

Motion to adjourn the meeting by Glassell at 7:25 p.m. 2nd by Sickles. Approved.

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
November 14, 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, Reed, and Sickles. Absent: Homan. All motions are carried unanimously unless otherwise noted.

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

Motion by Sickles to approve the re-application of the Nodaway Valley Market liquor license due to larger floor space. 2nd by Reed. Approved.

Resolution No. 2011.16: Resolution Setting the Salary of Brody Warrior for the Year 2011/2012. This resolution provides authorization to increase Brody Warrior's pay rate to \$13.50/hour effective on his anniversary date, which is November 29, 2011. Motion by Reed to adopt Resolution No. 2011.16. 2nd by Sickles. Roll was called with the following voting Aye: Reed, Glassell, Sickles, and Shafer. Voting Nay: none. Abstaining due to conflict of interest: Warrior. Approved.

Reviewed Howard R. Green Company's recommendation to accept the Final Completion of the Main Street Sanitary Sewer Report as of October 11, 2011. All tests, including camera, have been passed satisfactorily. Motion to accept Final Completion of Main Street Sanitary Sewer Repair Project and approve Pay Application #2 by Warrior. 2nd by Sickles. Approved.

Reviewed correspondence received by Homan from the Department of Iowa Sons of Union Veterans of the Civil War requesting consideration of erecting a monument to the 66 men from Fontanelle who fought in the Civil War. After some discussion, it was decided to table this decision until December meeting to allow council time to consider possible actions.

Southern Iowa Council of Government's annual update of regional priorities was reviewed and evaluated.

Craig discussed progress made and complications remaining with the interconnection and power purchase agreements with Forward Fontanelle Power. Contracts must be signed no later than Friday, November 18, 2011. This has been a very stressful project for Craig and Clint Hight.

Council reviewed the annual report and audit prepared by city auditor, Stanley Siebke.

Police Department report prepared by Pat Henry was reviewed. Pat has been having problems with the car battery being dead after the car hasn't been started for several days. Crees Tire and Towing installed a trickle charge unit, which should eliminate the problem.

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

General Fund		Sewer Fund	
Salaries	\$3,200.82	Salaries	\$1,896.15
Casey's	\$134.52	Office Machines, Inc.	\$7.31
Crees Tire & Towing	\$78.00	Casey's	\$76.75
Siebke, Stanley	\$1,445.00	Verizon Wireless	\$24.25
Windstream Communications	\$54.83	Windstream Communications	\$14.95
Alliant Energy	\$22.35	Alliant Energy	\$4.33
Grantham Sanitation	\$8.40	Grantham Sanitation	\$21.60
Matheson Tri-Gas, Inc.	\$55.58	Municipal Utilities	\$602.50
Davison Lawn Mowing	\$180.00	Siebke, Stanley	\$700.00
Echo	\$790.14	Fontanelle Observer	\$25.62
Farmers Lumber Yard	\$194.84	Business Forms & Acct.	\$37.09
Municipal Utilities	\$1,572.75	Farmers Lumber Yard	\$22.90
Ed M. Feld Equipment	\$8.00	Adair County Health System	\$55.00
Kay Park Rec Corp.	\$26.32	Nodaway Valley Market	\$3.21
Hight, Clint	\$90.00	Iowa One Call	\$2.47
Newton, Susan	\$51.40	JC Supply co.	\$396.05
1st National Bank	\$350.00	Ed M. Feld Equipment	\$27.00
Fontanelle Observer	\$76.84	St. Lukes Drug & Alcohol Testing	\$27.75
Business Forms & Acct.	\$55.63	Postmaster	\$25.85
Office Machines, Inc.	\$14.62	Visa	\$44.60
Postmaster	\$15.00	H.R. Green Co.	\$546.00
Visa	\$16.33	Priority Excavating	\$5,012.35
Total	\$8,441.37	Total	\$9,573.73
Road Use Tax		Electric Fund	
Salaries	\$1,311.01	Salaries	\$6,591.42
Bridgewater Oil	\$1,131.75	Iowa Dept. of Revenue	\$2,543.00
Crees Tire & Towing	\$13.50	Missouri River Energy Services	\$75.00
Windstream Communications	\$14.95	Casey's	\$309.03
Alliant Energy	\$6.48	Crees Tire & Towing	\$13.50
Grantham Sanitation	\$4.20	Verizon Wireless	\$48.49
Municipal Utilities	\$50.16	Windstream Communications	\$30.93
Siebke, Stanley	\$600.00	Alliant Energy	\$6.49
Fontanelle Observer	\$25.62	Grantham Sanitation	\$58.20
Agri Drain	\$927.65	Farmers Electric Coop	\$30.15
Business Forms & Acct.	\$37.09	Municipal Utilities	\$139.82
Farmers Lumber Yard	\$22.90	Siebke, Stanley	\$1,555.00
Ed M. Feld Equipment	\$46.00	Fontanelle Observer	\$76.85
Postmaster	\$15.00	Office Machines, Inc.	\$14.63
Total	\$4,206.31	Business Forms & Acct.	\$55.63
Water Fund		1st National Bank	\$5.00
Salaries	\$2,109.62	Zimmerline, Jack	\$225.00
Casey's	\$76.76	Farmers Lumber Yard	\$153.81
Verizon Wireless	\$24.25	21st Century Coop	\$476.91
Windstream Communications	\$35.61	Echo	\$926.33
		Ed M. Feld Equipment	\$46.00

