

Visa	\$26.50	Total	\$65,925.05
<b>Total</b>	<b>\$9,499.64</b>		
		<b>Revenues</b>	
<b>Payroll Clearing</b>		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
<b>Total</b>	<b>\$2,025.53</b>	Meter Deposits	\$0.86
		TIF	\$1,806.13
<b>Library Construction Fund</b>		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
<b>Total</b>	<b>\$87,879.72</b>	Library Construction Fund	\$8,621.39
		<b>Total</b>	<b>\$161,036.41</b>
<b>Landfill</b>			
Adair Co. Sanitary Landfill	\$29.60	<b>Meter Deposits</b>	
Postmaster	\$15.00	Municipal Utilities	\$300.00
<b>Total</b>	<b>\$44.60</b>	<b>Total</b>	<b>\$300.00</b>

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

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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 regrettably 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.

Motion by Glassell to increase Jack Zimmerline's meter reading pay from \$350.00 per month to \$375.00 per month effective July 1, 2011. 2nd by Sickles. Approved. Motion by Sickles to raise Craig Ford, Susan Newton, Tyson Sickles and Dorothy Kay Marckmann's pay by \$.50 per hour effective July 1, 2011. 2nd by Warrior. Approved.

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

<b>General Fund</b>		<b>Sewer Fund</b>	
Salaries	\$5,864.91	Salaries	\$3,278.35
21st Century Coop	\$80.20	IDNR	\$60.00
1st National Insurance Agency	\$11,600.00	Casey's	\$115.71
Casey's	\$172.57	Wallace Auto Supply	\$70.98
Schildberg's Inc.	\$113.95	Windstream Communications	\$14.95
Windstream Communications	\$54.64	Alliant Energy	\$39.82
Alliant Energy	\$280.64	Grantham Sanitation	\$21.60
Grantham Sanitation	\$8.40	1st National Insurance Agency	\$2,700.00
Brown Electric Co.	\$1,171.42	Fontanelle Observer	\$28.50
Matheson-Linweld	\$53.90	Hach	\$713.78
Municipal Utilities	\$1,597.78	Newton, Susan	\$32.13
Crees Tire & Towing	\$18.50	Iowa One Call	\$9.45
Nodaway Valley Market	\$2.65	Nodaway Valley Market	\$7.21
True Value	\$30.00	Davison Lawn Mowing	\$740.00
Davison Lawn Mowing	\$1,130.00	Echo	\$57.80
Hight, Clint	\$60.00	Quality Pump & Control	\$6,236.95
Newton, Susan	\$63.75	Barco	\$166.20
1st National Bank	\$214.30	Postmaster	\$25.37
Fontanelle Observer	\$28.50	Visa	\$56.70
Office Machines, Inc.	\$4.58	Municipal Utilities	\$685.85
Postmaster	\$15.00	<b>Total</b>	<b>\$15,061.35</b>
<b>Total</b>	<b>\$22,565.69</b>		
		<b>Electric Fund</b>	
<b>Road Use Tax</b>		Salaries	\$7,021.69
Wallace Auto Supply	\$106.46	Iowa Dept. of Revenue & Finance	\$1,985.00
Windstream Communications	\$14.95	Missouri River Energy Services	\$75.00
Alliant Energy	\$59.71	Newton, Susan	\$56.10
Grantham Sanitation	\$4.20	Wallace Auto Supply	\$106.47
1st National Insurance Agency	\$2,000.00	Casey's	\$401.06
Fontanelle Observer	\$16.00	Verizon Wireless	\$96.78
Postmaster	\$15.00	Windstream Communications	\$30.19
<b>Total</b>	<b>\$2,216.32</b>	Alliant Energy	\$59.73
		Municipal Utilities	\$222.47
<b>Water Fund</b>		Grantham Sanitation	\$58.20
Salaries	\$3,598.57	Farmers Electric Coop	\$30.12
IAMU	\$100.00	1st National Insurance Agency	\$8,652.00
IDNR	\$60.00	Hight, Clint	\$75.00
Casey's	\$115.72	Fontanelle Observer	\$28.50
Wallace Auto Supply	\$70.98	1st National Bank	\$5.00
Windstream Communications	\$35.11	Zimmerline, Jack	\$210.00
GMU	\$2,985.78	Nodaway Valley Market	\$11.40
Alliant Energy	\$39.82	DeWild Grant Reckert & Assoc.	\$82.00
Municipal Utilities	\$208.17	Nodaway Ag Center	\$200.00
Grantham Sanitation	\$27.60	Echo	\$304.00
Farmers Electric Coop	\$288.51	Davison Lawn Mowing	\$780.00
1st National Insurance Agency	\$2,900.00	Adair Co. Health System	\$52.00
Fontanelle Observer	\$28.50	Border States Electric	\$4,474.81
DPC Industries	\$24.00	Iowa One Call	\$18.90
Hach	\$84.93	Barco	\$183.65
Zimmerline, Jack	\$140.00	St. Luke's Drug & Alcohol Testing	\$37.00
Davison Lawn Mowing	\$740.00	Aramark	\$186.14
Iowa One Call	\$9.45	Postmaster	\$50.74
Municipal Supply, Inc.	\$4,394.00	IPAIT	\$9,141.55
Echo	\$46.24	Dept. of Energy	\$13,697.33
True Value	\$8.49	<b>Total</b>	<b>\$48,332.83</b>
Nodaway Valley Market	\$18.81		
Barco	\$166.20	<b>Revenues</b>	
Postmaster	\$25.37	General Fund	\$6,233.91
Visa	\$46.10	Road Use Fund	\$5,183.59
<b>Total</b>	<b>\$16,162.35</b>	Employee Benefit	\$370.21
		Local Option Sales Tax	\$4,405.99
<b>Payroll Clearing</b>		Meter Deposits	\$99
IRS	\$7,052.29	Debt Service	\$1,692.03
IPERS	\$3,737.84	Water Fund	\$11,361.25
Nationwide Retirement Solutions	\$260.00	Sewer Fund	\$5,750.06
Ford Dearborn Life Ins.	\$28.40	Electric Fund	\$56,889.03
UHCPRV	\$1,680.33	Landfill Fund	\$1,034.46
<b>Total</b>	<b>\$12,758.86</b>	Library Construction Fund	\$74,548.64
		<b>Total</b>	<b>\$167,470.16</b>
<b>Library Construction Fund</b>			
May Contracting, Inc.	\$73,663.80	<b>Landfill</b>	
M & M's PC Repair	\$2,047.00	Postmaster	\$15.00
True Value	\$1,209.90	<b>Total</b>	<b>\$15.00</b>
Pamida, Inc.	\$199.99		
Des Moines Register	\$3.54	<b>Local Option Sales Tax</b>	

