

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
Agrivision Group	3/8" grapple forks	\$2,500
Agrivision Group	1/2" grapple forks	\$3,800

Discussed this attachment will be used on the leased skid loader from Titan Machinery. Motion by Warrior to purchase the 1/2" grapple from Titan Machinery. 2nd by Shafer. Approved.

Susan reviewed FY Budget 2014/2015 figures prepared for the council's decision. Discussed change in property tax collection which will result in less taxes collected. Motion by Shafer schedule budget hearing for next month with the numbers as presented. 2nd by Warrior. Approved.

Discussed library budget request. Motion by Sickles to keep library support at \$17,150, same as last year. 2nd by Shafer. Approved.

Craig presented bids obtained for an Pick Up Broom attachment for the skid loader.

Agrivision	\$5,356.20
Titan Machinery	\$5,300.00

Motion to purchase pickup broom from Titan Machinery in the amount of \$5,300 by Reed. 2nd by Warrior. Approved.

Craig reported on bids he had obtained for a 20' equipment trailer. He intends to use this for hauling the skid loader, ditch witch, pipe, etc.

Nishna Valley Cycle, Atlantic	\$3,950 New
Thomas Bus Sales, Inc., Des Moines	\$3,750 New
Johnson Trailer Sales, Creston	\$4,150 New

Motion by Warrior to purchase trailer from Thomas Bus Sales, Inc. 2nd by Reed. Approved.

Police Department report prepared by Pat Henry was reviewed.

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

General Fund		Sewer Fund	
Salaries	\$3,698.20	Salaries	\$2,476.76
Casey's General Store	\$183.75	Wallace Auto Supply	\$133.50
Crees Tire & Towing	\$14.00	Casey's General Store	\$73.51
Windstream Communications	\$52.01	Verizon Wireless	\$25.83
Grantham Sanitation	\$158.40	Windstream Communications	\$13.25

