

City of Fontanelle
May 12, 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 Shafer to approve agenda as presented, 2nd by Sickles. Approved.

The Mayor announced this was the time and place set for public hearing concerning the budget amendment for fiscal year 2014. No one was present to comment on the budget amendment. Susan reported no persons had appeared and filed objections. The Mayor declared the hearing closed.

Resolution 2014.9: City Budget Amendment and Certification Resolution. Reed introduced the resolution and moved its adoption, seconded by Dukes. Roll was called and the following council members voted Aye: Reed, Sickles, Dukes, and Shafer. Whereupon, the Mayor declared the motion duly carried and the resolution adopted.

The Mayor announced this was the time and place for the public hearing for the Water Revenue Loan and Disbursement Agreement. No one was present to comment on the proposed water revenue loan. Susan reported no persons had appeared and filed objections. The Mayor declared the hearing closed.

Resolution No. 2014.10: Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$700,000 Water Revenue Bonds. Sickles introduced the resolution set out, and moved that said resolution be adopted; seconded by Dukes. 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 Aye: Reed, Sickles, Dukes, and Shafer. Whereupon, the Mayor declared the motion duly carried and the resolution duly adopted.

Resolution No. 2014.11: Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds. Reed introduced the resolution set out and moved its adoption, seconded by Shafer. 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, Sickles, and Reed. Whereupon, the Mayor declared the resolution duly adopted.

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

Reviewed building permit application for a detached garage for Jim Warrior. Craig had inspected the proposed location for the garage and requested it be moved a few feet to the east. Property owners agreed to this request. Motion by Reed to approve the building permit, second by Dukes. Approved.

Motion by Shafer to approve Casey's General Store for a cigarette permit, second by Sickles. Approved.

Discussed employees raises for FY 2014/2015. Motion by Reed to raise Craig Ford, Susan Newton, David Sickles, Brody Warrior, Pat Henry, and Lynn Eddy by 50 cents per hour, and raise Jack Zimmerline's meter reading pay to \$400.00 per month. Second by Dukes. Approved.

Police Department report prepared by Pat Henry was reviewed. Pat has been working on nuisances and dog calls.

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

General Fund		Sewer Fund	
Salaries	\$3,731.66	Salaries	\$2,510.21
Casey's General Store	\$459.14	Casey's General Store	\$106.01
Visa	\$8.10	Verizon Wireless	\$22.14
Crees Tire & Towing	\$149.40	Windstream Communications	\$13.25
Windstream Communications	\$52.01	Municipal Utilities	\$576.39
Grantham Sanitation	\$8.40	Grantham Sanitation	\$21.60
Alliant Energy	\$70.05	Alliant Energy	\$12.71
Matheson Tri-Gas, Inc.	\$61.80	Fontanelle Observer	\$17.85
Schildberg Construction	\$515.23	Farmers Lumber Yard	437.57
Agri Drain	\$829.20	Wallace Auto Supply	\$66.72
CRA Payment Center	\$248.34	Sickles & Clarke Lawn Service	\$740.00
Municipal Utilities	\$1,375.30	State Hygienic Lab	\$95.00
Farmers Lumber Yard	\$28.49	Schildberg Construction	\$1,000.15
Sickles & Clarke Lawn Service	\$1,106.67	Bigelow Welding	\$30.87
Jacobsen's of Adair	\$11.14	Central Iowa Distributing	\$50.70
Fontanelle Observer	\$40.14	Bridgewater Oil	\$14.00
Office Machines, Inc.	\$20.69	Iowa One Call	\$6.75

