

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

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

Mowing and Spraying Bids for 2013/2014 were opened.

Bidder	Address	Bid Amount
Davison Lawn Service	Bedford	\$11,500.00
McMorran Lawn Service	Greenfield	\$11,650.00
Sickles & Clarke Lawn Service	Fontanelle	\$10,100.00

Motion by Reed to award bid to Sickles and Clarke as the low bidder. 2nd by Dukes. Voting Aye: Reed, Dukes, Shafer. Abstaining due to conflict of interest: Sickles. Motion carried.

Library Board President Lillian Nichols was in attendance to discuss the library's request for funding from the council. Lillian provided 2 worksheets for council review. One worksheet detailed utility bills for the past year, and the second worksheet estimated library wages and benefits for next fiscal year. Lillian reported that Kay provides many volunteer hours for the library, in addition to her paid hours. Micah Holan will be submitting his resignation from the library board due to his moving from Fontanelle. The board will look for a man to replace Micah to maintain gender balance on the board. Marlene Lamborn has submitted her resignation with an effective date of March 16, 2013. The library board is planning a retirement party for Mollie during their annual soup luncheon on March 11, 2013.

Health Picken, engineer with H.R. Green Company, was present to give an overview of the water main replacement project planned for Washington Street. He discussed the funding sources available. Funding sources discussed were the State Revolving Loan Fund, general obligation bonds and revenue bonds. Borrowing from the State Revolving Loan fund would require a Facility Plan before proceeding, and the contractor would have to pay Davis-Bacon wages. The facility plan will cost an additional \$12,000.00 in engineering fees to the project. Typically in rural areas, Davis-Bacon wages may add an additional 5% to project cost. Private funding interest rate is not known for sure, could probably get close to 2%, revenue bonds would possibly be higher, perhaps up to 3%. Motion by Reed to proceed with State Revolving Loan plan. 2nd by Sickles. Approved.

**Resolution No. 2013.1: A Resolution to Participate in the Planning and Development Programs of the Southern Iowa Councils of Governments.** Motion by Reed to adopt Resolution No. 2013.1. 2nd by Shafer. Reed, Sickles, Dukes, and Shafer voted Aye. Resolution adopted.

Reviewed the request for support from Midwest Partnership in the amount of \$740.00. Motion to approve support by Shafer, 2nd by Dukes. Approved.

The agenda item Memorandum of Understanding with CIPCO and Forward Fontanelle was tabled and will be placed on March's agenda.

Discussed the SIMECA Economic Development funds in the amount of \$1,208.63 for Fontanelle. Motion by Reed to apply the funds towards support of Midwest Partnership and SICOG. 2nd by Dukes. Approved.

Reviewed some replacement holidays lights for the new street light poles. New poles are shorter than old poles and smaller designs would be preferable. Motion by Sickles to purchase six snowflake LED displays for park for a total of \$1,548.00. 2nd by Shafer. Approved.

David Homan, Adair County Supervisor, addressed the council regarding amending urban renewal agreement between Fontanelle and Adair County. The county is planning on making improvements to the roads within a 2 mile radius of Fontanelle. Mindy Schaefer, county auditor, will send the information to Susan and she will forward to the city attorney for his approval. This item will be placed on March's agenda.

Discussed FY 2013/2014 city budget. Motion by Reed to provide library support in the amount of \$17,150.00 for next fiscal year. 2nd by Shafer. Approved. Motion by Sickles to proceed with the publication of budget and public hearing for March council meeting. 2nd by Dukes. Approved.

Reviewed building permit for an office addition for the Farmers Lumber Yard. Motion to approve by Reed, 2nd by Sickles. Approved.

#### Police Depart Report

Pat Henry reported some vandalism issues he has been dealing with, along with typical dog calls. Discussed ways to encourage people to scoop sidewalks in a time manner after it snows. Susan will publish a notice in the paper reminding people of the requirement to have walks scooped within 10 hours after snow stops.

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

General Fund		Sewer Fund	
Salaries	\$3,436.92	Salaries	\$2,123.56
Casey's General Store	\$147.91	Casey's General Store	\$64.14
Carpenter Uniform	\$91.73	21st Century Coop	\$52.38
Wallace Auto Supply	\$31.38	Verizon Wireless	\$21.80
Windstream Communications	\$53.75	Windstream Communications	\$18.73
Alliant Energy	\$504.05	Alliant Energy	\$35.73
Grantham Sanitation	\$8.40	Grantham Sanitation	\$21.60
Spring Valley Wireless	\$2,278.49	Municipal Utilities	\$654.54
Matheson Tri-Gas, Inc.	\$58.08	Adair Co. Free Press	\$9.50
Municipal Utilities	\$1,976.95	Fontanelle Observer	\$21.00
Central Iowa Distributing	\$43.44	Matt Parrott & Sons	\$9.16
Nodaway Valley Market	\$15.19	Office Machines, Inc.	\$11.51
Southwest Iowa Pest Control	\$25.00	Farmers Lumber Yard	\$54.06
Fontanelle Observer	\$45.50	Conney Safety Products	\$173.00
Adair Co. Free Press	\$28.50	Central Iowa Distributing	\$25.04
Office Machines, Inc.	\$17.26	State Hygienic Lab	\$126.00
Matt Parrott & Sons	\$13.74	Ziegler	\$1,082.33
1st National Bank	\$15.00	GPM	\$372.00
Visa	\$15.00	St. Luke's Drug & Alcohol Testing	\$7.50
<b>Total</b>	<b>\$8,806.29</b>	Wallace Auto Supply	\$281.34
		Nodaway Valley Market	\$1.83
		Visa	\$82.60
<b>Road Use Tax</b>		<b>Total</b>	<b>\$5,249.35</b>
Salaries	\$3,580.30		
CRA Payment Center	\$66.10		
Bridgewater Oil	\$1,547.23	<b>Electric Fund</b>	
21st Century Coop	\$209.55	Salaries	\$3,197.17
Windstream Communications	\$18.73	Iowa Dept. of Revenue	\$2,213.00
Alliant Energy	\$53.60	Missouri River Energy Services	\$75.00

