

City of Fontanelle  
March 19, 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, Sickles, Warrior, Reed, and Dukes. Absent: none. All motions are carried unanimously unless otherwise noted.

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

Motion by Reed to open the public hearing for the fiscal year 2013/2014 budget. 2nd by Shafer. Public hearing opened at 7:03 p.m.

Dakota Hughes, Adair County Wing Walkers, was present to discuss with the council her proposed 4-H project titled "Blooming in Fontanelle." Dakota is partnering with the Fontanelle Enterprise Club to plant flowers in the park planters, and the containers around the square. Dakota will be providing a horticulture workshop, and the planters in the park will be planted by the Summerset Citizen 4-H members. She has applied for a \$1,000 grant from Empowering Iowa. Dakota is requesting city employees inspect the planter boxes to see if they need repairs. She will be asking for community, and Summerset Citizen 4-H Club assistance with watering the flowers this summer. Motion by Sickles to provide a letter of support, and authorization for Susan to act as fiscal agent for the project. 2nd by Reed. Approved. Craig will check on the planters, and Susan will relay findings to Elaine Bohling.

Motion by Shafer to approve Bill Raasch burning variance to burn his ditch. 2nd by Dukes. Approved. Susan will notify Bill that this burning variance only applies to property located in city limits.

No one present had any comments concerning the proposed budget. Motion by Reed to close the public hearing at 7:15 pm. 2nd by Sickles. Approved.

**Resolution No. 2013.2: Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2014.** Motion by Warrior to adopt Resolution No. 2013.2, 2nd by Shafer. Roll was called with the following voting Aye: Reed, Sickles, Warrior, Dukes, and Shafer. Voting Nay: none. Whereupon the Mayor declared the resolution adopted.

**Resolution No. 2013.3: Resolution Approving the Water Purchase contract.** Motion by Reed to adopt Resolution 2013.3, 2nd by Dukes. Roll was called with the following voting Aye: Shafer, Dukes, Warrior, Sickles and Reed. Voting Nay: none. Whereupon the Mayor declared the resolution adopted.

**Resolution No. 2013.4: Resolution Approving Electric Utility Inspection and Maintenance Plan.** Motion to adopt Resolution 2013.4 by Sickles, 2nd by Warrior. Roll was called with the following voting Aye: Reed, Sickles, Warrior, Dukes, and Shafer. Voting Nay: none. Whereupon the Mayor declared the resolution adopted.

**Resolution No. 2013.5: Resolution Approving Amendment #1 to the Northwest Wind Farm Urban Renewal Plan for Adair County.** Motion by Reed to adopt Resolution 2013.5, 2nd by Sickles. Roll was called with the following voting Aye: Shafer, Dukes, Warrior, Sickles, and Reed. Voting Nay: none. Whereupon the Mayor declared the resolution adopted.

The proposed budget amendment for FY 2012/2013 was reviewed. The public hearing will be scheduled for the April council meeting.

Reviewed Micah Holan's resignation from the library board, which was regretfully accepted.

Reviewed city health insurance renewal plan options. Motion by Shafer to approve option #2. 2nd by Reed. Approved.

Reviewed the quotes from Iowa Codification for codifying the city ordinance books. State law requires city ordinances to be codified every 5 years. Motion by Reed to select option #2, which provides a comprehensive update. 2nd by Dukes. Approved.

Police Department report prepared by Pat Henry was reviewed.

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

General Fund		Sewer Fund	
Salaries	\$3,489.92	Salaries	\$1,983.55
Iowa Workforce Development	\$144.55	Iowa Workforce Development	\$83.69
Casey's General Store	\$148.79	Midwest Wheel	\$7.81
Mag 1 Automotive	\$288.83	Casey's General Store	\$58.19
Windstream Communications	\$53.75	Wallace Auto Supply	\$21.86
Alliant Energy	\$331.39	Verizon Wireless	\$21.80
Grantham Sanitation	\$20.73	Windstream Communications	\$18.73
Matheson Tri-Gas, Inc.	\$53.04	Alliant Energy	\$35.87
Municipal Utilities	\$1,883.40	Grantham Sanitation	\$33.93
Iowa Coalition	\$150.00	Municipal Utilities	\$782.25
IMFOA	\$35.50	Fontanelle Observer	\$20.53
Homan, Scott	\$13.56	Hach	\$321.90
Fontanelle Observer	\$46.20	Farmers Lumber Yard	\$6.39
Nodaway Valley Market	\$3.82	State Hygienic Lab	\$90.00
<b>Total</b>	<b>\$6,663.48</b>	Nodaway Valley Market	\$22.14
		Visa	\$57.58
		<b>Total</b>	<b>\$3,566.22</b>
Road Use Tax		Electric Fund	
Salaries	\$4,051.76	Salaries	\$2,167.94
Iowa Workforce Development	\$83.69	Iowa Dept. of Revenue	\$2,111.00
Wallace Auto Supply	\$48.38	Iowa Workforce Development	\$365.18
Midwest Wheel	\$11.71	IAMU	\$1,586.00
CRA Payment Center	\$7.24	Missouri River Energy Services	\$75.00
Windstream Communications	\$18.73	IMFOA	\$35.50
Alliant Energy	\$53.79	Wallace Auto Supply	\$21.86
Municipal Utilities	\$210.15	Midwest Wheel	\$11.70
Grantham Sanitation	\$4.20	Casey's General Store	\$340.98
Fontanelle Observer	\$38.54	Windstream Communications	\$28.65
Farmers Lumber Yard	\$19.07	Verizon Wireless	\$43.60
Fox Welding	\$95.00	Alliant Energy	\$53.80
Bohling, Wayne	\$162.00	Grantham Sanitation	\$96.21
<b>Total</b>	<b>\$4,804.26</b>	Municipal Utilities	\$404.06
		Farmers Electric Coop	\$29.93
Water Fund		Hight, Clint	\$575.00
Salaries	\$3,348.96	Fontanelle Observer	\$125.20
Iowa Workforce Development	\$83.69	Red Wing Shoes	\$409.96
Sickles, David	\$8.86	Office Machines, Inc.	\$61.35
Ford, Craig	\$8.86	Fontanelle Drug	\$1.49
Casey's General Store	\$58.19	Zimmerline, Jack	\$225.00
Wallace Auto Supply	\$21.86	Farmers Lumber Yard	\$137.62
Midwest Wheel	\$7.81		
Verizon Wireless	\$21.80		

