

City of Fontanelle
November 4, 2010
Special Council Meeting

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

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

Craig Ford reported on the progress of the sewer main replacement project, which consists of replacing 400' of 8" sewer pipe on Main Street by Underground Specialty. There have been some problems with the flow in pipe recently laid. The first 120' of pipe laid does not have the correct amount of fall and is not draining properly. At the advice of the engineer, Craig has had to order 12" pipe to replace the 8" pipe already purchased in an attempt to correct the problems with the flow. Underground Specialty will have to dig up pipe previously laid until the correct flow is reached, then will switch to 12" pipe. Craig will report again on this at the regular council meeting scheduled for Monday, November 8th.

The council reviewed the applications submitted for the laborer position. Jim Warrior removed himself from the discussion due to involvement of family members. Homan joined the meeting at 7:17 p.m. After consensus was reached, motion by Glassell to offer interviews to 4 individuals at Monday's regular meeting. Susan will call the schedule the interviews. 2nd by Sickles. Approved.

Motion by adjourn the meeting by Sickles at 7:25 p.m. 2nd by Warrior. Approved.

Susan R Newton

Attest: Susan Newton, City Clerk

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

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

Nick Graham was present to discuss his proposed Nodaway Valley Communications Company. This municipal telecommunications company would offer telephone, high speed internet services, and cable to residents of Fontanelle and Greenfield by burying fiber optics lines. The council expressed their desire to learn more about the concept, and Nick agreed to do more investigating.

Motion by Sickles to approve the purchase of body armor from Carpenter Uniform for Toby Henry. 2nd by Glassell. Approved.

Al Baldogo was interviewed for the laborer position.

Craig Ford has almost a week's vacation that needs to be used before his anniversary date of December 4th. Craig has been trying to take some days off, but due to all the projects in the city and being short handed, he is having trouble. Motion by Sickles to allow Craig to carry any vacation time over that he is unable to use. 2nd by Glassell. Approved. Craig was encouraged to use as much vacation time as possible as work permits.

Motion by Warrior to approve a building permit for an addition to the Dennis and Becky Tanner residence. 2nd by Shafer. Approved.

Toby Henry provided a police department report. He stated he has attended taser training, and an OWI refresher course recently.

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

GENERAL FUND		SEWER FUND	
Salaries	\$3,846.46	Salaries	\$4,366.71
21st Century Coop	\$30.75	Casey's	\$100.30
Siebke, Stanley	\$1,445.00	Verizon	\$22.93
Ed M. Feld Equipment	\$107.00	Iowa Telecom	\$16.21
Iowa Telecom	\$61.84	Alliant Energy	\$15.13
Grantham Sanitation	\$7.76	Municipal Utilities	\$884.63
Linweld	\$55.58	Siebke, Stanley	\$700.00
Spring Valley Wireless	\$2,250.00	Fontanelle Observer	\$12.50
Municipal Utilities	\$1,594.29	Hach	\$67.25
1st National Insurance Agency	\$550.00	Office Machines, Inc.	\$7.89
Hight, Clint	\$105.00	Echo	\$186.80
Fontanelle Observer	\$38.00	Municipal Supply	\$1,426.10
Office Machines, Inc.	\$7.89	Adair Co. Free Press	\$14.25
Newton, Susan	\$37.99	Ed M. Feld Equipment	\$4.00
Alliant Energy	64.46	Grantham Sanitation	20.70
TOTAL	\$10,202.02	Newton, Susan	\$34.20
		Farmers Lumber Yard	\$51.78
ROAD USE TAX		Visa	\$56.25
Salaries	\$780.55	Postmaster	\$23.41
Wallace Auto Supply	\$145.78	TOTAL	\$8,011.04
Iowa Telecom	\$16.20		
Alliant Energy	\$22.70	ELECTRIC FUND	
Grantham Sanitation	\$4.31	Salaries	\$4,723.36
Municipal Utilities	\$48.08	Iowa Dept. of Revenue & Finance	\$2,414.00
Siebke, Stanley	\$600.00	Missouri River Energy Services	\$75.00
Fontanelle Observer	\$12.50	Casey's	\$153.36
Farmers Lumber Yard	\$50.94	Verizon	\$45.84
Adair Co. Free Press	\$14.25	Iowa Telecom	\$32.41
Ed M. Feld Equipment	\$20.00	Alliant Energy	\$22.70
Schildberg Construction	\$793.84	Grantham Sanitation	\$55.78

