

IMFOA	\$65.00	Postmaster	\$26.86
Farmers Lumber	\$17.86	Petty Cash	\$36.33
Burger Plbg. & Htg.	\$11.23	TOTAL	\$6,648.09
1 st National Bank	\$72.01		
Adair Co. Free Press	\$45.00	ELECTRIC FUND	
Fontanelle Observer	\$57.13	Salaries	\$6,358.52
The Exchange	\$19.00	Iowa Dept. of Revenue	\$1,797.00
Office Machines	\$4.80	Iowa Workforce Development	\$13.70
Horner Construction	\$20,638.00	Missouri River Energy Services	\$75.00
TOTAL	\$29,451.69	Newton, Susan	\$32.94
		21 st Century Coop	\$311.12
ROAD USE TAX		Casey's	\$191.31
Wallace Auto Supply	\$80.95	Wallace Auto Supply	\$80.96
Iowa Telecom	\$15.47	Iowa Telecom	\$46.39
Grantham Sanitation	\$3.90	Verizon	\$47.93
TOTAL	\$100.32	True Value	\$69.99
		Local Link	\$39.95
WATER FUND		Grantham Sanitation	\$50.45
Salaries	\$2,414.86	Municipal Utilities	\$105.83
Iowa Workforce Development	\$6.76	Alliant Energy	\$7.66
Casey's	\$112.19	Farmers Electric Coop	\$19.47
Wallace Auto Supply	\$80.96	Fontanelle Observer	\$60.80
Verizon	\$23.96	IAMU	\$197.52
Iowa Telecom	\$15.47	Adair County Treasurer	\$322.00
Greenfield Municipal Utilities	\$3,265.49	Business Forms & Acct.	\$164.40
Alliant Energy	\$5.11	Zimmerline, Jck	\$210.00
Grantham Sanitation	\$23.90	Echo	\$1,303.89
Municipal Utilities	\$76.32	Border States Electric	\$1,595.04
Farmers Electric Coop	\$52.87	Underground Specialty	\$21,160.00
Fontanelle Observer	\$47.57	Iowa One Call	\$9.45
HACH	\$371.12	Nodaway Valley Market	\$22.64
DPC Industries	\$18.00	McMorrان Lawn Service	\$785.07
Business Forms & Acct.	\$54.81	Municipal Supply	\$5,025.00
Zimmerline, Jack	\$140.00	Postmaster	\$53.71
Iowa One Call	\$4.72	Petty Cash	\$13.80
McMorrان Lawn Service	\$785.03	Frank, Barbara	\$50.00
Postmaster	\$26.86	Glassell, Patricia	\$6.00
Petty Cash	\$15.61	IPAIT	\$11,092.80
TOTAL	\$7,541.61	Jensen, Eugene	\$50.00
		Dept. of Energy	\$10,613.37
CAPITAL PROJECTS		Wesco	\$31,439.79
JEO Consulting	\$1,295.00	Farmers Lumber	\$124.81
Max Smith Construction	\$10,146.00	Aramark	\$316.73
TOTAL	\$11,441.00	TOTAL	\$93,865.04
LANDFILL		PAYROLL CLEARING	
Business Forms & Acct.	\$54.81	IRS	\$2,992.18
Postmaster	\$15.00	Iowa Dept. of Revenue	\$1,469.00
TOTAL	\$69.81	IPERS	\$1,357.92
		Lafayette Life Ins.	\$99.78
REVENUE		Wellmark	\$1,417.41
General	\$11,754.54	Nationwide Retirement Solutions	\$240.00
Road Use Tax	\$9,019.75	TOTAL	\$7,576.29
Employee Benefit	\$735.73		
Local Option Tax	\$5,148.39	METER DEPOSITS	
TIF	\$165.16	Best Assets	\$3.00
Debt Service	\$3,876.12	Reddington, Jane	\$151.07
Water Fund	\$11,140.77	Atlantic Home Realty	\$100.00
Sewer Fund	\$5,508.04	Municipal Utilities	\$450.00
Electric Fund	\$36,166.86	TOTAL	\$704.07
Landfill Fund	\$786.86		
TOTAL	\$84,302.22		

Motion to adjourn the meeting by Sickles at 7:55 p.m. 2nd by Warrior. Approved.

