

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

			\$23.96
Sirchie	\$34.92	Verizon	\$16.45
Ed M. Feld Equipment	\$307.00	Iowa Telecom	\$18.65
Casey's	\$105.18	Grantham Sanitation	\$333.31
Iowa Telecom	\$76.40	Municipal Utilities	\$700.00
Local Link	\$39.95	Siebke, Stanley	\$47.92
Grantham Sanitation	\$7.10	Fontanelle Observer	\$192.54
Linweld	\$54.80	Hach	\$24.43
1 st National Insurance Agency	\$109.00	Farmers Lumber	\$75.93
Turf & Timber	\$25.00	Fontanelle Drug	\$25.00
Barker Implement	\$27.29	Zimmerline, Jerry	\$69.00
Municipal Utilities	\$1,072.75	Ed M. Feld Equipment	\$4.95
Farmers Lumber	\$22.59	Nodaway Valley Market	\$27.26
Visa	\$479.96	Postmaster	\$32.25
Nodaway Valley Market	\$11.72	Petty Cash	\$200.00
Hight, Clint	\$45.00	Bankers Trust	\$3,951.40
Newton, Susan	\$63.27	TOTAL	
True Value	\$6.99		
Fontanelle Observer	\$70.92	ELECTRIC FUND	
Fontanelle Drug	\$3.47	Salaries	\$6,642.76
Postmaster	\$15.00	Iowa Dept. of Revenue	\$1,525.00
Petty Cash	\$0.16	Missouri River Energy Services	\$75.00
TOTAL	\$6,831.98	IAMU	\$45.00
		Bridgewater Oil	\$306.00
WATER FUND		21 st Century Coop	\$297.05
Salaries	\$2,356.43	Casey's	\$354.71
Casey's	\$80.06	Iowa Telecom	\$32.90
Bridgewater Oil	\$154.00	Verizon	\$47.91
Verizon	\$23.96	Local Link	\$39.95
Iowa Telecom	\$32.89	Grantham Sanitation	\$50.45
Greenfield Municipal Utilities	\$3,545.42	Municipal Utilities	\$95.93
Agriland FS	\$727.68	Farmers Electric Coop	\$25.32
Municipal Utilities	\$78.14	Siebke, Stanley	\$1,555.00
Grantham Sanitation	\$23.90	Fontanelle Observer	\$200.93
Farmers Electric Coop	\$281.00	Zimmerline, Jack	\$210.00
Siebke, Stanley	\$700.00	Echo	\$1,200.99
Fontanelle Observer	\$117.01	Farmers Lumber	\$34.24
DPC Industries	\$18.00	Border States Electric	\$1,594.86
Zimmerline, Jack	\$140.00	Ed M. Feld Equipment	\$158.00
Farmers Lumber	\$14.64	Fontanelle Drug	\$87.31
Ed M. Feld Equipment	\$69.00	Mikkey's LC	\$279.12
Nodaway Valley Market	\$11.48	Newton, Susan	\$25.00
Postmaster	\$27.26	IAMU	\$195.33
Petty Cash	\$14.94	Titan Machinery	\$13.10
TOTAL	\$8,415.81	Bigelow Welding	\$268.69
		Skarshaug Testing Lab	\$79.41
REVENUE		Aramark	\$301.28
General	\$6,583.17	Postmaster	\$54.53
Road Use Tax	\$5,578.01	Petty Cash	\$17.31
Employee Benefit	\$342.67	IPAIT	\$10,346.09
Local Option Tax	\$11,508.48	Dept. of Energy	\$9,588.73
TIF	\$8.62	TOTAL	\$35,747.90
Meter Deposits	\$7.04		
Debt Service	\$1,796.76	PAYROLL CLEARING	
Water Fund	\$8,793.93	IRS	\$2,967.95
Sewer Fund	\$5,170.27	IPERS	\$1,355.54
Electric Fund	\$33,840.33	Wellmark	\$1,495.89
Landfill	\$674.20	Nationwide Retirement Solutions	\$240.00
TOTAL	\$74,303.48	TOTAL	\$6,059.38
DEBT SERVICE		ROAD USE TAX	
Bankers Trust	\$3,652.50	Bridgewater Oil	\$306.00
TOTAL	\$3,652.50	Farmers Lumber	\$7.02
		Grantham Sanitation	\$3.90
LOCAL OPTION SALES TAX		Municipal Utilities	\$25.71
Farmers Lumber	\$931.05	Siebke, Stanley	\$600.00
TOTAL	\$931.05	Schildberg Construction	\$150.66
		Postmaster	\$15.00
METER DEPOSITS		TOTAL	\$1108.29
Comly, Randy	\$152.39		
Municipal Utilities	\$195.09	LANDFILL	
Zimmerline, Jaysa	\$7.96	Fontanelle Observer	\$6.23
Euken, Brent	\$151.52	Postmaster	\$15.00
Frank, Tammy	\$151.14	TOTAL	\$21.23
TOTAL	\$658.10		

The auctioneer handling the Wayne and Connie Jameson sale on November 15th has requested permission to partially close the street in front of their house during the sale if necessary. Craig will provide barricades if necessary.

