

Susan R Newton

Attest: Susan Newton, City Clerk

R. Scott Homan, Mayor

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

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

Motion by Sickles to approve a building permit to enclose an existing porch for Bryan Howes. 2nd by Glassell. Approved.

Motion by Glassell to approve a burning variance for Teresa Scheel. 2nd by Warrior. Approved.

Motion by Sickles to donate \$250.00 to the little league program. 2nd by Newton. Approved.

Sealed bids for replacing the roof on city hall were opened.

Foster Construction	\$31,065.00	Buckner Construction	\$34,476.94
Horner Construction	\$30,958.00	Havens Construction	\$49,494.00

Discussed replacing furnace and air conditioner, and putting tin on west side of building also. Craig is to get quotes from local contractors before the May council meeting. Motion by Sickles to accept the low bid from Horner Construction. 2nd by Reed. Approved.

Gary's Carpets had submitted a bid of \$850.00 to provide tile and glue to replace the carpet in the community center. We will have to hire someone to lay the tile. Susan will call contractors for bids. Motion by Sickles to accept the tile bid. 2nd by Newton. Approved.

Reviewed the proposed budget amendment. Susan will add the city hall roof amount and publish the public hearing notice for the May council meeting.

Discussed options to raise water revenues. Motion by Newton to raise the water rates by charging for the first 1,000 gallons of water as this option will limit the increase to \$4.00/household or less. 2nd by Glassell. Approved. Susan will have Clint Hight draw up the ordinance.

Discussed employee raises for FY 2008/2009. Motion by Newton to raise Craig Ford, Shawn Tipling, Jerry Zimmerline, and Nathan Byerly by \$.71/hour. 2nd by Glassell. Approved. Motion by Newton to raise Dorothy Marckmann to \$10.00/hour for cleaning. 2nd by Reed. Approved. Motion by Glassell to increase Jack Zimmerline's metering reading pay to \$325.00. Motion died for lack of second. Motion by Sickles to raise Jack Zimmerline's meter reading pay to \$350.00. 2nd by Warrior. Approved. Motion by Sickles to increase Susan Newton's pay by \$.71/hour. 2nd by Glassell. Voting Aye: Reed, Glassell, Sickles and Warrior. Abstaining due to conflict of interest: Newton. Approved.

Clean Up Day is set for June 7th with the rain date being June 14th. Susan will advertise this in the paper and on the utility bills.

Reviewed copies of the current employee handbook and the proposed changes. Discussed 40 hour work week versus 8 hour work day. Susan will make some changes and we will review again in May.

The street project estimate came in at almost \$60,000, which is twice what is budgeted to spend. Craig would like to street committee to help decide which streets to prioritize. Motion by Glassell to allow the street committee and Craig to make the decision and to spend no more than \$30,000.00. 2nd by Reed. Approved.

Reviewed the rate increase from Wellmark for the full-time employees health insurance.

Police report submitted by Nathan was reviewed. The grant funds to pay for the new radar unit should be arriving soon. We have been having problems with kids being in the park late at night. Nathan was instructed to enforce the curfew.

Motion by Glassell to approve the clerk's report, list of bills, and minutes. 2nd by Newton. Approved.

GENERAL		SEWER FUND	
Salaries	\$2,981.34	Salaries	\$2,998.82
1st National Bank	\$20,000.00	Casey's	\$92.05
1st National Insurance Agency	\$10,449.00	Iowa Telecom	\$21.46
21st Century Coop	\$97.00	Verizon	\$23.91
Petty Cash	\$28.59	Alliant Energy	\$162.69
Fontanelle Drug	\$62.99	Municipal Utilities	\$353.93
Greenfield Veterinary Clinic	\$6.75	Grantham Sanitation	\$71.70
Byerly, Nathan	\$4.21	1st National Insurance Agency	\$2,100.00
Casey's	\$13.82	Fontanelle Observer	\$28.26
Iowa Telecom	\$73.38	Office Machines	\$3.34
Local Link	\$39.95	Farmers Lumber	\$12.89
Alliant Energy	\$813.13	Hach	\$81.60
Grantham Sanitation	\$102.85	Hygienic Laboratory	\$210.00
Linweld	\$51.08	Fontanelle Drug	\$70.05
Schillberg Construction	\$74.01	Fabo	\$14.42
Municipal Utilities	\$1,110.46	Nodaway Valley Market	\$3.16
Library	\$7,990.00	Petty Cash	\$47.25
Farmers Lumber	\$8.16	Postmaser	\$25.07
Southwest Iowa Pest Control	\$20.00	TOTAL	\$6,320.60
Nodaway Valley Market	\$3.28		
Hight, Clint	\$120.00	ELECTRIC FUND	
Adair Co. Free Press	\$22.50	Salaries	\$2,353.51
Fontanelle Observer	\$78.38	Iowa Dept. of Revenue	\$2,219.00
The Exchange	\$19.00	Missouri River Energy Services	\$75.00
Postmaster	\$15.00	TAMU	\$1,894.97
TOTAL	\$44,265.18	Casey's	\$431.17
		Iowa Telecom	\$42.99
ROAD USE TAX		Verizon	\$47.81
Salaries	\$2,012.87	Local Link	\$49.95
21st Century Coop	\$367.57	Alliant Energy	\$244.04
Vander Haag's, Inc.	\$30.00	Grantham Sanitation	\$103.50
Titan Machinery	\$71.85	Municipal Utilities	\$257.21

