

City of Fontanelle  
February 9, 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, Sickles, and Warrior. Absent: Reed. All motions are carried unanimously unless otherwise noted.

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

Jason White, Midwest Partnership director, was present to provide an annual report and to request an investment of \$1,384 from the City of Fontanelle for fiscal year 2009/2010. He expressed appreciation for any support received in these tough economic times.

Lillian Nichols and Linda Jensen were present to discuss the library's activities and budget request for FY 2009/2010. They are requesting city support in the amount of \$12,200. This is an increase of \$2,405 from previous year. Lillian reported they have been approved for the \$45,000 grant from the Roy J. Carver Charitable Trust to aid in the planned library expansion. Motion by Glassell to approve the Mayor signing the grant agreement. 2nd by Sickles. Approved.

Denny and David Davis, Titan Machinery representatives, were present to discuss the oil pan crack in the tractor and the need for side rails, which have been added. Denny and David Davis assured the council if problems arose later on, Titan Machinery would stand behind their product 100%. Discussed the bill for the frame rails, which included 1/2 the cost of the rails and 1/2 labor cost for installing the rails. Denny stated that the city was only obligated to pay for 1/2 the cost of the rails and the labor would be no charge. A revised bill will be sent and reviewed at the March council meeting.

Motion by Glassell to approve the funding request from Adair County Emergency Management in the amount of \$1,867.25, with no increase from last year. 2nd by Sickles. Approved. Motion by Glassell to re-appointment Denny Sickles as Fontanelle representative on the Emergency Management Board and to appoint Jim Warrior as alternate. 2nd by Sickles. Voting Aye: Glassell, Sickles, and Shafer. Voting Nay: none. Abstaining due to conflict of interest: Warrior. Approved.

Reviewed budget figures provided by Susan and funding requests. Motion by Warrior to approve the funding request from Southwest Iowa Coalition in the amount of \$100.00. 2nd by Sickles. Approved. Motion by Glassell to approve 1/2 of the funding request from Midwest Partnership. 2nd by Shafer. Approved. Motion by Sickles to approve the library funding in the amount of \$11,000.00. 2nd by Warrior. Approved. Motion by Glassell to set the public hearing for the budget for the March 9th council meeting. 2nd by Shafer. Approved.

**Resolution No. 2009.1: A Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments.** Motion by Sickles to adopt Resolution No. 2009.1. 2nd by Warrior. Roll was called with the following voting Aye: Glassell, Warrior, Sickles, and Shafer. Approved.

Discussed the SIMECA Economic Development check in the amount of \$1,311.15. Motion by Warrior to apportion the check between SICOG and Midwest Partnership. 2nd by Glassell. Approved.

Discussed charges for WAPA and SIMECA electricity, which have increased substantially. In January, we were billed more for electricity than we charged our customers. Motion by Sickles to raise the rates by \$.02 per kWh as soon as possible; raise one-half cent per kWh July 1, 2010 and another one-half cent per kWh July 1, 2011. 2nd by Glassell. Approved. Susan will contact the city attorney to revise the electric ordinance and schedule a public hearing for the March council meeting.

**Departmental Reports**

Craig reported that the new water plant controls are being built and they are working on moving phone lines in city hall. Susan reported she changed the city's internet provider from Local Link to Iowa Telecom resulting in a \$60/month savings. Police department report prepared by Nathan was reviewed.

Glassell volunteered to serve as the City of Fontanelle representative to the Facility Study Committee.

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

Approved.

