanitation               | \$76.01 Casey's   | \$272.1       |
| Municipal Utilities               | \$3.90 Verizon  | \$47.8        |
| Fontanelle Observer               | \$190.05 Iowa Telecom   | \$38.9        |
| Farmers Lumber                    | \$19.61 Local Link  | \$39.9        |
| Postmaster                        | \$3.86 Alliant Energy   | \$144.0       |
| TOTAL                             | \$10.00 Municipal Utilities<br>\$3,756.20 Grantham Sanitation                                 | \$190.0       |
|                                   |   | \$50.4        |
| WATER FUND                        | Farmers Electric Coop   | \$41.4        |
| Salaries                          | Fontanelle Observer \$2,238.41 Office Machines  | \$58.8        |
| owa Assoc. Of Municipal Utilities |   | \$43.6        |
| AWWA Region IV                    |   | \$17.32       |
| Casey's                           | \$50.00 JEM Computers<br>\$113.50 Iowa Codification   | \$48.00       |
| Vallace Auto Supply               | \$19.60 Zimmerline, Jack  | \$566.00      |
| erizon                            | \$23.91 Echo  | \$180.00      |
| owa Telecom                       | \$27.06 Farmers Lumber  | \$886.38      |
| reenfield Municipal Utilities     | \$3,202.56 Border State Electric  | \$3.86        |
| Iliant Energy                     | \$96.02 ACMH  | \$917.58      |
| rantham Sanitation                | \$23.90 Nodaway Valley Market   | \$29.00       |
| lunicipal Utilities               | \$202.61 Aramark  | \$3.98        |
| armers Electric Coop              | \$453.81 Turf & Timber  | \$273.92      |
| ontanelle Observer                | \$19.61 Iowa League of Cities   | \$44.75       |
| ACH                               | \$269.65 Skarshaug Testing Lab., Inc.   | \$30.00       |
| ffice Machines                    | \$21.83 CIPCO   | \$51.57       |
| M Computers                       | \$24.50 Postmaster  | \$812.00      |
| mida                              | \$17.33 Nielsen, Carol  | \$58.80       |
| wa Codification                   | \$284.00 IPAIT  | \$6.00        |
| Isall, Richard                    | \$100.00 Nelson, Leroy  | \$14,368.61   |
| mmerline, Jack                    | \$120.00 Dept. of Energy  | \$100.00      |
| terburn, Therald                  | \$50.00 TOTAL   | \$11,723.48   |
| rmers Lumber                      | \$3.86  | \$37,925.89   |
| PC Industries                     | \$36.00 REVENUE   |               |
| Luke's Drug & Alcohol Testing Lab | \$36.00 General   | \$2,667.21    |

| ACHM                            | \$29.00    | Road Use Tax        | \$4,512.29  |
|---------------------------------|------------|---------------------|-------------|
| Nodaway Valley Market           | \$20.09    | Employee Benefit    | \$19.44     |
| Postmaster                      | \$29.40    | Local Option Tax    | \$3,992.45  |
| TOTAL                           | \$7,522.65 | Meter Deposits      | \$12.53     |
|                                 |            | Debt Service        | \$123.72    |
| LANDFILL FUND                   |            | Water Fund          | \$10,034.66 |
| Postmaster                      | \$15.00    | Sewer Fund          | \$5,957.75  |
| TOTAL                           | \$15.00    | Electric Fund       | \$45,113.10 |
|                                 |            | Landfill            | \$838.94    |
| PAYROLL CLEARING                |            | TOTAL               | \$73,272.08 |
| 1st National Bank               | \$2,935.05 |                     |             |
| Police IPERS                    | \$120.48   | METER DEPOSITS      |             |
| IPERS                           | \$1,113.38 | Municipal Utilities | \$150.00    |
| Lafayette Life Ins.             | \$49.89    | Dillon, Doug        | \$151.32    |
| Wellmark                        | \$1,338.83 | Brown, Merlyn       | \$151.33    |
| Nationwide Retirement Solutions | \$240.00   | TOTAL               | \$452.65    |
| TOTAL                           | \$5,797.63 |                     |             |

Mayor Homan was asked by a citizen if the city would consider forgiving utility bills for a sick customer. Council declined due to utilities needing to be self-supporting and no feasible guidelines for such a program. There are state programs already in place for instances such as these. If a citizen would like to donate to help pay for an individual's utility bill, they are welcome to do so. Motion to adjourn the meeting by Glassell at 8:40 p.m. 2<sup>nd</sup> by Reed. Approved.