Alliant Energy	\$139.19	Farmers Electric Coop	\$24.64
Municipal Utilities	\$128.68	1 st National Insurance Agency	\$7,000.00
Grantham Sanitation	\$56.95	Fontanelle Observer	\$150.38
1 st National Insurance Agency	\$2,000.00	Office Machines	\$3.36
Fontanelle Observer	\$28.25	Farmers Lumber	\$13.50
Farmers Lumber	\$8.25	Echo	\$171.41
Echo	\$14.42	Zimmerline, Jack	\$180.00
Barco	\$760.24	Aramark	\$334.93
Postmaster	\$15.00	Fontanelle Drug	\$38.05
TOTAL	\$5,654.27	Little League	\$250.00
WATER FUND		Petty Cash	\$13.06
Salaries	\$3,333.22	Postmaster	\$50.13
Casey's	\$92.05	IPAT	\$11,616.39
Iowa Telecom	\$24.47	Dept. of Energy	\$10,889.05
Verizon	\$23.91	TOTAL	\$38,443.99
Greenfield Municipal Utilities	\$2,466.93	REVENUE	
Alliant Energy	\$162.68	General	\$33,571.32
Farmers Electric Coop	\$340.40	Road Use Tax	\$4,259.08
Municipal Utilities	\$198.18	Employee Benefit	\$2,302.24
Grantham Sanitation	\$76.95	Local Option Tax	\$3,720.95
1 st National Insurance Agency	\$2,500.00	TIF	\$8,217.24
Fontanelle Observer	\$28.25	Meter Deposits	\$8.44
DPC Industries	\$24.00	Debt Service	\$15,960.07
Office Machines	\$3.36	Water Fund	\$10,026.12
Zimmerline, Jack	\$120.00	Sewer Fund	\$5,687.26
Fontanelle Drug	\$19.71	Electric Fund	\$40,694.74
Nodaway Valley Market	\$5.79	Landfill	\$820.49
Hygienic Laboratory	\$23.00	TOTAL	\$125,267.95
Municipal Supply	\$405.92		
Echo	\$14.42	PAYROLL CLEARING	
Petty Cash	\$61.40	1 st National Bank	\$3,042.41
Postmaster	\$25.06	Police IPERS	\$190.67
TOTAL	\$10,151.68	IPERS	\$1,220.30
LANDFILL FUND		Lafayette Life Ins.	\$49.89
Postmaster	\$15.00	Wellmark	\$1,417.41
TOTAL	\$15.00	Nationwide Retirement Solutions	\$240.00
		TOTAL	\$6,160.68

Departmental Reports
 Craig reported he spoke to Max Smith Construction and weather permitting, they will be back to work to finish the water line next week. Craig will be attending a Consumer Confidence Report inservice next week. Susan will be gone Thursday, April 17th to attend IMFOA meeting and will be taking a vacation day, Tuesday, April 22nd.
 Motion to adjourn the meeting by Sickles at 8:45 p.m. 2nd by Warrior. Approved.

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
 May 12, 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, Glassell, Sickles, and Reed. Absent: none. All motions are carried unanimously unless otherwise noted.

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

Brad Newton has tendered his resignation as council member due to being appointed sheriff. Mayor Homan expressed his appreciation for Brad's service. Motion by Glassell to appoint Linda Shafer to the council to fill the vacancy until the next city election. 2nd by Reed. Approved. Shafer was sworn in.

Public hearing was opened to hear comments on the proposed budget amendment. No comments were made.

Resolution No. 2008.3: A Resolution Amending the Annual Budget for the Fiscal Year Ending June 30, 2008. Sickles moved and Reed seconded to adopt Resolution No. 2008.3. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Sickles, and Shafer. Approved.

Public hearing was opened to hear comments on the proposal to authorize debt to fund the construction of the water line. No comments were made.

Resolution No. 2008.4: A Resolution authorizing Debt to Fund the Construction of the Water Line from the Water Tower to the Good Samaritan Center. Motion to adopt Resolution No. 2008.4 by Reed. 2nd by Glassell. Voting Aye: Shafer, Sickles, Warrior, Glassell, and Reed. Approved.

Motion by Warrior to approve building permits to Micah Holan and Bryce Edwards to build decks. 2nd by Sickles. Approved.

Ordinance No. 2008.2: The 1st reading of Ordinance No. 2008.2, an Ordinance Amending the Code of Ordinances of the City of Fontanelle by Adding a New Section Regulating Dog Kennels was held. Motion by Sickles to adopt the ordinance as presented. 2nd by Shafer. Voting Aye: Reed, Glassell, Warrior, Sickles, and Shafer. Approved.

Ordinance No. 2008.3: The 1st reading of Ordinance No. 2008.3, an Ordinance Amending the Code of Ordinances of the City of Fontanelle by Changing the Water Rates was held. Motion to adopt the proposed ordinance by Glassell. 2nd by Reed. Voting Aye: Shafer, Sickles, Warrior, Glassell, and Reed. Approved.

Reviewed bids for city hall remodeling project. Craig had obtained a bid for materials only to put tin on the west side of city hall and to replace the west door of \$3,468.74 from Farmers Lumber Yard. City employees will provide the labor.

Reviewed bids to remove the Freon and move the air conditioner from city hall roof.