

Farmers Electric Coop	\$347.38	Kriz-Davis Co.	\$358.18
Municipal Utilities	\$432.13	Aramark	\$279.45
Fontanelle Observer	\$20.83	Postmaster	\$46.54
DPC Industries	\$48.00	Dept. of Energy	\$16,098.84
Hach	\$115.41	IPAIT	\$17,253.77
Zimmerline, Jack	\$140.00	Jacobson's Plbg. & Htg.	\$5,500.00
Arterburn, Therald	\$50.00	<b>TOTAL</b>	<b>\$49,290.27</b>
Edsall, Richard	\$100.00		
Central Iowa Distributing	\$23.79	<b>REVENUES</b>	
Underground Specialty	\$350.00	General Fund	\$1,628.95
St. Luke's Drug & Alcohol Testing	\$44.50	Road Use Tax	\$6,057.07
Iowa One Call	\$0.90	Employee Benefit	\$50.88
Jacobsen's of Adair	\$573.93	Local Option Sales Tax	\$5,665.04
Postmaster	\$23.27	Meter Deposits	\$3.03
Visa	\$45.40	Debt Service	\$232.57
Municipal Supply	\$1,063.70	Water Fund	\$10,955.48
<b>TOTAL</b>	<b>\$10,043.80</b>	Sewer Fund	\$5,214.71
		Electric Fund	\$64,179.93
<b>PAYROLL CLEARING</b>		Landfill Fund	\$721.85
IRS	\$2,910.10	<b>TOTAL</b>	<b>\$94,709.51</b>
IPERS	\$1,535.82		
Coventry Health Care of Iowa	\$1,950.60	<b>METER DEPOSITS</b>	
Nationwide Retirement Solutions	\$260.00	Buckner, Doug	\$151.50
Fort Dearborn Life Ins.	\$71.00	Municipal Utilities	\$150.00
<b>TOTAL</b>	<b>\$6,727.52</b>	Lovely, Joyce	\$151.50
		<b>TOTAL</b>	<b>\$453.00</b>
<b>LIBRARY CONSTRUCTION FUND</b>			
Design Alliance, Inc.	\$324.00	<b>LANDFILL FUND</b>	
May Contracting, Inc.	\$31,157.64	Postmaster	\$15.00
<b>TOTAL</b>	<b>\$31,481.64</b>	<b>TOTAL</b>	<b>\$15.00</b>

Departmental Reports

Craig reported they have been having problems with the skid loader. They have replaced the fuel pump and fuel line. It is not currently using anti-freeze, and Craig doesn't think the head gasket needs replaced at this time. Discussed need to have meters tested every ten years. The cost of having a meter checked is \$17.25/meter. Craig would like to start replacing some the oldest meter with radio read meters. This would allow us to use software to read the meters instead of paying to have each individual meter read each month. It will take several years, but Craig's goal is to eventually replace all the electric and water meters with radio meters and eliminate the meter reader position. Water meters are much more expensive to replace versus electric meters. A new electric meter is \$50.72 while a new water meter costs approximately \$180.00 to replace.

The Mayor opened a public hearing for the proposed real estate purchase of 215 Washington Street. No one present had any comments regarding this purchase.

**Resolution No. 2011.5 A Resolution Proposing Purchase of Real Property.** Motion by Warrior to adopt Resolution No. 2011.5. 2nd by Sickles. Voting Aye: Glassell, Warrior, Sickles and Shafer. Voting Nay: none. Absent: Reed. Approved.

Discussed the sewer main replacement project. There has been no written response from Underground Specialty regarding their intentions towards correcting the problems with the sewer line. Susan was directed to have Skip Kenyon write another letter to Rodney Dukes emphasizing the need for a written response within the next 2 weeks. There was no public input.

Motion to adjourn the meeting at 8:25 p.m. by Warrior. 2nd by Glassell. Approved.