Grantham Sanitation	\$4.20	Casey's General Store	\$321.61
Municipal Utilities	\$241.00	21st Century Coop	\$104.78
Farmers Lumber Yard	\$20.13	Windstream Communications	\$28.69
Bohling, Wayne	\$81.00	Verizon Wireless	\$43.60
Wallace Auto Supply	\$422.02	Alliant Energy	\$53.61
Schildberg Construction	\$176.95	Grantham Sanitation	\$58.20
St. Luke's Drug & Alcohol Testing	\$7.50	Farmers Electric Coop	\$30.05
<b>Total</b>	<b>\$6,428.31</b>	Municipal Utilities	\$357.19
<b>Water Fund</b>		Hight, Clint	\$225.00
Salaries	\$2,795.95	Fontanelle Observer	\$31.50
Casey's General Store	\$64.15	Adair Co. Free Press	\$9.50
21st Century Coop	\$52.38	Office Machines, Inc.	\$17.27
Windstream Communications	\$35.84	Matt Parrott & Sons	\$13.75
Verizon Wireless	\$21.80	Zimmerline, Jack	\$225.00
GMU	\$3,963.26	Farmers Lumber Yard	\$45.08
Alliant Energy	\$35.73	Border States Electric	\$2,288.42
Farmers Electric Coop	\$365.97	Central Iowa Distributing	\$50.08
Grantham Sanitation	\$27.60	DGR Engineering	\$1,660.00
Municipal Utilities	\$429.00	CIPCO	\$796.00
Fontanelle Observer	\$21.00	Clayton Auto Salvage	\$200.00
Adair Co. Free Press	\$9.50	Bigelow Welding	\$231.46
DPC Industries	\$24.00	Fox Welding	\$30.60
Office Machines, Inc.	\$11.51	Ditch Witch	\$885.66
Matt Parrott & Sons	\$9.16	EMC Insurance	\$250.00
Zimmerline, Jack	\$150.00	Nodaway Valley Market	\$26.86
Edsall, Richard	\$100.00	Solomon Corp.	\$3,076.25
Arterburn, Therald	\$50.00	St. Luke's Drug & Alcohol Testing	\$7.50
Farmers Lumber Yard	\$60.34	True Value	\$24.99
Brown Supply Co.	\$2,091.39	Teledyne Isco	\$89.85
Agriland FS	\$280.59	Ziegler's	\$1,082.33
Conney Safety Products	\$173.00	Wallace Auto Supply	\$614.52
Central Iowa Distributing	\$25.04	Aramark	\$220.97
State Hygienic Lab	\$177.00	Visa	\$101.50
St. Luke's Drug & Alcohol Testing	\$7.50	Dept. of Energy	\$16,098.84
Ziegler's	\$1,082.33	Forward Fontanelle Power	\$7,894.86
True Value	\$178.57	IPAIT	\$9,948.63
Wallace Auto Supply	\$281.34	<b>Total</b>	<b>\$52,629.32</b>
Northern Safety	\$61.38	<b>Payroll Clearing</b>	
Visa	\$118.28	IRS	\$3,661.18
<b>Total</b>	<b>\$12,703.61</b>	IPERS	\$2,108.49
<b>Revenues</b>		UHCPRV	\$2,492.54
General Fund	\$2,511.83	Dearborn National Life Ins.	\$56.80
Road Use Fund	\$5,603.66	Nationwide Retirement Solutions	\$280.00
Employee Benefit	\$66.82	<b>Total</b>	<b>\$8,599.01</b>
Local Option Sales Tax	\$5,574.42	<b>Landfill Fund</b>	
Meter Deposits	\$0.92	Visa	\$15.00
Water Fund	\$11,028.11	<b>Total</b>	<b>\$15.00</b>
Sewer Fund	\$5,482.54		
Electric Fund	\$67,815.41		
Landfill Fund	\$768.90		
<b>Total</b>	<b>\$98,852.61</b>		

Department Reports

Craig reported they have been working on machinery. After the frost comes out of the ground, they will resume pulling electric poles. In the spring arrives, they are planning to replacing street light poles in the park. Discussed plan he is required to submit for curtailing 20% of Fontanelle's electric usage in case of emergency.

Motion to adjourn the meeting by Reed at 8:15 p.m. 2nd by Dukes. Approved.

*Susan R Newton*

Attest: Susan Newton, City Clerk

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City of Fontanelle  
Special Council Meeting  
February 19, 2013

The Fontanelle City Council met in special session at 5 p.m. with Mayor Homan calling the meeting to order. Council members present were: Shafer, Warrior, Sickles, and Dukes. Absent: Reed. All motions are carried unanimously unless otherwise noted.

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

The Mayor had requested bids from local banks in the interest of obtaining the least expensive option for financing the water main replacement project.

Bidder	10 Year Loan	15 Year Loan	20 Year Loan
Union State Bank	4.5%	4.75%	5%
1st National Bank	3.25%	--	--

Motion by Shafer to decline to accept either bid, and to proceed with borrowing from State Revolving Loan Fund. 2nd by Dukes. Approved.

Motion to adjourn meeting by Warrior at 5:10 p.m. 2nd by Sickles. Approved.

*Susan R Newton*

Attest: Susan Newton, City Clerk

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