

City of Fontanelle
April 8, 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 Dukes. Approved.

Motion by Reed to open the public hearing for the fiscal year 2012/2013 budget amendment. 2nd by Shafer. Public hearing opened at 7:02 p.m.

Randy Caviness, Forward Fontanelle Power LLC representative, was in attendance to answer any questions regarding the memorandum of understanding between Forward Fontanelle, CIPCO, and the City of Fontanelle. The document has been reviewed by Clint Hight, city attorney, and Craig Ford. Motion by Shafer to approve Homan signing the Memorandum of Understanding, 2nd by Dukes. Approved.

Reviewed proposal by Lyte Cable TV service to provide cable TV to Fontanelle. Lyte TV would be required to pay costs associated with granting a franchise, which include an election. Questioned gauging how much interest in this service there would be since the city has been without cable TV since July 1st. The council requested more information before making a decision.

Motion by Warrior to appoint Tyson Sickles to the library board, 2nd by Reed. Voting Aye: Reed, Warrior, Dukes, and Shafer. Abstaining due to conflict of interest: Sickles. Approved.

Reviewed the Iowa Dept. of Natural Resource's water plant sanitary survey. Inspections are randomly completed approximately every 2 years. There were no deficiencies noted. Some of the recommendations included installation of a push bar on the water plant door, and a fluoride day tank. They also recommended another employee obtain a water license since Craig Ford is our only licensed operator. Brody Warrior is working on obtaining his license.

Reviewed the water and wastewater rate study performed by Iowa Rural Water Association. Water rates have not been raised since 2010, and sewer rates have not been raised since 2001. Funds will need to be raised to pay for debt incurred with replacement of water line along Washington Street. The sewer fund lost money last year. Discussed recommendations from rate specialist. This item will be placed on the agenda for May's meeting.

After receiving no public comments on the proposed budget amendment, motion to close the public hearing by Reed. 2nd by Dukes.

Resolution No. 2013.6: Resolution Adopting the Budget Amendment for the Fiscal Year Ending June 30, 2013.

Motion by Dukes to adopt Resolution No. 2013.6, 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.

Police Department report prepared by Pat Henry was reviewed. Pat reported on some mechanical problems he had experienced with the car, which have been repaired. He is starting to make some contacts with citizens regarding cleaning up yards.

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

General Fund		Sewer Fund	
Salaries	\$10,258.57	Salaries	\$2,863.98
Casey's General Store	\$96.77	Casey's General Store	\$125.89
Alliant Energy	\$376.05	Wallace Auto Supply	\$37.65
Windstream Communications	\$53.75	Verizon Wireless	\$21.80
Grantham Sanitation	\$8.40	Windstream Communications	\$18.73
Nodaway Valley Market	\$3.76	Alliant Energy	\$31.26
Matheson Tri-Gas, Inc.	\$58.08	Grantham Sanitation	\$21.60
Lindeman Tractor, Inc.	\$14.78	Municipal Utilities	\$686.77
Schildberg Construction	\$506.54	Iowa Codification	\$100.00
Bigelow Welding	\$502.45	Fontanelle Observer	\$42.40
Municipal Utilities	\$1,783.20	Farmers Lumber Yard	\$35.57
Library	\$4,125.00	State Hygienic Lab	\$72.00
Southwest Iowa Pest Control	\$25.00	Environment Resources Assoc.	\$214.49
Iowa Codification	\$500.00	Visa	\$77.20
Fontanelle Observer	\$63.60	Total	\$4,349.34
Hight, Clint	\$25.00		
SICOG	\$152.97	Electric Fund	
Total	\$18,553.92	Salaries	\$5,918.42
		Iowa Dept. of Revenue	\$2,447.00
Road Use Tax		Missouri River Energy Services	\$75.00
CRA Payment Center	\$788.80	Casey's General Store	\$232.88
Wallace Auto Supply	\$152.27	Wallace Auto Supply	\$37.65
O'Halloran International	\$234.42	Verizon Wireless	\$43.60
Windstream Communications	\$18.73	Windstream Communications	\$28.65
Alliant Energy	\$46.89	Alliant Energy	\$46.89
Grantham Sanitation	\$4.20	Municipal Utilities	\$293.29
Municipal Utilities	\$135.81	Grantham Sanitation	\$58.20
Farmers Lumber Yard	\$33.17	Farmers Electric Coop	\$30.05
Brown Supply Co.	\$238.68	Iowa Codification	\$300.00
Total	\$1,652.97	Hight, Clint	\$175.00
		Fontanelle Observer	\$63.60
Water Fund		Fontanelle Drug	\$5.98
Salaries	\$3,239.51	Zimmerline, Jack	\$225.00
Casey's General Store	\$125.89	Farmers Lumber Yard	\$133.44
Wallace Auto Supply	\$37.65	True Value	\$72.45
Windstream Communications	\$35.84	Border States Electric	\$2,193.50
Verizon Wireless	\$21.80	DGR Engineering	\$648.00
GMU	\$2,801.81	IAMU	\$509.20
Alliant Energy	\$31.26	Echo	\$246.38
Grantham Sanitation	\$27.60	Brown Supply Co.	\$132.99
Municipal Utilities	\$377.16	Aramark	\$283.69
Farmers Electric coop	\$331.03	Visa	\$49.09
Iowa Codification	\$100.00	Dakota Supply Group	\$6,582.80
Hight, Clint	\$150.00	Dept. of Energy	\$14,949.40
Fontanelle Observer	\$57.40	Forward Fontanelle Power	\$4,280.63
DPC Industries	\$275.27	IPATT	\$8,157.94
Zimmerline, Jack	\$150.00	Total	\$48,220.72