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
October 13, 2008

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: Shafer, Glassell, Reed, Sickles, and Warrior. Absent: Homan. All motions are carried unanimously unless otherwise noted.

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

Jeremy Rounds, SICO representative, was present to review the progress with the housing rehab grant application and the next steps. Jeremy is recommending the city apply for grant funds to do 5 houses and provide a local match of \$10,000. Motion by Reed to approve the plan submitted by Jeremy. 2nd by Sickles. Approved. Motion by Glassell to set up a public hearing next month regarding the grant application. 2nd by Shafer. Approved. Jeremy will send Susan the information necessary to publish.

Jeannette Reeves was present to discuss the possibility of saving the old Congregational Church. She volunteered her time and effort in this endeavor. The matter was taken under advisement.

In an effort to clarify the Curiosities' sidewalk issue, the following motion was made by Glassell: Dukes' is immediately responsible for one-half of cost of the concrete recently poured. If, in the spring, it is the consensus of the city superintendent and the city council that the concrete has settled in an acceptable manner, Dukes will be responsible for payment of the remaining half of the cost of the concrete. If in the spring, it is the consensus of the city superintendent and the city council that the concrete has not settled properly, Dukes will be responsible for on-half of the cost of the concrete to replace the concrete presently laid. If the concrete is in need of replacement, Dukes will provide labor at no cost to the city. 2nd by Reed. Approved.

Motion by Reed to approve Teresa Scheel-Davison's burning variance. 2nd by Reed. Approved.

Discussed the need to have an identity theft prevention program in place by November 1, 2008. Reviewed a plan drawn up by IAMU. Motion to implement the Identity Theft Prevention Program by Sickles. 2nd by Reed. Approved.

Motion by Glassell to set the time and date for Trick or Treating as October 31st from 5 to 7 p.m. 2nd by Shafer. Approved.

Glassell reviewed with the council that Christine from Barker-Lemar would be visiting the November council meeting. Christine will be providing information to the council and the public regarding decisions needing made concerning the landfill. The public will be invited to attend this meeting to have questions answered and to provide input. Motion by Glassell to move the November council meeting to the Community Center and have it begin at 6:30 p.m.. 2nd by Sickles. Approved. Susan is to put public notices in the paper for the 3 weeks prior to the meeting to encourage citizens to attend the meeting.

Reviewed the tax abatement ordinance which expired in 2005 to see if there was any interest in renewing this ordinance. Motion by Reed to start the procedure to renew the ordinance. 2nd by Sickles. Approved.

Craig discussed bids received for replacing the water plant controls. He received a bid from Gary Parrott of Control Automation in the amount of \$55,758.00, using Allen Bradley equipment. He also received a bid from Jetco using Allen Bradley equipment in the amount of \$24,300.00. The council wanted Craig to check into the feasibility of repairing the controls in the basement.

Reviewed a proposal from JEO Consulting for engineering services to enable the City to comply with NEC, NFPA and OSHA requirements related to prevention of arc flash related incidents. JEO will provide services based on its hourly fee schedule. The fee will not exceed \$3,000 without prior authorization from the City. Motion by Sickles to accept JEO's proposal. 2nd by Warrior. Approved.

Department Reports

Craig reported on bids he received to replace basketball hoops at the slab with breakaway hoops. He received a bid from Hopkins Sporting Goods for \$499 per hoop. He received a bid from Scheel's for \$240 per hoop. Motion by Shafer to purchase 2 hoops from Scheel's. 2nd by Sickles. Approved.

Nathan provided a police department report which was reviewed. He discussed the Halloween safety program he would be providing to the middle school.

Motion by Sickles to approve the clerk's report, list of bills, and minutes from last month's meeting. 2nd by Glassell. Approved.

