

Shafer, Ehram, and Glassell. Absent: Mensing and Baudler. All motions are carried unanimously unless otherwise noted.

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

Fire Chief Report

Sickles reported the fire department has 5 members taking Fire Fighter 1 training. After the courses are complete, attendees may take the Fire Fighter 1 test to become state certified. This test costs \$50.00, which will be paid by the fire department. As of July 1, 2010, all fire department members must have taken the Fire Fighter 1 course, however, they do not have to be state certified. The department also has 2 members taking EMTB training. There have not been as many fires this year, but rescue calls are running about the same as they usually do.

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

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

Sickles presented a bill for reimbursement for books for the training class attendees in the amount of \$635.20. Motion by Glassell to approve payment of this bill. 2nd by Ehram. Approved.

Motion by Glassell to adjourn the meeting at 7:13 p.m. 2nd by Reed. Approved.

Susan R. Newton

Attest: Susan R. Newton, City Clerk

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

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

The Mayor introduced Toby Henry, the newly hired part-time police officer to members of the council and guests present.

Resolution No. 2009.15: A Resolution Appropriating Additional Funding for the Library's Expansion Project.

Motion by Reed to adopt Resolution No. 2009.15. 2nd by Glassell. Roll was called with the following voting Aye: Reed, Glassell, Warrior, and Shafer. Approved.

Building permits were submitted by Kevin Frisbie for a garden shed, Mike Cass for a pole barn, Evelyn Gross and Craig Harm for decks. Motion by Glassell to approve these 4 building permits. 2nd by Warrior. Approved.

Motion by Warrior to set Saturday night, October 31st for Beggar's Night with hours of 5 p.m. to 7 p.m. 2nd by Shafer. Approved.

Reviewed letter from Greenfield Municipal Utilities stating due to increased costs they will be raising their rate for water by \$.28/1,000 gallon effective January 1, 2010. Discussed raising the rate at the automatic water salesman. Susan will prepare a resolution for November's meeting.

Resolution No. 2009.16: A Resolution Setting Salary for Tyson Sickles. Motion by Reed to adopt Resolution No. 2009.16. 2nd by Glassell. Roll was called with the following voting Aye: Shafer, Warrior, Glassell, and Reed. Approved.

Departmental Reports

Craig reported that the city failed their PH test, which was caused by a defective tester. After purchasing a new tester he is still having problems and believes the new tester is not working correctly. The sales representative will be here soon to take a look at it. Susan reported our contract with Aramark to provide uniforms is up for renewal. She has requested quotes from Aramark to see if we can get a better deal.

Clint Hight had sent a letter questioning if the council was still interested in renewing the urban revitalization area ordinance which expired. The council expressed their continued interest.

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

GENERAL		SEWER FUND	
Salaries	\$1,506.44	Salaries	\$3,783.85
Carpenter Uniform	\$572.89	Casey's	\$82.98
Fontanelle Volunteer Fire Dept.	\$300.00	Verizon	\$48.02
Sickles, Tyson	\$164.16	Iowa Telecom	\$26.22
21st Century Coop	\$17.00	Grantham Sanitation	\$38.65
Casey's	\$146.02	Municipal Utilities	\$445.61
Kelly Tires	\$231.72	Alliant Energy	\$5.16
Iowa Telecom	\$112.22	Fontanelle Observer	\$20.48
Grantham Sanitation	\$27.10	Environmental Resource	\$107.15
Alliant Energy	\$45.02	Hach	\$490.73
Fontanelle Observer	\$108.63	Business Forms & Acct.	\$74.11
Linweld	\$55.90	Office Machines	\$21.84
Municipal Utilities	\$1,252.35	Davison Lawn Mowing	\$735.53
Library	\$2,750.00	Nodaway Valley Market	\$18.69
Chemsearch	\$149.00	Iowa One Call	\$1.12
Davison Lawn Mowing	\$1,103.30	Hygienic Laboratory	\$324.00
Nodaway Valley Market	\$5.94	Petty Cash	\$63.80
Farmers Lumber	\$4.55	Postmaster	\$26.98
Iowa League of Cities	\$30.00	TOTAL	\$6,314.92
1st National Bank	\$148.05		
Auditor of State	\$175.00	ELECTRIC FUND	
Fareway	\$6.49	Salaries	\$4,538.09
Office Machines	\$21.85	Iowa Dept. of Revenue	\$1,845.00
Petty Cash	\$10.54	IAMU	\$747.31
Postmaster	\$15.00	Missouri River Energy Services	\$75.00
TOTAL	\$8,959.17	21st Century Coop	\$176.71
		Wallace Auto Supply	\$143.00
WATER FUND		Casey's	\$106.80