GMU	\$3,044.28	DeWild Grant Reckert	\$5,472.00
Alliant Energy	\$4.33	McMorran Lawn Services	\$262.50
Grantham Sanitation	\$27.60	Iowa Utilities Board	\$391.00
Farmers Electric Coop	\$244.09	Iowa One Call	\$4.95
Municipal Utilities	\$143.97	Solomon Corp.	\$8,745.00
Siebke, Stanley	\$700.00	Aramark	\$196.34
Fontanelle Observer	\$25.62	Clarke Electric Coop	\$428.62
Business Forms & Acct.	\$37.09	Hight, Clint	\$496.60
Office Machines, Inc.	\$7.31	Border States Electric	\$2,157.94
Zimmerline, Jack	\$150.00	True Value	\$26.99
Farmers Lumber Yard	\$14.38	Postmaster	\$51.70
True Value	\$19.45	IPAIT	\$15,707.95
St. Luke's Drug & Alcohol Testing	\$9.25	Dept. of Energy	\$13,160.04
Ed M. Feld Equipment	\$27.00	Newton, Susan	\$12.00
Iowa One Call	\$2.48	Total	\$60,494.82
DPC Industries	\$18.00		
McMorran Lawn Services	\$300.00	Meter Deposits	
Nodaway Valley Market	\$6.27	Municipal Utilities	\$159.85
Postmaster	\$25.85	Cline, David	\$35.11
Visa	\$44.10	Anderson, Lisa	\$105.04
Total	\$7,097.31	Ward, Gena	\$150.00
		Total	\$450.00
Payroll Clearing			
IRS	\$3,141.02	Revenues	
IPERS	\$1,870.30	General Fund	\$7,482.86
Fort Dearborn Life Ins.	\$56.80	Road Use Fund	\$5,514.62
UHCPRV	\$1,691.58	Employee Benefit	\$320.98
Nationwide Retirement Solutions	\$260.00	Local Option Sales Tax	\$8,566.81
Total	\$7,019.70	TIF	\$2.10
		Meter Deposits	\$1.00
Landfill Fund		Wind Turbine Fund	\$100,000.00
Postmaster	\$15.00	Water Fund	\$11,349.59
Total	\$15.00	Sewer Fund	\$5,680.88
		Electric Fund	\$68,693.06
TIF		Landfill Fund	\$789.27
Zietlow Development	\$6,160.44	Total	\$208,401.17
Total	\$6,160.44		

Departmental Reports

Craig reported we had 2 lead samples come back with high levels. One of the samples was invalidated due to the home being empty for a year. We are sending in the re-test tomorrow. Any high tests are due to homeowner's pipes. All the city lines are lead free. We are continuing to hook up rural electric customers to new underground line to the east. We have only 4 customers remaining to be connected. The blocked storm sewer behind Melvin Laughery's home was replaced. Susan discussed need for a Fire and Rescue committee meeting in December to approve budget. Susan will be attending a budget meeting in Creston on December 6th, and will be out of the office that day.

There were no public comments.

Motion to adjourn the meeting by Sickles at 7:26 p.m. 2nd by Reed. Approved.

Susan R. Newton

Attest: Susan Newton, City Clerk

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