

City of Fontanelle
December 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, Warrior, and Reed. All motions are carried unanimously unless otherwise noted.

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

Elizabeth Baudler was present to discuss the automatic stock waterer leak at the Jim Scott residence, which was tabled at November's meeting. She had sheep at the property due to a lease with the previous owner. She knew the waterer was leaking, but thought it was well water. She is requesting some assistance with the bill. The council sympathizes with Elizabeth, but does not feel they can adjust the bill after turning down previous requests. Susan and Elizabeth will meet to arrange a payment agreement agreeable to all parties.

Motion by Reed to approve the Nodaway Valley Market's liquor license renewal, 2nd by Dukes. Approved.

Ordinance No. 2013.3 An Ordinance Adopting the "Code of Ordinances of the City of Fontanelle, Iowa": Motion by Shafer to approve the 3rd reading of Ordinance No. 2013.3. 2nd by Dukes. Roll was called with the following voting Aye: Reed, Sickles, Warrior, Dukes, and Shafer. 3rd reading is approved and the Mayor declared the ordinance adopted.

Decided to table the Midwest Partnership's Annual Dinner until the January council meeting.

Motion by Warrior to give the four full-time employees a \$300.00 holiday bonus, 2nd by Shafer. Approved.

Police Department report prepared by Pat Henry was reviewed.

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

General Fund		Sewer Fund	
Salaries	\$5,353.81	Salaries	\$2,426.25
Iowa Workforce Development	\$148.15	Iowa Workforce Development	\$33.28
Casey's General Store	\$42.85	21st Century Coop	\$60.47
True Value	\$12.99	Casey's General Store	\$80.50
Illowa Communications	\$409.62	Verizon Wireless	\$22.08
Fontanelle Fire Dept.	\$976.00	Windstream Communications	\$13.25
Windstream Communications	\$52.01	Grantham Sanitation	\$21.60
Grantham Sanitation	\$48.40	Municipal Utilities	\$640.00
Alliant Energy	\$351.68	Alliant Energy	\$31.13
Matheson Tri-Gas, Inc.	\$61.18	Fontanelle Observer	\$17.00
Municipal Utilities	\$1,722.86	Brown Electric Co.	\$86.97
1st National Insurance Agency	\$414.00	State Hygienic Lab	\$76.00
Evans Signs & Displays	\$139.67	Central Plains Electric	\$170.85
Southwest Iowa Pest Control	\$25.00	True Value	\$6.00
Newton, Susan	\$19.77	Nodaway Valley Market	\$14.76
Fontanelle Observer	\$25.50	Visa	\$52.93
Secretary of State	\$30.00	Total	\$3,753.07
Total	\$9,833.49		
		Electric Fund	
Road Use Tax		Salaries	\$6,607.74
Salaries	\$2,074.35	Iowa Dept. of Revenue	\$3,036.00
Crees Tire & Towing	\$365.00	Missouri River Energy Services	\$75.00
21st Century Coop	\$141.10	Newton, Susan	\$19.78
Windstream Communications	\$13.25	Wallace Auto Supply	\$216.49
Grantham Sanitation	\$4.20	Crees Tire & Towing	\$30.00
Municipal Utilities	\$149.97	21st Century Coop	\$141.09
Alliant Energy	\$46.70	Casey's General Store	\$258.74
Lindeman Tractor	\$22.82	Verizon Wireless	\$44.18
Schildberg Construction	\$991.42	Windstream Communications	\$46.35
True Value	\$9.00	Grantham Sanitation	\$98.20
Total	\$3,817.81	Municipal Utilities	\$300.81
		Farmers Electric Coop	\$30.31
Water Fund		Alliant Energy	\$46.70
Salaries	\$2,805.04	Hight, Clint	\$175.00
Iowa Workforce Development	\$33.28	Fontanelle Observer	\$25.50
Casey's General Store	\$80.51	Office Machines, Inc.	\$81.26
21st Century Coop	\$60.47	Zimmerline, Jack	\$225.00
Verizon Wireless	\$22.08	Irby	\$78.12
Windstream Communications	\$35.97	Kriz-Davis Co.	\$435.60
GMU	\$2,598.89	McMorran Lawn Service	\$425.00
Municipal Utilities	\$364.37	Echo	\$2,167.54
Grantham Sanitation	\$27.60	True Value	\$9.00
Agriland FS	\$491.38	Visa	\$170.50
Alliant Energy	\$31.13	Aramark	\$242.94
Farmers Electric Coop	\$310.38	Municipal Supply, Inc.	\$61.98
Fontanelle Observer	\$17.00	Nodaway Valley Market	\$16.16
Zimmerline, Jack	\$150.00	Shopko	\$9.62
True Value	\$6.00	Visa	\$53.05
Jacobsen's of Adair	\$20.00	Forward Fontanelle Power, LLC	\$9,008.06
DPC Industries	\$24.00	Dept. of Energy	\$14,090.16
State Hygienic Lab	\$31.00	IPAIT	\$9,724.42
Iowa Rural Water Association	\$200.00	Harm, Craig	\$75.00
Municipal Supply, Inc.	\$255.00	Greenfield Lumber	\$4,196.51
Edsall, Richard	\$144.00	Gary Finck Contracting	\$6,603.62
Visa	\$43.21	Total	\$58,825.43
Total	\$7,751.31		
		Revenues	
Payroll Clearing		General Fund	\$7,253.56
IRS	\$4,111.74	Road Use Fund	\$5,295.47
Iowa Dept. of Revenue	\$1,680.00	Employee Benefit	\$432.74
IPERS	\$2,510.33	Local Option Sales Tax	\$5,554.06

