

City of Fontanelle  
September 8, 2014

The Fontanelle City Council met in regular session at 7:03 p.m. with Mayor Jensen calling the meeting to order. Council members present were: Sickles, Warrior, Dukes, and Reed. Absent: Shafer. All motions are carried unanimously unless otherwise noted.

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

Sandy McPeak, Cindy Baldogo, and Justi Christensen were in attendance to discuss the Enterprise Club fundraiser scheduled for September 20th. Sandy is requesting a license for a beer garden and would like to include the northwest corner of the park in the beer garden. Food will be served at the northwest shelter house. She provided a map of the proposed beer garden. Motion by Warrior to approve the application pending dram shop insurance. 2nd by Reed. Approved.

Craig provided an update of the water main replacement project which is nearing completion. The last hydrant was installed today. There are 2 hydrants remaining to be removed. There is a substantial amount of cleanup remaining at this time. All work except seeding must be finished by September 19th to avoid penalties.

Reviewed Pleva Mechanical Pay Request #3 for the water main replacement project. Heath Picken, HR Green engineer has signed off on the request for work completed to date. Motion by Reed to approve Pay Request #3 in the amount of \$151,697.35. 2nd by Warrior. Approved.

**Resolution 2014.14: Resolution Approving Financial Report for the Municipal Street and Parking for the City of Fontanelle for the Year 2013/2014.** Sickles introduced the resolution and moved its adoption, seconded by Warrior; 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: Reed, Sickles, Warrior and Dukes. Whereupon, the Mayor declared the said motion duly carried and the resolution adopted.

**Resolution 2014.15: Resolution to Write Off Utility Department Bad Debts.** Warrior introduced the resolution and moved its adoption, seconded by Reed; 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: Reed, Sickles, Warrior and Dukes. Whereupon, the Mayor declared the said motion duly carried and the resolution adopted.

Motion by Sickles to set October 13, 2014 at 7 p.m. for the public hearing to consider a resolution to authorize the sale of 33 feet of transmission line to CIPCO. 2nd by Dukes. Approved.

Reviewed applications received for the city worker position. Jensen, Ford, Warrior and Sickles will conduct interviews of four candidates on Wednesday evening. Position will start at \$14.50/hour. \$1.00/hour raise will be given to each employee for each certification obtained.

Reviewed printer quotes from Office Machines in Creston to replace laser printer. Motion by Warrior to accept the black and white printer bid. 2nd by Dukes. Approved.

Police Department report provided by Pat Henry was reviewed.

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

General Fund		Sewer Fund	
Salaries	\$4,834.67	Salaries	\$3,349.60
Iowa Workforce Development	\$111.51	Iowa Workforce Development	\$75.86
Casey's General Store	\$45.53	Region IV Iowa Water Assoc.	\$32.00
Windstream Communications	\$52.76	Casey's General Store	\$49.97
Grantham Sanitation	\$8.40	Verizon Wireless	\$47.96
Alliant Energy	\$21.24	Windstream Communications	\$13.25
Fontanelle Observer	\$56.31	Grantham Sanitation	\$21.60
Matheson Tri-Gas, Inc.	\$63.66	Municipal Utilities	\$784.91
Blacktop Service	\$6,184.00	Alliant Energy	\$4.09
The Exchange	\$11.00	The Exchange	\$11.00
Daino Construction	\$50.00	Fontanelle Observer	\$25.78
Municipal Utilities	\$1,333.86	Chemsearch	\$1,081.68
Sickles & Clarke Lawn Service	\$1,106.66	Adair Co. Free Press	\$10.50
1st National Bank	\$200.00	Business Forms & Acct.	\$74.87
Visa	\$6.00	Office Machines, Inc.	\$15.75
<b>Total</b>	<b>\$14,085.60</b>	Farmers Lumber Yard	\$62.65
		Visa	\$165.57
<b>Road Use Tax</b>		True Value	\$35.00
Salaries	\$684.43	Sickles & Clarke Lawn Service	\$740.00
Windstream Communications	\$13.25	Nodaway Valley Market	\$9.96

