

City of Fontanelle
April 14, 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, Warrior, and Reed. Absent: none. All motions are carried unanimously unless otherwise noted.

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

The Mayor announced this was the time and place set for hearing and inspection of bids for the proposed Water Main Improvements Project. Upon investigation, it was found that no persons had appeared and filed objections to the proposed plans, specifications, form of contract and estimate of cost of such Water Main Improvements Projects. The Mayor declared the hearing closed.

Resolution 2014.6: Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Water Main Improvements Project. Reed introduced the resolution and moved its adoption, seconded by Dukes; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and roll being called, the following named Council Members voted Ayes: Shafer, Dukes, Warrior, Sickles and Reed. Whereupon, the Mayor declared the said motion duly carried and the resolution adopted.

The Mayor announced that bids for the construction of the Water Main Improvements Project had been received, opened and read at 2 o'clock p.m. at Fontanelle City Hall, on April 11, 2014, and that this was the time and place set for the consideration of such bids. Thereupon, the results of the bidding were reported, and the Project Engineers made their recommendations thereon to the City Council. The bids received for the construction of the Water Main Improvements Project are as follows:

Name and Address of Bidder	Bid Amount
Pleva Mechanical, Woodward, Iowa	\$638,467.00
King Construction, Wall Lake, Iowa	\$818,381.80

Resolution No. 2014.7: Resolution awarding contract for the Water Main Improvements Project. Shafer introduced the resolution set out, and moved that the said resolution be adopted; seconded by Dukes; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted. Ayes: Reed, Sickles, Warrior, Dukes, and Shafer. Whereupon, the Mayor declared the said motion duly carried and the said resolution duly adopted.

Resolution No. 2014.8: Resolution to fix a date for a public hearing on a proposal to enter into a Water Revenue Loan and Disbursement Agreement. Sickles introduced a resolution to set a date for a public hearing to enter into a Water Revenue Loan and Disbursement Agreement, seconded by Reed; and after due consideration thereof by the Council, the Mayor put the question upon adoption of the said resolution and the roll being called, the following named Council Members voted Aye: Shafer, Dukes, Warrior, Sickles, and Reed. Whereupon, the Mayor declared the resolution duly adopted.

Ordinance No. 2014.1 an Ordinance amending the Code of Ordinances of the City of Fontanelle, Iowa, 2013, Mayor and Council Compensation. Motion by Warrior to approve the first reading of Ordinance No. 2014.1, second by Dukes. Roll was called with the following voting Aye: Reed, Sickles, Warrior, Dukes, and Shafer. First reading is approved.

Motion by Reed to approve signing the proposed Water Tower Agreement with Maquire Iron. Second by Shafer. Approved.

Reviewed a viability assessment prepared by the Iowa Dept. of Natural Resources Water Engineering Section. Discussed concerns expressed and possible solutions.

Craig presented bids he had obtained for tree removal.

Name and Address of Bidder	Bid Amount
M & S Tree Service, Prescott, Iowa	\$2,500.00
SLS Tree Management, Stuart, Iowa	\$3,250.00

Motion by Dukes to accept the low bid from M & S Tree Services, second by Shafer. Approved.

Reviewed proposed budget amendment prepared by Susan. Motion by Reed to publish hearing notice for May council meeting to approve budget amendment, second by Sickles. Approved.

Bryan Howes submitted a building permit for a garage/shed. Motion by Warrior to approve the permit, second by Sickles. Approved.

Reviewed bid for street repairs submitted by Blacktop Service. Reed questioned crumbling asphalt curbs in north section of Fontanelle. Craig will get some estimates on curb replacement. Motion by Reed to spend up to \$25,000 in street repairs, second by Shafer. Approved.

Discussed procedures for employment raises. This will be an agenda item in May.

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 Warrior. Approved.

