

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

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

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 was 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

Fontanelle Observer	\$87.84	Alliant Energy	\$26.95
Municipal Utilities	\$2,567.79	Grantham Sanitation	\$21.60
Library Support	\$3,125.00	Municipal Utilities	\$956.46
Farmers Lumber Yard	\$17.09	Fontanelle Observer	\$17.22
Warrior, Brody	\$7.27	Office Machines, Inc.	\$11.96
IMFOA	\$30.00	Farmers Lumber Yard	\$24.51
1st National Bank	\$359.28	HSBC Business Solutions	\$84.02
Office Machines, Inc.	\$16.29	21st Century Coop	\$68.07
Total	\$10,484.56	Nodaway Valley Market	\$6.78
		Bigelow Welding	\$25.22
Road Use Tax		Hygienic Laboratory	\$324.00
Salaries	\$9,793.26	Postmaster	\$26.97
CRA Payment Center	\$85.70	Visa	\$26.60
Wallace Auto Supply	\$226.11	Total	\$4,482.27
Windstream Communications	\$15.07		
Alliant Energy	\$40.42	Electric Fund	
Municipal Utilities	\$176.40	Salaries	\$4,094.32
Grantham Sanitation	\$4.20	Iowa Dept. of Revenue	\$2,678.99
Fontanelle Observer	\$17.22	Missouri River Energy Services	\$75.00
Farmers Lumber Yard	\$24.51	Casey's General Store	\$494.53
21st Century Coop	\$136.16	CRA Payment Center	\$85.70
Bigelow Welding	\$72.36	Vander Haags Inc.	\$305.00
HSBC Business Solutions	\$126.04	Wallace Auto Supply	\$113.06
Total	\$10,717.45	Verizon Wireless	\$56.00
		Windstream Communications	\$30.05
Water Fund		Alliant Energy	\$40.42
Salaries	\$2,585.02	Grantham Sanitation	\$58.20
Southwestern Community College	\$129.00	Municipal Utilities	\$459.43
CRA Payment Center	\$42.85	Farmers Electric Coop	\$30.58
Casey's General Store	\$66.37	Fontanelle Observer	\$51.64
Wallace Auto Supply	\$56.52	Office Machines, Inc.	\$16.30
Verizon Wireless	\$27.99	1st National Bank	\$5.00
Windstream Communications	\$35.84	Zimmerline, Jack	\$225.00
GMU	\$3,048.96	Farmers Lumber Yard	\$47.48
Alliant Energy	\$26.95	Border States Electric	\$2,889.00
Municipal Utilities	\$580.69	Nodaway Valley Market	\$10.18
Agiland FS	\$291.31	Bigelow Welding	\$136.62
Grantham Sanitation	\$27.60	Kriz-Davis Co.	\$127.89
Farmers Electric Coop	\$314.11	Feick, Dean	\$770.00
Fontanelle Observer	\$17.22	Echo	\$874.65
DPC Industries	\$477.78	IAMU	\$470.25
Office Machines, Inc.	\$11.96	HSBC Business Solutions	\$126.05
Zimmerline, Jack	\$150.00	21st Century Coop	\$136.16
Farmers Lumber Yard	\$24.51	Stuart Irby Co.	\$284.39
21st Century Coop	\$68.07	Westphal, Larry	\$717.10
HSBC Business Solutions	\$84.02	US Mortgage Investors	\$50.00
Jacobsen's of Adair	\$254.52	Iowa Dept. of Revenue	\$342.01
Nodaway Valley Market	\$13.38	Aramark	\$251.46
Bigelow Welding	\$25.22	Midwest Partnership	\$420.00
Hygienic Laboratory	\$203.00	Postmaster	\$53.94
True Value	\$13.98	Dept. of Energy	\$16,289.01
Postmaster	\$26.97	IPAIT	\$14,331.81
Visa	\$45.30	IAMU	\$216.14
Dakota Supply Group	\$1,313.79	Total	\$47,363.36
Total	\$9,962.93		
		Meter Deposits	
Payroll Clearing		Municipal Utilities	\$517.45
IRS	\$3,182.30	Bathurst, Paul	\$11.26
IPERS	\$1,936.76	Metzger, Bradley	\$71.29
Fort Dearborn Life Ins.	\$56.80	US Mortgage Investors	\$150.00
UH CPRV	\$1,691.58	Ruse, Doug	\$150.00
Nationwide Retirement Solutions	\$260.00	Total	\$900.00
Total	\$7,127.44		
		Revenues	
Local Option Sales Tax		General Fund	\$7,181.59
Ames Environmental, Inc.	\$579.50	Road Use Fund	\$5,001.48
Total	\$579.50	Employee Benefit	\$91.35
		Local Option Sales Tax	\$4,924.14
Wind Turbine Fund		TIF	\$152.34
Dewild Grant Reckert & Assoc.	\$9,032.14	Meter Deposits	\$1.07
Hight, Clint	\$180.00	Water Fund	\$11,480.19
Stormer, Dean	\$356.00	Sewer Fund	\$5,370.12
Total	\$9,568.14	Electric Fund	\$71,751.21
		Landfill Fund	\$754.40
		Total	\$106,707.89

Departmental Reports

Craig reported he has obtained a bid from Cummins Construction to tear down the house and garage at 215 Washington Street. This bid is capped at \$5,000, and does not include filling the well. Susan has made arrangements with a company to remove the asbestos in the roof tar for a total of \$850. Craig reported all materials are ordered to upgrade the substation. He also reported the new flow meter for the lagoon has been ordered. The price will be \$4,412, which includes startup and training. Eventually the flow meter will be located inside, but the conduit cannot be dug in until spring. Craig reported someone had contacted him wanting to

purchase the tin that was removed from the east side of the library before the remodeling project started. The council decided they wished to keep the tin at this time. Susan reminded the council she will be on vacation all next week.

