

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
December 14, 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 Reed to approve the agenda as presented with the addition of Adair County Mitigation Plan as requested by Glassell. 2nd by Shafer. Approved.

There were no building permits requested.

Justi Christensen and Mara Zimmerline were present. Jerry Zimmerline will not be released by his doctor to return to work for at least the next 6 months. The Mayor and the council stated their appreciation for the years of service Jerry has provided to the city and their regret at this news. Motion by Glassell to lay off Jerry Zimmerline when his benefits run out in 2 weeks due to his inability to return to work. 2nd by Sickles. Motion carried.

Discussed the letter received from the state attorney general's office regarding the sale of tobacco to a minor by a Casey's General Store employee. If the city does not seek civil damages, the state will proceed with this and keep the fine money. In the interest in keeping the fine money local, motion by Reed to set the date for hearing regarding this issue for 7 p.m. at the January council meeting. 2nd by Warrior. Approved.

Motion by Glassell to re-appoint Denny Sickles as Fontanelle representative to the Adair County Emergency Management Board with Jim Warrior as alternate. 2nd by Shafer. Voting Aye: Reed, Glassell, Sickles, and Shafer. Voting Nay: none. Abstaining due to conflict of interest: Warrior. Motion carried.

Discussed purchasing land to move the city burn pile. Two letters were sent to property owners indicating our interest in purchasing land. Neither property owner was interested.

Craig discussed with council a basket truck he was interested in purchasing. He was instructed to take a day and look at the truck to see if would meet our needs.

Craig submitted a bid for possibly purchasing a diesel fuel barrel. During the recent snowstorm we were unable to purchase diesel fuel at the local coop due to a malfunction. This complicated our snow removal efforts. Craig would like to purchase a fuel barrel to ensure this doesn't happen again. We could then contract for bulk purchase of diesel fuel. Motion by Glassell to purchase a diesel fuel barrel with a meter. 2nd by Reed. Approved.

Motion by Reed to approve the list of bills, clerk's report and minutes with a correction noted. 2nd by Glassell.

Approved.

| GENERAL FUND | | SEWER FUND | |
|---------------------------------|--------------------|--------------------------------|-------------------|
| Salaries | \$3,837.46 | Salaries | \$3,466.79 |
| 21st Century Coop | \$56.61 | Iowa Dept. of Rev. | \$2.20 |
| Iowa Dept. of Revenue | \$6.54 | Casey's | \$67.71 |
| Crossroads Mental Health | \$50.00 | Verizon | \$23.99 |
| Fontanelle Volunteer Fire Dept. | \$1,316.00 | Iowa Telecom | \$13.11 |
| Iowa Telecom | \$56.18 | Municipal Utilities | \$658.85 |
| Linweld | \$53.80 | Fontanelle Observer | \$9.42 |
| Ed M. Feld Equipment | \$1,798.00 | Petty Cash | \$31.22 |
| Municipal Utilities | \$1,613.16 | Hach | \$282.82 |
| Library | \$20.00 | Office machines | \$43.99 |
| Echo | \$277.60 | 1st National Bank | \$1.00 |
| Pamida, Inc. | \$21.40 | Nodaway Valley Market | \$2.97 |
| Fareway | \$10.46 | Iowa One Call | \$5.40 |
| Southwest Iowa Pest Control | \$25.00 | Postmaster | \$25.51 |
| Adair Co. Auditor | \$545.60 | Bankers Trust | \$200.00 |
| Hight, Clint | \$90.00 | TOTAL | \$4,834.98 |
| Homan, Scott | \$196.90 | | |
| 1st National Bank | \$170.97 | ELECTRIC FUND | |
| Fontanelle Observer | \$18.83 | Salaries | \$4,178.59 |
| Petty Cash | \$0.61 | Iowa Dept. of Revenue | \$2,652.00 |
| 1st National Bank | \$1.00 | Treasurer, State of Iowa | \$430.69 |
| Postmaster | \$15.00 | Iowa Dept. of Revenue | \$4.42 |
| Office Machines | \$87.98 | Missouri River Energy Services | \$75.00 |
| TOTAL | \$10,269.10 | Casey's | \$129.32 |
| | | Verizon | \$47.97 |
| | | Iowa Telecom | \$46.15 |
| | | Municipal Utilities | \$201.21 |
| | | Farmers Electric Coop | \$28.14 |
| | | Fontanelle Observer | \$18.83 |
| | | Petty Cash | \$25.67 |
| | | Office Machines | \$87.99 |
| | | 1st National Bank | \$2.00 |
| | | Zimmerline, Jack | \$210.00 |
| | | Iowa Utilities Board | \$91.00 |
| | | Aramark Clothing | \$241.91 |
| | | Solomon Corporation | \$707.30 |
| | | Iowa One Call | \$10.80 |
| | | Aramark | \$159.16 |
| | | Postmaster | \$51.02 |
| | | Border States Electric | \$310.96 |
| | | Dept. of Energy | \$12,382.67 |
| | | Baudler, Charlene | \$50.00 |
| | | Sivadge, Steve | \$375.00 |

