

City of Fontanelle
December 2, 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, Reed, Sickles, and Glassell. Absent: Warrior. All motions are carried unanimously unless otherwise noted.

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

Reviewed DNR letter received concerning the recent inspection of the lagoon. The inspection went very well and everything was satisfactory. There will be upcoming changes to the water quality standards which will necessitate changes at the lagoon in the future.

Craig Ford reported on the progress of the sewer main replacement project. All the pipe is in the ground. Underground Specialty will need to grout pipe, tamp and clean up. The city will have to rock the road before it can be opened back up. Craig will hire Hydro-Clean to flush the line and then use a camera to inspect the job. Craig hopes to have it inspected before the next council meeting.

Departmental Reports

Craig is still working on electric line project. He is hoping the weather will cooperate to inter-tie with Greenfield yet this year. He has 2 customers on the new line now and has transformers being delivered next week for other customers on the line. Brody Warrior started work on Monday, November 29th. Craig left the meeting. Susan reported that the mowing and spraying contract will need to be advertised and bids opened at the January meeting. Susan will be gone all next week on vacation.

Scott Homan reported on the November 24th library construction meeting he attended. There have been some structural issues with the original building, but progress is being made. Concrete was poured today with Sarah Huston, Design Alliance, Inc. representative attending.

An anonymous donor has offered to purchase 8 wooden benches manufactured by Calvin Edwards to place around the outside of the square. The donor would like to affix the benches to the sidewalk to lessen the chance of theft. There are already 2 benches on the north side of the square, 2 benches on the south side of the square, and one bench by the water tower. Snow removal may be an issue for property owners if the benches are fastened to the sidewalk. Permission to place the benches would be needed from individual property owners. It was decided to defer this decision until spring.

Motion by Sickles to give full-time employees Craig Ford, Tyson Sickles, and Susan Newton a \$250.00 holiday bonus. 2nd by Reed. Approved.

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

General Fund		Sewer Fund	
Salaries	\$4,479.76	Salaries	\$2,737.46
21st Century Coop	\$30.03	Iowa Workforce Development	\$1.65
Iowa Workforce Development	\$9.32	Crees Tire & Towing	\$47.50
Carpenter Uniform	\$675.00	Casey's	\$48.29
Fontanelle Volunteer Fire Dept.	\$628.00	Wallace Auto Supply	\$96.34
Casey's	\$31.38	Iowa Telecom	\$18.28
Iowa Telecom	\$59.10	Grantham Sanitation	\$20.70
Grantham Sanitation	\$7.76	Municipal Utilities	\$781.07
Alliant Energy	\$190.49	Alliant Energy	\$26.99
Fontanelle Observer	\$50.00	Fontanelle Observer	\$13.34
Municipal Utilities	\$1,569.07	JC Supply Co.	\$359.80
Matheson-Linweld	\$53.90	Municipal Supply	\$4,305.41
Evans Signs & Displays	\$85.74	Iowa One CALL	\$6.97
True Value	\$11.45	Echo	\$38.77
Southwest Iowa Pest Control	\$25.00	Central Iowa Distributing	\$14.42
Appliance Repair Service	\$65.00	Bigelow Welding	\$37.50
1st National Bank	\$345.34	Bohling, Wayne	\$513.00
Postmaster	\$15.00	Schildberg Construction	\$535.68
Visa	\$0.17	Postmaster	\$24.67
Total	\$8,331.51	Visa	\$32.00
		Bankers Trust	\$200.00
Road Use Tax		Total	\$9,859.84
Salaries	\$3,350.96		
Wallace Auto Supply	\$56.13	Electric Fund	
Iowa Telecom	\$18.28	Salaries	\$4,963.89
Grantham Sanitation	\$4.31	Iowa Dept. of Revenue & Finance	\$2,022.00
Municipal Utilities	\$95.78	Iowa Workforce Development	\$1.65
Alliant Energy	\$40.49	Missouri River Energy Services	\$75.00
Fontanelle Observer	\$13.33	Wallace Auto Supply	\$16.30
Central Iowa Distributing	\$14.42	Casey's	\$199.43
Postmaster	\$15.00	Iowa Telecom	\$27.43
Total	\$3,608.70	Verizon	\$96.24
		Grantham Sanitation	\$55.78
Water Fund		Municipal Utilities	\$283.92
Salaries	\$2,821.64	Alliant Energy	\$40.49
Iowa Workforce Development	\$1.64	Farmers Electric Coop	\$29.98
Crees Tire & Towing	\$47.50	Fontanelle Observer	\$20.00
Wallace Auto Supply	\$34.48	1st National Bank	\$5.00
Casey's	\$48.30	Zimmerline, Jack	\$210.00
Iowa Telecom	\$35.78	Iowa One Call	\$13.96
GMU	\$3,711.12	Central Iowa Distributing	\$14.42
Grantham Sanitation	\$26.45	Clarke Electric Coop	\$455.44
Municipal Utilities	\$233.09	Ditch Witch	\$1,644.24
Alliant Energy	\$26.98	Red Wing Shoes	\$168.49
Farmers Electric Coop	\$306.54	Farmers Electric Coop	\$463.43
Fontanelle Observer	\$13.33	Aramark	\$139.09
DPC Industries	\$48.00	Visa	\$328.49
Zimmerline, Jack	\$140.00	Zimmerline, Jack	\$210.00
Iowa One Call	\$6.97	Postmaster	\$49.34
Echo	\$66.96	Visa	\$8.85
Central Iowa Distributing	\$14.42	McCaslen, Jean	\$25.00

