

Susan R Newton

Attest: Susan Newton, City Clerk

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City of Fontanelle  
June 10, 2013

The Fontanelle City Council met in regular session at 7 p.m. with Mayor Pro Tem Sickles calling the meeting to order. Council members present were: Shafer, Sickles, Warrior, and Reed. Absent: Dukes, and Homan. All motions are carried unanimously unless otherwise noted.

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

Lillian Nichols, library board president, was in attendance to discuss the Congregational Church bell. The bell has been sandblasted and is ready for placement. The bell was purchased in 1883 at a cost of \$75.00. The library board is requesting input from the council. They are considering placing the bell on the south side of the library, where the old satellite dishes are currently setting. Susan will discuss option of Craig removing the satellite dishes with the city attorney.

Discussed LEED certification for the library addition project. Design Alliance is not interested in assisting with this, and Lillian does not feel qualified. Design Alliance has recommended Martha Norbeck of C-WISE Design and Consulting Services as a resource to help with LEED certification. There is some money remaining in the building fund to pay for these services. Martha is requesting for a letter from the council giving her permission to proceed as proposed to review documents and create an estimate of time required. Motion by Reed to provide the letter as requested, 2nd by Shafer. Approved.

**Resolution No. 2013.8: Resolution Setting the Salaries of Appointed Officers and Employees of the City of Fontanelle for the Year 2013/2014.** Motion by Warrior to adopt Resolution No. 2013.8, 2nd by Shafer. Roll was called with the following voting Aye: Reed, Warrior, Shafer, and Sickles. Voting Nay: none. Whereupon the Mayor Pro Tem declared the resolution adopted.

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

**Ordinance No. 2013.2 Amending Sewer Rates:** Motion was made by Warrior, 2nd by Shafer and all aye vote to consider Ordinance No. 2013.2 Raising Sewer Rates and now give second vote for passage.

Reviewed request from Lyte-TV to lease the cable TV building south of the library, and email from city attorney regarding this request. Motion to Reed to offer a lease to Lyte-TV for \$100.00/month, 2nd by Warrior, approved. Susan will contact Lyte-TV and see if they are agreeable to lease terms. If they are agreeable, Susan will have the city attorney draw up a lease for signatures.

Reviewed the short form of agreement between DGR Engineering and the City of Fontanelle for DGR to provide engineering services for the substation improvements. Motion to approve the mayor signing the contract by Shafer, 2nd by Warrior. Approved.

Blacktop Service quote and Craig's recommendations were reviewed. Motion to approve Craig's recommendations by Reed, 2nd by Warrior. Approved.

Police Department report prepared by Pat Henry was reviewed.

Discussed meter reading contract and Henry wages for 2013/2014. Meter reading will be phased out in the next few years due to changing out meters to radio read meters. Motion by Reed to leave wages as stands. 2nd by Warrior. Approved.

