

City of Fontanelle  
February 10, 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, Dukes, and Reed. Absent: Warrior. All motions are carried unanimously unless otherwise noted.

Motion by Reed to approve agenda as presented, 2nd by Shafer. Approved.

Motion by Reed to open the public hearing for the FY Budget 14/15 at 7:01. 2nd by Sickles. Approved.

Jerry Davis was in attendance to discuss with the council his building permit for an addition to his house. Craig reported he and Jerry had measured the proposed addition, and it was in compliance with city codes. Motion by Sickles to approve the permit. 2nd by Dukes. Approved.

No one present had any comments concerning the proposed budget. Motion by Dukes to close the public hearing at 7:07 p.m. 2nd by Sickles. Approved.

**Resolution 2014.3 Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2015:** Motion by Shafer to adopt Resolution 2014.3. 2nd by Reed. Roll was called with the following voting Aye: Shafer, Dukes, Sickles, and Reed. Resolution is approved.

**Resolution No. 2014.4 A Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments:** Motion by Reed to adopt Resolution 2014.4. 2nd by Shafer. Roll was called with the following voting Aye: Reed, Sickles, Dukes, and Shafer. Resolution is approved.

**Resolution No. 2014.5 To Provide for a Notice of Hearing on Proposed Plans, Specifications, Forms of Contract and Estimate of Cost for the Water Main Improvements Project, and the Taking of Bids Therefore:** Sickles introduced Resolution 2014.5 cancelling and rescheduling the public hearing and bid letting, and moved its adoption. 2nd by Dukes. 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, Dukes, Sickles, and Reed. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Craig reported we have \$1,142.62 in economic development funds from SIMECA to distribute. Motion by Reed to use the funds to support Midwest Partnership and SICOG. 2nd by Shafer. Approved.

Tyson Sickles has submitted his resignation from the library board. Lillian Nichols, board president, is looking for another man to serve on the board to comply with gender balance laws.

It was decided to table the issue of council and mayor wages until the March council meeting.

Mayor Jensen had attended a IDNR meeting on statewide flood mapping. If Fontanelle passes a resolution, this will allow residents to purchase FEMA flood insurance at a lower rate. Jensen will contact Robert Kempf, emergency management coordinator, for a sample resolution.

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	\$3,600.68	Salaries	\$2,831.97
Casey's General Store	\$174.09	Region IV Iowa Water Association	\$64.00
Windstream Communications	\$52.01	Creston Automotive	\$17.62
Grantham Sanitation	\$8.40	Casey's General Store	\$66.00
Matheson Tri-Gas, Inc.	\$61.18	Wallace Auto Supply	\$77.12
Titan Machinery	\$2,512.50	Windstream Communications	\$13.25
Municipal Utilities	\$1,838.86	Verizon Wireless	\$22.13
Farmers Lumber Yard	\$44.93	Municipal Utilities	\$777.52
Southwest Iowa Pest Control	\$25.00	Grantham Sanitation	\$21.60
Nodaway Valley Market	\$5.05	Fontanelle Observer	\$36.45
Jensen, Nathan	\$11.20	Farmers Lumber Yard	\$30.60
Office Machines, Inc.	\$201.10	Echo	\$752.66
1st National Bank	\$265.00	Hotsy	\$19.44
Fontanelle Observer	\$72.90	Office Machines, Inc.	\$103.58
Visa	\$30.00	21st Century Coop	\$40.59
<b>Total</b>	<b>\$8,902.90</b>	GPM	\$372.00
		True Value	\$23.00
<b>Road Use Tax</b>		State Hygienic Lab	\$114.00
Salaries	\$2,870.92	Nodaway Valley Market	\$22.14
Wallace Auto Supply	\$115.67	Visa	\$189.56
CRA Payment Center	\$184.68	<b>Total</b>	<b>\$5,595.23</b>
Crees Tire & Towing	\$14.00		
Windstream Communications	\$13.25	<b>Electric Fund</b>	
Grantham Sanitation	\$4.20	Salaries	\$4,092.23
Municipal Utilities	\$286.86	Iowa Dept. of Revenue	\$2,749.00
Fontanelle Observer	\$36.45	Missouri River Energy Services	\$75.00
Farmers Lumber Yard	\$45.90	O'Halloran International	\$521.25

