

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

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

H.R. Green engineer, Heath Picken, attended the meeting to update the council on the water main replacement project. Pleva Mechanical has substantially completed the project. They have cleanup and items on the punch list to complete. They have valves that need straightened, grading and seeding of areas. Reviewed copy of proposed letter from Heath to Pleva Mechanical concerning work still not completed. Council was in agreement with letter. Heath will work on certificate of substantial completion for the project. This will begin the 2 year warranty period. We will not be able to close the project until next spring due to seeding issues.

Motion by Reed to approve H.R. Green's Professional Services Agreement Amendment #2. 2nd by Warrior. Approved.

The Mayor declared the public hearing for the sale of transmission assets to be open at 7:25 p.m.

**Resolution 2014.16: Resolution Setting Salary of Samuel Groves for the Year 2014/2015.** Reed introduced the resolution and moved its adoption, seconded by Shafer; 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, Warrior, and Shafer. Whereupon, the Mayor declared the said motion duly carried and the resolution adopted.

Motion to Warrior to approve Chuck Williams building permit for a garage. 2nd by Shafer. Approved.

It was decided to set Beggar's Night for Friday, October 31st from 5 to 7 p.m.

No one present had any comments regarding the proposed sale of transmission assets, so the Mayor declared the public hearing closed. at 7:35 p.m.

**Resolution 2014.17: Resolution to Allow Mayor and City Clerk to Execute Documents to Implement the Bill of Sale of Transmission Assets.** 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, Warrior, and Shafer. Whereupon, the Mayor declared the said motion duly carried and the resolution adopted.

Motion by Reed to approve the Agreement for Use of Right-Of-Way with CIPCO. 2nd by Shafer. Approved.

Discussed NIMS training status.

Police Department report provided by Pat Henry was reviewed. Discussed some problems with the change in school stops signs.

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

<b>General Fund</b>		<b>Sewer Fund</b>	
Salaries	\$2,799.16	Salaries	\$2,547.66
Casey's General Store	\$91.37	Casey's General Store	\$75.52
Henry, Pat	\$35.87	Windstream Communications	\$13.25
Fontanelle Volunteer Fire Dept.	\$300.00	Alliant Energy	\$3.25
Windstream Communications	\$52.76	Grantham Sanitation	\$57.80
Alliant Energy	\$18.32	Municipal Utilities	\$874.51
Grantham Sanitation	\$49.90	Fontanelle Observer	\$14.96
Matheson Tri-Gas, Inc.	\$61.80	Hach	\$256.79
Brown Supply, Co.	\$140.86	Office Machines, Inc.	\$78.68
Carpenter Uniform	\$49.99	Farmers Lumber Yard	\$22.49
Contech Engineered Solutions	\$1,364.33	State Hygienic Lab	\$171.00
Daino Const.	\$25.00	Wallace Auto Supply	\$56.00
Municipal Utilities	\$1,330.17	Quality Glass Co.	\$250.00
Library	\$4,287.50	Nodaway Valley Market	\$14.76
Southwest Iowa Pest Control	\$25.00	Visa	\$68.66
Hight, Clint	\$75.00	<b>Total</b>	<b>\$4,505.33</b>
Iowa League of Cities	\$35.00		
Farmers Lumber Yard	\$6.35	<b>Electric Fund</b>	
Quality Glass Co.	\$533.60	Salaries	\$7,191.09
Fontanelle Observer	\$22.45	Iowa Dept. of Revenue	\$2,264.67
Office Machines, Inc.	\$118.03	Missouri River Energy Services	\$75.00
<b>Total</b>	<b>\$11,422.46</b>	IAMU	\$496.69