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

General Fund		Sewer Fund	
Salaries	\$4,708.32	Salaries	\$2,428.21
Iowa Workforce Development	\$191.00	Iowa Workforce Development	\$148.77
Casey's General Store	\$117.16	Crees Tire & Towing	\$5.00
Office Machines, Inc.	\$19.99	Casey's General Store	\$84.76
True Value	\$59.92	Verizon Wireless	\$21.77
Visa	\$93.14	Windstream Communications	\$18.73
Banyon Data Systems	\$767.50	Municipal Utilities	\$738.40
Schildberg, Inc.	\$594.76	Grantham Sanitation	\$21.60
Windstream Communications	\$53.75	Hight, Clint	\$37.50
Grantham Sanitation	\$8.40	Fontanelle Observer	\$22.75
Matheson Tri-Gas Inc.	\$58.08	Office Machines, Inc.	\$14.52
Municipal Utilities	\$1,277.60	Banyon Data Systems	\$360.00
Farmers Lumber Yard	\$189.34	Postmaster	\$11.00
Jacobsen's of Adair	\$57.47	Farmers Lumber Yard	\$7.46
Temple Display	\$1,658.68	Nodaway Valley Market	\$22.14
Electrical Materials	\$184.09	City of Greenfield	\$126.56
Nodaway Valley Market	\$14.16	Adams Door Co.	\$35.00
Southwest Iowa Pest Control	\$25.00	Iowa One Call	\$4.95
Hight, Clint	\$100.00	State Hygienic Lab	\$72.00
Fontanelle Observer	\$22.75	Visa	\$95.55
Postmaster	\$21.00	<b>Total</b>	<b>\$4,276.67</b>
<b>Total</b>	<b>\$10,222.11</b>		
		Electric Fund	
<b>Water Fund</b>		Salaries	\$3,726.70
Salaries	\$6,041.54	Iowa Dept. of Revenue	\$1,765.00
Iowa Workforce Development	\$156.49	Missouri River Energy Services	\$75.00
IAMU	\$110.00	Iowa Workforce Development	\$384.05
Sickles, David	\$82.49	Casey's General Store	\$329.88
Casey's General Store	\$84.76	Crees Tire & Towing	\$5.00
Crees Tire & Towing	\$5.00	Wallace Auto Supply	\$126.86
Verizon Wireless	\$21.77	Verizon Wireless	\$43.54
Windstream Communications	\$35.84	Windstream Communications	\$28.49
GMU	\$3,845.78	Grantham Sanitation	\$58.20
Municipal Utilities	\$134.46	Municipal Utilities	\$111.82
Grantham Sanitation	\$27.60	Farmers Electric Coop	\$30.05
Farmers Electric Coop	\$248.66	Fontanelle Observer	\$22.75
Hight, Clint	\$37.50	Office Machines, Inc.	\$151.85
Fontanelle Observer	\$22.75	Banyon Data Systems	\$537.50
Banyon Data Systems	\$360.00	Postmaster	\$21.00
Office Machines, Inc.	\$14.52	Zimmerline, Jack	\$225.00
Postmaster	\$11.00	Farmers Lumber Yard	\$58.21

Zimmerline, Jack	\$150.00	Border States Electric	\$171.72
Farmers Lumber Yard	\$75.47	DGR Engineering	\$324.00
Acco	\$1,038.70	Nodaway Valley Market	\$16.85
Adams Door Co.	\$35.00	Kriz-Davis Co.	\$519.70
Jetco	\$692.67	Iowa One Call	\$9.90
State Hygienic Lab	\$29.00	Adams Door Co.	\$35.00
Iowa One Call	\$4.95	True Value	\$0.48
Visa	\$73.81	Aramark	\$218.54
<b>Total</b>	<b>\$13,339.76</b>	Visa	\$86.98
		IPAIT	\$7,314.74
<b>Road Use Tax</b>		Dept. of Energy	\$10,349.41
Crees Tire & Towing	\$5.00	Forward Fontanelle Power	\$3,249.81
Windstream Communications	\$18.73	Sickles, Sarah	\$25.00
Municipal Utilities	\$49.51	Christensen, Stacie	\$500.00
Grantham Sanitation	\$4.20	<b>Total</b>	<b>\$30,523.03</b>
Banyon Data Systems	\$360.00		
Schildberg Construction	\$242.49	<b>Revenues</b>	
Adams Door Co.	\$35.00	General Fund	\$4,829.28
<b>Total</b>	<b>\$714.93</b>	Road Use Fund	\$5,168.34
		Employee Benefit	\$260.96
<b>Meter Deposits</b>		Local Option Sales Tax	\$5,274.58
Martin, Andrew	\$200.30	Meter Deposits	\$1.12
Hansen, Kati	\$200.30	Water Fund	\$8,855.13
Ruggles, Vickie	\$150.00	Sewer Fund	\$4,914.71
Municipal Utilities	\$200.00	Electric Fund	\$40,429.08
Sturdy-Martin, Mary	\$150.38	Landfill Fund	\$698.78
McVay, LeAnn	\$100.30	<b>Total</b>	<b>\$70,431.98</b>
Sickles, Dean	\$100.37		
Clayton, Abbey	\$150.79	<b>Payroll Clearing</b>	
<b>Total</b>	<b>\$1,252.44</b>	IRS	\$3,595.40
		Iowa Dept. of Revenue	\$1,932.00
<b>Landfill Fund</b>		IPERS	\$2,094.96
Adair Co. Sanitary Landfill	\$2,352.00	UHCPRV	\$2,657.76
<b>Total</b>	<b>\$2,352.00</b>	Dearborn National Life Ins.	\$56.80
		Nationwide Retirement Solution	\$280.00
		<b>Total</b>	<b>\$10,616.92</b>