| | | | |
|-----------------------|---------------------|---------------------------------|-------------------|
| Nodaway Valley Market | \$9.91 | IPAIT | \$17,942.53 |
| Postmaster | \$25.51 | TOTAL | \$40,460.33 |
| TOTAL | \$6,633.74 | | |
| | | ROAD USE TAX | |
| REVENUE | | Salaries | \$2,922.24 |
| General | \$7,770.00 | Wallace Auto Supply | \$104.54 |
| Road Use Tax | \$4,470.21 | 21st Century Coop | \$172.40 |
| Employee Benefit | \$410.67 | Iowa Telecom | \$13.11 |
| Meter Deposits | \$2.34 | Municipal Utilities | \$67.07 |
| Debt Service | \$2,041.70 | Schildberg Construction | \$164.38 |
| Water Fund | \$11,580.70 | Postmaster | \$15.00 |
| Sewer Fund | \$6,057.55 | TOTAL | \$3,458.74 |
| Electric Fund | \$73,942.30 | | |
| Landfill Fund | \$824.71 | LANDFILL | |
| TOTAL | \$107,100.18 | Postmaster | \$15.00 |
| | | Adair Co. Sanitary Landfill | \$1,730.00 |
| METER DEPOSITS | | TOTAL | \$1,745.00 |
| Clayton, Daniel | \$150.59 | | |
| Eshelman, Nick | \$41.88 | PAYROLL CLEARING | |
| Municipal Utilities | \$349.19 | IRS | \$3,349.53 |
| Tanner, Kyle | \$58.93 | Treasurer, State of Iowa | \$1,761.00 |
| Stewart Realty | \$100.00 | IPERS | \$1,671.60 |
| TOTAL | \$700.59 | Wellmark | \$1,982.04 |
| | | Nationwide Retirement Solutions | \$240.00 |
| DEBT SERVICE | | TOTAL | \$9,004.17 |
| Bankers Trust | \$2,542.50 | | |
| TOTAL | \$2,542.50 | | |

Motion by Glassell to give full-time employees Christmas bonuses in the following amounts: Craig Ford, Tyson Sickles, Susan Newton \$250.00, Jerry Zimmerline \$200.00 2nd by Sickles. Approved.

Glassell had attended the initial Adair County Mitigation Plan meeting and reported on it. She had a form with questions regarding the water tower, water plant and sewer lagoon. Susan and Craig will fill this form out.

The council and mayor commended Craig and Tyson for the outstanding job they did with the snow removal working short-handed.

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

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
Fire and Rescue
December 16, 2009

The Fontanelle Fire and Rescue Management Committee met in regular session, Wednesday, December 16, 2009 at City Hall with Mayor Homan calling the meeting to order at 7:02 p.m. Committee members present: Reed, Shafer, Glassell, Mensing, and Baudler. Absent: Ehram. All motions are carried unanimously unless otherwise noted.

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

Discussed telephone wiring in the fire station. Sickles reported they having been having problems with the telephone and internet and have a large amount of unnecessary wire taking up space. Motion by Glassell to have Iowa Telecom replace the wiring. 2nd by Shafer. Approved.

Fire Chief Report

Sickles reported the fire department had 82 total calls so far in 2009; 47 rescue calls, 23 fire calls, 11 meetings, and 1 training session. Five members have completed Fire Fighter1 training, but only 2 have taken and passed the certification test. The state requirements at this time are Fire Fighter1 training must be taken, but certification by testing is not required. There will be more department members needing to take Fire Fighter 1 training next year. Sickles discussed replacing the deck guns on one of the trucks.

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

Reviewed the budget figures provided by Susan, which included figures from last fiscal year, current fiscal year and next year. Motion by Baudler to adopt tentative budget. 2nd by Reed. Approved.

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

Sickles presented a bill for reimbursement for fire call, meetings, and training in the amount of \$1,316.00. Motion by Shafer to pay this bill. 2nd by Glassell. Approved.

Motion by Reed to adjourn the meeting at 7:30 p.m. 2nd by Baudler. Approved.

Attest: Susan R. Newton, City Clerk

Susan R Newton

City of Fontanelle
January 11, 2010

The Fontanelle City Council met in regular session at 7 p.m. with Mayor Homan calling the meeting to order. Council members present were: Warrior, Reed, Sickles, and Glassell. Absent: Shafer. All motions are carried unanimously unless otherwise noted.

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

The Mayor opened a public hearing for comments on review of the City of Fontanelle plan to file an application for Federal Assistance for the Fontanelle Public Library Expansion Project with the USDA Rural Development Community Facilities Grant program. Jeremy Rounds, SICO representative, explained the process and was available to answer questions from the public. No comments were made.

Resolution No. 2010.2: A Resolution Agreeing to Apply for Financial Assistance with the USDA Rural Development to Finance the Fontanelle Public Library Expansion Project. Motion by Glassell to adopt Resolution No. 2010.2. 2nd by Sickles. Roll was called with the following voting Aye: Reed, Glassell, Warrior, and Sickles. Voting Nay: none. Approved.