

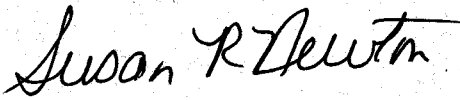
Craig reported on the Waterworks Supply Sanitary Survey that was recently completed. There are some minor problems which will be corrected. He has obtained another quote from Jetco Electric Inc. to replace the water plant and city hall basement controls for a total cost of \$14,750.00. This system would 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.



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.



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.

Reviewed letter of resignation as landfill representative from Pat Glassell effective December 31, 2008 citing personal and professional demands. Homan will serve as interim representative until a replacement is obtained. Appreciation was expressed to Glassell for her excellent service.

Homan reported that Lillian Nichols, library board president, had requested the city's support in applying for an ICMA Public Library Innovation Grant. Motion by Sickles to approve the library applying for the grant. 2nd by Warrior. Approved.

Discussed whether to advertise for mowing bids for a 2 year contract or 1 year contract. Motion by Reed to advertise a 2 year contract. 2nd by Shafer. Approved.

Craig reported on 2 bids received for replacing the water plant controls.

Gary Parrott \$34,316.00

Jetco \$15,965.00

Motion by Glassell to accept the Jetco bid. 2nd by Reed. Approved.

Motion by Sickles to approve a Christmas bonus for the 4 full-time employees in the amount of \$200.00. 2nd by Glassell. Approved.

Reviewed the police department report provided by Nathan Byerly. Nathan reported that the Halloween Safety Program was a success. He also reported on the middle school bomb threat that occurred last month. We have been having problems with the in car camera system and the company has agreed to replace the system with a newer version. Nathan will make arrangements to have the system installed as soon as possible.

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

GENERAL		SEWER FUND	
Salaries	\$4,992.00	Salaries	\$3,547.23
Iowa Workforce Development	\$7.82	21 st Century Coop	\$95.25
21 st Century Coop	\$56.00	Titan Machinery	\$17.11
Fontanelle Volunteer Fire Dept.	\$1,960.76	Casey's	\$60.68
Iowa Telecom	\$73.06	Wallace Auto Supply	\$45.04
Local Link	\$39.95	Verizon	\$23.96
Alliant Energy	\$314.50	Iowa Telecom	\$21.40
Grantham Sanitation	\$66.21	Alliant Energy	\$49.58
Municipal Utilities	\$1,409.87	Grantham Sanitation	\$77.76
Evans Signs & Displays	\$173.57	Municipal Utilities	\$545.11
Bigelow Welding	\$135.25	Fontanelle Observer	\$43.95
Southwest Iowa Pest Control	\$20.00	Office Machines	\$26.54
Fareway	\$10.38	Iowa One Call	\$10.80
Nodaway Valley Market	\$2.98	Nodaway Valley Market	\$4.95
1 st National Bank	\$265.00	Postmaster	\$24.43
Fontanelle Observer	\$99.52	TOTAL	\$4,593.79
Office Machines	\$26.55		
Postmaster	\$15.00	ELECTRIC FUND	
TOTAL	\$9,668.42	Salaries	\$7,046.28
		Iowa Dept. of Revenue	\$2,333.00
		Missouri River Energy Services	\$75.00
WATER FUND		21 st Century Coop	\$95.25
Salaries	\$3,577.68	Titan Machinery	\$17.12
Casey's	\$60.69	Wallace Auto Supply	\$90.08
Wallace Auto Supply	\$45.04	Casey's	\$71.75
21 st Century Coop	\$95.25	Verizon	\$47.91
Titan Machinery	\$17.11	Iowa Telecom	\$42.78
Verizon	\$23.96	Local Link	\$39.95
Iowa Telecom	\$21.40	Alliant Energy	\$74.38
Greenfield Municipal Utilities	\$2,061.14	Grantham Sanitation	\$139.12
Alliant Energy	\$49.57	Municipal Utilities	\$163.37
Grantham Sanitation	\$83.01	Farmers Electric Coop	\$25.21
Municipal Utilities	\$259.54	Fontanelle Observer	\$72.38
Farmers Electric Coop	\$323.16	Office Machines	\$138.53
Fontanelle Observer	\$43.94	Zimmerline, Jack	\$210.00
DPC Industries	\$18.00	Echo	\$122.42
Office Machines	\$26.54	Iowa One Call	\$21.60
Zimmerline, Jack	\$140.00	Border States Electric	\$731.51
Iowa One Call	\$10.80	Skarshaug Testing Lab	\$66.71
Nodaway Valley Market	\$9.54	Solomon Corp.	\$2,724.20
Postmaster	\$24.43	Burmeister Electric Co.	\$3,033.45
TOTAL	\$6,890.80	Aramark	\$292.66
		Postmaster	\$48.85
REVENUE		Dept. of Energy	\$10,258.48
General	\$6,548.64	IPAIT	\$16,644.84
Road Use Tax	\$4,705.09	Frank, Barbara	\$25.00
Employee Benefit	\$380.45	TOTAL	\$44,651.83
Local Option Tax	\$4,115.35		
TIF	\$140.57	PAYROLL CLEARING	
Meter Deposits	\$10.40	IRS	\$4,738.11
Debt Service	\$2,011.14	IPERS	\$2,106.52
Water Fund	\$12,210.25	Wellmark	\$1,609.49
Sewer Fund	\$6,707.05	Nationwide Retirement Solutions	\$360.00
Electric Fund	\$64,254.47	Iowa Dept. of Revenue	\$1,706.00
Landfill	\$937.93	TOTAL	\$10,520.12
TOTAL	\$102,021.34		
		ROAD USE TAX	
TIF		Salaries	\$2,927.23
Zietlow Development	\$4,251.64	O'Halloran International	\$119.57
TOTAL	\$4,251.64	21 st Century Coop	\$173.82

