

City of Fontanelle  
July 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, Warrior, and Reed. Absent: Glassell. All motions are carried unanimously unless otherwise noted.

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

Lillian Nichols, library board president, updated the council on finishing up the library addition project. The railing for the entryway is being manufactured and will be paid from USDA funds. The library board will purchase chair rails for the meeting room, and have them installed by Holan Construction. Design Alliance will perform checklist necessary for LEED certification. The library board feels there is not enough contrast with the lettering on the side of the building, and Design Alliance advised the letters can be painted. Board is considering adding guttering to the entryway. There is still an issue with the signs being removed for construction. A core drill is necessary before the street sign can be replaced. The stop sign belongs to the State of Iowa. It is not known if the DOT will permit the sign to stay on the street light pole. The library board is also considering adding some ceiling fans. Blank Park Zoo visited the library today with approximately 125 attending. Today marked the return to regular hours. Automation is continuing with staff and volunteers working hard. Lillian expressed her appreciation to the city employees, mayor and council for their support, help and patience during the project. Motion by Sickles to approve the final pay application in the amount of \$22,185.85. 2nd by Shafer. Approved.

The public hearing to consider variances for Beverly Main Edwards and Daniel and Paige Clayton was opened. Tyler and Cassie Warner, were present to express their approval of Clayton's application for a variance. No one present had any reservations, and Susan had not received any negative comments regarding either application. Motion by Warrior to approve the variance for a deck for Daniel and Paige Clayton for their property at 211 Jefferson Street. 2nd by Reed. Voting Aye: Reed, Warrior, Sickles and Shafer. Voting Nay: none. Variance approved. Beverly Edwards Main requested a variance for an attached garage to be added to the north side of her property at 210 4th Street. Chad and Kathy Edwards voiced their approval for the variance. Motion by Shafer to approve the variance for Beverly Edwards Main for 210 4th Street. 2nd by Warrior. Voting Aye: Shafer, Sickles, Warrior and Reed. Voting Nay: none. Variance approved.

Kevin Miller submitted a building permit to remove his existing garage and replace it. The south and west walls would be exactly where the walls are presently. The east wall would be closer to the house. Motion by Reed to approve Kevin Miller's building permit upon receipt of fee. 2nd by Warrior. Approved. Building permit fee was promptly paid by Miller.

Susan Davis Property Complaint - Citizen making complaint is not present.

Blake Fry complaint regarding excess water at 1st Street during heavy rain storm last month. Mr. Fry was not present at the meeting. Craig reported the he checked the drainage tubes and the city's tube is 16", but the state's portion of the tube is down to 15". Also a nearby property owner has a 4" tile line running into the storm sewer. When there is a heavy rain there is too much water for the pipe.

Opened submitted boring bids. The only bid submitted was from Max Smith Construction in Creston. Motion by Sickles to accept the bid. 2nd by Reed. Approved.

Reviewed a memo from H.R. Green Co. regarding progress on replacing the sewer main on Main Street. The projected cost is below the bid threshold so sealed bids will not be required. They are hoping to send out bid forms to interested companies by next week. Motion by Sickles to provide owner authorized signature on IDNR construction permit application schedule A and application fee form, provide \$100.00 application fee, and a list of contractors for RFP distribution. 2nd by Warrior. Approved.

Reviewed police department report as prepared by Pat. The digital camera installed in the patrol car is not working and has been causing problems for some time. Pat provided estimates for new camera systems versus refurbished camera system from Watch Guard and Digital Alley. Motion by Reed to approve the refurbished system from Watch Guard for \$3,020.00. 2nd by Sickles. Approved.

