

City of Fontanelle
March 12, 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, Reed, Warrior, and Dukes. Absent: none. All motions are carried unanimously unless otherwise noted.

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

Motion by Glassell to approve the building permit for Steve Sivadge for an underground storm shelter. 2nd by Reed. Approved.

Resolution No. 2012.5: Resolution Providing a Certificate of Appointment of Commissioners of the Housing Authority of the City. Motion by Reed to adopt Resolution No. 2012.5. 2nd by Dukes. Roll was called with the following voting Aye: Shafer, Dukes, Warrior, Glassell and Reed. Voting Nay: none. Approved.

Reviewed community center/fire station door bids as provided by Summit Builders, Inc. They were the only contractors willing to replace the doors. Craig recommended we have the doors painted at the factory for an additional \$100 per door. After some discussion, motion by Glassell to accept the bid with the addition of the having the doors painted, and removing the alarm on the fire station door. The council wanted to use lever handles for the community center doors to make them more handicap accessible. 2nd by Shafer. Approved.

Reviewed quotes for street repairs as provided by Blacktop Service. Craig has requested bids from 2 additional companies and this decision will be tabled until April's meeting.

Reviewed quotes for the city employee's health insurance renewal. Motion by Reed to change to Heritage Select Advantage Plan on the effective date. This will be a monthly increase for the city in the amount of \$85.31, with negligible changes in coverage. 2nd by Dukes. Approved.

Mayor Homan discussed the city's disaster plan needs updated, as it was written in 1988. After some discussion, motion by Dukes to have the city safety committee, and fire chief Denny Sickles involved in updating the plan. 2nd by Warrior. Approved.

Reviewed laptop bids obtained by Susan. Discussed 3 laptops versus 2 laptops. Susan was instructed to make sure cases had adequate padding on all sides for extra protection. Motion by Dukes for Susan to purchase 3 laptops, cases, software, and tech support not to exceed \$1770.00. 2nd by Glassell. Approved.

The contract with Simplex-Grinnell for maintenance on the library's fire alarm system was approved last month. Susan asked for clarification if the bill was to be paid by Susan or the library board. Motion by Shafer for the library board to receive the bill. 2nd by Reed. Approved.

Police Department report prepared by Pat Henry was reviewed.

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

General Fund		Sewer Fund	
Salaries	\$4,541.13	Salaries	\$2,536.68
Iowa Workforce Development	\$183.43	Iowa Workforce Development	\$102.13
Casey's General Store	\$258.40	Wallace Auto Supply	\$31.64
Radar Road Tec	\$35.00	Casey's General Store	\$159.78
Windstream Communications	\$55.45	Wash House	\$19.00
Alliant Energy	\$504.32	Verizon Wireless	\$8.26
Grantham Sanitation	\$8.40	Windstream Communications	\$15.07
Matheson Tri-Gas, Inc.	\$52.22	Alliant Energy	\$33.86
Echo	\$724.35	Municipal Utilities	\$730.60
Municipal Utilities	\$1,797.39	Grantham Sanitation	\$21.60
Library Support	\$3,125.00	Fontanelle Observer	\$14.40
Farmers Lumber Yard	\$220.79	Farmers Lumber Yard	\$38.20
Greenfield Lumber	\$69.98	Bohling, Wayne	\$189.00
IMFOA	\$71.00	Schildberg Construction	\$175.93
Homan, Scott	\$19.80	Visa	\$54.84
Fontanelle Observer	\$32.40	Total	\$4,130.99
Total	\$11,699.06		
Road Use Fund		Electric Fund	
Salaries	\$382.38	Salaries	\$3,569.20
Iowa Workforce Development	\$102.12	Iowa Dept. of Revenue	\$1,993.00
Bridgewater Oil	\$1,360.30	Iowa Workforce Development	\$360.32
Wash House	\$28.50	Missouri River Energy Services	\$75.00
Crees Tire & Towing	\$45.00	Wallace Auto Supply	\$34.02
Wallace Auto Supply	\$147.50	Crees Tire & Towing	\$10.00
Windstream Communications	\$15.07	Wash House	\$28.50
Alliant Energy	\$50.78	Casey's General Store	\$284.87
Grantham Sanitation	\$4.20	Verizon Wireless	\$16.54
Municipal Utilities	\$183.05	Windstream Communications	\$30.10
Farmers Lumber Yard	\$60.65	Alliant Energy	\$50.78
Fontanelle Observer	\$14.40	Municipal Utilities	\$398.27
Total	\$2,393.95	Grantham Sanitation	\$58.20
		Farmers Electric Coop	\$30.00
		Fontanelle Observer	\$112.40
		Office Machines, Inc.	\$25.99
Water Fund		1st National Bank	\$5.00
Salaries	\$3,389.33	Zimmerline, Jack	\$225.00
Iowa Workforce Development	\$102.13	Farmers Lumber Yard	\$250.71
IAMU	\$80.00	Nodaway Valley Market	\$18.65
AWWA Region IV	\$25.00	Aramark	\$211.70
Warrior, Brody	\$14.39	IAMU	\$1,545.00
Sickles, Tyson	\$21.04	Kriz-Davis Co.	\$123.59
Wallace Auto Supply	\$31.64	Echo	\$2,592.16
Casey's General Store	\$159.78	Visa	\$51.68
Wash House	\$19.00	Dept. of Energy	\$16,616.64
Verizon Wireless	\$8.26	IPAIT	\$7,049.81
Windstream Communications	\$35.84	Lowry, Pat	\$450.00
GMU	\$2,903.88	Sickles, Tyson	\$25.00
Alliant Energy	\$33.86	Rink, Ron	\$70.00
Grantham Sanitation	\$27.60	Total	\$36,312.13
Municipal Utilities	\$407.81		