General Fund		Sewer Fund	
Salaries	\$5,339.57	Salaries	\$3,092.66
Casey's General Store	\$169.11	Crees Tire & Towing	\$7.00
Guthrie County Sheriff's Office	\$37.60	Casey's General Store	\$74.02
Radar Road Tec	\$70.00	Bridgewater Oil	\$177.00
Windstream Communications	\$52.01	Verizon Wireless	\$22.13
Grantham Sanitation	\$8.40	Windstream Communications	\$13.25
Alliant Energy	\$263.08	Municipal Utilities	\$662.55
Municipal Utilities	\$1,770.91	Grantham Sanitation	\$21.60
Matheson Tri-Gas, Inc.	\$63.66	Alliant Energy	\$26.89
Farmers Lumber Yard	\$394.78	Fontanelle Observer	\$12.67
Visa	\$218.31	ERA	\$317.63
Library	\$4,287.50	Farmers Lumber Yard	\$155.19
Nodaway Valley Market	\$10.81	CRA Payment Center	\$31.86
Bridgewater Seamless Guttering	\$200.00	Central Service & Supply	\$45.23
Southwest Iowa Pest Control	\$25.00	Hach	\$524.19
SICOG	\$235.78	True Value	\$2.37
Adair County Auditor	\$727.73	Wallace Auto Supply	\$20.17
Hight, Clint	\$50.00	Nodaway Valley Market	\$1.48
Newton, Susan	\$71.68	State Hygienic Lab	\$95.00
True Value	\$15.48	Cretex Concrete Products	\$670.00
Fontanelle Observer	\$43.50	Visa	\$61.31
IMFOA	\$25.00	Total	\$6,034.20
Total	\$14,079.91		
		Electric Fund	
Road Use Fund		Salaries	\$4,450.06
Bridgewater Oil	\$707.96	Iowa Dept. of Revenue	\$2,409.00
Windstream Communications	\$13.25	Missouri River Energy Services	\$75.00
Grantham Sanitation	\$4.20	IAMU	\$482.06
Alliant Energy	\$40.34	Casey's General Store	\$216.58
Fontanelle Observer	\$12.66	Crees Tire & Towing	\$279.52
CRA Payment Center	\$95.60	Bridgewater Oil	\$707.96
True Value	\$2.37	Verizon Wireless	\$44.28
Wallace Auto Supply	\$30.25	Windstream Communications	\$46.48
Henningsen Construction	\$400.40	Grantham Sanitation	\$58.20
Total	\$1,307.03	Municipal Utilities	\$352.65
		Farmers Electric Coop	\$29.93
Water Fund		Alliant Energy	\$40.35
Salaries	\$3,458.08	Fontanelle Observer	\$28.50
IAMU	\$40.00	Iowa Dept. of Revenue	\$869.00
Crees Tire & Towing	\$7.00	Zimmerline, Jack	\$225.00
Casey's General Store	\$74.02	Farmers Lumber Yard	\$315.22
Bridgewater Oil	\$177.00	CRA Payment Center	\$31.87
Verizon Wireless	\$22.13	Wallace Auto Supply	\$30.24
Windstream Communications	435.97	True Value	\$2.37
GMU	\$3,106.80	Nodaway Valley Market	\$7.02
Agriland FS	\$719.83	21st Century Coop	\$65.32
Grantham Sanitation	\$27.60	Aramark	\$220.61
Municipal Utilities	\$479.06	Visa	\$153.56
Farmers Electric Coop	\$378.46	Dept. of Energy	\$14,949.40
Alliant Energy	\$26.89	Forward Fontanelle Power, LLC	\$4,434.89
Hight, Clint	\$125.00	IPAIT	\$9,321.77
Fontanelle Observer	\$12.67	Border States Electric	\$2,264.99
DPC Industries	\$48.00	DGR Engineering	\$83.00
Zimmerline, Jack	\$150.00	Total	\$42,194.83
Farmers Lumber Yard	\$158.98		

CRA Payment Center	\$31.86	Revenues	
Wallace Auto Supply	\$20.17	General Fund	\$47,461.87
True Value	\$37.37	Road Use Fund	\$4,275.52
Northern Safety	\$30.35	Employee Benefit	\$2,687.77
State Hygienic Lab	\$31.00	Local Option Sales Tax	\$4,876.24
Nodaway Valley Market	\$12.70	Meter Deposits	\$1.48
Visa	\$48.47	Debt Service	\$10.71
Total	\$9,659.41	Water Fund	\$17,179.03
		Sewer Fund	\$7,021.99
Payroll Clearing Fund		Electric Fund	\$63,229.96
Iowa Dept. of Revenue	\$9,306.34	Wind Turbine Fund	\$2,500.00
IPERS	\$2,225.14	Landfill Fund	\$811.23
Nationwide Retirement Solutions	\$320.00	Total	\$150,055.80
Total	\$11,851.48		
		Meter Deposits	
Landfill Fund		Municipal Utilities	\$308.26
Visa	\$15.00	Wells, Frances	\$41.74
Total	\$15.00	Total	\$350.00

Departmental Reports

Craig reported 5 manhole covers have been stolen over the past two weekends. He is currently out of replacement covers and is trying to obtain more. Discussed possible deterrents. They are hoping to finish up the substation improvements during the week of April 28th.

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

Attest: Susan Newton, City Clerk