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	\$3,897.32	Salaries	\$2,278.86
21st Century Coop	\$73.91	Casey's	\$99.64
Casey's	\$277.74	Wallace Auto Supply	\$8.04
Carpenter Uniform	\$167.04	Lindeman Tractor, Inc.	\$307.69
Stitches & Bows	\$25.00	Windstream Communications	\$14.95
Spring Valley Wireless	\$72.50	Alliant Energy	\$4.21
Windstream Communications	\$54.64	Grantham Sanitation	\$21.60
Alliant Energy	\$22.52	Municipal Utilities	\$614.96
Grantham Sanitation	\$8.40	Fontanelle Observer	\$9.74
Matheson Tri-Gas Inc.	\$53.90	Chemsearch	\$662.98
Farmers Lumber Yard	\$3,047.85	Office Machines, Inc.	\$8.62
Crees Tire & Towing	\$10.00	Matt Parrott & Sons	\$10.16
Municipal Utilities	\$1,360.07	Nodaway Valley Market	\$4.52
Library	\$3,125.00	Davison Lawn Mowing	\$740.00
Davison Lawn Mowing	\$1,130.00	Hygienic Laboratory	\$375.00
Nodaway Valley Tree Farm	\$179.00	IDNR	\$100.00
Iowa League of Cities	\$459.00	Visa	\$56.50
Adair Co. Emergency Mgmt.	\$1,867.25	H.R. Green Co.	\$2,730.00
Fontanelle Observer	\$66.90	Postmaster	\$27.30
Matt Parrott & Sons	\$15.24	<b>Total</b>	<b>\$8,074.77</b>
Office Machines Co.	\$8.64		
Fontanelle Drug	\$7.92	<b>Electric Fund</b>	
Visa	\$10.30	Salaries	\$8,082.84
Nodaway Valley Market	\$9.32	Iowa Dept. of Revenue	\$2,060.72
<b>Total</b>	<b>\$15,949.46</b>	IAMU	\$470.25
		Missouri River Energy Services	\$75.00
<b>Road Use Tax</b>		Casey's	\$274.07
Salaries	\$249.78	Wallace Auto Supply	\$8.07
Bridgewater Oil	\$1,817.04	Lindeman Tractor, Inc.	\$461.53
Wallace Auto Supply	\$8.04	Mag 1 Automotive	\$242.72
Lindeman Tractor, Inc.	\$461.53	Verizon Wireless	\$96.78
Windstream Communications	\$14.95	Windstream Communications	\$29.75
Alliant Energy	\$6.31	Alliant Energy	\$6.32
Grantham Sanitation	\$4.20	Grantham Sanitation	\$58.20
Municipal Utilities	\$49.67	Municipal Utilities	\$143.88
Fontanelle Observer	\$9.73	Farmers Electric Coop	\$30.19

Blacktop Service	\$14,681.42	Hight, Clint	\$240.00
Schildberg Construction	\$1,199.90	Adair Co. Free Press	\$23.75
<b>Total</b>	<b>\$18,502.57</b>	Fontanelle Observer	\$48.90
		Office Machines, Inc.	\$12.94
<b>Water Fund</b>		Matt Parrott & Sons	\$15.25
Salaries	\$2,530.44	1st National Bank	\$5.00
Casey's	\$99.65	Zimmerline, Jack	\$225.00
Lindeman Tractor, Inc.	\$307.69	Nodaway Valley Market	\$23.87
Wallace Auto Supply	\$8.04	Kriz-Davis Co.	\$2,214.07
Windstream Communications	\$35.11	Davison Lawn Mowing	\$780.00
GMU	\$3,156.60	The Exchange	\$36.05
Alliant Energy	\$4.21	American Test Center	\$850.00
Grantham Sanitation	\$27.60	Farmers Lumber Yard	\$59.80
Municipal Utilities	\$111.62	Iowa Dept. of Revenue	\$815.28
Farmers Electric Coop	\$229.16	Aramark	\$232.41
Fontanelle Observer	\$9.73	Postmaster	\$54.60
Office Machines, Inc.	\$8.62	IPAIT	\$15,744.83
Matt Parrott & Sons	\$10.16	Dept. of Energy	\$12,712.15
Zimmerline, Jack	\$150.00	IAMU	\$210.16
Nodaway Valley Market	\$6.71	<b>Total</b>	<b>\$46,344.38</b>
IDNR	\$82.26		
Davison Lawn Mowing	\$740.00	<b>Revenues</b>	
Hygienic Laboratory	\$145.00	General Fund	\$7,739.22
Farmers Lumber Yard	\$5.57	Road Use Tax	\$5,222.06
McMorran Lawn Services	\$243.75	Employee Benefit	\$293.37
Postmaster	\$27.30	Local Option Sales Tax	\$2,871.86
Visa	\$143.49	TIF	\$140.18
<b>Total</b>	<b>\$8,082.71</b>	Meter Deposits	\$0.98
		Debt Service	\$1,357.24
<b>Payroll Clearing</b>		Water Fund	\$10,433.74
IRS	\$3,486.39	Sewer Fund	\$5,262.61
IPERS	\$2,065.30	Electric Fund	\$45,514.08
Fort Dearborn Life Ins.	\$56.80	Landfill Fund	\$727.10
UHCPRV	\$1,680.33	Library Construction Fund	\$58,103.83
Nationwide Retirement Solutions	\$260.00	<b>Total</b>	<b>\$137,666.27</b>
<b>Total</b>	<b>\$7,548.82</b>		
		<b>Landfill</b>	
<b>Library Construction Fund</b>		Adair Co. Sanitary Landfill	\$2,872.40
May Contracting, Inc.	\$22,185.85	<b>Total</b>	<b>\$2,872.40</b>
Iowa Prison Industries	\$33,524.15		
Brodart Co.	\$2,800.36		
M&M's PC Repair	\$2,500.00		
<b>Total</b>	<b>\$61,010.36</b>		

