

		Electric Fund	\$65,484.86
Library Construction Fund		Landfill Fund	\$797.63
Consolidated Plastics Co.	\$745.94	Library Construction Fund	\$13,628.94
RCS Millwork	\$670.00	Total	\$113,276.94
Total	\$1415.94		
Landfill			
Postmaster	\$15.00		
Total	\$15.00		

Departmental Reports

Craig reported city workers are flushing hydrants this week and Max Smith Construction should be finishing all the bores planned for this year tomorrow. Craig stated the boring crew are doing a great job and are very quick. The city crew is almost finished with digging in the new electric line over to Nodayway Ag, but will have much work left making connections. The digging has went very well this year. The new skid loader was been working great, and Craig is very pleased with the tracks versus tires. Susan reported she will be out of the office on Friday, September 9th.

Motion to adjourn the meeting by Reed at 7:45 p.m. 2nd by Glassell. Approved.

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
Fire and Rescue
August 25, 2011

The Fontanelle Fire and Rescue Management Committee met in regular session, Thursday, August 25, 2011 at City Hall with Mayor Homan calling the meeting to order at 7 p.m. Committee members present: Reed, Shafer, Glassell, and Baudler. Absent: Ehsam and Mensing. All motions are carried unanimously unless otherwise noted.

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

Fire Chief Report

Sickles reported the fire and rescue call numbers are down in 2011 with only 18 rescue unit calls so far. Mensing arrived at the meeting at 7:03 p.m. Sickles reviewed the 2 main events this year have been the house fire in Fontanelle, and assisting with the house fire in Orient. Sickles discussed that all radios must be switched to narrow band by 2013. He has not been quoted a firm price for switching the radios at this time.

Motion by Reed to approve the finance report prepared by Susan. 2nd by Shafer. Approved.

Motion by Glassell to approve the minutes from the last meeting. 2nd by Shafer. Approved.

There were no bills presented for payment at this time.

Discussed the radiant heat in the fire station.

Motion by Glassell to adjourn the meeting at 7:23 p.m. 2nd by Mensing. Approved.

Susan R Newton

Attest: Susan R. Newton, City Clerk

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City of Fontanelle
September 12, 2011

The Fontanelle City Council met in regular session at 7 p.m. with Mayor Pro Tem Glassell calling the meeting to order. Council members present were: Shafer, Glassell, Warrior, and Sickles. Absent: Reed and Homan. All motions are carried unanimously unless otherwise noted.

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

Alliant Energy representatives Steve Marjean and Jean Hall were in attendance to discuss the franchise agreement with the city, which is set to expire on May 1, 2012. The franchise agreement will need to be approved by passing an ordinance, after a public hearing. Reviewed prepared ordinance by Alliant Energy, which had some errors. Steve will send Susan a corrected ordinance for publishing. This will tentatively be placed on the October agenda. Alliant Energy will pay for the publishing costs.

Motion by Sickles to approve the Pay Application No. 1 from Priority Excavating for the Main Street Sewer Repair Project in the amount of \$40,237.65, and Change Order No. 1 for \$12,000.00 for a total of \$52,237.65. 2nd by Warrior. Approved.

Reviewed gender balance information provided by the Adair County Sanitary Landfill Board via board member Linda Shafer. Beginning January 1, 2012 state law requires gender balance on all county and other municipal, non-elected boards and commissions. The landfill board is trying to recruit 2 more females board members from cities that currently do not have a representative. Shafer informed the council the landfill had received notice of a 5 year variance to pay closure costs, which was good news.

Reviewed letter received from Lillian Nichols, library board president, stating the terms of Kristen Jensen and Frances Gross were up on July 1, 2010. At the library board meeting in July, they both agreed to be re-appointed. Lillian apologized for neglecting to notify the council of the need for re-appointment and is asking the council to retroactively appoint Kristen Jensen and Frances Gross. Motion by Sickles to retroactively appoint Frances Gross and Kristen Jensen to the library board effective July 1, 2010. 2nd by Shafer. Approved. Discussed the need for gender balance on the library board. Kristen Jensen is planning on resigning her position very soon and they will look for a male board member to replace her.

Motion by Warrior to approve the beer license application received from Casey's General Store. 2nd by Sickles. Approved.

Discussed the nuisance at 227 12th Street from the burned trailer house. The family is requesting more time for cleanup and were working this past weekend. Motion by Shafer to grant the family another 30 day extension. 2nd by Sickles. Approved.

Reviewed building permits submitted by Mike Welsch for a pole barn, and Vickie Weinheimer for a storage shed. Motion by Sickles to approve both permits. 2nd by Glassell. Approved.

It was decided to table discussion of the interconnection and purchase agreement with Forward Fontanelle Power, LLC until it is completed.

Police Department report prepared by Pat Henry was reviewed. Toby Henry has submitted his official resignation letter effective September 9, 2011.

