

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	<b>Total</b>	<b>\$39,695.88</b>
<b>Total</b>	<b>\$8,270.72</b>		
		<b>Revenues</b>	
<b>Payroll Clearing</b>		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
<b>Total</b>	<b>\$9,476.63</b>	Debt Service	\$1,648.48
		Water Fund	\$11,051.74
<b>Library Construction Fund</b>		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	<b>TOTAL</b>	<b>\$96,701.69</b>
<b>Total</b>	<b>\$40,561.60</b>		
		<b>Meter Deposits</b>	
<b>Landfill</b>		Municipal Utilities	\$150.00
Adair Co. Sanitary Landfill	\$4,152.00	Frank, Lynn	\$150.00
Postmaster	\$15.00	<b>Total</b>	<b>\$300.00</b>
<b>Total</b>	<b>\$4,167.00</b>		
<b>Debt Service</b>			
Bankers Trust	\$1,282.50		
<b>Total</b>	<b>\$1,282.50</b>		

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

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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.

**Resolution No. 2011.3 A Resolution Increasing the Salary of Tyson Sickles Employee of the City of Fontanelle Effective December 7, 2011 by \$.25/hour.** Tyson passed his Wastewater/Lagoon Grade 1 test on that day. Motion by Glassell to adopt Resolution 2011.3. 2nd by Reed. Voting Aye: Reed, Glassell, Warrior, Sickles, and Shafer. Voting Nay: none. Approved.

Reviewed and discussed the proposed budget for fiscal year 2011/2012 as prepared by Susan. Susan was instructed to schedule the public hearing for adopting the budget for the February council meeting.

Police department report prepared by Toby Henry was reviewed.