Windstream Communications	\$35.84	Aramark	\$231.57
GMU	\$2,807.15	DGR Engineering	\$2,349.50
Alliant Energy	\$35.87	Kriz-Davis Co.	\$317.32
Agriland FS	\$216.83	Border States Electric	\$1,767.30
Grantham Sanitation	\$39.93	Clarke Electric Coop	\$442.46
Municipal Utilities	\$425.71	Bigelow Welding	\$192.50
Farmers Electric Coop	\$355.51	American Test Center	\$856.00
Fontanelle Observer	\$35.53	21st Century Coop	\$27.44
DPC Industries	\$48.00	Farmers Electric Coop	\$4.78
Zimmerline, Jack	\$150.00	Ditch Witch	\$291.93
Farmers Lumber Yard	\$112.14	Nodaway Valley Market	\$18.14
True Value	\$0.99	Irby	\$1,498.00
Grainger	\$478.27	Visa	\$62.37
State Hygienic Lab	\$11.00	Dept. of Energy	\$16,424.07
Fontanelle Drug	\$2.49	Forward Fontanelle Power, LLC	\$1,605.93
Visa	\$47.70	IPAIT	\$7,833.57
<b>Total</b>	<b>\$8,362.99</b>	<b>Total</b>	<b>\$42,829.91</b>
<b>Revenues</b>		<b>Payroll Clearing</b>	
General Fund	\$8,275.11	IRS	\$3,535.48
Road Use Fund	\$7,054.95	IPERS	\$2,067.58
Employee Benefit	\$375.60	Iowa Dept. of Revenue	\$1,660.00
Local Option Sales Tax	\$4,894.10	Dearborn National Life Ins.	\$56.80
Meter Deposits	\$0.95	Nationwide Retirement Solutions	\$280.00
Water Fund	\$10,418.08	<b>Total</b>	<b>\$7,599.86</b>
Sewer Fund	\$5,328.34		
Electric Fund	\$61,898.26		
Landfill Fund	\$749.69		
<b>Total</b>	<b>\$98,995.08</b>		

Departmental Reports

Craig reported he has areas he wants to rock as weather permits. They have been doing some tree trimming and general maintenance. Susan will attempt to schedule a fire and rescue meeting for Thursday, March 28th. She was also given permission to attend a Panel Meeting at the Adair County Memorial Hospital on April 11th.

Motion to adjourn the meeting by Reed at 7:40 p.m. 2nd by Sickles. Approved.

*Susan R Newton*

Attest: Susan Newton, City Clerk

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City of Fontanelle  
Fire and Rescue  
March 28, 2013

The Fontanelle Fire and Rescue Management Committee met in regular session, Thursday, March 28, 2013 at City Hall. Mayor Homan called the meeting to order at 7 p.m. Committee members present: Baudler, Shafer, Amanda Sickles, Mensing, and Minto. Also present Denny Sickles, fire chief and Susan Newton, city clerk. All motions are carried unanimously unless otherwise noted.

Motion by Baudler to approve the agenda as presented. 2<sup>nd</sup> by Amanda Sickles. Approved.

Fire Chief Report

Denny Sickles reported fire call numbers are down, they have only had 2 fire calls this year. Rescue call numbers have been usual, 14 or 15 this year. The new radios are all in, new antenna has been installed, and they are compliant with narrow banding. Discussed grants applications and need to replace the 1965 truck. Denny is planning on beginning fund raising to replace the truck this summer.

Denny reported Greenfield is planning on discontinuing their ambulance service this summer. The Adair County ambulance will take all Greenfield calls. They want to call Fontanelle as backup when 1-17 is unavailable. Denny is concerned that he cannot guarantee Fontanelle can cover calls. ACMH is attempting to set up 2nd ambulance. Denny will report on this at the next fire and rescue meeting after more information is obtained.

Motion by Shafer to approve finance report. 2nd by Minto. Approved.

Motion by Amanda Sickles to approve the minutes from the November meeting. 2nd by Shafer. Approved.

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

*Susan R Newton*

Attest: Susan R. Newton, City Clerk

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