

City of Fontanelle
August 12, 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, Dukes, Sickles, and Warrior. Absent: Homan. All motions are carried unanimously unless otherwise noted.

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

Motion by Reed to approve William Menefee's building permit for a unattached garage. 2nd by Warrior. Approved.

Motion by Warrior to approve Casey's General Store's application for a beer and wine permit. 2nd by Shafer. Approved.

Reviewed the letter from the Community Development Corporation of Greenfield asking for financial assistance for the First Time Homebuyer's down payment program. The council had some questions regarding the program. Susan will contact Judy Brimm or Julie Harter for more information, and this item will be on the September agenda.

Resolution No. 2013.10 Approving Street Financial Report for FY 2012/2013: Motion was made by Reed, 2nd by Dukes to approve Resolution 2013.10. Roll was called with the following voting Aye: Reed, Warrior, Dukes, Shafer, and Sickles. Whereupon the Mayor Pro Tem declared the resolution adopted.

Tyson Sickles was present to discuss concerns and communication issues with the mowing and spraying contract.

Police Department report prepared by Pat Henry was reviewed.

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

| General Fund | | Sewer Fund | |
|--------------------------------|--------------------|---------------------------------|--------------------|
| Salaries | \$6,182.84 | Salaries | \$1,907.81 |
| Casey's General Store | \$126.51 | CRA Payment Center | \$268.00 |
| Greenfield Veterinary Clinic | \$63.00 | Casey's General Store | \$80.00 |
| Spring Valley Wireless | \$2.00 | Windstream Communications | \$19.30 |
| Windstream Communications | \$55.07 | Verizon Wireless | \$21.76 |
| Grantham Sanitation | \$81.20 | Grantham Sanitation | \$58.00 |
| Alliant Energy | \$16.82 | Municipal Utilities | \$559.45 |
| Matheson Tri-Gas, Inc. | \$58.08 | Alliant Energy | \$3.76 |
| True Value | \$14.98 | Fontanelle Observer | \$24.00 |
| Adair Co. Health System | \$23.75 | Office Machines, Inc. | \$15.18 |
| Clayton Auto Salvage | \$543.40 | Central Iowa Hospital Corp. | \$11.47 |
| Schildberg Construction | \$171.46 | Adair Co. Health System | \$23.75 |
| Municipal Utilities | \$1,340.25 | Iowa One Call | \$7.87 |
| 21st Century Coop | \$65.55 | State Hygienic Lab | \$107.00 |
| Farmers Lumber Yard | \$106.08 | UnityPointClinic | \$7.40 |
| Southwest Iowa Pest Control | \$25.00 | Iowa Dept. of Natural Resources | \$210.00 |
| Nodaway Valley Market | \$2.55 | Visa | \$102.95 |
| Adair Co. Emergency Management | \$2,049.60 | Total | \$3,427.70 |
| Hight, Clint | \$400.00 | | |
| 1st National Bank | \$508.47 | Electric Fund | |
| Fontanelle Observer | \$36.00 | Salaries | \$3,413.35 |
| Office Machines, Inc. | \$22.78 | Iowa Dept. of Revenue | \$2,687.00 |
| Visa | \$65.03 | Missouri River Energy Services | \$75.00 |
| Total | \$11,960.42 | CRA Payment Center | \$535.98 |
| | | Bridgewater Oil | \$881.46 |
| Road Use Tax | | Casey's General Store | \$294.36 |
| Salaries | \$176.63 | Wallace Auto Supply | \$212.68 |
| Bridgewater Oil | \$881.46 | Verizon Wireless | \$43.54 |
| CRA Payment Center | \$1,071.96 | Windstream Communications | \$28.94 |
| Windstream Communications | \$19.30 | Grantham Sanitation | \$94.60 |
| Grantham Sanitation | \$4.20 | Alliant Energy | \$5.65 |
| Municipal Utilities | \$59.67 | Farmers Electric Coop | \$29.80 |
| Alliant Energy | \$5.64 | Municipal Utilities | \$127.59 |
| Newton, Susan | \$29.38 | Fontanelle Observer | \$36.00 |
| Central Iowa Hospital Corp. | \$11.47 | Adair Co. Treasurer | \$606.00 |
| UnityPointClinic | \$11.10 | CIPCO | \$780.00 |
| Total | \$2,270.81 | Office Machines, Inc. | \$22.78 |
| | | Zimmerline, Jack | \$225.00 |
| Water Fund | | Farmers Lumber Yard | \$44.55 |
| Salaries | \$2,743.08 | Echo | \$2,604.06 |
| CRA Payment Center | \$268.00 | DGR Engineering | \$2,971.50 |
| Casey's General Store | \$80.00 | Central Iowa Hospital Corp. | \$22.93 |
| Windstream Communications | \$36.58 | Kriz-Davis Co. | \$54.00 |
| Verizon Wireless | \$21.76 | Iowa One Call | \$15.76 |
| GMU | \$3,126.21 | Adair Co. Health System | \$23.75 |
| Grantham Sanitation | \$64.00 | Aramark | \$220.97 |
| Municipal Utilities | \$94.40 | Border States Electric | \$3,892.51 |
| Farmers Electric Coop | \$230.18 | Municipal Supply, Inc. | \$838.00 |
| Alliant Energy | \$3.76 | Nodaway Valley Market | \$3.09 |
| Fontanelle Observer | \$39.00 | UnityPointClinic | \$11.10 |
| ERA | \$113.00 | Terracon | \$3,000.00 |
| Office Machines, Inc. | \$15.18 | Visa | \$95.79 |
| Zimmerline, Jack | \$150.00 | Dept. of Energy | \$14,372.83 |
| Farmers Lumber Yard | \$27.65 | IPAIT | \$9,482.54 |
| DPC Industries | \$48.00 | Forward Fontanelle Power, LLC | \$4,512.85 |
| H.R. Green Co. | \$1,935.00 | Feick, Dean | \$25.00 |
| Iowa One Call | \$7.87 | Total | \$52,290.96 |
| Jacobsen's of Adair | \$5.94 | | |
| Jetco | \$483.00 | Payroll Clearing | |
| Adair Co. Health System | \$23.75 | IRS | \$3,485.87 |
| Central Iowa Hospital Corp. | \$11.46 | UHCPRV | \$2,919.29 |
| UnityPointClinic | \$7.40 | IPERS | \$2,089.06 |