Municipal Utilities	\$62.62	<b>Total</b>	<b>\$6,612.00</b>
Grantham Sanitation	\$4.20		
Alliant Energy	\$6.13	<b>Electric Fund</b>	
Blacktop Service	\$18,000.00	Salaries	\$6,521.85
Newton, Susan	\$28.11	Iowa Dept. of Revenue	\$2,579.00
<b>Total</b>	<b>\$18,798.74</b>	Iowa Workforce Development	\$151.74
		Missouri River Energy Services	\$75.00
<b>Water Fund</b>		Newton, Susan	\$70.56
Salaries	\$5,421.94	Casey's General Store	\$312.90
Iowa Workforce Development	\$75.86	Verizon Wireless	\$95.93
Casey's General Store	\$49.98	Windstream Communications	\$48.36
Windstream Communications	\$37.91	Municipal Utilities	\$156.05
Verizon Wireless	\$47.96	Grantham Sanitation	\$58.20
GMU	\$3,744.81	Farmers Electric Coop	\$47.66
Municipal Utilities	\$89.05	Alliant Energy	\$6.12
Grantham Sanitation	\$27.60	The Exchange	\$33.00
Farmers Electric Coop	\$221.84	Fontanelle Observer	\$38.68
Alliant Energy	\$4.09	Adair Co. Treasurer	\$623.00
The Exchange	\$11.00	Adair Co. Free Press	\$21.00
Fontanelle Observer	\$25.78	Visa	\$187.73
DPC Industries	\$24.00	Business Forms & Acct.	\$149.75
Adair Co. Free Press	\$10.50	Office Machines, Inc.	\$10.49
Business Forms & Acct.	\$74.87	Farmers Lumber Yard	\$141.90
Office Machines, Inc.	\$15.74	Zimmerline, Jack	\$500.00
Zimmerline, Jack	\$300.00	Kriz-Davis Co.	\$23,632.98
Farmers Lumber Yard	\$79.63	Aramark	\$170.16
Municipal Supply, Inc.	\$1,441.42	Miller Supply	\$17.80
Westrum Leak Detection	\$525.00	Echo	\$92.85
Visa	\$159.19	DGR Engineering	\$166.00
Sickles & Clarke Lawn Service	\$740.00	Sickles & Clarke Lawn Service	\$780.00
<b>Total</b>	<b>\$13,128.17</b>	IPAIT	\$9,235.82
		Dept. of Energy	\$14,551.96
<b>Payroll Clearing</b>		Forward Fontanelle Power, LLC	\$3,785.89
IRS	\$4,679.07	Bohling, Wayne	\$35.00
Iowa Dept. of Revenue	\$1,622.00	Purdy, Gene	\$25.00
IPERS	\$2,784.51	<b>Total</b>	<b>\$64,322.38</b>
UHCPRV	\$2,422.86		
Nationwide Retirement Solutions	\$525.00	<b>Meter Deposits</b>	
<b>Total</b>	<b>\$12,033.44</b>	Municipal Utilities	\$550.00
		<b>Total</b>	<b>\$550.00</b>
<b>Revenues</b>			
General Fund	\$7,748.42	<b>Capital Projects Fund</b>	
Road Use Fund	\$5,359.05	H.R. Green Co.	\$6,164.30
Employee Benefits	\$571.32	Pleva Mechanical	\$151,697.35
Local Option Sales Tax	\$5,325.99	<b>Total</b>	<b>\$157,861.65</b>
Meter Deposits	\$1.64		
Capital Projects Fund	\$163,362.77	<b>Landfill Fund</b>	
Water Fund	\$16,995.65	Visa	\$15.00
Sewer Fund	\$7,118.35	Business Forms & Acct.	\$33.28
Electric Fund	\$61,665.07	<b>Total</b>	<b>\$48.28</b>
Landfill Fund	\$828.72		
<b>Total</b>	<b>\$268,976.98</b>		

#### Departmental Reports

Craig reported there is a section of West 3rd Street that needs a tube replaced. The tube has been ordered and a backhoe will need to be rented to place it. The costs will be split with the county. There was an outage earlier today due to a fault in the loop behind the Lutheran Church. Susan reported the window will be replaced in City Hall tomorrow.

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

Attest: Susan Newton, City Clerk

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