

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

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

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

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.

Lillian Nichols, library board chairperson, was present to thank the council for their continued financial support for the library. She reported the library has been awarded a grant for automation. This process will not begin until spring due to many of the books being in storage. She discussed staff wages for fiscal year 2011/2012. The library board is looking to raise the library director's hourly rate to \$11.00/hour, the assistant director to \$9.50/hour, and the part-time librarian to \$8.00/hour effective July 1st. The council and Lillian discussed possible dates for a walk through of the progress on the library addition. Lillian will set up the date and Susan will notify the council.

The mayor opened the public hearing for the FY 2011/2012 budget. No one present had any comments. The Mayor closed the hearing.

Resolution No. 2011.4: Resolution Adopting the Annual Budget for the Fiscal Year ending June 30, 2012. Motion by Glassell to adopt Resolution No. 2011.4. 2nd by Sickles. Roll was called with the following voting Aye: Shafer, Sickles, Warrior, and Glassell. Voting Nay: none. Absent: Reed. Approved.

Resolution No. 2011.6 A Resolution Establishing the Disbursement of the Local Option Sales Tax Revenue, if the Citizens of Fontanelle Approve the 1% Local Option Sales Tax at a Special Election. Motion by Warrior to adopt Resolution 2011.6. 2nd by Sickles. Roll was called with the following voting Aye: Glassell, Warrior, Sickles and Shafer. Voting Nay: none. Absent: Reed. Approved.

Resolution No. 2011.7 A Resolution to Authorize Creston City Attorney, Skip Kenyon, to Act as Fontanelle City Attorney for Legal Matters Regarding the Main Street Sewer Main Replacement Project. Motion by Glassell to adopt Resolution 2011.7. 2nd by Shafer. Voting Aye: Shafer, Sickles, Warrior and Glassell. Voting Nay: none. Absent: Reed. Approved.

Resolution No. 2011.8 A Resolution Authorizing the City Clerk to Certify Unpaid Water, Sewer and Landfill Fees to the County Treasurer for Collection. Motion by Glassell to adopt Resolution 2011.8. 2nd by Sickles. Voting Aye: Glassell, Warrior, Sickles, and Shafer. Voting Nay: none. Absent: Reed. Approved.

Reviewed a sample resolution Susan obtained from the City of Waterloo prohibiting weapons from property owned, leased, or otherwise occupied by the City of Fontanelle. Discussed some minor changes requested. Susan will contact the city attorney to make the suggested changes and place this item on March's agenda.

Nick Graham, formerly of the Nodaway Valley Market, has requested a refund of his liquor license from the state. Motion by Glassell to authorize refund from February 3, 2011 until May 10, 2011 when the license was set to expire. 2nd by Warrior, Approved.

Reviewed the Interconnection Agreement with Greenfield Municipal Utilities which will allow us to provide electricity to each other in case of emergencies. The GMU board has already signed the agreement. Motion by Glassell to authorize the Mayor to sign the agreement. 2nd by Sickles. Approved.

Discussed the request to allow texting on the city cell phones by an employee. While the council agreed that it would be very convenient at times, they still had an issue with texting. Motion to not allow texting on city cell phones by Glassell. 2nd by Shafer. Approved.

Craig provided a bid he had obtained from the Farmers Lumber Yard for material to replace the 14' x 16' building at the slab in the amount of \$2,646.45. This price does not include labor to build the structure, concrete pad, or tearing down the old building. Craig was directed to get some quotes for putting up the building from some local contractors and also check with the school's industrial arts program to see if they had any interest in doing the work.

Discussed the \$1,235.98 we need to disburse of SIMECA Economic Development funds. Motion by Glassell to award \$605.50 to SICOG and \$630.48 to Midwest Partnership. 2nd by Sickles. Approved.

Police department report prepared by Toby Henry was reviewed.

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

GENERAL FUND		SEWER FUND	
Salaries	\$2,658.79	Salaries	\$2,236.45
21st Century Coop	\$34.24	Casey's	\$80.05
Schildberg's, Inc.	\$110.50	Windstream Communications	\$14.96
Windstream Communications	\$54.56	True Value	\$15.99
Grantham Sanitation	\$8.40	Grantham Sanitation	\$21.60
Matheson-Linweld	\$55.58	Municipal Utilities	\$845.15
Municipal Utilities	\$1,687.20	Kenyon & Nielsen, PC	\$140.00
Chemsearch	\$205.60	Fontanelle Observer	\$20.83
Southwest Iowa Pest Control	\$25.00	Allied Systems	\$591.80
Homan, Scott	\$6.12	Central Iowa Distributing	\$23.79
Jacobson's Plbg. & Htg.	\$10,880.00	St. Luke's Drug & Alcohol Testing	\$7.50
Fontanelle Observer	\$41.67	Municipal Supply	\$129.50
Office Machines	\$17.68	Iowa One Call	\$0.90
1st National Bank	\$15.00	Postmaster	\$23.27
TOTAL	\$15,800.34	Visa	\$79.82
		TOTAL	\$4,231.61
ROAD USE TAX		ELECTRIC FUND	
Salaries	\$3,636.18	Salaries	\$2,600.05
Titan Machinery	\$208.78	Iowa Dept. of Revenue & Finance	\$2,157.00
Wallace Auto Supply	\$449.26	Missouri River Energy Services	\$75.00
Mag 1 Automotive	\$82.39	Ford, Craig	\$74.50
Municipal Utilities	\$243.35	Casey's	\$203.78
Windstream Communications	\$14.95	Verizon Wireless	\$115.64
Grantham Sanitation	\$4.00	Windstream Communications	\$29.91
Municipal Utilities	\$151.07	Grantham Sanitation	\$58.40
Bigelow Welding	\$690.88	Farmers Electric Coop	\$30.11
Central Iowa Distributing	\$23.78	Municipal Utilities	\$643.39
St. Luke's Drug & Alcohol Testing	\$7.50	Fontanelle Observer	\$41.67
Iowa Dept. of Transportation	\$1,155.59	CIPCO	\$819.00
TOTAL	\$6,667.73	1st National Bank	\$5.00
		Zimmerline, Jack	\$210.00
WATER FUND		Border States Electric	\$989.80
Salaries	\$3,176.53	Echo	\$522.15
AWWA Region IV	\$50.00	Central Iowa Distributing	\$23.79
Casey's	\$80.06	Solomon Corporation	\$795.00
Windstream Communications	\$35.11	Underground Specialty	\$350.00
GMU	\$2,740.42	Iowa One Call	\$1.80
Grantham Sanitation	\$27.60	St. Luke's Drug & Alcohol Testing	\$7.50
AgriLand FS	\$554.84		