GENERAL		SEWER FUND	
Salaries	\$2,676.36	Salaries	\$2,498.08
21 st Century Coop	\$339.08	Casey's	\$87.60
Petty Cash	\$19.83	Iowa Telecom	\$21.40
VISA	\$266.39	Verizon	\$23.96
Office Machines	\$121.36	True Value	\$148.73
Fontanelle Volunteer Fire Dept.	\$300.00	Municipal Utilities	\$307.28
Casey's	\$92.08	Grantham Sanitation	\$35.77
Iowa Telecom	\$73.06	Alliant Energy	\$6.36
Local Link	\$39.95	Nodaway Valley Market	\$4.95
Grantham Sanitation	\$45.97	Wallace Auto Supply	\$9.68
Alliant Energy	\$30.59	Adair Co. Recorder	\$60.00
Linweld	\$53.25	Iowa Dept. of Natural Resources	\$85.00
Municipal Utilities	\$1,110.70	Hygienic Laboratory	\$299.00
1 st National Insurance Agency	\$27.00	Petty Cash	\$73.60
Turf & Timber	\$88.33	Postmaster	\$26.32
The Exchange	\$19.60	TOTAL	\$3,687.73
Schildberg Construction	\$148.92		
Barco	\$696.72	ELECTRIC FUND	
Postmaster	\$30.00	Salaries	\$5,724.43
Estrada, Kirk	\$80.59	Iowa Dept. of Revenue	\$1,693.00
Hight, Clint	\$165.00	Missouri River Energy Services	\$75.00
Iowa League of Cities	\$30.00	Creston Automotive	\$79.63
Auditor of State	\$175.00	Casey's	\$259.00
Horner Construction Correction	-\$20,638.00	Iowa Telecom	\$42.78
TOTAL	(\$14,008.22)	Verizon	\$47.93
		True Value	\$148.73
WATER FUND		Local Link	\$39.95
Salaries	\$3,030.20	Farmers Electric Coop	\$594.71
Casey's	\$87.61	Municipal Utilities	\$54.89
Iowa Telecom	\$21.40	Grantham Sanitation	\$89.34
Verizon	\$23.96	Alliant Energy	\$9.55
Greenfield Municipal Utilities	\$3,426.07	1 st National Insurance Agency	\$748.00
Grantham Sanitation	\$41.02	Office Machines	\$33.99
Farmers Electric Coop	\$72.48	Echo	\$741.16
Municipal Utilities	\$99.77	Zimmerline, Jack	\$210.00
Alliant Energy	\$6.36	Farmers Lumber	\$344.68
DPC Industries	\$18.00	Iowa Dept. of Rev. & Finance	\$2,209.00
Zimmerline, Jack	\$140.00	Municipal Supply	\$4,900.00
Farmers Lumber	\$6.09	Chapman Metering	\$32.10

Hygienic Laboratory	\$637.00	Underground Specialty	\$4,160.00
Wallace Auto Supply	\$9.68	Wallace Auto Supply	\$14.10
Petty Cash	\$33.17	Border States Electric	\$2,441.82
Postmaster	\$26.32	Iowa Assoc. of Municipal Utilities	\$440.04
TOTAL	\$7,679.13	Fox Welding	\$109.29
		Jacobsen's of Adair	\$400.40
REVENUE		Aramark	\$438.76
General	\$35,664.42	Postmaster	\$52.63
Road Use Tax	\$3,986.27	Petty Cash	\$17.14
Employee Benefit	\$2,602.65	Dept. of Energy	\$10,505.56
Local Option Tax	\$5,148.39	IPAIT	\$7,111.80
TIF	\$3,567.21	TOTAL	\$43,769.41
Meter Deposits	\$4.23		
Debt Service	\$14,161.63	PAYROLL CLEARING	
Water Fund	\$12,342.87	IRS	\$3,011.13
Sewer Fund	\$5,975.94	IPERS	\$1,366.70
Electric Fund	\$42,486.87	Wellmark	\$1,652.85
Landfill	\$833.90	Nationwide Retirement Solutions	\$240.00
TOTAL	\$126,774.38	TOTAL	\$6,270.68
LOCAL OPTION SALES TAX		METER DEPOSITS	
Horner Construction	\$20,638.00	Montgomery, Rita	\$104.91
TOTAL	\$20,638.00	Municipal Utilities	\$142.04
		TOTAL	\$246.95
CAPITAL PROJECTS			
JEO Consulting	\$234.50		
TOTAL	\$234.50		

Motion to adjourn the meeting by Sickles at 8:25 p.m. 2nd by Glassell. Approved.