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

<b>GENERAL FUND</b>		<b>SEWER FUND</b>	
Salaries	\$1,868.15	Salaries	\$2,390.44
21st Century Coop	\$65.21	Casey's	\$76.63
Crees Tire & Towing	\$25.95	Wallace Auto Supply	\$46.09
Casey's	\$96.01	Windstream Communications	\$18.28
Windstream Communications	\$59.10	Grantham Sanitation	\$20.70
Grantham Sanitation	\$7.76	Municipal Utilities	\$989.54
Alliant Energy	\$456.30	Alliant Energy	\$61.38
Matheson-Linweld	\$55.58	Fontanelle Observer	\$23.00
Municipal Utilities	\$2,570.32	The Exchange	\$7.50
Library	\$3,125.00	Hach	\$250.46
Farmers Lumber Yard	\$25.70	Farmers Lumber Yard	\$12.60
The Exchange	\$7.50	Hydro Klean	\$4,537.05
Fontanelle Observer	\$23.00	Iowa One Call	\$4.27
Southwest Iowa Coalition	\$100.00	Hygienic Laboratory	\$288.00
Hight, Clint	\$105.00	Farmers Lumber Yard	\$27.19
1st National Bank	\$462.89	Postmaster	\$26.63
IMFOA	\$30.00	Visa	\$19.95
Postmaster	\$15.00	<b>TOTAL</b>	<b>\$8,799.71</b>
<b>TOTAL</b>	<b>\$9,098.47</b>		
		<b>ELECTRIC FUND</b>	
<b>ROAD USE TAX</b>		Salaries	\$3,125.75
Salaries	\$3,145.24	Iowa Dept. of Revenue & Finance	\$2,388.74
Crees Tire & Towing	\$61.00	IAMU	\$650.95
21st Century Coop	\$43.58	Missouri River Energy Services	\$75.00
Wallace Auto Supply	\$69.14	Ford, Craig	\$64.64
Bridgewater Oil	\$1,022.36	Casey's	\$292.79
Lindeman Tractor, Inc.	\$2,119.44	Wallace Auto Supply	\$69.15
Windstream Communications	\$18.28	Lindeman Tractor, Inc.	\$2,119.44
Grantham Sanitation	\$4.31	Windstream Communications	\$27.43
Municipal Utilities	\$266.34	Verizon Wireless	\$96.24
Alliant Energy	\$92.06	Grantham Sanitation	\$55.78
Fontanelle Observer	\$14.00	Municipal Utilities	\$557.22
Adams Door Co.	\$148.00	Farmers Electric Coop	\$30.11
Schildberg Construction	\$1,453.58	Alliant Energy	\$92.07
Farmers Lumber Yard	\$12.95	The Exchange	\$7.50
Postmaster	\$15.00	Fontanelle Observer	\$23.00
<b>TOTAL</b>	<b>\$8,485.28</b>	Iowa Dept. of Revenue & Finance	\$438.26
		Office Machines	\$29.07
<b>WATER FUND</b>		1st National Bank	\$5.00
Salaries	\$2,575.92	Farmers Lumber Yard	\$95.64
Wallace Auto Supply	\$46.09	Kriz-Davis Co.	\$532.37
Casey's	\$76.63	Border States Electric	\$109.63
Windstream Communications	\$35.78	Echo	\$2,057.74
GMU	\$3,383.92	Solomon Corporation	\$1,706.60
Grantham Sanitation	\$26.45	Skarshaug Testing Lab., Inc.	\$57.96
Municipal Utilities	\$587.62	Iowa One Call	\$8.55
Agriland FS	\$575.80	Adams Door Co.	\$148.00
Farmers Electric Coop	\$354.58	Visa	\$113.14
Alliant Energy	\$61.38	Aramark	\$519.80
The Exchange	\$7.50	Farmers Lumber Yard	\$8.08
Fontanelle Observer	\$23.00	Postmaster	\$53.26
Hach	\$485.30	Visa	\$18.67
Farmers Lumber Yard	\$16.95	Dept. of Energy	\$16,289.01
Iowa One Call	\$4.28	Hepler, Gail	\$100.00
Adair Co. Health System	\$52.00	Huddleson, Denise	\$25.00
Iowa Rural Water Assoc.	\$200.00	IPAIT	\$17,594.28
Appliance Repair Service	\$45.00	<b>TOTAL</b>	<b>\$49,585.87</b>
Hygienic Laboratory	\$181.00		
Farmers Lumber Yard	\$39.66	<b>REVENUES</b>	
Postmaster	\$26.73	General Fund	\$7,031.44
Visa	\$27.30	Road Use Tax	\$5,212.35
<b>TOTAL</b>	<b>\$8,832.89</b>	Employee Benefit	\$28.38
		Local Option Sales Tax	\$5,665.03
<b>PAYROLL CLEARING</b>		Meter Deposits	\$6.71
IRS	\$2,728.98	Library Construction Fund	\$9,553.66
IPERS	\$1,395.64	Debt Service	\$129.75
Coventry Health Care of Iowa	\$1,950.60	Water Fund	\$11,802.49
Nationwide Retirement Solutions	\$250.00	Sewer Fund	\$5,842.84
Fort Dearborn Life Ins.	\$71.00	Electric Fund	\$80,499.53
<b>TOTAL</b>	<b>\$6,396.22</b>	Landfill Fund	\$827.77
		<b>TOTAL</b>	<b>\$126,599.95</b>
<b>LIBRARY CONSTRUCTION</b>			

May Contracting, Inc.	\$100,182.72	LOCAL OPTION SALES TAX	
Design Alliance, Inc.	\$900.00	Library Construction	\$1,740.52
<b>TOTAL</b>	<b>\$101,082.72</b>	<b>TOTAL</b>	<b>\$1,740.52</b>
<b>LANDFILL</b>		<b>TIF</b>	
Postmaster	\$15.00	Zietlow Development	\$5,764.48
<b>TOTAL</b>	<b>\$15.00</b>	<b>TOTAL</b>	<b>\$5,764.48</b>

The council and mayor have all viewed the DVD containing the camera inspection of the sewer main replacement project, and the engineer's opinion of the project. The project is unsatisfactory with pipe separated in two places, and two sags in the pipe with one section of the pipe being 90% full of standing water even after jetting. Clint Hight, city attorney has a conflict of interest with Underground Specialty. He has recommended Skip Kenyon, Creston City attorney, to fill in for him. Susan was directed to have a letter sent to Underground Specialty stating the project does not meet standards and will have to be re-done in the spring, including a copy of the engineer's opinion, and copy of inspection DVD. Underground Specialty has not submitted a bill for the project, or picked up a copy of the inspection for review.

