City of Fontanelle May 14, 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, Dukes, and Warrior. Absent: none. All motions are carried unanimously unless otherwise noted.

Motion by Reed to approve the agenda as presented with the addition of citizen complaints and burning variance request received today. 2nd by Glassell. Approved.

Motion by Glassell to open the public hearing for the budget amendment. 2nd by Shafer. Approved.

Motion by Warrior to approve cigarette permits for the Nodaway Valley Market and Casey's General Store. 2nd by Dukes. Approved.

Patricia Glassell has submitted her resignation as council member effective May 30, 2012 due to relocation. Mayor Homan expressed appreciation for her many years of service and regretfully accepted her resignation.

Motion by Glassell to appoint Amanda Sickles to fill the council vacancy effective June 1, 2012. 2nd by Warrior. Approved.

Reviewed resignation of Phyllis Jacobson, library employee effective June 30, 2012. This resignation was accepted by the library board and they will be advertising for a replacement.

Reviewed Kay Marckmann's resignation as cleaning person effective May 31, 2012. Kay will continue as library director. Susan will place an ad in the paper for a replacement.

Reviewed quote from Davison Lawn Mowing for mowing the lot at 215 Washington Street in the amount of \$550 per year, or \$25/per mowing. Motion by Shafer to go ahead and rock the lot instead of mowing. 2nd by Glassell. Approved.

Pat Henry discussed a nuisance property which was moved by a maintenance company. The work performed was not satisfactory. Pat will attempt to contact the owners of the property regarding this issue.

Discussed persons interested in mowing nuisance properties if the need arises. Susan was directed to advertise for interested persons at an hourly rate.

Reviewed current nuisance ordinance and a sample ordinance from the City of Creston obtained by Pat. Motion by Reed to proceed with changing our city ordinance to follow Creston's. 2nd by Dukes. Approved.

Police Department report prepared by Pat Henry was reviewed. Pat reported new radio was installed and will be switched over to narrow band sometime in June with the rest of the county radios.

No one present had offered any comments on the budget amendment. Motion by Glassell to close the public hearing. 2nd by Dukes. Approved.

Resolution No. 2012.6: Resolution Amending the Annual Budget for the Fiscal Year Ending June 30, 2012. Motion by Glassell to adopt Resolution No. 2012.6. 2nd by Shafer. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Dukes, and Shafer. Voting Nay: none. Approved.

Discussed employee raises for FY 2012/2013. After some discussion, motion by Shafer to give Newton, Henry, and Sickles a \$.50/hour raise, and Ford a \$.75/hour raise. 2nd by Glassell. Approved. Dukes requested Henry spend less time in the office and more time patrolling. Motion by Glassell to give Warrior a \$1.00/hour raise. 2nd by Reed. Voting Aye: Reed, Glassell, Dukes, and Shafer. Abstaining due to conflict of interest: Warrior. Approved.

General Fund		Sewer Fund	
Salaries	\$4,537.73	Salaries	\$1,796.29
Casey's General Store	\$170.19	Casey's General Store	\$108.07
1st National Insurance Agency	\$12,400.00	Verizon Wireless	\$22.50
Spring Valley Wireless	\$760.00	Windstream Communications	\$15.07
Windstream Communications	\$55.45	Grantham Sanitation	\$21.60
Grantham Sanitation	\$8.40	Municipal Utilities	\$762.53
Alliant Energy	\$61.83	1st National Insurance Agency	\$2,800.00
Matheson Tri-Gas Inc.	\$55.40	Fontanelle Observer	\$20.00
Agri Drain	\$740.74	Environmental Resource	\$301.28
Schildberg Construction	\$596.18	Hach	\$246.38
Municipal Utilities	\$1,337.68	Chemsearch	\$315.24
Farmers Lumber Yard	\$2,336.48	Office Machines Co.	\$12.71
Davison Lawn Mowing	\$1,130.00		\$740.00
Chemsearch	\$180.12		\$168.00
Visa	\$371.37	70	\$44.78
True Value	\$18.05	Nodaway Valley Market	\$7.38
Southwest Iowa Pest Control	\$25.00	Iowa One Call	\$8.10
Midwest Iowa Partnership	\$116.72	Visa	\$100.89
Homan, Scott	\$13.20	Total	\$7,490.82
Newton, Susan	\$6.60		ψ/,150.02
Fontanelle Observer	\$20.00	Electric Fund	
Total	\$24,941.14	Salaries	\$4,231.01
	<u> </u>	Iowa Dept. of Revenue	\$1,816.00
Road Use Tax		Missouri River Energy Services	\$75.00
Salaries	\$1,384.29	Casey's General Store	\$338.31
Windstream Communications	\$15.07	Verizon Wireless	\$45.71
Grantham Sanitation	\$4.20	Windstream Communications	\$30.08
Municipal Utilities	\$67.37		\$143.78
1st National Insurance Agency	\$2,100.00	Grantham Sanitation	\$58.20
Fontanelle Observer	\$20.00		\$29.80
Chemsearch	\$44.78		\$10,286.00
Visa	\$15.00	Fontanelle Observer	\$35.00
Total	\$3,650.71	Office Machines Co.	\$25.41
		Fontanelle Drug	\$9.67
Water Fund		1st National Bank	\$5.00
Salaries	\$1,751.09	Zimmerline, Jack	\$225.00
Iowa Dept. of Natural Resources	\$30.00		\$229.04
Casey's General Store	\$108.07	Echo	\$301.00
Verizon Wireless	\$22.85		\$63.26
Windstream Communications	\$35.84		\$207.74
GMU	\$2,210.54		\$3,082.67
Grantham Sanitation	\$27.60		\$415.58