Demco	\$586.92	Library	\$2,906.53
<b>Total</b>	<b>\$77,711.15</b>	<b>Total</b>	<b>\$2,906.53</b>

Departmental Reports

Craig has obtained a quote for replacing 3 doors at the community center from Farmers Lumber Yard for \$3,500.00. Denny is checking with another company for an additional quote. After some discussion, it was decided to run ads for sealed bids for the labor to install the doors. Estimates from Blacktop Service were reviewed for street repairs this summer. Motion by Sickles to accept the proposed repairs for approximately \$24,000.00. 2nd by Glassell. Approved. Susan and Craig discussed the meeting they attended with CIPCO representatives and Clint Hight regarding the wind generator. This is a very complicated issue. Motion to adjourn the meeting at 8:55 p.m. by Glassell. 2nd by Sickles. Approved.

*Susan R Newton*

Attest: Susan Newton, City Clerk

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City of Fontanelle  
June 13, 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, Reed, and Glassell. Absent: none. All motions are carried unanimously unless otherwise noted.

Motion by Reed to approve the agenda as presented with the addition of drainage problems at 324 1st Street. 2nd by Sickles. Approved.

Jerry Purdy and Sarah Huston, Design Alliance representatives, and Lillian Nichols, library board president, were present to discuss proposed change order and pay application for the library addition project. Motion by Glassell to approve Pay Application No. 9 in the amount of \$7,672.71 for payment. 2nd by Sickles. Approved. Jerry explained Change Order #16 Item No. 1 provided for labor and materials for moving receptacles in Circulation 04, and Item #2 provided labor and material for a new exterior emergency light fixture as required by the fire marshal's office. Motion by Reed to proceed with signing the change order #16. 2nd by Glassell. Approved. Motion by Warrior to accept the library addition project pending lights corrected, street signs replaced and construction signs removed. 2nd by Reed. Approved.