*Susan R. Newton*

Attest: Susan Newton, City Clerk

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

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

Jerry Purdy, Design Alliance representative, and Lillian Nichols, library board president, were present to discuss proposed change orders and a summary of outstanding issues as presented by May Contracting, Inc. Jerry explained Change Order #6 provided for painting the existing tin ceiling for an additional cost of \$1,420.00. This has been approved and signed by Design Alliance, USDA Rural Development and May Contracting. Motion by Glassell to proceed with signing the change order and paying May Contracting \$1,420.00. 2nd by Shafer. Approved. Reviewed Change Order #7, providing for a roof over 2 windows, and Change Order #8, revising some duct work. These change orders are due to an design error and Design Alliance will be covering the cost. Motion by Glassell to approve acceptance of Change Orders #7 and #8, and payment pending receipt of funds from Design Alliance. 2nd by Warrior. Approved. Jerry reviewed list of concerns/issues submitted by May Contracting to the city as follows.

Extension of Completion Date #1 and Extension of Completion Date #2, no additional costs for these.

Extension of Completion Date #3 due to brick not being selected. The contract states matching brick will be used. May Contracting wishes to use local brick, which does not match. No change order necessary for this.

Design Alliance and Jacobson Plbg. & Htg. need to decide on a mop sink.

Bay window - not going to be added in, this will be decided between Design Alliance and May Contracting.

Tuck pointing of original structure has already been addressed.

Water damage in west existing rooms, contract states contractor will protect existing structure. May Contracting will have to repair water damage.

Blind count not correct, Jerry will have to research this item.

Canopy issue with state inspector, design has been changed and approved. Signs on site will work.

Transition with square duct has been resolved.

West window sills are soft, Jerry will research this item.

Electrical submittals - original fixture no longer available, substitute will be chosen.

State inspector has approved revised structural drawings, copy will be provided to May Contracting.  
Fire Marshal has requested panel board be moved into vestibule, documentation has been resent.  
Field Report #14 gutter not salvageable. Jerry will research.

State inspector commented to May Contracting during a field visit that the entrance should have tempered glass. This glass is original and has not been changed. Jerry will research. May Contracting is wanting timely decisions to expedite these matters. May Contracting wants to feel comfortable that all concerned parties understand what the finished look for the ceiling will be. They would like to put in a suspended ceiling which is currently not specified. This would help with energy costs in the future. Current ceiling plan was approved by library board. Design Alliance will respond to these items per contractual agreement.

Public Input -Mike Sickles complained his sewer line has not been draining correctly since the new sewer line was installed last fall. After some discussion, it was agreed that Craig will dig down in Mike's driveway to check if house line is draining. This will be checked before the April council meeting.

Motion by Sickles to approve the building permit for a shed for Casey's General Store. 2nd by Warrior. Approved.

**Resolution No. 2011.9: Resolution Prohibiting Firearms and Weapons in and on Property Owned, Leased, or Otherwise Occupied by the City of Fontanelle.** Motion by Glassell to adopt Resolution No. 2011.9. 2nd by Sickles. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Sickles and Shafer. Voting Nay: none. Approved.

Bids for constructing the building at the Recreation Slab were reviewed.

Bidder	Address	Total Bid
Holan Construction	Fontanelle	\$2,970
Marckmann Construction	Fontanelle	\$1,800
Summit Builders	Adair	\$3,200

Motion by Glassell to award to the contract to Marckmann Construction as the low bidder. 2nd by Reed. Approved.

Motion by Sickles to approve participation in the skid loader program through Titan Machinery. 2nd by Warrior. Approved.

Motion by Reed to approve the purchase of a reel trailer. 2nd by Glassell. Approved.

Reviewed quotes obtained from insurance broker for group health insurance for the city. Motion by Glassell to switch city's health insurance to United Health Care of River Valley due to a substantial savings. 2nd by Reed. Approved.

Craig reported that the north door to the community center has rusted and there is a hole in bottom of the door. Craig would like to obtain quotes to replace both community center doors. Council approved this request.