Department Reports

Craig reported the surveyors are planning on beginning work on Thursday for the water line project. The employees have been very busy with locating for the project. Susan will be on vacation on Thursday and Friday, June 20 and 21st. Susan also reported she has been selected for federal jury duty for the month of July and may be missing several days of work due to this.

Motion to hold a closed session of the City Council of the City of Fontanelle regarding the proposed wholesale electric power contract between CIPCO and SIMECA and other related proposed agreements necessary for the provision of electric service by SIMECA members to their customers pursuant to Iowa code 21.5(1)(a) by Warrior at 7:45 p.m. 2nd by Shafer. Roll was called with the following voting Aye: Reed, Warrior, Shafer and Sickles. Motion approved. Motion by Reed to exit closed session at 8:05 p.m. 2nd by Warrior. Voting Aye: Reed, Warrior, Shafer, and Sickles. Approved.

**Resolution No. 2013.9: Resolution Approving the SIMECA Agreement.** Motion by Reed to adopt Resolution No. 2013.9, 2nd by Shafer. Roll was called with the following voting Aye: Reed, Warrior, Shafer, and Sickles. Voting Nay: none. Whereupon the Mayor Pro Tem declared the resolution adopted.

Motion to adjourn the meeting by Reed at 8:05 p.m. 2nd by Warrior. Approved.

*Susan R Newton*

Attest: Susan Newton, City Clerk

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

- Motion by Warrior to approve the agenda as presented. 2nd by Dukes. Approved.
- Motion to approve Bryan Howes building permit for a small porch by Warrior. 2nd by Dukes. Approved.
- Ordinance No. 2013.1 Amending Water Rates:** Motion was made by Shafer, 2nd by Dukes and all aye vote to consider Ordinance No. 2013.1 Raising Water Rates and now give 3rd and final vote for passage.
- Ordinance No. 2013.2 Amending Sewer Rates:** Motion was made by Dukes, 2nd by Warrior and all aye vote to consider Ordinance No. 2013.2 Raising Sewer Rates and now give 3rd and final vote for passage.
- Reviewed request from the Community Development Corporation of Greenfield and SICO for financial assistance in partnering to assist first time homebuyer's. Decision was made to table this request until August when more council members are able to assist in decision making.
- Motion by Warrior to approve Fontanelle Bar & Grill's liquor license renewal pending proof of dram shop insurance. 2nd by Dukes. Approved.
- Motion by Warrior to regretfully accept McKinzie Boes' resignation as library aide due to plans to attend college at the University of Northern Iowa in the fall. 2nd by Shafer. Approved.
- Motion by Shafer to approve the Mayor and clerk to sign the lease for the cable TV building prepared by city attorney Clint Hight. 2nd by Warrior. Approved.
- Police Department report prepared by Pat Henry was reviewed. He reported we had the curbs around the square painted as a community service project. He has also been working with several nuisances.
- Motion by Warrior to approve the clerk's report, list of bills and minutes. 2nd by Shafer. Approved.

<b>General Fund</b>		<b>Sewer Fund</b>	
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