Susan P Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
November 10, 2008

The Fontanelle City Council met in regular session at 6:30 p.m. at the Community Center with Mayor Homan calling the meeting to order. Council members present were: Shafer, Glassell, Reed, Sickles, and Warrior. Absent: none. All motions are carried unanimously unless otherwise noted.

Motion by Sickles to approve the agenda as presented with the addition of a possible road closing and the original wood sculpture of Goofy. 2nd by Glassell. Approved.

Motion by Warrior to approve the 2 building permits submitted; Marty and Kim Daino for an addition to their barn and Daniel Bruns for a shop/garage. 2nd by Shafer. Approved.

Motion by Glassell to open the public hearing for the housing rehab application at 6:35 p.m. 2nd by Reed. Approved. The following statements were read before the public. The City of Fontanelle is requesting Community Development Block Grant (CDBG) financial assistance to undertake a housing rehabilitation program. The City is proposing to rehabilitate 5 owner-occupied homes during the 2 year program. The need for the project was determined during the completion of a housing condition survey and as part of a regional rehabilitation assessment process. The survey indicates that health and safety hazards are present due to the condition of some housing units in the City. A local committee of citizens has discussed the need for this type of project and is supportive of the application. Total project costs are estimated to be \$217,500. The City will request \$207,500 in CDBG funds from the Iowa Dept. of Economic Development (Iowa DED). An additional \$10,000 will be committed by the City for assistance to homeowners beyond the program funding limitations. The terms of this assistance, whether it is a forgivable or repayable loan, a gift, an in-kind donation, or a combination thereof, has not been decided. The application for CDBG funds will be submitted to the Iowa DED by November 21, 2008. It is estimated that approximately 82% of the requested federal funds will be used to directly benefit low and moderate income persons. Administrative costs totaling 18% of the project may also benefit LMI persons. All project activities will occur within the corporate limits of the City of Fontanelle. In fact, all funds will be expended in a target area, which at this time is generally located and bounded by Benton, 8th/9th, Maple, and 1st Streets. It is anticipated that no households or businesses will be displaced or relocated as a result of this project. No displacements have occurred with previous similar programs. In the event someone is displaced, the City of Fontanelle will provide assistance required by law to those impacted. After the above reading, no public comments were made. There were no objections raised in writing or in person. Motion by Sickles to close the public hearing at 6:40 p.m. 2nd by Warrior. Approved.

Resolution No. 2008.17: A Resolution Accepting and Approving the 2008 Financial Report for Fiscal Year Ending June 30, 2008. Motion by Reed to adopt Resolution No. 2008.17. 2nd by Shafer. Roll was called with the following voting Aye: Sickles, Glassell, Shafer, Warrior and Reed. Approved.

Reviewed a letter from Lafayette Life Insurance Company, the city's group life insurance provider notifying us they are exiting the group life insurance business. Sam Simon, our insurance broker, has located another company to provide group life and an application has been submitted.

Reviewed a letter from Greenfield Municipal Utilities notifying us their water plant costs decreased for fiscal year 2008 and therefore the amount they charge us would also decrease.

Nathan provided a police department report which was reviewed.

Motion by Glassell to approve the clerk's report, list of bills, and minutes from last month's meeting. 2nd by Sickles. Approved.

GENERAL		SEWER FUND	
Salaries	\$2,694.51	Salaries	\$1,925.70
21 st Century Coop	\$114.00	Bridgewater Oil	\$154.00
Siebke, Stanley	\$1,445.00	Casey's	\$80.05