

City of Fontanelle
April 11, 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 Sickles to approve the agenda as presented. 2nd by Glassell. Approved.

Motion by Sickles to approve a burning variance for Teresa Scheel. 2nd by Warrior. Approved.

Motion by Glassell to approve a building permit for an addition to a garage for Jon Funke. 2nd by Sickles. Approved.

Motion by Warrior to approve a building permit for Farmers Lumber Yard for a building addition to be used for storage. 2nd by Glassell. Approved.

Reviewed correspondence from city attorney, Clint Hight, regarding purchase of property at 215 Washington Street. There is an error in the tax sale deed, which will need to be corrected before the sale can be completed. This will cause a delay of at least 120 days.

Reviewed figures for a budget amendment provided by Susan. The amendment will have to be published and a hearing will be held at the May council meeting.

Marckmann Construction was awarded the bid to erect the new building at the Slab last month. It was discovered that Marckmann Construction doesn't carry a liability insurance policy. Holan Construction, as the next lowest bidder, does have a liability insurance policy. After some discussion, motion by Sickles to award the bid to Holan Construction. 2nd by Shafer. Approved.

Discussed scheduling Clean Up Day again this year. June 4th was selected as the date. The only change from past years will be steps in costs for picking up televisions; 21" and under will be \$15.00, 22" to 40" will be \$25.00, and 41" and above will be \$30.00. Susan will advertise.

Reviewed some quotes for new and used mini-excavators. After some discussion, it was decided to table the decision until more information can be obtained.

Departmental Reports

Fire whistle should be operational again Tuesday or Wednesday. We have been out seeding areas that were torn up last year. Craig has been discussing wind turbines with CIPCO and WAPA.

Toby had prepared a police department report, which was reviewed.

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

General Fund		Sewer Fund	
Salaries	\$3,397.60	Salaries	\$2,229.78
21st Century Coop	\$42.02	Casey's	\$114.82
Casey's	\$155.55	Windstream Communications	\$14.95
Windstream Communications	\$54.64	Grantham Sanitation	\$44.10
Grantham Sanitation	\$8.40	Municipal Utilities	\$683.03
Municipal Utilities	\$1,709.36	Fontanelle Observer	\$26.00
Matheson-Linweld	\$55.58	Environmental Resources	\$291.28
Postmaster	\$15.00	Office Machines	\$28.21
Library	\$3,125.00	Farmers Lumber Yard	\$48.42
Southwest Iowa Pest Control	\$25.00	Hygienic Laboratory	\$360.00
Hight, Clint	\$340.00	H.R. Green Co.	\$561.00
Homan, Scott	\$6.12	Wallace Auto Supply	\$36.81
1st National Bank	\$65.00	Nodaway Valley Market	\$8.24
Fontanelle Observer	\$39.00	Bridgewater Oil	\$21.50
Office Machines	\$43.82	McMorran Lawn Service	\$85.00
Nodaway Valley Market	\$11.71	Postmaster	\$26.14
Postmaster	\$15.00	Visa	\$26.77
Total	\$9,108.80	Total	\$4,606.05
Road Use Tax		Electric Fund	
Salaries	\$709.11	Salaries	\$3,927.95
Windstream Communications	\$14.95	Iowa Dept. of Revenue & Finance	\$3,159.00
Grantham Sanitation	\$4.20	Missouri River Energy Services	\$75.00
Farmers Lumber Yard	\$23.18	Casey's	\$299.50
Bigelow Welding	\$1,670.86	Windstream Communications	\$29.98
Wallace Auto Supply	\$55.59	Verizon	\$96.90
Bridgewater Oil	\$21.50	Grantham Sanitation	\$80.70
Grantham Sanitation	\$22.50	Municipal Utilities	\$352.00
Barco	\$186.84	Farmers Electric coop	\$30.11
Total	\$2,708.73	Fontanelle Observer	\$39.00
Water Fund		Office Machines	\$43.82
Salaries	\$3,467.29	1st National Bank	\$5.00
Casey's	\$114.82	Zimmerline, Jack	\$210.00
Windstream Communications	\$35.11	Farmers Lumber Yard	\$430.97
GMU	\$2,861.76	Nodaway Valley Market	\$11.40
Grantham Sanitation	\$50.10	IAMU	\$526.02
Municipal Utilities	\$350.65	Fox Welding	\$428.75
Agiland FS	\$614.88	Bigelow Welding	\$203.20
Farmers Electric Coop	\$338.36	Border States Electric	\$19,861.01
Fontanelle Observer	\$26.00	True Value	\$104.99
Office Machines	\$28.21	Bridgewater Oil	\$21.50
Zimmerline, Jack	\$140.00	Red Wing Shoes	\$436.08
Farmers Lumber Yard	\$13.78	Echo	\$80.80
Bridgewater Oil	\$21.50	Wallace Auto Supply	\$210.20
True Value	\$13.98	McMorran Lawn Service	\$55.00
Nodaway Valley Market	\$17.15	Raasch, William	\$500.00
Wallace Auto Supply	\$36.81	Aramark	\$245.53
Hygienic Laboratory	\$163.00	Postmaster	\$52.28
Maquire Iron	\$1,153.60	Dakota Supply Group	\$6,586.79
Postmaster	\$26.14	IPAIT	\$12,872.17
		Dept. of Energy	\$14,949.40

