

May Contracting, Inc.	\$100,182.72	<b>LOCAL OPTION SALES TAX</b>	
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 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.