Randy Caviness, president of Forward Fontanelle Power, LLC was present to answer any questions concerning the proposed wind turbine and to ask for a letter of support from the city council. Motion by Glassell to approve sending a letter of support as prepared by Homan. 2nd by Sickles. Approved.

Motion by Sickles and 2nd by Glassell to approve renewal of cigarette licenses for the Nodaway Valley Market and Casey's General Store. Approved.

Beverly Main had submitted a building permit for an attached garage on the north side of her house in Fontanelle. Craig demonstrated on the city's maps that he believed the proposed garage would be closer than 7' to the side property line, which would be a violation of the city's code. After some discussion, Susan was requested to send a letter to Mrs. Main requesting that she make an appointment with Craig to discuss options. Motion by Glassell to approve a building permit for a storage shed for Dan Berg. 2nd by Shafer. Approved.

Patrick Henry was interviewed for the part-time police position by Homan, Reed and Shafer. Henry is currently employed full-time by the Creston police department and would be interested in working for Fontanelle part-time. Motion by Reed to offer the position to Mr. Henry at \$17.00/hour with a 6 month probationary period. 2nd by Shafer. Approved.

**Resolution No. 2011.12: Resolution Setting the Salaries of Appointed Officers and Employees of the City of Fontanelle for the Year 2011/2012.** Motion by Glassell to adopt Resolution No. 2011.12 with the addition of Patrick Henry. 2nd by Sickles. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Sickles and Shafer. Voting Nay: none. Approved.

No response was received from the ad requesting bids from contractors to replace the doors at the community center. Craig was instructed to ask individual contractors.

The boring contract will expire July 1st. Susan was instructed to advertise.

Discussed Clean Up Day. Reed and Sickles stated they would like to stop offering the service as some individuals are disposing of a truckload of junk at a time and very few volunteers showed up to help. After much discussion, motion by Sickles to discontinue Clean Up Day. 2nd by Reed. Approved.

Reviewed police department report as prepared by Toby. The tires have been replaced on the patrol car.

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

General Fund		Sewer Fund	
Salaries	\$3,070.08	Salaries	\$1,807.39
Iowa Workforce Development	\$19.95	IDNR	\$60.00
21st Century Coop	\$189.49	Casey's	\$110.21
Crees Tire & Towing	\$432.00	Wallace Auto Supply	\$32.98
Banyon Data Systems	\$727.50	Mag 1 Automotive	\$406.94
Casey's	\$62.33	Windstream Communications	\$14.95
Windstream Communications	\$54.64	Grantham Sanitation	\$21.60
Grantham Sanitation	\$8.40	Municipal Utilities	\$669.17
Matheson Tri-Gas, Inc.	\$55.58	Fontanelle Observer	\$10.00
Blacktop Service	\$9,000.00	Postmaster	\$31.75
Office Machines, Inc.	\$88.93	Banyon Data Systems	\$351.67
Wallace Auto Supply	\$65.96	Gillette Printing	\$20.50
Titan Machinery	\$69.90	Office Machines, Inc.	\$44.46
Barco	\$468.40	Des Moines Stamp	\$9.82
Municipal Utilities	\$1,355.75	Farmers Lumber	\$42.89
Farmers Lumber	\$229.72	Nodaway Valley Market	\$13.56
True Value	\$30.00	Central Plains Electric	\$175.00
Echo	\$390.10	Nodaway Ag Center	\$150.00
American Concrete	\$771.00	Visa	\$33.25
Holan Construction	\$2,970.00	Bankers Trust	\$250.00
Nodaway Valley Market	\$6.88	Iowa Workforce Development	\$16.27
Southwest Iowa Pest Control	\$25.00	Barco	\$468.41
Fontanelle Observer	\$68.50	<b>Total</b>	<b>\$4,740.82</b>
Adair Co. Auditor	\$585.99		
Hight, Clint	\$75.00	Electric Fund	
Gillette Printing	\$30.75	Salaries	\$3,409.47