Discussed the disposal of the original Goofy statue that was replaced due to wood rot.

Departmental Reports

Craig reported on the Waterworks Supply Sanitary Survey that was recently completed. There are some minor problems which will be corrected. He has obtained another quote from Jetco Electric Inc. to replace the water plant and city hall basement controls for a total cost of \$14,750.00. This system would not allow an alarm system to be added on later if the DNR decides to require it. After some discussion Craig was asked to check into the cost if an alarm system was included. The digger derrick is broke down at this time and he has been having problems finding someone to work on it due to its age. He has located a company out of Nebraska and hopes to have it repaired sometime next week. They are starting work on siding the west side of City Hall, weather permitting. Homan had received a letter from the Iowa Department of Public Health commending the water department for their success in maintaining optimum fluoride levels in our water. Susan stated she would be gone on vacation Wednesday, Thursday, and Friday of next week, November 19, 20, and 21.

Jeremy Rounds of SICOG entered the meeting at 7 p.m. There was a question regarding a resolution approving the housing rehabilitation application. This resolution was not received and was not placed on the agenda. Motion by Glassell to approve the Mayor signing the application and to place the resolution on December's agenda. 2nd by Sickles. Approved.

Christine Richter, Barker Lemar representative, and Doug Hughes, landfill director, joined the meeting at 7 p.m. with a slide presentation on landfill options. She presented three options, remaining a landfill, becoming a transfer station, or direct hauling to another landfill. After discussion, the council decided they wished to remain as a landfill.

SICOG comprehensive development plan was completed.

Completed the 2009 Solid Waste Management Activity Survey and Yard Waste Site Survey requested by Barker

Lemar.

Motion to adjourn the meeting by Glassell at 8:35 pm. 2nd by Warrior. Approved.

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
Fire and Rescue
December 22, 2008

The Fontanelle Fire and Rescue Management Committee met in regular session, Monday, December 22, 2008 at City Hall with Mayor Homan calling the meeting to order at 7:03 p.m. Committee members present: Reed, Shafer, Ehrsam, Baudler and Glassell. Absent: Mensing. All motions are carried unanimously unless otherwise noted.

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

Fire Chief Report

Sickles reported it has been a pretty quiet year. He would like to start planning a way to replace the 1965 fire truck. He has been unsuccessful in obtaining grant funds. We might have to consider fundraising. He would think about purchasing a used truck if we could find one that was 5 or 6 years old.

Motion by Reed to approve finance report prepared by Susan. 2nd by Glassell. Approved.

Motion by Baudler to approve the minutes from the last meeting. 2nd by Glassell. Approved.

Sickles presented 2 bills for payment. He had a bill in the amount of \$1,144.76 reimbursing the fire department for a new computer purchased. He also presented a bill for meetings, storm watches and fires in the amount of \$816.00. There were 43 rescue calls, 10 meetings, 10 fires, and 5 storm watches in 2008. Motion by Glassell to approve both bills for payment. 2nd by Reed. Approved.

Susan presented a tentative budget for FY 2009/2010 in the amount of \$15,350.00. The total amount is unchanged from last year. Motion to approve budget by Shafer. 2nd by Baudler. Approved.

Motion by Reed to adjourn the meeting at 7:25 p.m. 2nd by Glassell. Approved.

Susan R Newton

Attest: Susan R. Newton, City Clerk

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City of Fontanelle
December 8, 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: Shafer, Glassell, Reed, Sickles, and Warrior. Absent: none. All motions are carried unanimously unless otherwise noted.

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

Discussed letter from James Bond concerning smoke from city burn pile and requesting it be moved out of town. The city does not own any property suitable for a burn pile. The problems would be minimized if we could eliminate people dumping garbage in the burn pile and then setting it on fire. Scott will look into the possibility of leasing some land for a burn pile.

Resolution No. 2008.18: A Resolution Authorizing the Commitment of Local Financial Support for the Community Development Block Grant Housing Rehabilitation Program. Motion by Sickles to adopt Resolution No. 2008.18. 2nd by Glassell. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Sickles and Shafer. Approved.

Resolution No. 2008.19: A Resolution Authorizing the City Clerk to Certify Unpaid Water, Sewer and Landfill Fees to the County Treasurer for Collection. Motion by Warrior to adopt Resolution No. 2008.19. 2nd by Sickles. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Sickles and Shafer. Approved.