UHCPRV	\$2,919.29	Meter Deposits	\$1.14
Nationwide Retirement Solutions	\$300.00	Water Fund	\$16,813.57
Total	\$11,521.36	Sewer Fund	\$7,047.87
		Electric Fund	\$84,630.04
Meter Deposits		Landfill Fund	\$802.03
Municipal Utilities	\$200.00	Total	\$127,830.48
Total	\$200.00		
Landfill Fund			
Visa	\$15.00		
Total	\$15.00		

Departmental Reports

Craig shared some quotes he had received for a used street sweeper. He also had some quotes for a sweeper attachment that would work on the skid loader. Craig discussed possibility of purchasing a trailer to use for transporting the skid loader, which could also be used to haul pipe, etc. He was directed to get more information, and it will be discussed at the January council meeting.

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
December 19, 2013

The Fontanelle Fire and Rescue Management Committee met in regular session, Thursday, December 19, 2013 at City Hall. Mayor Homan called the meeting to order at 7 p.m. Committee members present: Linda Shafer, Amanda Sickles, Ron Reed, Clifton Baudler, and David Minto. Absent: Bruce Mensing. Also present Denny Sickles, fire chief, Nathan Jensen, mayor elect, and Susan Newton, city clerk. All motions are carried unanimously unless otherwise noted.

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

Denny Sickles reported he has been checking into demo fire trucks to replace the 1965 unit. The demo models he has found have been upwards of \$250,000. He has been applying for fire truck grants since 2001 with no success. They are very pleased with the replacement ambulance purchased. Denny reported that rescue calls for the year are up from last year, but fire calls are down. He submitted a bill for fire calls and meetings in the amount of \$676.00.

Reviewed the proposed budget for FY 2014/2015 prepared by Susan with Denny's assistance. Expenditures are budgeted at the same amount as current year. Motion by Reed to approve budget as presented, 2nd by Amanda Sickles. Approved.

Motion by Amanda Sickles to approve the finance report, minutes from previous meeting, and bill for fire calls and meetings. 2nd by Baudler. Approved.

Motion to adjourn the meeting at Reed at 7:20 p.m. 2nd by Shafer, approved.

Susan R Newton

Attest: Susan R. Newton, City Clerk

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City of Fontanelle
January 13, 2014

The Fontanelle City Council met in regular session at 7 p.m. with Mayor Jensen 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 Reed to approve agenda as presented, 2nd by Sickles. Approved.

Kay Marckmann and Lillian Nichols, library board representatives, were in attendance to present a report on the library's activities and budget request for FY 2015. They are requesting an increase of \$2,850 for a total of \$20,000 in support for next fiscal year. They were happy to report they have been awarded an Empowering Adair County grant in the amount of \$9,900 for their LEED Certification project. They are looking for ways to reach out to the community and increase usage of the facility.

Resolution 2014.1 Designation of Authorized Representation for Missouri Basin Municipal Power Agency: Motion by Reed to adopt Resolution 2014.1. 2nd by Shafer. Roll was called with the following voting Aye: Reed, Sickles, Warrior, and Shafer. Resolution is approved.

Resolution No. 2014.2 To Provide Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Water Main Improvements Project, and the Taking of Bids: The Council took up and considered the proposed Water Main Improvements Project. Shafer introduced the Resolution 2014.2 and moved its adoption, 2nd by Warrior. After consideration by the Council, the Mayor put the question on the motion and the roll being called, the following named council members voted Aye: Shafer, Warrior, Sickles, and Reed. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Motion by Reed to authorize the Mayor's signing of the Preconstruction Agreement with the Iowa Dept. of Transportation. 2nd by Sickles. Approved.

Reviewed the committee and Mayor Pro Tem appointments from 2012. Motion by Warrior to leave the listings the same as there is no change in personnel. 2nd by Sickles. Approved.

Discussed the Midwest Partnership 2014 Annual Dinner. No one expressed interest in attending this year.

Reviewed Adair County Emergency Management appointments. Motion by Sickles to appoint Denny Sickles as first alternate and Jim Warrior as second alternate. 2nd by Shafer. Approved.

Reviewed the Community Tree Inventory Critical Concern trees report as prepared by Randy Goerndt, DNR District Forester. Randy has identified 13 trees as Critical Concern Trees (hazard trees which need to be removed as soon as possible) located on city right of way. Craig has inspected these trees and identified 3 trees, which will need removed by a professional tree removal service. Craig feels the city crew can safely remove the remaining trees on their own. Craig has also contacted Brad Mueller regarding stump grinding of these trees.

Craig has obtained bids for a grapple attachment for the skid loader, which would make handling trees much safer, and less labor intensive.

Titan Machinery	3/8" grapple forks	\$3,350
Titan Machinery	1/2" grapple forks	\$4,750