TOTAL	\$2509.15	Municipal Utilities	\$145.15
		Farmers Electric Coop	\$30.11
METER DEPOSITS		Siebke, Stanley	\$1,555.00
Municipal Utilities	\$539.77	Fontanelle Observer	\$32.50
Lund, Jerid	\$60.23	Office Machines, Inc.	\$7.89
TOTAL	\$600.00	1st National Bank	\$5.00
		Zimmerline, Jack	\$210.00
WATER FUND		Echo	\$49.35
Salaries	\$3,789.15	Farmers Lumber Yard	\$172.36
Casey's	\$100.31	Kriz-Davis Co.	\$385.20
Verizon	\$22.93	Adair Co. Free Press	\$14.25
Iowa Telecom	\$29.43	Echo	\$462.60
GMU	\$4,043.70	Underground Specialty	\$2,080.00
Alliant Energy	\$15.12	Subsurface Solutions	\$32.04
Grantham Sanitation	\$26.45	Ed M. Feld Equipment	\$20.00
Municipal Utilities	\$147.48	Border States Electric	\$12,849.30
Farmers Electric Coop	\$130.46	Aramark	\$163.73
Siebke, Stanley	\$700.00	Visa	\$12.39
Fontanelle Observer	\$12.50	Sorensen, Ray	\$25.00
Office Machines, Inc.	\$7.89	IPAIT	\$12,463.35
Zimmerline, Jack	\$140.00	Gettler, Samantha	\$25.00
Echo	\$49.34	Dept. of Energy	\$13,160.04
Subsurface Solutions	\$32.03	Postmaster	\$46.82
Ed M. Feld Equipment	\$4.00	TOTAL	\$51,469.53
Farmers Lumber Yard	\$223.51		
Adair Co. Free Press	\$14.25	REVENUES	
Visa	\$214.77	General Fund	\$5,370.75
Postmaster	\$23.41	Road Use Tax	\$5,786.27
DPC Industries	\$12.00	Employee Benefit	\$391.00
TOTAL	\$9,738.73	Local Option Sales Tax	\$6,571.93
		TIF	\$66.67
LANDFILL FUND		Meter Deposits	\$3.16
Postmaster	\$15.00	Debt Service	\$1,794.82
TOTAL	\$15.00	Water Fund	\$11,964.12
		Sewer Fund	\$5,643.23
PAYROLL CLEARING		Electric Fund	\$57,287.23
IRS	\$3,704.19	Landfill Fund	\$791.73
IPERS	\$1,947.81	TOTAL	\$95,670.91
Coventry Health Care of Iowa	\$1,306.84		
Nationwide Retirement Solutions	\$360.00	LIBRARY CONSTRUCTION FUND	
Fort Dearborn Life Ins.	\$142.00	May Contracting, Inc.	\$8,930.00
TOTAL	\$7,460.84	TOTAL	\$8,930.00

Susan requested to change the regular December council meeting from Monday, December 13th to Thursday, December 2nd due to her vacation schedule. Motion by Sickles and 2nd by Warrior to accommodate this request. Approved.

Rod Warrior was interviewed for the laborer position.

Reviewed letter from SICO requesting the Council prioritize list of short-term, mid-range, and long-term goals. This is requested annually. Goals were set and Susan will transmit the results to SICO via an internet survey tool.

Craig reported on the progress on the sewer main replacement project on Main Street. They have hooked the 8" pipe into the 12" pipe and are continuing on with satisfactory flow levels. There is 100' of pipe laid with 300' to go. There was no pipe laid today to allow tamping to be done to open up two driveways.

Departmental Reports

Craig reported he has finished digging in electric line for the year. He still has a lot of work to do with setting transformers and hookups. Susan reported on a water billing error. There was a 3 step rate increase built into the water ordinance passed in 2008. The water rates should have had a \$.25/1000 gallon increase on July 1st. Three months went by before Susan caught the error. The bills mailed in November contain adjustments for the rate increase and corresponding taxes. Most of the adjustments are for small amounts of less than \$2.00 per customer.

Brody Warrior was interviewed for the laborer position.

Jade Zimmerline was interviewed for the laborer position.

Discuss was held regarding interviews. Jim Warrior abstained from participation in interviews and discussion due to a conflict of interest. Motion by Glassell to offer the position to Brody Warrior at \$12.50/hour, and after satisfactory completion of 6 month probationary period, an increase to \$13.00/hour. Upon Brody's one year anniversary, another increase to \$13.50/hour will be given. 2nd by Shafer. Voting Aye: Glassell, Sickles, Shafer, and Reed. Abstaining due to conflict of interest: Warrior. Approved.

Motion to adjourn the meeting at 9:25 p.m. by Glassell. 2nd by Warrior. Approved.

Susan R. Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
Fire and Rescue
November 18, 2010

The Fontanelle Fire and Rescue Management Committee met in regular session, Thursday, November 18, 2010 at City Hall with Mayor Homan calling the meeting to order at 7 p.m. Committee members present: Reed, Shafer, Glassell, Mensing, and Baudler. Absent: Ehrsam. All motions are carried unanimously unless otherwise noted.

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