Nodaway Valley Market	\$5.41	Visa	\$65.52
Total	\$8,721.17	Total	\$5,787.44
Road Use Fund		Electric Fund	
CRA Payment Center	\$248.34	Salaries	\$3,208.03
O'Halloran International	\$57.38	Iowa Dept. of Revenue	\$2,152.00
Inland Truck Parts	\$1,188.68	Missouri River Energy Services	\$75.00
Windstream Communications	\$13.25	Casey's General Store	\$430.71
Municipal Utilities	\$101.72	Verizon Wireless	\$44.30
Grantham Sanitation	\$4.20	Windstream Communications	\$46.54
Alliant Energy	\$19.07	Grantham Sanitation	\$58.20
Fontanelle Observer	\$17.85	Municipal Utilities	\$196.15
Farmers Lumber Yard	\$12.22	Farmers Electric Coop	\$40.93
Wallace Auto Supply	\$100.07	Alliant Energy	\$19.08
Bridgewater Oil	\$21.00	Fontanelle Observer	\$40.14
Bigelow Welding	\$46.29	Office Machines, Inc.	\$20.69
Central Iowa Distributing	\$76.05	Zimmerline, Jack	\$225.00
Total	\$1,906.12	Farmers Lumber Yard	\$34.14
		Fontanelle Drug	\$11.38
Water Fund		Wallace Auto Supply	\$100.07
Salaries	\$7,101.84	21st Century Coop	\$143.05
Casey's General Store	\$106.02	Kriz-Davis Co.	\$2,636.37
Verizon Wireless	\$22.14	Sickles & Clarke Lawn Service	\$780.00
Windstream Communications	\$35.97	Bridgewater Oil	\$21.00
GMU	\$3,497.39	Aramark	\$170.16
Municipal Utilities	\$275.91	Echo	\$96.51
Grantham Sanitation	\$27.60	Bigelow Welding	\$46.30
Farmers Electric Coop	\$271.36	Jacobsen's of Adair	\$187.36
Alliant Energy	\$12.71	Border States Electric	\$425.33
Agriland FS	\$1,580.71	Nodaway Ag Center	\$115.00
Fontanelle Observer	\$67.85	Central Iowa Distributing	\$76.05
DPC Industries	\$24.00	DGR Engineering	\$133.50
Zimmerline, Jack	\$150.00	Iowa One Call	\$13.50
Farmers Lumber Yard	\$121.96	Visa	\$58.60
State Hygienic Lab	\$305.00	IPAIT	\$3,736.54
Wallace Auto Supply	\$66.72	Forward Fontanelle Power, LLC	\$596.84
Engineered Fluid, Inc.	\$1,360.59	Dept. of Energy	\$13,331.32
Central Iowa Distributing	\$50.70	Good Samaritan Center	\$2,540.00
Bridgewater Oil	\$14.00	Total	\$31,809.79
Bigelow Welding	\$30.87		
Echo	\$18.67	Revenues	
Sickles & Clarke Lawn Service	\$740.00	General Fund	\$11,188.48
True Value	\$6.58	Road Use Fund	\$3,151.91
Iowa One Call	\$6.75	Employee Benefit	\$549.23
Visa	\$80.73	Local Option Sales Tax	\$4,876.24
Total	\$15,976.07	Meter Deposits	\$1.17
		Water Fund	\$15,110.85
Payroll Clearing		Sewer Fund	\$6,247.01
IRS	\$3,689.44	Electric Fund	\$50,716.84
IPERS	\$2,204.12	Landfill Fund	\$699.83
Sickles, David	\$427.16	Total	\$92,541.56
Nationwide Retirement Solutions	\$320.00		
UHCPRV	\$1,623.08	Meter Deposits	
Dearborn National Life Ins.	\$170.40	Municipal Utilities	\$100.09
Total	\$8,434.20	Gross, Amber	\$200.40
		Long, Angela	\$200.40

Landfill Fund		Gore, Becki	\$154.07
Visa	\$15.00	Thompson, Hunter	\$145.84
Adair Co. Sanitary Landfill	\$2,352.00	Total	\$800.80
Total	\$2,367.00		

Departmental Reports

Craig reported substation upgrade is just about complete. The contractors poured the concrete too high in one area, and subsequently have replace a section to obtain the correct height. This change will be at the contractor's cost. This will require an additional switchover to Greenfield to allow the final changes to be made. The pre-construction meeting for the water main replacement project was held this morning and work will begin on Wednesday. Craig has not heard back from the contractor regarding prices for curb replacement.

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

Attest: Susan Newton, City Clerk