FY Budget for 2012/2013 was revisited. Motion by Shafer to support the library in the amount of \$16,500. 2nd by Glassell. Approved. Motion by Reed to adopt the proposed budget and to schedule the public hearing at the February council meeting. 2nd by Warrior. Approved.

Public Input

Mollie Lamborn asked for some clarification on some items discussed earlier.

Motion to adjourn the meeting by Warrior at 8:40 p.m. 2nd by Glassell. Approved.

Susan A Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
February 13, 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 Dukes. Absent: Reed. All motions are carried unanimously unless otherwise noted.

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

Motion by Warrior to open the public hearing for the fiscal year 2012/2013 budget approval. 2nd by Glassell. Public hearing opened at 7:01 p.m.

Present to discuss a proposed Nodaway Valley Middle School service project were Jane Hayes-Johnk, Iowa State University Youth Program Specialist, and Austin Settlemoir, Hank Bohling, Riley Lonsdale, Sadie Marnin, Josie Clarke, Bo Weinheimer, and Sam Marnin, middle school students. Lynn Bohling, Elaine Bohling, and Susan Marnin were also present. Jane introduced herself and discussed Service Learning through Reach Out Iowa. The students then introduced themselves and demonstrated a power point presentation they had prepared. The presentation described their proposed project of rehabilitating the slab by cleaning and filling cracks by use of a slurry seal, replacing basketball nets and repainting basketball lines. The student's preliminary costs were in the \$3,545 to \$5,000 range. Raising necessary funds was discussed. The students would like to apply for grants such as Reach Out Iowa and Iowa Beautification. They are considering having a middle school dance fundraiser, and were hoping the city might donate some funds also. Motion by Glassell to provide a letter of support for the projects to aid in the grant writing process. 2nd by Shafer. Approved. The council indicated they needed a firmer price on slurry coating before they would consider financial support. Craig Ford and Susan Newton will provide assistance as needed towards helping get the project underway. The council thanked the students for their efforts.

No one present had any comments concerning the proposed budget. Motion by Glassell to close the public hearing at 7:25 pm. 2nd by Shafer. Approved.

Resolution No. 2012.4: Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2013. Motion by Warrior to adopt Resolution No. 2012.4. 2nd by Dukes. Roll was called with the following voting Aye: Glassell, Warrior, Dukes, and Shafer. Voting Nay: none. Approved.

Reviewed fire alarm proposals provided by SimplexGrinnell. Motion by Glassell to approve the contract with SimplexGrinnell for \$395/year for five years. 2nd by Dukes. Approved.

Motion by Glassell to use the SIMECA economic development funds in the amount of \$1,228.08, to pay the dues to Midwest Partnership and SICOG as has been done for the past several years. 2nd by Dukes. Approved.

Motion by Glassell to approve paying the dues in the amount of \$740.00. 2nd by Dukes. Approved.

Motion by Shafer to pay the membership dues in the amount of \$150.00 as requested by the Southwest Iowa Coalition. 2nd by Dukes. Approved.

The Historical Society has requested a donation in the amount of \$125.00 to \$150.00 to help defray the costs of siding the south side and replacing a "Fontanelle" sign on the train depot. Motion by Warrior to donate \$125.00 to the Historical Society. 2nd by Dukes. Approved.

Police Department report prepared by Pat Henry was reviewed. Pat provided a quote he had obtained from Illowa Communications to replace the police car radio. The current radio is not narrow band compatible. Pat indicated he will obtain a quote also from Spring Valley for replacing the radio. Motion by Glassell to approve the lesser of the 2 quotes obtained. 2nd by Warrior. Approved.

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

General Fund		Sewer Fund	
Salaries	\$3,869.31	Salaries	\$2,059.12
Casey's General Store	\$204.97	Region IV Iowa Water Pollution	\$64.00
Creston Automotive	\$361.94	Casey's General Store	\$88.79
Illowa Communications	\$502.65	Windstream Communications	\$15.07
Windstream Communications	\$55.45	21st Century Coop	\$63.50
Alliant Energy	\$400.00	Alliant Energy	\$34.13
Grantham Sanitation	\$8.40	Municipal Utilities	\$744.13
Matheson Tri-Gas	\$55.58	Grantham Sanitation	\$21.60
Municipal Utilities	\$1,970.40	Fontanelle Observer	\$50.20
Jacobsen's of Adair	\$45.77	Farmers Lumber Yard	\$13.38
Farmers Lumber Yard	\$5.88	Wallace Auto Supply	\$150.45
Southwest Iowa Pest Control	\$25.00	Nodaway Valley Market	\$11.90
Southwest Iowa Coalition	\$150.00	Iowa One Call	\$1.35
Adair Co. Auditor	\$674.84	Teledyne Isco	\$3,962.00
Fontanelle Observer	\$75.30	Hygienic Laboratory	\$144.00
1st National Bank	\$5.00	Hach	\$115.95
Total	\$8,410.49	St. Luke's Drug & Alcohol Testing	\$15.25
		HSBC Business Solutions	\$169.99
Road Use Tax		Barco	\$29.10
Salaries	\$2,487.09	GPM	\$360.00
21st Century Coop	\$190.50	Visa	\$69.69
Windstream Communications	\$15.07	Total	\$8,183.60
Alliant Energy	\$51.20		