| GENERAL FUND                   |                   | SEWER FUND                     |                   |
|--------------------------------|-------------------|--------------------------------|-------------------|
| Salaries                       | \$2,221.96        | Salaries                       | \$2,305.57        |
| 21 <sup>st</sup> Century Coop  | \$106.00          | Central Iowa Distributing      | \$22.25           |
| Traf-O-Teria Systems           | \$219.08          | Wallace Auto Supply            | \$70.82           |
| Wallace Auto Supply            | \$79.79           | Casey's                        | \$72.94           |
| Farmers Lumber Yard            | \$157.47          | Iowa Telecom                   | \$16.79           |
| Bigelow Welding                | \$7.62            | Verizon                        | \$23.87           |
| Iowa Telecom                   | \$63.70           | Alliant Energy                 | \$53.46           |
| Alliant Energy                 | \$527.44          | Municipal Utilities            | \$508.07          |
| Grantham Sanitation            | \$14.20           | Grantham Sanitation            | \$37.30           |
| Linweld                        | \$59.73           | Office Machines                | \$11.42           |
| Barco                          | \$1,310.05        | Farmers Lumber Yard            | \$13.26           |
| Postmaster                     | \$30.00           | Bigelow Welding                | \$79.76           |
| Municipal Utilities            | \$1,564.52        | Nodaway Valley Market          | \$3.96            |
| Appliance Repair Service       | \$56.00           | Postmaster                     | \$26.32           |
| Fareway                        | \$18.35           | Petty Cash                     | \$29.93           |
| Hight, Clint                   | \$30.00           | <b>TOTAL</b>                   | <b>\$3,275.72</b> |
| Homan, Scott                   | \$6.60            |                                |                   |
| True Value                     | \$8.99            | <b>ELECTRIC FUND</b>           |                   |
| Office Machines                | \$61.55           | Salaries                       | \$4,735.78        |
| 1 <sup>st</sup> National Bank  | \$15.00           | Iowa Dept. of Revenue          | \$2,179.00        |
| Petty Cash                     | \$0.16            | Missouri River Energy Services | \$75.00           |
| <b>TOTAL</b>                   | <b>\$6,558.21</b> | IAMU                           | \$199.99          |
|                                |                   | Central Iowa Distributing      | \$44.50           |
| <b>WATER FUND</b>              |                   | Casey's                        | \$180.86          |
| Salaries                       | \$2,580.07        | Wallace Auto Supply            | \$148.34          |
| Wallace Auto Supply            | \$70.82           | Verizon                        | \$47.76           |
| Casey's                        | \$72.94           | Iowa Telecom                   | \$33.58           |
| Central Iowa Distributing      | \$22.25           | Alliant Energy                 | \$80.18           |
| Iowa Telecom                   | \$43.85           | Municipal Utilities            | \$352.39          |
| Verizon                        | \$23.87           | Grantham Sanitation            | \$100.90          |
| Greenfield Municipal Utilities | \$2,994.74        | Farmers Electric Coop          | \$25.26           |
| Alliant Energy                 | \$53.46           | CIPCO                          | \$828.00          |
| Municipal Utilities            | \$367.73          | Office Machines                | \$22.83           |
| Grantham Sanitation            | \$47.80           | Zimmerline, Jack               | \$210.00          |
| Farmers Electric Coop          | \$367.99          | Echo                           | \$437.77          |

|                         |                    |                                 |                    |
|-------------------------|--------------------|---------------------------------|--------------------|
| Office Machines         | \$11.42            | Burmeister Electric             | \$115.56           |
| Edsall, Richard         | \$100.00           | Fontanelle Drug                 | \$21.64            |
| Zimmerline, Jack        | \$140.00           | Border States Electric          | \$93.74            |
| Arterburn, Therald      | \$50.00            | Ditch Witch                     | \$27.27            |
| Farmers Lumber Yard     | \$5.66             | Aramark                         | \$317.59           |
| Jacobson's Plbg. & Htg. | \$800.00           | Postmaster                      | \$52.63            |
| Grainger                | \$171.88           | Newton, Susan                   | \$50.00            |
| Fox Welding             | \$19.15            | IPAIT                           | \$21,132.62        |
| True Value              | \$3.99             | Dept. of Energy                 | \$11,723.48        |
| Nodaway Valley Market   | \$8.28             | <b>TOTAL</b>                    | <b>\$43,236.67</b> |
| Postmaster              | \$26.32            |                                 |                    |
| Petty Cash              | \$28.23            | <b>PAYROLL CLEARING</b>         |                    |
| <b>TOTAL</b>            | <b>\$8,010.45</b>  | IRS                             | \$3,047.85         |
|                         |                    | IPERS                           | \$1,349.29         |
| <b>REVENUE</b>          |                    | Wellmark                        | \$1,552.69         |
| General                 | \$1,910.36         | Nationwide Retirement Solutions | \$240.00           |
| Road Use Tax            | \$5,792.19         | <b>TOTAL</b>                    | <b>\$6,189.83</b>  |
| Employee Benefit        | \$14.59            |                                 |                    |
| Local Option Tax        | \$4,115.35         | <b>ROAD USE TAX</b>             |                    |
| Meter Deposits          | \$8.66             | Salaries                        | \$1,654.05         |
| Debt Service            | \$76.46            | 21 <sup>st</sup> Century Coop   | \$376.16           |
| Water Fund              | \$6,854.93         | Central Iowa Distributing       | \$44.50            |
| Sewer Fund              | \$3,658.53         | Stivers Ford                    | \$848.75           |
| Electric Fund           | \$33,507.31        | Wallace Auto Supply             | \$148.34           |
| Landfill                | \$508.63           | Visa                            | \$10.56            |
| <b>TOTAL</b>            | <b>\$56,447.01</b> | Alliant Energy                  | \$80.18            |
|                         |                    | Municipal Utilities             | \$172.87           |
| <b>LANDFILL</b>         |                    | Grantham Sanitation             | \$7.80             |
| Postmaster              | \$15.00            | <b>TOTAL</b>                    | <b>\$3,343.21</b>  |
| <b>TOTAL</b>            | <b>\$15.00</b>     |                                 |                    |