Visa	\$26.50	Total	\$65,925.05
Total	\$9,499.64		
		Revenues	
Payroll Clearing		General Fund	\$45,538.96
Zimmerline, Jerry	\$85.20	Road Use Tax	\$4,367.48
UHCPRV	\$1,680.33	Employee Benefit	\$3,711.82
Nationwide Retirement Solutions	\$260.00	Local Option Sales Tax	\$4,405.97
Total	\$2,025.53	Meter Deposits	\$0.86
		TIF	\$1,806.13
Library Construction Fund		Debt Service	\$17,213.70
May Contracting, Inc.	\$81,115.27	Water Fund	\$10,611.16
Hight, Clint	\$1,581.00	Sewer Fund	\$5,698.01
Piper Sign Art	\$1,116.93	Electric Fund	\$58,246.27
Homemakers Furniture	\$4,066.52	Landfill Fund	\$814.66
Total	\$87,879.72	Library Construction Fund	\$8,621.39
		Total	\$161,036.41
Landfill			
Adair Co. Sanitary Landfill	\$29.60	Meter Deposits	
Postmaster	\$15.00	Municipal Utilities	\$300.00
Total	\$44.60	Total	\$300.00

Susan stated she had forgotten to request a wage request form from Toby in time for the meeting. It was decided to table employee raises until the May council meeting.

Public Input

Terry Holub questioned if the Fontanelle Rock was going to be placed in the Fontanelle City Park. No one present had any information. Terry was instructed to question Mike Cass. Mike Sickles attended the meeting to complain about his sewer problems. Last month the city employees dug up his driveway and checked his sewer pipe with a level, which is flowing the wrong way.

Motion by Glassell to enter closed session as allowed by Iowa Code 21.5 (c) to discuss the sewer main replacement project at 7:44 p.m. 2nd by Sickles. Motion carried.

Motion by Glassell to exit closed session at 7:59 p.m. 2nd by Shafer. Motion carried.

Motion to adjourn at 8:05 p.m. by Reed. 2nd by Glassell. Approved.

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
May 9, 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 Warrior to approve the agenda as presented. 2nd by Glassell. Approved.

Jerry Purdy, Design Alliance representative, and Lillian Nichols, library board president, were present to discuss proposed change orders and pay applications for the library addition project. Jerry explained Change Order #14 provided for repairs to brick and plastered wall for an additional \$2,906.53. Motion by Glassell to proceed with signing the change order #14. 2nd by Sickles. Approved. Discussed possible removal of a portion of concrete leftover from old fire station. It was decided that city employees will remove the concrete. Motion by Glassell to approve signing the substantial completion document upon approval of May Contracting, Inc. and Design Alliance. 2nd by Shafer. Approved. Motion by Glassell to approve Pay Application #7 and Pay Application #8. 2nd by Sickles. Approved. Motion by Glassell to approve Pay Application #9 upon approval of USDA and Design Alliance. 2nd by Warrior. Approved.

Lutheran Church representative, Vicki Brown reported that church members are looking into the possibility of purchasing a digital information sign. The potential cost was around \$14,000.00, so they are looking to involve other organizations to share in the cost. They were questioning possibility of placing sign in park along highway to increase visibility. The council expressed interest in participating.

The Mayor opened the public hearing for the proposed budget amendment. No one present had any comments. The hearing was closed.

Resolution No. 2011.10: Resolution Amending the Annual Budget for the Fiscal Year Ending June 30, 2011.

Motion by Sickles to adopt Resolution No. 2011.10. 2nd by Glassell. Roll was called with the following voting Aye: Shafer, Sickles, Warrior, and Glassell. Voting Nay: none. Approved.

Craig reported that Brody Warrior's 6 month probationary period will be up May 29, 2011 and Brody has been doing a terrific job and is catching on very quickly. Craig recommended that Brody receive a \$.50/hour raise as offered upon employment.

Resolution No. 2011.11: Resolution setting the Salary of Brody Warrior, Employee of the City of Fontanelle for the Year 2011/2012. Motion by Sickles to adopt Resolution No. 2011.11. 2nd by Glassell. Roll was called with the following voting Aye: Glassell, Sickles, and Shafer. Abstaining due to conflict of interest: Warrior. Approved.

1st National Bank would like to donate 2 trees to be planted in the park in memory of Jeff Luther. Discussed what type of trees preferred and potential locations. Craig will flag location selected.

Discussed potential purchase of a mini-excavator. It is difficult to isolate amount of rental last year due to lump sum billing. It was decided to postpone purchase at this time and keep track of rental costs, including time spent preparing for renting.

Reviewed Professional Services Agreement Project No. 40110002.01 submitted by H.R. Green Co. Motion to approve signing of agreement by Sickles. 2nd by Warrior. Approved.

Reviewed On-Call Consulting Engineering Services Professional Services Agreement submitted by H.R. Green Co. Motion by Glassell to approve signing of agreement. 2nd by Shafer. Approved.

Reviewed letter of resignation submitted by Tobias Henry due to increased responsibilities with Hometown Insurance. Toby's resignation was regretfully accepted. Toby stated he has had 2 certified officers express an interest in working part-time for the City of Fontanelle.

Reviewed police department report as prepared by Toby. Toby had obtained a bid for replacing the tires on the patrol car at Crees Tire and Towing. He was directed to go ahead and replace the tires. The patrol car's radio is not compatible with narrow banding and will have to be replaced within the next year. The handheld radio is compatible.