Police department report prepared by Toby Henry was reviewed. Toby reported on some issues with the patrol car. The video camera has been having numerous problems. Toby will look into costs associated with replacing camera. He will be checking into radio compatibility with narrow banding mandate. The handheld radar unit only runs on batteries and batteries won't hold a charge, however, the car radar is working fine. The driver's side headlamp won't work on high beam and he will be taking the car to a Ford garage for repairs. The car will need new tires sometime in the future. The council instructed Toby to replace the tires when necessary.

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

General Fund		Sewer Fund	
Salaries	\$2,949.28	Salaries	\$2,619.00
Iowa Workforce Development	\$17.06	Iowa Workforce Development	\$23.10
21st Century Coop	\$36.54	IAMU	\$10.00
Windstream Communications	\$54.64	Sickles, Tyson	\$17.11
Grantham Sanitation	\$8.40	Ford, Craig	\$9.10
Matheson-Linweld	\$50.54	Casey's	\$62.88
Municipal Utilities	\$731.22	Mag 1 Automotive	\$49.49
Hight, Clint	\$210.00	Lindeman Tractor, Inc.	\$194.56
IMFOA	\$65.00	Windstream Communications	\$14.95
Homan, Scott	\$6.12	Alliant Energy	\$65.59
Fontanelle Observer	\$66.68	Grantham Sanitation	\$21.60
Office Machines	\$1.99	Municipal Utilities	\$767.37
Postmaster	\$15.00	Fontanelle Observer	\$30.83
Alliant Energy	\$878.71	21st Century Coop	\$74.85
<b>Total</b>	<b>\$5,091.18</b>	Bohling, Wayne	\$57.00
		Schildberg Construction	\$165.47
		H.R. Green Co.	\$439.00
<b>Road Use Tax</b>		Postmaster	\$25.37
Salaries	\$2,617.64	Visa	\$26.60
Brown Supply Co.	\$1,597.40	<b>Total</b>	<b>\$4,673.87</b>
Bridgewater Oil	\$1,273.00		
Wallace Auto Supply	\$60.66		
Lindeman Tractor, Inc.	\$291.85	<b>Electric Fund</b>	
Municipal Utilities	\$981.31	Salaries	\$3,809.63
Windstream Communications	\$14.95	Iowa Dept. of Revenue & Finance	\$2,146.00
Alliant Energy	\$98.36	Missouri River Energy Services	\$75.00
Grantham Sanitation	\$4.20	Iowa Workforce Development	\$54.40
Municipal Utilities	\$141.44	Casey's	\$328.60
Farmers Lumber Yard	\$73.42	Lindeman Tractor, Inc.	\$291.86
21st Century Coop	\$112.26	Verizon	\$96.90
Postmaster	\$15.00	Windstream Communications	\$29.98
<b>Total</b>	<b>\$7,281.49</b>	Alliant Energy	\$98.38
		Municipal Utilities	\$440.04
		Grantham Sanitation	\$58.20
<b>Water Fund</b>		Farmers Electric Coop	\$29.98
Salaries	\$2,478.74	Fontanelle Observer	\$147.66
Iowa Workforce Development	\$19.31	Fontanelle Drug	\$1.29
IAMU	\$50.00	1st National Bank	\$5.00
Casey's	\$62.89	Zimmerline, Jack	\$210.00
Lindeman Tractor, Inc.	\$194.56	21st Century Coop	\$149.63
Mag 1 Automotive	\$49.50	Aramark	\$184.78
Windstream Communications	\$35.11	Clarke Electric Coop	\$410.02
GMU	\$2,583.64	Border States Electric	\$15,435.25
Alliant Energy	\$65.59	IAMU	\$1,525.00
Municipal Utilities	\$462.14	Forcht Graphics	\$50.00
Grantham Sanitation	\$27.60	Turf & Timber	\$19.63
Farmers Electric Coop	\$336.56	Echo	\$198.69
Fontanelle Observer	\$30.83		