Underground Specialty	\$405.00	Glassell, Patricia	\$100.00
Fox Welding	\$18.00	IPAIT	\$13,465.68
Visa	\$68.80	Kester, Tom	\$100.00
Zimmerline, Jack	\$140.00	Dept. of Energy	\$14,090.16
Postmaster	\$24.67	IAMU	\$372.18
Visa	\$31.05	Total	\$39,695.88
Total	\$8,270.72		
		Revenues	
Payroll Clearing		General Fund	\$6,161.07
IRS	\$3,462.74	Road Use Tax	\$5,062.12
IPERS	\$1,647.61	Employee Benefit	\$359.32
Iowa Dept. of Revenue	\$1,797.00	Local Option Sales Tax	\$5,665.03
Coventry Health Care of Iowa	\$2,272.48	TIF	\$52.92
Nationwide Retirement Solutions	\$240.00	Meter Deposits	\$3.10
Fort Dearborn Life Ins.	\$56.80	Library Construction Fund	\$4,619.82
Total	\$9,476.63	Debt Service	\$1,648.48
		Water Fund	\$11,051.74
Library Construction Fund		Sewer Fund	\$5,496.66
May Contracting, Inc.	\$39,660.60	Electric Fund	\$55,846.65
Alliant Energy	\$447.00	Landfill Fund	\$734.78
Design Alliance	\$454.00	TOTAL	\$96,701.69
Total	\$40,561.60		
		Meter Deposits	
Landfill		Municipal Utilities	\$150.00
Adair Co. Sanitary Landfill	\$4,152.00	Frank, Lynn	\$150.00
Postmaster	\$15.00	Total	\$300.00
Total	\$4,167.00		
Debt Service			
Bankers Trust	\$1,282.50		
Total	\$1,282.50		

There was no public input.

Motion by Glassell to enter closed session pursuant to Iowa Code 21.5 (j) at 7:30 p.m. 2nd by Sickles. Voting aye: Glassell, Reed, Sickles and Shafer. Voting Nay: none. Motion carried. Motion by Glassell to exit closed session at 7:40 p.m., 2nd by Sickles. Voting aye: Glassell, Reed, Sickles, and Shafer. Voting nay: none. Motion carried. Discussed city attorney writing letter to property owner versus city writing letter. Homan volunteered to draft a letter for Susan to send.

Motion to adjourn the meeting at 7:45 p.m. 2nd by Glassell. Approved.

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
January 6, 2011

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, Reed, Sickles, Warrior, 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 city cell phones at Homan's request. 2nd by Glassell. Approved.

Scott Yarrington, representing the Enterprise Club, asked the city to consider replacing the concession/storage building at the slab. It is getting to be in very bad shape with water coming in. This summer skating program is run by the preschool board as a fund raiser. Craig was instructed to get some price quotes for a similar sized building from the Farmers Lumber Yard. We will need to run a new foundation as the current building is set down into the ground. Scott thanked the council for their consideration of this project.

Jerry Purdy, Design Alliance, and Lillian Nichols, Library Board President were present to provide the council with an update on the progress of the library addition and a review of the need for Change Orders 1 through 4.
Change Order #1: Added \$800.00 to the cost of the project adding rebar to reinforce the floor over existing cistern, which had settled.
Change Order #2: Added \$512.00 to remove and replace 4'x6'x4" of sidewalk on the west side of the library to maintain the ADA accessible entrance. Design Alliance has reimbursed the city for this cost.
Change Order #3: Item #1 Added \$2,325.00 to provide labor and material for two new support tie-rods through existing building due to some movement in the southwest corner of building. Item #2 Provide labor and material for five U-brackets for parapet support at NE portion of existing building. Additional U-brackets as needed at price of \$315.00 each. Upon removal of existing metal paneling it was discovered that the parapet cap was damaged in the NE portion of the east wall. As an alternative to the original design, U-brackets will be bolted to the parapet to provide structural support at this location required for the new roof.
Change Order #4 Item #1 Deducted \$584.00 due to credit for labor on Change Order #3 for five U-brackets for parapet support at NE portion of existing building. Item #2 Added \$730.52 to provide labor and material for new steel angle for parapet support at NE portion of existing building. Item #3 Deducted \$715.00 for exchanging granite countertop in meeting room with plastic laminate. The contingency fund for the project only has \$1,906.00 remaining. Motion by Sickles to transfer up to \$10,000 of local option sales tax to the Library Construction Fund as needed to pay for change orders. 2nd by Glassell. Approved.

Jason White, executive director of Midwest Partnership, was present to provide an update on activities, thanked the council for their support, and ask for support next year in the amount of \$740.00. Motion by Reed to approve funding request. 2nd by Shafer. Approved.

Resolution No. 2011.1: Resolution Instructing the County Auditor of the City of Fontanelle's Intention to Proceed with Election for the Local Option Sales Tax. Motion by Glassell to adopt Resolution No. 2011.1. 2nd by Sickles. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Sickles, and Shafer. Voting Nay: none. Approved. Motion by Glassell to use the ballot language from the City of Greenfield's resolution to be approved at February's council meeting. 2nd by Sickles. Approved.

Resolution No. 2011.2 A Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments. Motion by Sickles to adopt Resolution 2011.2. 2nd by Warrior. Roll was called with the following voting Aye: Shafer, Sickles, Warrior, Glassell, and Reed. Voting Nay: none. Approved.