Farmers Electric Coop	\$304.18		
Fontanelle Observer	\$14.40	Payroll Clearing	
Zimmerline, Jack	\$150.00	IRS	\$3,093.65
Farmers Lumber Yard	\$85.46	IPERS	\$1,918.61
True Value	\$62.55	Fort Dearborn Life Ins.	\$56.80
Nodaway Valley Market	\$5.12	Iowa Dept. of Revenue	\$1,726.00
Visa	\$556.63	Nationwide Retirement Solutions	\$270.00
Total	\$8,437.90	Total	\$7,065.06
Revenues		Wind Turbine Fund	
General Fund	\$4,899.83	DeWild Grant Reckert & Assoc.	\$8,577.27
Road Use Fund	\$6,043.55	Hight, Clint	\$150.00
Employee Benefit	\$214.08	Total	\$8,727.27
Local Option Sales Tax	\$4,323.19		
TIF	\$73.06	Local Option Sales Tax	
Meter Deposits	\$0.86	Cummins Construction	\$5,396.84
Water Fund	\$10,731.77	Total	\$5,396.84
Sewer Fund	\$5,449.54		
Electric Fund	\$55,498.81	Landfill Fund	
Landfill Fund	\$767.52	Adair Co. Sanitary Landfill	\$2,352.00
Total	\$88,002.21	Visa	\$10.00
		Total	\$2,362.00
Meter Deposits			
Menefee, Mallory	\$150.25		
Total	\$150.25		

Departmental Reports

Craig reported Forward Fontanelle's wind turbine is up, but it will be some time before it is operational. We are still working on agreement with CIPCO for metering. Reed expressed concern regarding large expenditures for the electric fund that were unforeseen. He would like to have a 5 year plan for major expenditures if possible. Susan reported she would be attending IMFOA spring conference on Thursday, April 19th.

It was decided to table discussion of the slab rehabilitation project as there were no student representatives present at the meeting.

Public Input

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

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
 April 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, Reed, and Warrior. Absent: Dukes. All motions are carried unanimously unless otherwise noted.

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

Middle school students Riley Lonsdale, Cody Jacobson, Hank Bohling, and Josie Clarke were present to discuss the proposed service project of making improvements to the Fontanelle Slab. Lynn and Elaine Bohling were also present. The council had obtained two quotes from Blacktop Service. Option #1 for \$17,580, would cover entire slab with 1 1/2" asphalt overlay. Option #2 would fill cracks and apply liquid seal coat to existing asphalt. The council favored the 2nd option due to price. The group has applied for a Keep Iowa Beautiful grant in the amount of \$5,000. They will know if they received this grant by June 1st. They have been approved for a Reach Out Iowa grant in the amount of \$270. The group is looking to raise funds in the amount of \$600. The Mayor and Council thanked the students for their efforts.

Sharon and Gary Miner were present seeking support for the Nodaway Valley Youth Club to do a fundraising project in Fontanelle. The students would sell the service of putting 3'x5' flags on removable poles in the yards of residents on 5 holidays each year from sunup to sunset. The council was agreeable to this project.

Motion by Reed to accept the request of Al and Cindy Baldogo to terminate the dog pound agreement due to time constraints. 2nd by Glassell. Approved. The council expressed their thanks for Al and Cindy's efforts.

Durwood and Rollie Purdy spoke with the council, Craig, and Susan regarding questions about Durwood's electric bill.

Reviewed revised street repair quotes received from Henningsen Construction and Blacktop Service. Warrior expressed his desire to wait until later in the year before asphaltting on Main Street to allow the ground to settle further. Motion by Glassell to approve the street repairs as suggested by Craig with the work to be scheduled for August. 2nd by Shafer. Approved. The street committee will review the proposed work and if they have any suggestions for changes, will notify remainder of council.

Western Area Power Administration has provided a reserve contract for approval for the interim until the new long-term Firm Electric Service contract is executed. City attorney Clint Hight has reviewed the contract and has no reservations regarding approving it. Motion by Glassell for Homan to execute the Reserve Contract with WAPA. 2nd by Shafer. Approved.

Reviewed the budget amendment as prepared by Susan. There will be a public hearing scheduled for the May Council meeting before this can be approved.

Discussed the energy efficiency budget for this calendar year and possible expenditures. Discussed possibility of replacing some of the park lights with LED fixtures. This would hopefully save a significant amount for the park's electric bill. Also discussed replacing the community center's refrigerators with more energy efficient models. Motion by Glassell to replace some of the park lights with LED lights, and investigate replacement refrigerators. 2nd by Shafer. Approved.

Reviewed the brochure for the Municipal Leadership Academy. If anyone is interested in attending, they will call Susan.

Homan informed the council of an invitation to Southern Iowa Rural Housing Authority's annual dinner. If anyone is interested in attending, they need to let Susan know.

Police Department report prepared by Pat Henry was reviewed.

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

General Fund		Sewer Fund	
Salaries	\$8,467.12	Salaries	\$3,918.12
Casey's General Store	\$199.44	Casey's General Store	\$104.12
Matheson Tri-Gas Inc.	\$57.08	Verizon Wireless	\$22.88