

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 obtained 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		

Grantham Sanitation	\$4.20	Electric Fund	
Municipal Utilities	\$195.36	Salaries	\$4,666.24
Farmers Lumber Yard	\$13.38	Missouri River Energy Services	\$75.00
HSBC Business Solutions	\$255.00	Iowa Dept. of Revenue	\$1,907.00
St. Luke's Drug & Alcohol Testing	\$18.25	Casey's General Store	\$275.29
Wallace Auto Supply	\$761.69	21st Century Coop	\$63.50
Barco	\$19.38	Windstream Communications	\$30.06
Total	\$4,011.12	Alliant Energy	\$51.20
		Municipal Utilities	\$428.85
Water Fund		Grantham Sanitation	\$58.20
Salaries	\$3,863.81	Farmers Electric Coop	\$30.13
21st Century Coop	\$63.50	Fontanelle Observer	\$75.30
Casey's General Store	\$88.79	1st National Bank	\$5.00
Windstream Communications	\$35.84	Zimmerline, Jack	\$225.00
GMU	\$3,421.02	Farmers Lumber Yard	\$150.34
Alliant Energy	\$34.13	Skarshaug Testing Lab	\$156.16
Grantham Sanitation	\$27.60	Iowa One Call	\$2.70
Agriland FS	\$359.86	HSBC Business Solutions	\$255.00
Municipal Utilities	\$425.61	Red Wing Shoes	\$599.16
Farmers Electric Coop	\$329.60	Echo	\$47.46
Fontanelle Observer	\$50.20	Barco	\$19.38
DPC Industries	\$24.00	St. Luke's Drug & Alcohol Testing	\$18.25
Edsall, Richard	\$100.00	Fox Welding	\$211.98
Zimmerline, Jack	\$150.00	Nodaway Valley Market	\$14.06
Arterburn, Therald	\$50.00	CIPCO	\$812.00
Farmers Lumber Yard	\$16.89	Wallace Auto Supply	\$188.22
Wallace Auto Supply	\$125.47	Border States Electric	\$2,389.07
Adair Co. Health System	\$55.00	Aramark	\$207.74
St. Luke's Drug & Alcohol Testing	\$15.25	Adair Co. Historical Society	\$125.00
Iowa One Call	\$1.35	Fontanelle Drug	\$7.82
Hygienic Laboratory	\$141.00	Visa	\$53.15
Barco	\$29.09	IPAIT	\$13,077.73
HSBC Business Solutions	\$169.99	Dept. of Energy	\$16,098.84
Sickles, Tyson	\$21.98	Gross, Evelyn	\$25.00
Warrior, Brody	\$19.33	Sorensen, Edith	\$100.00
Visa	\$942.20	Weldon, Sarah	\$35.00
Total	\$10,561.51	Freeman, Larry	\$25.00
		Frank, Glen	\$25.00
Revenues		Total	\$42,534.83
General Fund	\$4,042.58		
Road Use Tax	\$5,938.72	Payroll Clearing	
Employee Benefit	\$90.60	IRS	\$3,425.66
Local Option Sales Tax	\$4,924.16	IPERS	\$2,043.84
TIF	\$0.00	Fort Dearborn Life Ins.	\$56.80
Meter Deposits	\$0.97	UHCPRV	\$1,691.58
Water Fund	\$11,267.45	Nationwide Retirement Solutions	\$260.00
Sewer Fund	\$5,558.29	Total	\$7,477.88
Electric Fund	\$62,931.62		
Landfill Fund	\$784.00	Wind Turbine Fund	
Total	\$95,538.39	DeWild Grant Reckert & Assoc.	\$3,928.00
		Hight, Clint	\$105.00
Local Option Sales Tax		Visa	\$12.60
Mid-Iowa Environmental	\$850.00	Resco	\$2,591.45
Total	\$850.00	Total	\$6,637.05

Departmental Reports

Craig reported Cummins Construction has started work on demolition of the house next to the Community Center. We will still need to have the well filled later on. Craig and Susan discussed possibility of purchasing laptop computers for Craig, Tyson and Brody. Susan's computer would not be tied up when Craig is using it, and water and sewer reports could be filled in every day instead of at the end of the month. It would be a timesaver for everyone. Susan and Craig were directed to do some research as to the optimum equipment needed. Glassell requested that cases and extended batteries be included in the bids, which will be presented next month. Homan stated he had received some compliments on the streets.

Public Input

Mollie Lamborn asked for some clarification on some items discussed earlier.
 Motion to adjourn the meeting by Glassell at 7:50 p.m. 2nd by Warrior. Approved.

Susan R Newton

Attest: Susan Newton, City Clerk