Salaries	\$2,221.86	Verizon	\$96.03
Casey's	\$82.99	Iowa Telecom	\$92.64
Verizon	\$48.02	Grantham Sanitation	\$70.45
Iowa Telecom	\$59.94	Municipal Utilities	\$98.97
GMU	\$2,773.09	Farmers Electric Coop	\$28.02
Municipal Utilities	\$76.02	Alliant Energy	\$7.74
Grantham Sanitation	\$23.90	Fontanelle Observer	\$152.97
Farmers Electric Coop	\$235.71	Iowa Dept. of Revenue	\$411.00
Alliant Energy	\$5.15	Office Machines	\$21.85
Fontanelle Observer	\$20.48	Business Forms & Acct.	\$148.22
DPC Industries	\$18.00	Zimmerline, Jack	\$210.00
Office Machines	\$21.84	Farmers Lumber	\$408.55
Business Forms & Acct.	\$74.11	Davison Lawn Mowing	\$768.98
Zimmerline, Jack	\$140.00	Matt Parrott & Sons	\$91.15
Matt Parrott & Sons	\$91.15	Nodayway Valley Market	\$11.56
Davison Lawn Mowing	\$735.53	21st Century Coop	\$33.31
Grantham Sanitation	\$20.00	Border States Electric	\$1,815.81
Carpenter Uniform	\$12.56	Municipal Supply	\$4,795.00
Iowa One Call	\$1.15	Underground Specialty	\$17,785.00
Hygienic Laboratory	\$423.00	Echo	\$739.96
Petty Cash	\$15.75	True Value	\$14.99
Postmaster	\$26.98	Carpenter Uniform	\$29.32
TOTAL	\$7,127.23	Newton, Susan	\$25.00
		Chemsearch	\$393.23
REVENUE		Iowa One Call	\$2.25
General	\$36,482.20	Aramark	\$648.63
Road Use Tax	\$6,658.84	Postmaster	\$53.96
Employee Benefit	\$2,877.60	IPAIT	\$11,454.72
Local Option Tax	\$3,880.47	Jensen, Eugene	\$4.00
Meter Deposits	\$1.89	Dept. of Energy	\$11,085.77
Debt Service	\$14,376.21	TOTAL	\$59,130.99
Water Fund	\$10,832.70		
Sewer Fund	\$5,557.88	ROAD USE TAX	
Electric Fund	\$44,703.25	Iowa Telecom	\$26.22
Landfill	\$796.06	Grantham Sanitation	\$3.90
TOTAL	\$126,167.10	Municipal Utilities	\$24.92
		Alliant Energy	\$7.74
METER DEPOSITS		Postmaster	\$15.00
Municipal Utilities	\$300.00	TOTAL	\$77.78
TOTAL	\$300.00		
		PAYROLL CLEARING	
LANDFILL		IRS	\$2,400.11
Business Forms & Acct.	\$32.94	Wellmark	\$1,982.04
Postmaster	\$15.00	Nationwide Retirement Solutions	\$240.00
TOTAL	\$47.94	IPERS	\$3,742.62
		TOTAL	\$8,364.77

Motion to adjourn the meeting at 7:35 p.m. by Reed. 2nd by Glassell. Approved.

Susan R Newton

Attest: Susan Newton, City Clerk

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

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

Motion by Warrior to approve a building permit to enclose a front porch from Quintin Schultz, 2nd by ^{Glassell}Warrior. Approved.

Resolution No. 2009.17: A Resolution Setting Fees. Motion by Glassell to adopt Resolution No. 2009.17. 2nd by Reed. Roll was called with the following voting Aye: Shafer, Sickles, Warrior, Glassell, and Reed. Approved.

Reviewed a letter received from SICOG requesting a representative from Fontanelle to attend a kick-off meeting for the Adair County Multi-Jurisdictional Hazard Mitigation Plan. Glassell volunteered to attend the meeting.

Reviewed a quote to replace the fax machine from Office Machines for \$199.00 plus \$30.00 installation and training. Motion by Glassell to purchase the Brother fax machine from Office Machines. 2nd by Shafer. Approved.

Discussed complaints received regarding the city burn pile. Private citizens continue to set the burn pile on fire, even though the site is clearly marked prohibiting this. Discussed fencing in the site and citizens would have to request a key to use the site. Craig suggested investigating purchasing 2 acres of land near the sewer lagoon and fencing that off to use a burn pile. Susan will write letters to the property owners to see if they would be interested in selling 2 acres of land to the city to use as a burn pile.

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

General		Sewer Fund	
Salaries	\$4,646.51	Salaries	\$4,807.49
21st Century Coop	\$61.61	Titan Machinery	\$27.97
Creston Automotive	\$38.66	21st Century Coop	\$10.89