DPC Industries	\$24.00	Warrior, Brody	\$6.62
Zimmerline, Jack	\$140.00	Echo	\$97.02
Farmers Lumber Yard	\$192.72	Postmaster	\$50.74
21st Century Coop	\$121.55	Dept. of Energy	\$16,424.07
True Value	\$14.28	City	\$100.00
Pamida, Inc.	\$13.99	IPAIT	\$12,264.23
Municipal Supply, Inc.	\$356.11	Huddleson, Ronda	\$100.00
Postmaster	\$25.37	<b>Total</b>	<b>\$54,838.60</b>
Visa	\$31.60		
<b>Total</b>	<b>\$7,316.09</b>	<b>Revenues</b>	
		General Fund	\$4,278.02
<b>Payroll Clearing</b>		Road Use Fund	\$6,148.06
Iowa Dept. of Revenue	\$1,569.00	Employee Benefit	\$236.13
IRS	\$3,006.31	Local Option Sales Tax	\$4,405.97
IPERS	\$1,561.04	Meter Deposits	\$4.59
UHCPRV	\$1,680.33	TIF	\$246.44
Nationwide Retirement Solutions	\$260.00	Debt Service	\$1,107.91
<b>Total</b>	<b>\$8,076.68</b>	Water Fund	\$11,879.63
		Sewer Fund	\$5,961.41
<b>Meter Deposits</b>		Electric Fund	\$67,060.00
Lund, Jesse	\$103.57	Landfill Fund	\$828.63
Municipal Utilities	\$46.43	Library Construction Fund	\$117,883.77
<b>Total</b>	<b>\$150.00</b>	<b>Total</b>	<b>\$220,040.56</b>
<b>Local Option Sales Tax</b>		<b>Library Construction Fund</b>	
Fontanelle Library	\$1,420.00	May Contracting, Inc.	\$46,998.15
<b>Total</b>	<b>\$1,420.00</b>	Design Alliance, Inc.	\$504.00
		<b>Total</b>	<b>\$47,502.15</b>
<b>Landfill</b>			
Postmaster	\$15.00		
<b>Total</b>	<b>\$15.00</b>		

Departmental Reports

Craig would like permission to look into purchasing a new or used mini-excavator with a 24" bucket since we won't need to purchase a skid loader. Permission given.

Motion to adjourn the meeting at 8:15 p.m. by Reed. 2nd by Warrior. Approved.

*Susan R Newton*

Attest: Susan Newton, City Clerk

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City of Fontanelle  
March 17, 2011

The Fontanelle City Council met in special session at 5:58 p.m. with Mayor Scott Homan calling the meeting to order. Council members present were: Shafer, Reed, Sickles, Glassell and Warrior. Absent: none. All motions are carried unanimously unless otherwise noted.

Motion by Glassell to enter closed session for representatives of SIMECA to inform the city council of the City of Fontanelle, Iowa regarding the status of negotiations for the wholesale electric power contract with CIPCO and related information necessary for the provision of electric service by SIMECA members to their customers. Motion seconded by Reed. The roll was called with the following voting Aye: Sickles, Warrior, Shafer, Reed and Glassell. Motion Approved.

Motion by Glassell to come out of closed session. 2nd by Sickles.

Motion to adjourn the meeting at 7:30 p.m. by Reed. 2nd by Warrior. Approved.

*Susan R Newton*

Attest: Susan Newton, City Clerk

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City of Fontanelle  
March 17, 2011

The Fontanelle City Council met in special session at 7:45 p.m. with Mayor Scott Homan calling the meeting to order. Council members present were: Shafer, Reed, Sickles, Glassell and Warrior. Absent: none. All motions are carried unanimously unless otherwise noted.

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

Randy Caviness and Mike Cass were present to discuss the Bulldog and Wolverine wind turbines erected by private investors, which are supplying electricity to the Farmers Electric Coop. They were inquiring if there was any interest in erecting a 3rd turbine to connect to the Fontanelle Municipal Utilities electric system. Discussed stimulus and grant money available, tax breaks for investors, and limited time frame to build turbine. Ron Reed, Linda Shafer, and Craig Ford volunteered to serve on a committee with Randy Caviness advising to investigate the feasibility of this project.

Motion to adjourn the meeting at 8:50 p.m. by Sickles. 2nd by Glassell. Approved.

*Susan R Newton*

Attest: Susan Newton, City Clerk

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