LOCAL OPTION SALES TAX		Wallace Auto Supply	\$90.08
Municipal Utilities	\$1,029.65	Titan Machinery	\$17.11
TOTAL	\$1,029.65	Alliant Energy	\$74.38
		Grantham Sanitation	\$3.90
LANDFILL		Municipal Utilities	\$61.50
Postmaster	\$15.00	Fontanelle Observer	\$43.94
TOTAL	\$15.00	Iowa Dept. of Transportation	\$105.00
		Postmaster	\$15.00
		TOTAL	\$3,631.53

Department Reports

Craig reported the sewer lab was inspected last week and received a good report. Kay Raper has expressed an interest in buying some of the city's old Christmas decorations. The council decided to sell these at \$25.00/unit. Susan will try to organize a Fire and Rescue meeting for December 18th. Discussed problems on collecting for concrete used for a resident's sidewalk job. Susan was directed to send a certified letter giving the individual 60 days to make payment arrangements or the matter will be turned over to the city attorney.

Motion to adjourn the meeting by Warrior at 7:50 p.m. 2nd by Glassell. Approved.

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
January 12, 2009

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.

Two bids were received for the mowing and spraying contract for 2009/2010. McMorran Lawn Services bid \$8,925 for mowing/trimming, \$1,610 for spraying, and \$315 for weed kill for a total bid of \$10,850. Davison Lawn Mowing bid \$7,500 for mowing/trimming, \$2,530 for spraying and weed kill for a total bid of \$10,030. Motion by Reed to accept the low bid from Davison Lawn Mowing. 2nd by Glassell. Voting Aye: Reed, Glassell, Warrior, Shafer. Voting Nay: none. Abstaining due to conflict of interest: Sickles. Approved.

Reviewed Durwood Purdy's building permit for a shed. Craig recommended the building permit be denied due to Durwood has placed the building on city property. Susan is to send a certified letter to notify Durwood that the permit application must be modified and the building moved, before the permit can be issued.

The Sports Complex Committee has sent a letter requesting financial support in the form of a pledge for the proposed sports complex. After some discussion, motion by Reed to table the matter until further information is obtained on the future of the athletic field in Fontanelle. 2nd by Sickles. Approved.

Reviewed funding request from Midwest Partnership in the amount of \$1,384. After some discussion, motion by Reed to table this request until February due to Midwest Partnership representatives planning on attending February's meeting. 2nd by Glassell. Approved.

Reviewed funding request from SICO in the amount of \$570.90. Motion by Sickles to approve this request. 2nd by Warrior. Approved. The official resolution will be placed on February's agenda for approval.

Discussed problems with the park restroom doors being left open and the electric heaters running. It was decided to try to have the city workers unlock the restrooms each weekday morning and lock them back up each day before quitting time from November 1st through March 30th. The rest of the time they will remain unlocked unless further problems arise.

Reviewed proposed budget prepared by Susan. The library is requesting funding from the city in the amount of \$13,500. This is an increase of \$3,755 from last year. The library would like the city to pay all of the salaries for the library employees. Due to the bad weather, Lillian Nichols and Linda Jensen were unable to attend the meeting as planned. Motion by Reed to table the budget until February. 2nd by Glassell. Approved.

Department Reports

Reviewed a report prepared by Nathan. Discussed a complaint received concerning the condition of a citizen's back yard. Nathan reported he has received complaints of 4 wheelers causing problems again. He notified the council that after the 1st snowstorm, he wrote warning tickets to the persons in violation of the snow ordinance. This helped with the compliance. Craig discussed with the council the problem with the crack in the oil pan of the new tractor and the recommendation that frame rails be added. The council is concerned about stress fractures showing up later on. Questioned if we can get a guarantee if cracks show up later on, will repairs will be covered by warranty? Craig will discuss with Titan Machinery. Craig reported on problems he has been having with the water plant furnace. Decided it would be more cost effective to replace the furnace with a more efficient unit that try to repair the old one. Craig provided some quotes he had received.

Company	Modine HW Furnace	Reznor Furnace	LP Furnace
Appliance Repair Service	\$900	\$940	
Schultz Plbg. & Htg.		\$895	\$880
Young Mechanical		\$875	
Burger's			\$899
Jacobson Plbg. & Htg.	\$800		

Motion by Warrior to purchase the Modine furnace from Jacobson Plbg. & Htg. for \$800. 2nd by Sickles. Approved.

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

Approved.

GENERAL		SEWER FUND	
Salaries	\$2,589.23	Salaries	\$2,360.71
21 st Century Coop	\$86.10	Casey's	\$34.10
Racom	\$168.74	Wallace Auto Supply	\$17.48
Nodaway Valley Market	\$12.35	Verizon	\$23.96
Iowa Telecom	\$73.06	Iowa Telecom	\$21.40
Municipal Utilities	\$1,959.38	Grantham Sanitation	\$18.65
Grantham Sanitation	\$7.10	Municipal Utilities	\$390.66
Linweld	\$112.98	Chemsearch	\$655.45
Library	\$7,308.75	Farmers Lumber Yard	\$1.35