Hotsy	\$19.45	Casey's General Store	\$379.54
True Value	\$23.62	Wallace Auto Supply	\$115.67
Barco	\$162.07	Crees Tire & Towing	\$14.00
Titan Machinery	\$2,512.50	Verizon Wireless	\$44.28
Visa	\$147.72	Windstream Communications	\$46.48
<b>Total</b>	<b>\$6,437.29</b>	Municipal Utilities	\$546.55
		Grantham Sanitation	\$58.20
<b>Water Fund</b>		Farmers Electric Coop	\$29.93
Salaries	\$4,016.03	1st National Insurance Agency	\$19.00
AWWA Region IV	\$20.00	Fontanelle Observer	\$60.75
Wallace Auto Supply	\$77.12	Zimmerline, Jack	\$225.00
Casey's General Store	\$66.00	Farmers Lumber Yard	\$157.28
Creston Automotive	\$17.63	Bigelow Welding	\$387.51
Windstream Communications	\$35.97	21st Century Coop	\$28.88
Verizon Wireless	\$22.13	DGR Engineering	\$729.00
GMU	\$3,051.20	Aramark	\$193.06
AgriLand FS	\$607.92	Border States Electric	\$101.12
Grantham Sanitation	\$27.60	True Value	\$23.62
Municipal Utilities	\$472.08	Central Iowa Distributing	\$312.75
Farmers Electric Coop	\$417.22	Cipco	\$780.00
Fontanelle Observer	\$86.45	Office Machines, Inc.	\$201.09
DPC Industries	\$657.07	IAMU	\$125.00
Zimmerline, Jack	\$150.00	Echo	\$267.09
Edsall, Richard	\$100.00	American Test Center	\$872.00
Arterburn, Therald	\$50.00	Hotsy	\$19.45
Farmers Lumber Yard	\$86.15	Titan Machinery	\$5,025.00
True Value	\$22.27	Visa	\$271.69
Echo	\$111.00	Forward Fontanelle Power, LLC	\$7,903.34
Jacobsen's of Adair	\$783.30	Dept. of Energy	\$16,098.84
Municipal Supply, Inc.	\$225.29	IPAIT	\$10,655.42
Office Machines, Inc.	\$103.58	Mensing, Tim	\$150.00
Hotsy	\$19.45	Lantz, Mark	\$70.00
State Hygienic Lab	\$324.00	<b>Total</b>	<b>\$53,349.02</b>
Visa	\$176.96		
<b>Total</b>	<b>\$11,726.42</b>	<b>Revenues</b>	
		General Fund	\$1,320.27
<b>Payroll Clearing</b>		Road Use Fund	\$6,379.72
IRS	\$3,967.10	Employee Benefit	\$45.19
IPERS	\$2,308.68	Local Option Sales Tax	\$5,554.07
UHCPRV	\$2,919.29	Meter Deposits	\$1.30
Nationwide Retirement Solutions	\$160.00	Water Fund	\$16,074.21
Dearborn National Life Ins.	\$170.40	Sewer Fund	\$6,632.56
<b>Total</b>	<b>\$9,525.47</b>	Electric Fund	\$69,506.16
		Landfill Fund	\$740.35
<b>Capital Projects Fund</b>		<b>Total</b>	<b>\$106,253.83</b>
H.R. Green Co.	\$10,967.00		
<b>Total</b>	<b>\$10,967.00</b>	<b>Meter Deposits</b>	
		Kester, Tom	\$151.69
<b>Landfill Fund</b>		Herbel, Walter	\$200.42
Adair Co. Sanitary Landfill	\$2,352.00	Cummins, Jake	\$150.95
Visa	\$15.00	Municipal Utilities	\$200.00
<b>Total</b>	<b>\$2,367.00</b>	<b>Total</b>	<b>\$703.06</b>

Departmental Reports

Craig is planning on sending David to water school in Marshalltown in April. Discussed replacing the front door at City Hall in the spring. Craig reported we had a water main break on Friday. He called GMU and Cummins Construction for extra help in getting it fixed.

Motion to adjourn the meeting by Reed at 7:25 p.m. 2nd by Sickles. Approved.

Attest: Susan Newton, City Clerk

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