Farmers Lumber Yard	\$49.06		
Agri Drain	\$183.30	Revenues	
State Hygienic Lab	\$29.00	General Fund	\$45,644.56
Jacobsen's of Adair	\$36.25	Road Use Fund	\$4,708.81
Visa	\$41.06	Employee Benefit	\$3,485.45
Total	\$8,100.89	Local Option Sales Tax	\$4,894.10
		TIF	\$4,852.39
Payroll Clearing		Meter Deposits	\$0.99
IRS	\$5,252.33	Debt Service	\$19.88
IPERS	\$3,078.09	Water Fund	\$11,750.48
UHCPRV	\$5,315.52	Sewer Fund	\$5,909.40
Dearborn National Life Ins.	\$56.80	Electric Fund	\$63,889.66
Nationwide Retirement Solutions	\$420.00	Landfill Fund	\$840.68
Total	\$14,122.74	Total	\$145,996.40
Landfill Fund		Meter Deposits	
Visa	\$15.00	Pruitt, Douglas	\$134.25
Total	\$15.00	Riepe, Miles	\$64.09
		Municipal Utilities	\$401.66
		Total	\$600.00

Departmental Reports

Craig reported they have started removing old electric line poles since the frost has come out of the ground, and the wooden poles are free for the taking at the city shop. They will begin seeding where we dug electric line through property soon. Surveying for the water line project is scheduled to begin soon.

Motion to adjourn the meeting by Reed at 7:50 p.m. 2nd by Warrior. Approved.

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
May 13, 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, and Reed. Absent: Dukes. All motions are carried unanimously unless otherwise noted.

Motion by Warrior to approve the agenda as presented with tabling of SIMECA contract. 2nd by Sickles. Approved.

Motion by Warrior to approve Ron Reed's building permit for a deck. 2nd by Shafer. Voting Aye: Warrior, Sickles, and Shafer. Voting Nay: none. Abstaining due to conflict of interest: Reed. Approved.

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

Dukes entered the meeting at 7:05 p.m.

Reviewed request from Randy Goerndt, DNR District Forester, to inventory all publicly owned street trees in Fontanelle at no cost to the city. The Iowa DNR has received grant funds to work with communities in an effort to manage the Emerald Ash Borer, which targets ash trees. The trees will be inventoried this summer and a management plan will be written this winter. The plan will provide information pertaining to dealing with Emerald Ash Borer, as well as routine tree care needs. Motion by Reed to allow DNR to perform inventory. 2nd by Shafer. Approved.

Resolution No. 2013.7: Resolution Authorizing City Clerk to Certify Unpaid Water, Sewer and Landfill Fees to the County Treasurer for Collection. Motion by Shafer to adopt Resolution No. 2013.7, 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.

Dakota Hughes had requested a letter of support from the council attempting to obtain grant funding to plant flowers in the park planters, and planters around the square previously. She was unsuccessful in obtaining grant funds and is now asking for donations to purchase the plants. Motion by Warrior to donate \$200.00 for plants to be placed in the park planters. 2nd by Shafer. Approved.

Ordinance No. 2013.1 Amending Water Rates: Motion was made by Reed, 2nd by Sickles and all aye vote to consider Ordinance No. 2013.1 Raising Water Rates and now give first vote for passage.

Ordinance No. 2013.2 Amending Sewer Rates: Motion was made by Reed, 2nd by Dukes and all aye vote to consider Ordinance No. 2013.2 Raising Sewer Rates and now give first vote for passage.

Police Department report prepared by Pat Henry was reviewed.

Employee raises for 2013/2014 were discussed. Motion by Reed to table Henry and Zimmerline until next month, \$.50/hour raise for Brody Warrior, David Sickles, Lynn Eddy and Susan Newton, \$1.00/hour raise for Craig Ford. 2nd by Dukes. Approved.