\$139.05	Farm & Home Publishers	\$28.30
\$330.90	Iowa One Call	\$16.20
\$3,000.00	Davison Lawn Mowing	\$780.00
\$36.00	IAMU	\$75.00
\$18.00	DeWild Grant Reckert & Assoc.	\$961.50
	Nodaway Valley Market	\$14.24
	Chemsearch	\$44.78
	Iowa Utilities Board	\$16.49
	Visa	\$63.74
	IPAIT	\$6,247.20
	Dept. of Energy	\$13,352.35
		\$25.00
		\$43,278.06
	Payroll Clearing	
		\$3,127.65
	Liver to the second	\$1,894.46
		\$56.80
		\$1,776.91
\$10,117.00		\$280.00
		\$7,135.82
\$7,386,59		
	Wind Turbine Fund	
	DeWild Grant Reckert & Assoc.	\$2,433.50
	Hight, Clint	\$45.00
		\$1,741.60
The second secon		\$16,818.14
		\$4,625.31
	Total	\$25,663.55
the state of the s	Meter Deposits	
		\$67.70
		\$48.17
\$15.00		\$134.13
		\$250.00
	\$330.90 \$3,000.00	\$330.90 Iowa One Call \$3,000.00 Davison Lawn Mowing \$36.00 IAMU \$18.00 DeWild Grant Reckert & Assoc. \$388.87 Nodaway Valley Market \$12.71 Chemsearch \$150.00 Iowa Utilities Board \$14.03 Visa \$650.42 IPAIT \$44.78 Dept. of Energy \$740.00 Veatch, Harold \$40.00 Total \$8.10 \$42.5 Payroll Clearing \$19.07 IRS \$462.00 IPERS \$135.11 Fort Dearborn Life Ins. \$10,417.53 UHCPRV Nationwide Retirement Solutions Total \$7,386.59 \$4,965.37 Wind Turbine Fund \$315.64 DeWild Grant Reckert & Assoc. \$4,323.21 Hight, Clint \$1.02 Municipal Utilities \$11,445.10 Resco \$5,747.40 Irby \$53,076.31 Total \$790.78 \$88,051.42 Meter Deposits Western Iowa Real Estate Municipal Utilities \$15.00 Larsen, Corey

Departmental Reports

Craig reported the last component for the wind turbine connection is scheduled to be shipped on June 9th. There is a contractor hired and work should begin around the middle of June. Consumer Confidence Report is completed and will be mailed with the next month's bills. The bandstand is almost finished, and they are working on tearing down old wire and taking it to Clayton's. The rear end went out of the basket truck and should be repaired soon. Ron Reed reported he had received a complaint from a citizen regarding city employees not wearing hard hats and safety equipment while in basket truck. Homan reported on a citizen complaint of their neighbor's sump pump draining between properties. Susan will be attending the SW Iowa Clerk's Association meeting on Thursday at noon in Greenfield. Farmers Lumber Yard had submitted a burning variance appliance today, which was not on the agenda. The consensus of the council was they had no issues with this.

Motion to adjourn the meeting by Reed at 7:55 p.m. 2nd by Warrior. Approved.

Attest: Susan Newton, City Clerk

City of Fontanelle June 11, 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, Sickles, Reed, and Warrior. Absent: Dukes. All motions are carried unanimously unless otherwise noted.

Motion by Reed to approve the agenda as presented with the addition of totem pole and donation of trees. 2nd by Shafer. Approved.

Sandy McPeak from the Fontanelle Bar and Grill was present to request permission to block off the street in front of the bar for a beer garden on Wednesday, July 4th. They will block off the street from the alley to the west side of square, leaving sidewalk open. Motion by Warrior to approve request. 2nd by Reed. Approved.

Reviewed building permit applications. Jeremy Hall submitted 2 different options for an attached garage. Option #1 added the garage to the east side of his house, and Option #2 added the garage to the west side of his house. Craig reported adding the garage to the east side would place it too close to the street. Motion by Shafer to approve building permits for the following: Jeremy Hall for a garage on the west side of his house, Daniel Clayton for an addition to his house, Linda Shafer for a patio cover, and Craig Harm for an addition to his barn. 2nd by Sickles. Approved.

Hank Bohling, representing the Slab Rehab Committee, reported on grant funds obtained for the project. The committee has been awarded \$5,000 from Keep Iowa Beautiful, \$270.00 from Reach Out Iowa, \$1,000 from Empowering Adair County, and \$100.00 from the Summerset Citizen 4-H club. They are approximately \$370 short of their goal, but have donation boxes scattered around town. The mayor indicated the city would possibly be willing to donate some funds if necessary. The council and mayor expressed their appreciation for all the effort the committee has provided. The committee is planning a grand re-opening when the work is finished, hopefully before the 4th of July.

Reviewed correspondence from Lillian Nichols, library board chairperson, concerning the resignation of Frances Gross from the library board, and the need to re-appoint Lillian and Cindy Sickles to the board. Lillian and Cindy's terms expire June 30th, 2012. Lillian indicated they will try to replace Frances Gross with a man to assist with gender balance. Motion by Reed to re-appoint Lillian Nichols and Cindy Sickles to another term on the library board. 2nd by Warrior. Approved.

Reviewed some correspondence from Robert Kempf, Emergency Management Coordinator, regarding the National Flood Insurance Program. Scott volunteered to contact Mr. Kempf for additional information.