

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	<b>Total</b>	<b>\$60,494.82</b>
DPC Industries	\$18.00		
McMorran Lawn Services	\$300.00	<b>Meter Deposits</b>	
Nodaway Valley Market	\$6.27	Municipal Utilities	\$159.85
Postmaster	\$25.85	Cline, David	\$35.11
Visa	\$44.10	Anderson, Lisa	\$105.04
<b>Total</b>	<b>\$7,097.31</b>	Ward, Gena	\$150.00
		<b>Total</b>	<b>\$450.00</b>
<b>Payroll Clearing</b>			
IRS	\$3,141.02	<b>Revenues</b>	
IPERS	\$1,870.30	General Fund	\$7,482.86
Fort Dearborn Life Ins.	\$56.80	Road Use Fund	\$5,514.62
UHCPRV	\$1,691.36	Employee Benefit	\$320.98
Nationwide Retirement Solutions	\$260.00	Local Option Sales Tax	\$8,566.81
<b>Total</b>	<b>\$7,019.70</b>	TIF	\$2.10
		Meter Deposits	\$1.00
<b>Landfill Fund</b>		Wind Turbine Fund	\$100,000.00
Postmaster	\$15.00	Water Fund	\$11,349.59
<b>Total</b>	<b>\$15.00</b>	Sewer Fund	\$5,680.88
		Electric Fund	\$68,693.06
<b>TIF</b>		Landfill Fund	\$789.27
Zietlow Development	\$6,160.44	<b>Total</b>	<b>\$208,401.17</b>
<b>Total</b>	<b>\$6,160.44</b>		

error  
S.R.N.

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.

Attest: Susan Newton, City Clerk

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City of Fontanelle  
December 12, 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 Warrior to approve the agenda as presented. 2nd by Reed. Approved.

**Resolution No. 2011.17: Resolution Approving and Adopting the Adair County Hazard Mitigation Plan of 2012-2016.** Motion by Glassell to adopt Resolution No. 2011.17. 2nd by Shafer. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Sickles, and Shafer. Voting Nay: none. Approved.

Reviewed the request for a memorial from the Sons of Union Veterans of the Civil War, which was tabled from last meeting. After some discussion, it was the consensus that if a memorial was erected, it would honor all veterans, instead of just the Civil War veterans.

Reviewed recommendations from the EMC Loss Control Specialist after inspection of the library renovation. EMC is recommending replacing the sidewalk along the west side of the library, and covering the crisscross bracing up to 12' of the tornado siren tower. Due to the lateness of the year, it was decided to replace the sidewalk and cover the bracing in the spring.

Reviewed resignation of council seat from Mark Holan due to his relocation. The council intends to fill this vacancy by appointment at the January 9, 2012 council meeting.

Discussed proposal from Ames Environmental Inc. to test the property at 215 Washington for asbestos prior to demolition. Craig also discussed obtaining a price quote from Cummins Construction to fill the well and to remove the buildings on the property.

Motion by Glassell to give full-time employees a holiday bonus of \$250.00, which is the same as last year. 2nd by Sickles. Approved.