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

General Fund		Sewer Fund	
Salaries	\$3,306.86	Salaries	\$2,071.39

Library Construction Fund	\$1,118.83	Landfill	
Total	\$101,731.03	Adair Co. Sanitary Landfill	\$2,352.00
		Postmaster	415.00
Library Construction Fund		Total	\$2,367.00
Marckmann, Dorothy Kay	\$222.04		
Holan Construction	\$240.00		
Total	\$462.04		

Departmental Reports

Craig reported they have less than 100' of digging in line remaining, then will begin connecting and setting transformers. He is hoping to have the line up and running before winter, weather permitting. The city had to switch over to the REC temporarily last week to repair a regulator. We have run our water plant for almost the entire month of August at GMU request. They have been having problems with filters.

Public Input

Mollie Lamborn asked some questions.
 Motion to adjourn the meeting by Warrior at 7:25 p.m. 2nd by Shafer. Approved.

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
 October 10, 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, Reed, and Sickles. Absent: none. All motions are carried unanimously unless otherwise noted.

Motion by Reed to approve the agenda with the addition of group requesting to use city park and slab for a Halloween party at Homan's request. 2nd by Glassell. Approved.

Mayor Homan opened the public hearing for Renewal of the Natural Gas Franchise with Alliant Energy. Steve Marjean and Jean Hall, Alliant Energy representatives, were in attendance in answer any questions. No one present commented on the franchise renewal. The entire ordinance was published in September 28, 2011 edition of the Fontanelle Observer and copies were available for viewing.

Ordinance No. 2011.1 Renewal of Natural Gas Franchise with Alliant Energy with the City of Fontanelle. It was moved by Glassell and seconded by Shafer that Ordinance No. 2011.1, be placed upon its first reading. Upon roll call, the following council members voted Aye: Reed, Glassell, Warrior, Sickles, and Shafer. Five members of the Council being present and having voted Aye, Homan declared said motion carried, and Ordinance No. 2011.1 was placed upon its first reading. It was moved by Glassell, and seconded by Warrior that the laws and rules providing that ordinances shall be fully and distinctly read on three different days be suspended and dispensed with, and that Ordinance No. 2011.1 be placed on its last reading. Upon roll call, the following council members voted Aye: Shafer, Sickles, Warrior, Glassell, and Reed. Five members of the Council being present and having Voted Aye, Homan declared the motion carried, and Ordinance No. 2011.1 was then placed upon its last reading and was read the last time. It was moved by Reed, and seconded by Sickles that Ordinance No. 2011.1 be placed upon its final passage and passed. Upon roll call, the Council Members voted Aye: Reed, Glassell, Warrior, Sickles, and Shafer. Five members of the Council being present and having voted Aye, Homan declared the motion carried, and the Ordinance passed and adopted.

Resolution No. 2011.15: Resolution Authorizing the City Clerk of the City of Fontanelle, Iowa, to Transfer Money from One Fund to Another Fund and to Close Expired Funds. This resolution provides authorization for Susan to close out the library construction account and return the remaining funds to the library board account. Motion by Warrior to adopt Resolution No. 2011.15. 2nd by Sickles. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Sickles, and Shafer. Voting Nay: none. Approved.

Motion by Sickles to approve a building permit for Doug Buckner to build a deck. 2nd by Glassell. Approved.

Motion by Sickles to appoint Micah Holan to fill out the Kristen Jensen's remaining library board term, as requested. 2nd by Reed. Approved.

Reviewed letter from Greenfield Municipal Utilities notifying us that their water costs have increased and effective with the January 2012 billing cycle, we will be paying \$2.49/1,000 gallons.

Motion by Sickles to set the date for Trick or Treating for Monday, October 31st from 5 to 7 p.m. 2nd by Shafer. Approved.

Discussed some nuisances properties in the city that need mowing one more time. A list of potential bidders was made, and Susan will try to contact them Tuesday for price quotes. The council would like the mowing and trimming finished before October 24th.

Reviewed a letter of appreciation from David Homan, thanking the city employees for removing a skunk on his property.

Discussed the progress of the interconnection agreement between Forward Fontanelle Power, CIPCO and the City of Fontanelle. CIPCO is waiting until Forward Fontanelle Power sends a check to pay for the transmission feasibility study necessary, then the city electrical engineer can design changes necessary for the city's substation.

Police Department report prepared by Pat Henry was reviewed. Pat notified the council that the patrol car was down for almost 2 weeks before it was repaired. He is having problems with the portable radio. The radio receives fine, but doesn't transmit very well. He is planning on waiting to replace the radio until the Sheriff's Office moves into their new building and begins using the new base radio. Pat wants to ensure compatibility with the base radio.

Departmental Reports

Craig reported he has been taking some vacation time over the last couple of weeks. The Main street sewer main that was replaced passed camera inspection. Susan reported she will be out of the office all day on Thursday, October 19th attending a meeting.

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

General Fund		Sewer Fund	
Salaries	\$4,605.76	Salaries	\$3,084.34
Casey's	\$85.48	Iowa League of Cities	\$5.00
Schildberg's Inc.	\$1,220.42	Wallace Auto Supply	\$38.14
Crees Tire & Towing	\$100.00	Casey's	\$164.26
Carpenter Uniform	\$240.91	Verizon Wireless	\$24.22
Sickles, Denny	\$300.00	Windstream Communication	\$14.95
Windstream Communication	\$54.83	Alliant Energy	\$3.93
Alliant Energy	\$19.67	Municipal Utilities	\$623.99