Susan R Hustn Attest: Susan Newton, City Clerk

st: Susan Newton, City Clerk R. Scott Homan, Mayor

City of Fontanelle March 10, 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

Motion by Reed to approve the agenda as presented with the addition of update on landfill being added at the request of Glassell. 2nd by Newton. Approved.

Public hearing was opened to hear comments on the proposed budget for fiscal year 2008/2009. No one was present to

Resolution No. 2008.2: A Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2009. Newton moved and Warrior seconded to adopt Resolution 2008.2. Roll was called with the following voting Aye: Newton, Warrior, Glassell, and Reed. Approved.

Public hearing was opened to hear comments on Ordinance 2008.2 adopting the "Code of Ordinances of the City of No one was present to comment on this.

Ordinance No. 2008.1: An Ordinance Adopting the "Code of Ordinances of the City of Fontanelle, Iowa, 2008." Newton moved that the rule that an ordinance must be received and filed at two meetings prior to the meeting when final action is taken, or if published in the summary be received and filed at one meeting prior to the meeting of final action, be dispensed with. 2<sup>nd</sup> by Glassell. Roll was called with the following voting Aye: Newton, Warrior, Glassell, and Reed. Approved. Motion by Glassell, and Reed. Whereupon the Mayor declared this ordinance duly passed and adopted.

Motion by Newton to approved the Nodaway Valley Market's liquor license. 2<sup>nd</sup> by Warrior. Approved.

Motion by Reed to designate Summerset Enterprises as the recipient of the economic development funds from CIPCO.

Discussed the current employee handbook and the need for updating. Glassell and Susan will work on updating the handbook and then bring it back to the full council for approval.

Reviewed documentation Susan had received regarding Code of Iowa Section 388.6 Discrimination in Rates. A city utility may not provide use or service at a discriminatory rate except to the city or its agencies, as provided in section 384.91. It would be illegal to forgive utility bills for a sick customer.

Reviewed a utility application form Susan received from Strawberry Point and has adapted for our use. Motion by Glassell to approve the use of the form. 2<sup>nd</sup> by Newton. Approved.

Reviewed a proposal from Iowa Association of Municipal Utilities concerning a bi-monthly publication called Eco@Home. This proposal is designed to assist with energy efficiency awareness. Motion by Glassell to participate in this program. 2<sup>nd</sup> by Reed. Approved.

Motion by Newton to approve the clerk's report, list of bills, and minutes. 2<sup>nd</sup> by Warrior. Approved. **GENERAL** SEWER FUND Salaries \$2,734.97 Salaries 1<sup>st</sup> National Bank \$1,794.55 \$20,000.00 Iowa Workforce Development Iowa Workforce Development \$7.19 \$6.64 | Wallace Auto Supply 21st Century Coop \$35.84 \$87.01 Farmers Electric Coop Casey's \$8.98 \$43.70 Casey's Radar Road Tec \$74.60 \$1,295.00 Barker Implement Iowa Telecom \$33.36 \$62.10 | 21st Century Coop Local Link \$146.99 \$39.95 Iowa Telecom Grantham Sanitation \$17.52 \$7.10 Alliant Energy Linweld \$106.86 Verizon \$48.22 Farmers Lumber \$23.97 \$20.62 Municipal Utilities Tipling, Shawn \$5.77 Grantham Sanitation \$378.95 Municipal Utilities \$18.65 \$1,266.43 Fontanelle Observer \$26.31