

Denny submitted a bill for fire calls and meetings in the amount of \$1,112.00. He reported fire call numbers are up, but most of the calls have been mutual aid calls. Rescue call numbers have been down so far this year. Denny discussed the base radio in the fire station and the radio in the old fire truck are not narrow band compliant and must be replaced before January 1st. Radios are on order. When the old truck is replaced, the radio can be transferred to replacement truck. Motion by Reed to approve bill for fire and rescue calls. 2nd by Amanda Sickles. Approved.

Reviewed the proposed budget for FY 2013/2014 as prepared by Susan. Motion to approve budget by Shafer. 2nd by Amanda Sickles. Approved.

Finance report and minutes were reviewed. Motion by Mensing to approve finance report and minutes. 2nd by Baudler. Approved.

Motion to adjourn the meeting at 7:15 p.m. by Reed. 2nd by Shafer. Approved.

Susan R. Newton

Attest: Susan R. Newton, City Clerk

City of Fontanelle
December 10, 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 Dukes. Absent: Warrior. All motions are carried unanimously unless otherwise noted.

Motion by Shafer to approve the agenda as presented. 2nd by Sickles. Approved.

Motion by Dukes to consider Ordinance No. 2012.2 Prohibiting Overnight Camping in the City Park for the final reading. 2nd by Reed. Voting Aye: Reed, Sickles, Dukes and Shafer. Voting Nay: none. Whereupon the Mayor declared Ordinance No. 2012.2 adopted.

Reviewed proposed Western Area Power Agency contract. City attorney Clint Hight has reviewed contract and recommended approval. Motion to authorize mayor to sign WAPA contract by Reed. 2nd by Dukes. Approved.

Homan explained that LEED certification was a requirement for being awarded a \$50,000 CAT grant for the library expansion project. The mechanicals were not engineer certified, which is a LEED requirement. This contract amendment extends the deadline until November of 2013, which will allow more time to obtain the necessary certification. The expectation was if the LEED certification is not obtained, the \$50,000 may have to be repaid. Motion by Reed to approve Mayor signing amendment to contract. 2nd by Sickles. Approved.

Reviewed engineer opinion of probable water main replacement project cost in 2012 dollars provided by Howard R. Green Company engineer Heath Picken. The total opinion of probable project cost was \$559,000. This is a complex project and will take time for bidding and bonding process. Location along State Hwy 92 will also complicate project. Motion by Dukes to proceed on project. 2nd by Shafer. Approved.

Departmental Reports

Craig reported we had a street light pole hit by a pickup and destroyed. A replacement pole is \$460.00. Replacement light would be an additional \$420.00. Craig would like to replace light with an LED light to save on electricity costs. He will not charge the individual the additional LED cost. Council was in agreement with this. All our electrical lines south of town and over to Greenfield have been taken down. The guys have started pulling poles down today. Any farmers interested in the poles located on their property, will be allowed to keep those poles. All other poles will be taken to the city shop site. Susan reported she will be on vacation on Friday, December 14th.

Motion by Reed to approve a holiday bonus for the four full-time employees in the amount of \$250.00 per employee. This is the same as has been for several years. 2nd by Dukes. Approved.

Police department report prepared by Pat Henry was reviewed. Pat was not present at this meeting due to being called in to work in Creston.

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

General Fund		Sewer Fund	
Salaries	\$4,953.83	Salaries	\$2,001.24
Casey's General Store	\$40.01	Iowa Workforce Development	\$25.77
Iowa Workforce Development	\$58.95	Casey's General Store	\$33.51
Siebke, Stanley	\$1,445.00	Wallace Auto Supply	\$24.32
Gall's	\$129.48	Verizon Wireless	\$22.87
Spring Valley Wireless	\$85.00	Windstream Communications	\$18.73
Windstream Communications	\$53.79	Grantham Sanitation	\$36.60
Grantham Sanitation	\$30.90	Municipal Utilities	\$536.18
Alliant Energy	\$251.08	Alliant Energy	\$26.45
Matheson Tri-Gas Inc.	\$55.40	Siebke, Stanley	\$700.00
Feld Fire	\$187.60	Fontanelle Observer	\$28.00
Fox Welding	\$60.00	Hach	\$388.50
Barco	\$99.85	Office Machines, Inc.	\$10.73
Municipal Utilities	\$1,590.91	True Value	\$5.50
Evans Signs & Displays	\$50.60	State Hygienic Laboratory	\$54.00
Southwest Iowa Pest Control	\$25.00	Des Moines Stamp	\$11.49
1st National Bank	\$226.22	Visa	\$52.33
Fontanelle Observer	\$42.00	Total	\$3,976.22
Office Machines, Inc.	\$16.09		
Total	\$9,401.71	Electric Fund	
		Salaries	\$8,689.77
Road Use Tax		Iowa Dept. of Revenue	\$1,998.00
Salaries	\$1,305.28	Iowa Workforce Development	\$51.54
Wallace Auto Supply	\$36.48	Missouri River Energy Services	\$75.00
Windstream Communications	\$18.73	Wallace Auto Supply	\$36.49
Municipal Utilities	\$61.88	Casey's General Store	\$232.27
Grantham Sanitation	\$4.20	Verizon Wireless	\$45.74
Alliant Energy	\$39.67	Windstream Communications	\$28.96
Siebke, Stanley	\$600.00	Municipal Utilities	\$142.97
1st National Insurance Agency	\$46.00	Grantham Sanitation	\$80.70
Total	\$2,112.24	Farmers Electric Coop	\$30.18
		Alliant Energy	\$39.68