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

<b>General Fund</b>		<b>Sewer Fund</b>	
Salaries	\$7,015.78	Salaries	\$2,405.09
Iowa Workforce Development	\$10.00	Iowa Workforce Development	\$7.92
Casey's General Store	\$75.05	Wallace Auto Supply	\$70.18
Feld Fire	\$93.60	Casey's General Store	\$117.77
True Value	\$14.97	Verizon Wireless	\$24.25
Fontanelle Volunteer Fire Dept.	\$960.00	Windstream Communications	\$15.01
Windstream Communications	\$55.43	Alliant Energy	\$14.98
Alliant Energy	\$21.16	Grantham Sanitation	\$21.60
Grantham Sanitation	\$8.40	Municipal Utilities	\$652.94
Matheson Tri-Gas Inc.	\$53.90	Fontanelle Observer	\$26.14
Municipal Utilities	\$1,689.87	Office Machines Inc.	\$13.82
Evans Signs & Displays	\$67.27	Iowa One Call	\$4.95
Pamida	\$11.12	Nodaway Valley Market	\$3.21
Newton, Susan	\$34.98	Feld Fire	\$7.60
1st National Bank	\$222.81	Central Iowa Distributing	\$124.43
Fontanelle Observer	\$39.22	Iowa One Call	\$2.02
Nodaway Valley Market	\$18.36	Postmaster	\$24.40
Office Machines Inc.	\$27.64	Visa	\$28.28
Postmaster	\$15.00	<b>Total</b>	<b>\$3,564.59</b>
<b>Total</b>	<b>\$10,434.56</b>		
		<b>Electric Fund</b>	
<b>Road Use Tax</b>		Salaries	\$6,303.14
Salaries	\$2,124.00	Iowa Dept. of Revenue	\$2,469.00
Wallace Auto Supply	\$140.37	Municipal Utilities	\$1,951.59
Crees Tire & Towing	\$50.00	Iowa Workforce Development	\$15.83
Windstream Communications	\$15.01	Missouri River Energy Services	\$75.00
Alliant Energy	\$22.46	Wallace Auto Supply	\$140.37
Grantham Sanitation	\$4.20	Casey's General Store	\$294.00
Municipal Utilities	\$91.15	Verizon Wireless	\$48.49
Fontanelle Observer	\$26.14	Windstream Communications	\$30.05
Feld Fire	\$7.60	Alliant Energy	\$22.46
Schildberg Construction	\$178.22	Grantham Sanitation	\$58.20
Central Iowa Distributing	\$50.50	Farmers Electric Coop	\$30.00
Postmaster	\$15.00	Fontanelle Observer	\$39.22
<b>Total</b>	<b>\$2,724.65</b>	Office Machines Inc.	\$27.64
		1st National Bank	\$5.00
<b>Water Fund</b>		Zimmerline, Jack	\$225.00
Salaries	\$2,204.11	Nodaway Valley Market	\$17.30
Iowa Workforce Development	\$7.92	Echo	\$262.61
Casey's General Store	\$117.77	Feld Fire	\$7.60
Wallace Auto Supply	\$70.18	Solomon Corp.	\$6,232.60
Verizon Wireless	\$24.25	Aramark Clothing	\$410.86
Windstream Communications	\$35.84	Aramark	\$207.74
GMU	\$2,562.24	Iowa One Call	\$9.90
Alliant Energy	\$14.98	Border States Electric	\$92.29
Agriland FS	\$471.28	Kriz-Davis Co.	\$3,698.75
Municipal Utilities	\$184.82	Central Iowa Distributing	\$124.44
Grantham Sanitation	\$27.60	Iowa One Call	\$4.06
Farmers Electric Coop	\$286.90	Postmaster	\$48.80
Fontanelle Observer	\$26.15	IPAIT	\$12,453.57
Office Machines, Inc.	\$13.82	Dept. of Energy	\$14,090.16
Zimmerline, Jack	\$150.00	<b>Total</b>	<b>\$49,395.67</b>
Nodaway Valley Market	\$13.38		
Feld Fire	\$7.60	<b>Meter Deposits</b>	
Iowa One Call	\$4.95	Municipal Utilities	\$641.50
Iowa Rural Water Assoc.	\$200.00	Bocan, Brian	\$150.22
DPC Industries	\$18.00	Dillon, Mathew	\$150.22
True Value	\$22.23	Holan, Mark	\$108.50
Central Iowa Distributing	\$124.43	<b>Total</b>	<b>\$1,050.44</b>
Iowa One Call	\$2.20		
Postmaster	\$24.40	<b>Revenues</b>	
Visa	\$35.29	General Fund	\$6,575.20
<b>Total</b>	<b>\$6,650.34</b>	Road Use Tax	\$4,932.53
		Employee Benefit	\$373.00
<b>Payroll Clearing</b>		Local Option Sales Tax	\$4,924.14
IRS	\$3,444.91	TIF	\$48.09
IPERS	\$2,095.96	Meter Deposits	\$0.99
Iowa Dept. of Revenue	\$1,887.00	Water Fund	\$10,980.55
Fort Dearborn Life Ins.	\$56.80	Sewer Fund	\$5,299.73
UHCPRV	\$1,691.58	Electric Fund	\$70,489.73
Nationwide Retirement Solutions	\$260.00	Landfill Fund	\$721.04
<b>Total</b>	<b>\$9,436.25</b>	<b>Total</b>	<b>\$104,345.00</b>

<b>Landfill</b>		<b>Wind Turbine Fund</b>	
Adair Co. Sanitary Landfill	\$2,352.00	Municipal Utilities	\$5,472.00
Postmaster	\$15.00	Hight, Clint	\$3,780.00
<b>Total</b>	<b>\$2,367.00</b>	<b>Total</b>	<b>\$9,252.00</b>

Departmental Reports

Craig reported the substitute lead sample passed and we are back to testing every 3 years. In February, he is sending Tyson and Brody to water school at the same time. This will save on mileage costs. Craig reported that the underground electric line to Greenfield is hooked up and running. He still has to remove the old line and poles. We are not interconnected with Greenfield yet, but are hopeful it will be soon. The flow meter at the lagoon has been causing problems, and Craig is looking into a replacement. Preliminary quotes are coming in at around \$5,000.00. Preliminary plans for substation upgrades due to the wind turbine have arrived. Craig is looking for some small square bales of hay or straw to insulate ground at substation. There were no public comments. Susan will be taking a vacation day on Friday, December 23rd and the office will be closed. Mayor, council members, and city employees all expressed their appreciation and gratitude to David Sickles for his 12 years of service to the city.