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|------------------------|---------------------|---------------------------------|-------------------|
| State Hygienic Lab | \$293.00 | Dearborn National Life Ins. | \$56.80 |
| Visa | \$125.72 | Nationwide Retirement Solutions | \$280.00 |
| Total | \$9,953.94 | Total | \$8,831.02 |
| Revenues | | Meter Deposits | |
| General Fund | \$9,935.61 | Municipal Utilities | \$339.71 |
| Road Use Fund | \$6,516.05 | Mensing, Chad | \$200.32 |
| Employee Benefit | \$70.22 | Iowa Dept. of Human Services | \$74.19 |
| Local Option Sales Tax | \$5,274.60 | Olson, Deneise | \$136.10 |
| Meter Deposits | \$1.31 | Total | \$750.32 |
| Water Fund | \$15,706.75 | | |
| Sewer Fund | \$5,836.89 | Wind Turbine Fund | |
| Electric Fund | \$52,522.88 | CIPCO | \$393.29 |
| Landfill Fund | \$685.52 | Total | \$393.29 |
| Wind Turbine Fund | \$5,000.00 | | |
| Total | \$101,549.83 | Landfill Fund | |
| | | Visa | \$15.00 |
| | | Total | \$15.00 |

Department Reports

Craig reported we are getting close to starting on substation improvements. Craig is looking for contractors to bid on construction of a small building at the substation. Engineers are still working on the plans for the water line project. Craig believes construction won't begin until next spring. They have installed 3 lights on the south side of the square and are beginning work on the north side of the square.

Public Input

Mollie Lamborn and Al Baldogo commented on ways to make new residents feel more welcome upon moving to Fontanelle.

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

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
Fire and Rescue
August 29, 2013

The Fontanelle Fire and Rescue Management Committee met in regular session, Thursday, August 29, 2013 at City Hall. Mayor Homan called the meeting to order at 7 p.m. Committee members present: Clifton Baudler, Linda Shafer, Bruce Mensing, and David Minto. Absent: Amanda Sickles, Ron Reed. Also present Denny Sickles, fire chief and Susan Newton, city clerk. All motions are carried unanimously unless otherwise noted.

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

Fire Chief Report

Denny Sickles reported fire calls have slow in spite of the drought. Denny reported Greenfield's rescue unit has been eliminated. The plan is Adair County Memorial Hospital's ambulance will be called first. Second will be Greenfield volunteers manning the hospital's backup ambulance. Fontanelle Rescue will be called third, and Stuart Rescue will be called fourth. Fontanelle currently has 8 EMT's and has a couple of fire department members who are considering training.

Motion by Minto to approve finance report, and minutes from previous meeting. 2nd by Baudler. Approved.

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

Susan R Newton

Attest: Susan R. Newton, City Clerk

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City of Fontanelle
September 9, 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, Sickles, Reed, and Warrior. Absent: none. All motions are carried unanimously unless otherwise noted.

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

Al Baldogo, from the Nodaway Valley Market, was present to discuss parking issues on the south side of the market. Semi trucks have been illegally parking along the south side of the Market. This causes poor visibility for someone trying to back out onto the highway, and sometimes vehicles are blocked in. Al would like to see the parking changed from "No Angle Parking" to "No Semi Parking." Motion by Reed to have Susan contact the city attorney to draft an ordinance changing the parking signs. 2nd by Dukes. Approved.

Motion by Warrior to approve Jim Scott's building permit for a unattached garage, and permits for house additions to Samantha Gettler, Roger Young, and Virginia Dillon. 2nd by Sickles. Approved.

Motion by Reed to approve a burning variance for Jerry Davis, 2nd by Shafer. Approved.

Discussed the request from the Community Development Corporation of Greenfield for the First Time Homebuyer's down payment program. Motion by Shafer to approve up to \$1,250.00 for the program with the stipulation the home be located in the city limits of Fontanelle. 2nd by Warrior. Approved.

Resolution No. 2013.11 Directing the Clerk to Publish Notice of Hearing on the Adoption of the Proposed "Code of Ordinances of the City of Fontanelle, Iowa": Motion was made by Warrior, 2nd by Dukes to approve Resolution 2013.11. Roll was called with the following voting Aye: Reed, Sickles, Warrior, Dukes, and Shafer. Whereupon the Mayor declared the resolution adopted.

Police Department report prepared by Pat Henry was reviewed.

Reviewed of sick leave policy allowing up to 3 days per year to be used for sickness of immediate family members. Craig is requesting that the policy be changed to allow up to 10 days per year for immediate family members. Motion by Shafer to have Susan draft a resolution amending the Employee Handbook to reflect this change. 2nd by Sickles. Approved.