Water Fund		Siebke, Stanley	\$1,555.00
Salaries	\$2,270.88	Hight, Clint	\$1,035.00
Iowa Workforce Development	\$25.77	Fontanelle Observer	\$42.00
Wallace Auto Supply	\$24.32	Office Machines, Inc.	\$16.09
Casey's General Stores	\$33.52	1st National Bank	\$5.00
Verizon Wireless	\$22.87	Zimmerline, Jack	\$225.00
Windstream Communications	\$35.84	Border States Electric	\$1,128.32
GMU	\$2,813.79	Aramark	\$241.08
Grantham Sanitation	\$42.60	Fontanelle Drug	\$3.49
Municipal Utilities	\$280.24	Iowa Utilities Board	\$203.70
Farmers Electric Coop	\$287.81	Kriz-Davis Co.	\$390.55
Alliant Energy	\$26.45	DGR Engineering	\$3,539.00
Siebke, Stanley	\$700.00	Skarshaug Testing Lab	\$58.22
Fontanelle Observer	\$28.00	Des Moines Stamp	\$22.97
DPC Industries	\$24.00	Frank, Roger	\$1,270.12
Office Machines, Inc.	\$10.73	Visa	\$50.26
Zimmerline, Jack	\$150.00	IPAIT	\$8,272.10
Fontanelle Drug	\$3.73	Dept. of Energy	\$14,090.16
Iowa Rural Water Assoc.	\$200.00	Forward Fontanelle Power	\$3,868.53
True Value	\$5.49	Dillon, Doug	\$35.00
Engineered Fluid, Inc.	\$15.70	Queck, Patty	\$100.00
Agriland FS	\$410.49	Boes, Joe	\$25.00
State Hygienic Laboratory	\$569.00	Total	\$47,627.89
Des Moines Stamp	\$11.49		
Nodaway Valley Market	\$6.99	Payroll Clearing Fund	
Visa	\$40.37	IRS	\$3,515.84
Total	\$8,040.08	Dearborn Life Ins.	\$56.80
		IPERS	\$2,281.09
Revenues		UHCPVR	\$2,357.97
General Fund	\$26,843.68	Nationwide Retirement Solutions	\$280.00
Road Use Tax	\$5,233.02	Iowa Dept. of Revenue	\$1,905.00
Employee Benefit	\$541.79	Total	\$10,396.70
TIF	\$141.37		
Local Option Sales Tax	\$5,574.41	Landfill Fund	
Meter Deposits	\$1.04	Adair County Sanitary Landfill	\$2,352.00
Water Fund	\$10,040.60	Visa	\$15.00
Sewer Fund	\$5,306.20	Total	\$2,367.00
Electric Fund	\$56,538.43		
Landfill Fund	\$737.09	Tax Increment Financing	
Total	\$110,957.63	Zietlow Development	\$5,300.14
		Total	\$5,300.14

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

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
January 14, 2013

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, Reed, Warrior, and Dukes. Absent: Sickles. All motions are carried unanimously unless otherwise noted.

Motion by Shafer to approve the agenda as presented with building permits eliminated. 2nd by Dukes. Approved.

Library Board President Lillian Nichols, and library director Kay Marckmann were in attendance to update the council on library activities over the past year and to thank the council and mayor for their continuing support of the library. The library board now has two men on the board, so they are gender balanced. They have added some guttering on the side of the building and plan on adding some more dirt to help with drainage this spring or summer. The Congregational Church bell has been sandblasted and is in storage. The library board is working on display plans for the bell. They are still working on LEED certification for the library addition. This will be a year-long project. Robert from Design Alliance is assisting with the certification. The library has initiated a Wednesday morning coffee group that has been very successful. The board is planning on replacing a couple of computers out of the building fund soon. The library board is requesting a large increase in financial support for next year's budget. They are requesting an increase of \$7,500 per year. The council requested some more information regarding staff wages and utility costs before a decision is made. This will be discussed again at February's council meeting.

Motion by Reed to appoint Denny Sickles as primary alternate, and Jim Warrior as secondary alternate to the emergency management commission for Fontanelle. 2nd by Dukes. Approved.

Discussed funding options for the proposed water main replacement project. Both the engineering firm and the bonding attorney's representative are recommending borrowing from the State Revolving Loan Fund. The council will have decide on how to raise the money to repay the loan. They have the option of GO bonds, which are repaid with property taxes, revenue bonds, which are repaid by user fees, or a combination of GO and revenue bonds. Susan will contact Iowa Rural Water and request a rate study for water and sewer funds. Craig will contact the engineer and start the process for applying for a loan from the State Revolving Loan Fund.

Departmental Reports

The generator is not working and Craig will be taking it to Ziegler's in Des Moines for repairs. Wooden poles are down from Old Mill Road over to 240th Street. The old poles are stacked up at the city shop, and are free for the taking if anyone is interested. Craig has started infrared testing of elbows and transformers. The malfunctioning transformer from the Nodaway Valley Market is in Kansas for repairs. Craig is looking for additional replacement transformers in case any more go down. We have been saving money only having one snowstorm so far this winter.