		Casey's General Store	\$100.05
<b>Road Use Tax</b>		Mag 1 Automotive	\$1,710.21
Salaries	\$965.12	Windstream Communications	\$48.36
Bigelow Welding	\$1,253.58	Alliant Energy	\$4.87
Windstream Communications	\$13.25	Grantham Sanitation	\$154.00
Alliant Energy	\$4.86	Farmers Electric Coop	\$50.28
Grantham Sanitation	\$58.50	Municipal Utilities	\$136.96
Municipal Utilities	\$46.60	Fontanelle Observer	\$93.67
Adair Co. Secondary Roads	\$36.30	Office Machines, Inc.	\$118.03
Bohling, Wayne	\$81.00	Farmers Lumber Yard	\$19.04
Agri Drain	\$696.00	Iowa Dept. of Rev. & Finance	\$222.33
Wallace Auto Supply	\$84.00	Border States Electric	\$2,490.16
Schildberg Const.	\$183.69	DGR Engineering	\$913.00
<b>Total</b>	<b>\$3,422.90</b>	Farmers Electric Coop	\$92.69
		Unity Point Clinic	\$37.00
<b>Water Fund</b>		Quality Glass Co.	\$500.0
Salaries	\$2,975.98	Wallace Auto Supply	\$84.00
Windstream Communications	\$37.91	Kriz-Davis Co.	\$325.87
Casey's General Store	\$75.53	Red Wing Shoes	\$441.50
GMU	\$3,101.24	Visa	\$114.49
Alliant Energy	\$3.25	Nodaway Valley Market	\$14.34
Agriland FS	\$343.08	Aramark	\$184.97
Farmers Electric Coop	\$275.46	Visa	\$77.12
Grantham Sanitation	\$63.80	Dept. of Energy	\$14,512.68
Municipal Utilities	\$81.93	Forward Fontanelle Power, LLC	\$1,980.09
Fontanelle Observer	\$14.96	IPAIT	\$7,784.59
DPC Industries	\$24.00	Newton, Susan	\$20.00
Office Machines, Inc.	\$78.68	<b>Total</b>	<b>\$42,257.75</b>
Farmers Lumber Yard	\$6.35		
Ford, Craig	\$8.90	<b>Meter Deposits</b>	
Quality Glass Co.	\$250.00	Buckner, Tyler	\$200.39
Iowa DNR	\$99.00	Darling, Nancy	\$200.33
Nodaway Valley Market	\$28.85	Missouri Treasurer of State	\$125.67
Wallace Auto Supply	\$56.00	<b>Total</b>	<b>\$526.39</b>
State Hygienic Lab	\$444.00		
Visa	\$54.99	<b>Capital Project Fund</b>	
<b>Total</b>	<b>\$8,023.91</b>	Dorsey & Whitney	\$4,740.00
		H.R. Green Co.	\$5,646.11
<b>Revenues</b>		<b>Total</b>	<b>\$10,386.11</b>
General Fund	\$53,285.88		
Road Use Tax	\$7,442.50	<b>Landfill Fund</b>	
Employee Benefit	\$4,268.97	Visa	\$15.00
Local Option Sales Tax	\$5,325.99	<b>Total</b>	<b>\$15.00</b>
Meter Deposits	\$1.59		
Debt Service	\$10.76	<b>Local Option Sales Tax</b>	
TIF	\$84.12	Biehn, Larry	\$9,746.00
Water Fund	\$16,996.59	<b>Total</b>	<b>\$9,746.00</b>
Sewer Fund	\$6,840.22		
Electric Fund	\$49,908.48	<b>Payroll Clearing</b>	
Wind Turbine Fund	\$25,157.87	IRS	\$3,391.08
Landfill Fund	\$753.53	IPERS	\$1,941.96
<b>Total</b>	<b>\$170,076.50</b>	UHCPRV	\$3,896.07
		Nationwide Retirement Solutions	\$350.00
		<b>Total</b>	<b>\$9,579.11</b>

Departmental Reports

Craig reported they had finished digging in the new electric line along the south side of the city park. This was necessary to get electricity to the street lights. Will begin work on the replacement electric line behind the Lutheran Church soon.

Motion to adjourn the meeting at 7:55 p.m. by Reed. 2nd by Warrior. Approved.

Attest: Susan Newton, City Clerk

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City of Fontanelle  
October 20, 2014

The Fontanelle City Council met in special session at 7 p.m. with Mayor Jensen calling the meeting to order. Council members present were: Shafer, Warrior, Sickles, Dukes, and Reed. Absent: none. All motions are carried unanimously unless otherwise noted. Additional persons at meeting were Rod Dukes, Chance Phillippi, Tyson Sickles, Al Baldogo, Jerry and Marlene Davis, Wayne Miller, Justi and Jason Christensen, and Brad Newton.

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

Mayor Jensen stated Craig Ford had contacted him and stated he had received an offer of employment with a wage increase. Craig questioned if the council wanted to make a counteroffer. After much discussion, motion by Reed to raise Ford's salary to \$30.00/hour. 2nd by Shafer. Voting Aye: Reed, Shafer. Voting Nay: Sickles, Warrior, and Dukes. Motion failed.

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

Attest: Susan Newton, City Clerk

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