Motion to adjourn the meeting by Glassell at 7:30 p.m. 2nd by Sickles. Approved.

*Susan A Newton*

Attest: Susan Newton, City Clerk

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City of Fontanelle  
January 9, 2012

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: none. All motions are carried unanimously unless otherwise noted.

Motion by Reed to approve the agenda with the addition of Adair County Historical Society request as suggested by Homan. 2nd by Glassell. Approved.

Motion by Warrior to appoint Dixie Dukes to fill the vacant council seat. 2nd by Shafer. Approved. Susan administered the oath of office to Dukes, and she joined the meeting.

Lillian Nichols, Kay Marckmann, and Mollie Lamborn, were present to discuss the library's budget request. Lillian thanked the council, mayor, and employees for all their assistance during the library addition project. Lillian apologized for not having the west sidewalk replaced during construction. It had been discussed, but never made it into the plans. Lillian discussed LEED certification for the project, which is still pending. She also reviewed several small projects awaiting completion, such as replacement of decorative screens in entryway, and the Congregational Church bell and a faucet being installed outside the building. She stated there are still building funds available, which were estimated to be close to \$40,000. Kay stated the change of hours and the upgraded facilities have resulted in doubling the patronage traffic of the library. Kay also reported she has received her library certification. Lillian stated raises for the employees given effective July 1, 2011 had not been included in the budget for this year, and were causing a shortfall. After some discussion, it was decided to use the leftover building funds to help with these additional costs as they are less than \$200 per month. The library board increased their request for municipal support from the current \$12,500 per year to \$19,500 per year.

Reviewed proposal submitted by SimplexGrinnell for annual inspection of fire alarm system installed in the library. The annual inspection plan is \$395 per year, and the annual inspection and coverage of repairs is \$924 per year. The mayor questioned the terms of the equipment warranty as the system is not yet a year old. It was decided Lillian will check on this and report back to Susan.

Reviewed a letter received from a group of Nodaway Valley Middle School students interested in a service project to renew the Fontanelle Slab. Susan was instructed to invite the students to the February council meeting to discuss the proposed project.

**Resolution No. 2012.1: Resolution Authorizing the City Clerk to Write-Off as Uncollectible Certain Utility Accounts.** Motion by Glassell to adopt Resolution No. 2012.1. 2nd by Reed. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Dukes, and Shafer. Voting Nay: none. Approved.

**Resolution No. 2012.2: Resolution Authorizing the City Clerk to Certify Unpaid Water, Sewer and Landfill Fees to the County Treasurer for Collection.** Motion by Reed to adopt Resolution No. 2012.2. 2nd by Dukes. Roll was called with the following voting Aye: Shafer, Dukes, Warrior, Glassell, and Reed. Voting Nay: none. Approved.

**Resolution No. 2012.3: Resolution to Participate in the Planning and Development Programs of SICOG.** Motion by Glassell to adopt Resolution No. 2012.3. 2nd by Shafer. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Dukes, and Shafer. Voting Nay: none. Approved.

Reviewed committee appointment from last year. Motion by Glassell to replace David Sickles on individual committees with Dixie Dukes, and all other committee appointments to remain the same. 2nd by Reed. Approved.

Reviewed the proposed budget as presented by Susan.

Motion by Glassell to reappoint Denny Sickles as primary alternate for the Adair County Emergency Management Commission, and Jim Warrior as secondary alternate. 2nd by Dukes. Approved.

Homan discussed a request he had received for financial assistance from the Adair County Historical Society. The Society has recently replaced the signage on the old Fontanelle Depot, now located at the Historical Center, and would appreciate any financial assistance offered for this project. Susan was directed to place this item on February's agenda for action.

Homan encouraged participation in the Midwest Partnership Annual Dinner Meeting for council members and employees as a worthwhile investment by the city. Motion by Warrior to sponsor any city employees, council members, and mayor, including spouses who would like to attend the meeting. Anyone wanting to attend should notify Susan within the next couple of days.

Reviewed the brochure for the IAMU Safety Group Insurance Seminars scheduled for January and February. The Mayor stated he is planning on attending the meeting in Ames on February 7th.

Police Department report prepared by Pat Henry was reviewed.

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

General Fund		Sewer Fund	
Salaries	\$3,650.32	Salaries	\$2,653.11
Casey's General Store	\$197.23	Casey's General Store	\$66.37
Windstream Communications	\$55.45	CRA Payment Center	\$42.85
Alliant Energy	\$307.02	Wallace Auto Supply	\$56.52
Grantham Sanitation	\$8.40	Verizon Wireless	\$27.99
Matheson Tri-Gas, Inc.	\$55.58	Windstream Communications	\$15.07