Departmental Reports

Craig reported the water fountain at the park restroom is broken and needs replaced. He checked with several suppliers, but the least expensive fountain he located was \$1,000.00. Craig was instructed to do some more research and let the Park Committee make the decision. Craig reported he has started digging in electric line out in the country and has put in approximately 1/2 mile in the last week. He stated the reel trailer is working great and makes the job a lot easier.

Kalvin Edwards arrived at the meeting and complained about the Susan Davis property. There was a house fire around the end of June and Ms. Davis and her companion Pete Burger died of injuries received in the fire. Mr. Edwards is complaining that there are rats in the remains of the trailer and a horrible smell coming from the property. The council decided to contact the city attorney to deal with this problem.

Mike Sickles was present to complain about his personal sewer line not draining correctly, which he states started after Underground Specialty replaced the main sewer line last fall. The council is waiting until the main sewer line is replaced again.

Motion to adjourn the meeting by Jim Warrior at 8 p.m. 2nd by Shafer. Approved.

*Susan R Newton*

Attest: Susan Newton, City Clerk

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City of Fontanelle  
August 8, 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, Glassell, Warrior, and Reed. Absent: Sickles. All motions are carried unanimously unless otherwise noted.

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

Randy Caviness and Mike Cass were in attendance to discuss the proposed wind turbine project with Forward Fontanelle Power LLC; they are approved for a no interest loan in the amount of \$350,000. This loan is dependent upon action being taken by the end of the month. Motion by Warrior to approve entering into a power contract and interconnect agreement with Forward Fontanelle Power LLC subject to final approval of Clint Hight, city attorney, as well as review by the utility superintendent. 2nd by Glassell. Voting Aye: Glassell, Shafer and Warrior. Abstaining due to conflict of interest: Reed. Motion approved.

Brad Bax was present to discuss Fontanelle Drug's plan to replace the sidewalk in front of the business and re-do the walkway to make it more handicap accessible. Craig Ford had obtained 2 quotes to replace the city's curb and gutter at the same time. Pashek Construction, who will be replacing the sidewalk for Fontanelle Drug submitted a bid for \$6,173. Larry Biehn Concrete submitted a bid for \$5,166. Motion by Shafer to accept the low bid from Larry Biehn Concrete. 2nd by Glassell. Approved.

Motion by Reed to approve the Fontanelle Bar & Grill's liquor license renewal upon receipt of proof of dram shop insurance. 2nd by Glassell. Approved.