Alliant Energy	\$573.27	Municipal Utilities	\$835.55
Matheson Tri-Gas, Inc.	\$59.40	Grantham Sanitation	\$41.40
Municipal Utilities	\$2,286.92	Alliant Energy	\$48.53
Farmers Lumber Yard	\$62.21	Fontanelle Observer	\$22.60
IMFOA	\$40.00	Hach	\$231.02
Fontanelle Observer	\$33.90	Matt Parrott & Sons	\$6.40
Des Moines Stamp	\$26.70	CRA Payment Center	\$95.90
Matt Parrott & Sons	\$9.59	Farmers Lumber Yard	\$20.03
Office Machines, Inc.	\$14.23	Lindeman Tractor	\$36.68
Visa	\$6.11	21st Century Coop	\$120.31
Library	\$4,287.50	True Value	\$6.24
<b>Total</b>	<b>\$11,506.19</b>	State Hygienic Lab	\$95.00
		Iowa One Call	\$5.17
<b>Road Use Tax</b>		UnityPointClinic	\$7.50
Salaries	\$1,453.07	Thomas Bus Sales	\$750.00
Wallace Auto Supply	\$600.77	Visa	\$46.74
Windstream Communications	\$13.25	<b>Total</b>	<b>\$5,091.92</b>
Grantham Sanitation	\$32.40		
Municipal Utilities	\$114.79	<b>Electric Fund</b>	
Alliant Energy	\$72.81	Salaries	\$6,155.75
Matt Parrott & Sons	\$6.40	Iowa Dept. of Revenue	\$2,707.00
Farmers Lumber Yard	\$30.04	Missouri River Energy Services	\$75.00
CRA Payment Center	\$223.78	IAMU	\$482.06
True Value	\$6.24	Wallace Auto Supply	\$133.51
Fox Welding	\$47.29	Casey's General Store	\$246.26
Lindeman Tractor, Inc.	\$146.75	Altec Industries, Inc.	\$289.00
21st Century Coop	\$320.82	Verizon Wireless	\$51.67
UnityPointClinic	\$7.50	Windstream Communications	\$46.35
Thomas Bus Sales	\$1,125.00	Municipal Utilities	\$425.32
<b>Total</b>	<b>\$4,200.91</b>	Grantham Sanitation	\$86.40
		Farmers Electric Coop	\$30.84
<b>Water Fund</b>		Alliant Energy	\$72.80
Salaries	\$2,630.21	Fontanelle Observer	\$33.90
Casey's General Store	\$73.51	Matt Parrott & Sons	\$9.60
Wallace Auto Supply	\$133.50	Office Machines, Inc.	\$14.24
Verizon Wireless	\$25.83	Zimmerline, Jack	\$225.00
Windstream Communications	\$35.97	Farmers Lumber Yard	\$30.05
GMU	\$3,256.92	CRA Payment Center	\$223.77
Municipal Utilities	\$549.43	Red Wing Shoes	\$446.00
Grantham Sanitation	\$47.40	DGR Engineering	\$10,425.61
Farmers Electric Coop	\$364.06	Border States Electric	\$208.64
Alliant Energy	\$48.53	Iowa Dept. of Revenue	\$1,195.00
Fontanelle Observer	\$22.60	21st Century Coop	\$240.62
Matt Parrott & Sons	\$6.40	True Value	\$219.27
Zimmerline, Jack	\$150.00	Iowa Utilities Board	\$193.64
CRA Payment Center	\$95.90	Lindeman Tractor	\$146.74
Farmers Lumber Yard	\$63.03	Aramark	\$291.06
DPC Industries	\$48.00	Iowa One Call	\$10.36
True Value	\$6.24	UnityPointClinic	\$7.50
21st Century Coop	\$120.31	Thomas Bus Sales	\$1,125.00
Municipal Supply, Inc.	\$117.59	Visa	\$53.88
Jacobson Plbg. & Htg.	\$150.00	Dept. of Energy	\$16,289.01
Lindeman Tractor	\$36.68	FORWARD Fontanelle Power	\$6,653.34
State Hygienic Lab	\$31.00	IPAIT	\$10,589.17
Iowa One Call	\$5.17	<b>Total</b>	<b>\$59,433.36</b>
UnityPointClinic	\$7.50		
Visa	\$43.62	<b>Revenues</b>	
Thomas Bus Sales	\$750.00	General Fund	\$6,326.96
<b>Total</b>	<b>\$8,819.40</b>	Road Use Fund	\$5,246.58
		Employee Benefit	\$65.19
<b>Payroll Clearing</b>		Local Option Sales Tax	\$5,554.06

IRS	\$3,677.01	Meter Deposits	\$1.08
IPERS	\$2,184.04	Water Fund	\$17,163.21
UHCPRV	\$2,919.29	Sewer Fund	\$6,566.55
Nationwide Retirement Solutions	\$450.00	Electric Fund	\$70,687.82
<b>Total</b>	<b>\$9,230.34</b>	Landfill Fund	\$759.07
		<b>Total</b>	<b>\$112,370.52</b>
<b>Capital Projects Fund</b>			
H.R. Green Co.	\$1,290.00	<b>Landfill Fund</b>	
Iowa Dept. of Natural Resources	\$524.00	Visa	\$15.00
<b>Total</b>	<b>\$1,814.00</b>	<b>Total</b>	<b>\$15.00</b>

Departmental Reports

Craig would like to send David and Brody to water school. We need someone else licensed in addition to Craig. This would involve 4 days of classes and cost \$435.00 per person. After completing the classes, they would still have to pass a test for the Dept. of Natural Resources before obtaining their license. Reed questioned if there were classes available this fall. He would like to send one employee in the spring, and one in the fall if that is a possibility. Craig will check into this. Susan will be on vacation all next week.

Motion to adjourn the meeting by Reed at 8 p.m. 2nd by Shafer. Approved.

Attest: Susan Newton, City Clerk

\*\*\*\*\*