Departmental Reports

Craig stated he had Hydro-Klean inspect some other sewer lines while they were here. We have a tree root problem in one line, which will have to be repaired this spring. Craig reported the skid loader has a head gasket leaking anti-freeze and questioned if the council wanted to get it fixed and consider trading it off. Craig was instructed to check on estimates both ways. Craig reported the outage yesterday was due to fault in a line between 122 2nd Street and 201 Maple Street. We will have CIPCO come in to thump the line to find the location of the break before repairing it.

One of the city employees is enquiring if it would be possible for the city cell phones to have a texting plan, and the employee would pay the difference in price. Discussed pros and cons of this idea. Susan was directed to place this item on the agenda for February's meeting and invite the employee to address the council regarding this proposal.

Motion by Reed to enter closed session pursuant to Iowa Code 21.5 (j) at 8:26 p.m. 2nd by Glassell. Voting aye: Glassell, Reed, Sickles, Warrior and Shafer. Voting Nay: none. Motion carried. Motion by Glassell to exit closed session at 8:40 p.m., 2nd by Warrior. Voting aye: Glassell, Reed, Sickles, and Shafer. Voting nay: none. Motion carried. Motion by Reed to authorize Homan to make offer to individual regarding property for sale. 2nd by Sickles. Approved.

There was no public input.

Motion to adjourn the meeting at 8:45 p.m. by Reed. 2nd by Warrior. Approved.

*Susan R Newton*

Attest: Susan Newton, City Clerk

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City of Fontanelle  
February 4, 2011

The Fontanelle City Council met in special session at 1:20 p.m. with Council member Ron Reed calling the meeting to order. Council members present were: Shafer, Reed, and Warrior. Absent: Homan, Sickles, and Glassell. All motions are carried unanimously unless otherwise noted.

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

Motion by Shafer to approve the liquor license for Summerset Enterprises, doing business as Nodaway Valley Market. 2nd by Warrior. Approved.

Motion by Warrior to approve a cigarette license for Summerset Enterprises, doing business as Nodaway Valley Market. 2nd by Shafer. Approved.

There was no public input.

Motion to adjourn the meeting at 1:22 p.m. by Warrior. 2nd by Shafer. Approved.

*Susan R Newton*

Attest: Susan Newton, City Clerk

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City of Fontanelle  
February 14, 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, Sickles, Warrior, and Glassell. Absent: Reed. All motions are carried unanimously unless otherwise noted.

Motion by Glassell to approve the agenda as presented with the addition of Titan Machinery skid loader and Mike Sickles driveway. 2nd by Warrior. Approved.

Mike Sickles discussed the large sinkhole in front of his driveway due to the street being torn up for the sewer main replacement project. Craig dumped 7 skid loader buckets of rock in the hole today. Mike has some large rubber mats he would like to place in the sinkhole to help keep the rock in place. Mike is recovering from surgery and is unable to handle the heavy mats. He requested permission for the city employees move the mats, which was given.

David Davis, manager of Titan Machinery, was present to discuss the Case Visibility Program. This short term rental program allows governments and universities to have use a skid loader for at least 60 days but not more than to 12 months for maintenance and insurance costs only. The city would have to provide proof of insurance and pay for any costs not covered by warranty. This will be a very good program for the city. Susan will place this item on March's agenda for the council to vote on. Mr. Davis was thanked for his time.

Mowing and Spraying bids were opened.

Bidder	Address	Mowing & Weed-Eating	Weed Control	Total Bid
Marty Daino	Fontanelle	\$8,000.00	\$1,500.00	\$ 9,500.00
Cole's Lawn Care	Ankeny	\$7,934.00	\$2,152.00	\$10,086.00
McMorran Lawn Care	Greenfield	\$9,370.00	\$2,267.00	\$11,637.00
Davison Lawn Mowing	Fontanelle	\$7,580.00	\$2,590.00	\$10,170.00
Sickles & Clarke Lawn Services	Fontanelle	\$8,500.00	\$1,500.00	\$10,000.00

Motion by Glassell to award to the contract to the lowest bidder who currently holds an applicator's license for weed control and fertilizer as confirmed by the Iowa Dept. of Agriculture website. 2nd by Shafer. Approved.