

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	Total	\$54,838.60
Visa	\$31.60		
Total	\$7,316.09	Revenues	
		General Fund	\$4,278.02
Payroll Clearing		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
Total	\$8,076.68	Water Fund	\$11,879.63
		Sewer Fund	\$5,961.41
Meter Deposits		Electric Fund	\$67,060.00
Lund, Jesse	\$103.57	Landfill Fund	\$828.63
Municipal Utilities	\$46.43	Library Construction Fund	\$117,883.77
Total	\$150.00	Total	\$220,040.56
Local Option Sales Tax		Library Construction Fund	
Fontanelle Library	\$1,420.00	May Contracting, Inc.	\$46,998.15
Total	\$1,420.00	Design Alliance, Inc.	\$504.00
		Total	\$47,502.15
Landfill			
Postmaster	\$15.00		
Total	\$15.00		

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

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

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

MOTION TO HOLD A CLOSED SESSION FOR REPRESENTATIVES OF SIMECA TO INFORM THE CITY COUNCIL OF THE CITY OF FONTANELLE, IOWA ("CITY") 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.

WHEREAS, the South Iowa Municipal Electric Cooperative Association ("SIMECA") is a corporation organized under the laws of the State of Iowa in accordance with the agreement to Establish South Iowa Municipal Electric Cooperative under Iowa Code Chapter 28E;

WHEREAS, CITY, a governmental body, is a Member of SIMECA;

WHEREAS, SIMECA Members operate electric utility systems to distribute and sell electric power and energy at retail to their citizen consumers;

WHEREAS, CITY and SIMECA have determined that it is in the best interests of the electric ratepayers served by SIMECA Members for the representatives of said Members to be fully informed of the status of the negotiations for the wholesale electric power contract with CIPCO and the related information necessary for the provision wholesale electric service by SIMECA Members to their customers;

WHEREAS, said information, including wholesale electric pricing information, constitutes confidential records under Iowa law in the following particulars authorizing the closed session of CITY pursuant to Iowa Code §21.5(1)(a):

1. The wholesale pricing information and related contracts constitute trade secrets. Iowa Code §22.7(3).
2. The wholesale pricing information and related contracts would, if released, give advantage to competitors and serve no public purpose. Iowa Code §22.7(6).
3. The information is a communication that is not required to be made to CITY and the provider of the information would be discouraged from making the communication if it were to be made available for general public inspection. Iowa Code §22.7(18).
4. The information bears on marketing and pricing strategy as well as information proprietary to CITY and SIMECA such that the competitive position of CITY and SIMECA would be harmed by public disclosure not required of a potential or actual competitor and no purpose would be served by the disclosure. Iowa Code §388.9(1).

NOW, THEREFORE, BE IT DETERMINED BY CITY:

Section One: CITY shall hold a closed session pursuant to Iowa Code §21.5 to the extent necessary to be informed of said wholesale electric pricing information and related contracts and to hold all such information and documents confidential under Iowa law.

Section Two: This Motion recording the vote of the CITY as well as the specific legal authority for holding the closed session is a public record.

Section Three: No final action shall be taken on any matter discussed in the closed session that is the subject of this Motion.

Section Four : The requirements of the Iowa Code §21.5(4) and Iowa Code §388.9(1) requiring detailed minutes and tape recording of the closed session shall be diligently complied with.


The roll call vote showing the affirmative vote of either two-thirds of the CITY or all present was recorded as follows:

Name	Aye	Nay	Not Present
Reed, Don	✓		
Glassell, Patricia	✓		
Warrior, Jim	✓		
Sickles, David	✓		
Shafer, Linda	✓		

MOTION APPROVED, this 17~~th~~ day of March, 2011.



Mayor Chairman

Attest:


Secretary