Motion to adjourn the meeting by Warrior at 9:10 p.m. 2<sup>nd</sup> by Glassell. Approved.

*Susan R Newton*

Attest: Susan Newton, City Clerk

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City of Fontanelle  
March 9, 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, Sickles, Reed, and Warrior. All motions are carried unanimously unless otherwise noted.

Motion by Reed to approve the agenda as presented. 2<sup>nd</sup> by Shafer. Approved.

**Resolution No. 2009.2: A Resolution of Certificate of Appointment of Commissioner of the Housing Authority of the City of Fontanelle, Iowa.** Motion by Sickles to adopt Resolution No. 2009.2. 2<sup>nd</sup> by Glassell. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Sickles, and Shafer. Approved.

Motion by Glassell to open the public hearing for the FY 2009/2010 budget. 2<sup>nd</sup> by Sickles. Approved. No one was present to comment on the budget. Motion by Glassell to close the public hearing. 2<sup>nd</sup> by Shafer. Approved.

**Resolution No. 2009.3: A Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2010.** Motion by Glassell to adopt Resolution No. 2009.3. 2<sup>nd</sup> by Reed. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Sickles, and Shafer. Approved.

Motion by Glassell to open the public hearing for the electric rate increase. 2<sup>nd</sup> by Warrior. Approved. No one was present to comment on the proposed rate increase. Motion by Glassell to close the public hearing. 2<sup>nd</sup> by Reed. Approved.

**Ordinance No. 2009.1: An Ordinance amending the Code of Ordinances of the City of Fontanelle, Iowa, 2008, by Amending Section 111.0 to Amend the Rates charged for Electricity and to Remove the Electric Heat Rates.** Motion by Shafer 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 Sickles. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Sickles, and Shafer. Approved. Motion by Sickles to adopt Ordinance No. 2009.1. 2<sup>nd</sup> by Warrior. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Sickles, and Shafer. Whereupon the Mayor declared the ordinance duly adopted as:

**Ordinance No. 2009.1**

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FONTANELLE, IOWA, 2008, BY AMENDING SECTION 111.05 TO AMEND THE RATES CHARGED FOR ELECTRICITY AND TO REMOVE THE ELECTRIC HEAT RATES.**

Be it enacted by the City Council of the City of Fontanelle, Iowa:

Section 1. Section 111.05 of the Code of Ordinances of the City of Fontanelle, Iowa, 2008 is amended by amending 111.05 as follows:

Section 111.05 RATES. The rates for electric service shall be as follows:

1. Residential Rate:  
Meter Charge - \$5.25  
Effective immediately flat rate of \$.06 per kWh  
Effective 7-1-10 flat rate of \$.065 per kWh  
Effective 7-1-11 flat rate of \$.07 per kWh
2. Commercial Rate:  
Meter charge - \$10.00  
Effective immediately flat rate of \$.07 per kWh  
Effective 7-1-10 flat rate of \$.075 per kWh