

City of Fontanelle
November 14, 2016

The Fontanelle City Council met in regular session at 7 p.m. at the community center, with Mayor Miller calling the meeting to order. Council members present were: Davis, Baldogo, Zimmerline, and Warrior, Dukes. All motions are carried unanimously, unless otherwise noted. City employees present: David Sickles, Shawn Tipling and Amanda Held. Also present: Laura and Joel Fritz, Deb Dukes, Jim and Peg Scott, Mollie Lamborn, Jerry Davis, Scott Timm, and Dianna Goetz.

Motion by Baldogo to accept the agenda as presented, 2nd by Dukes. Approved.

Guest speaker from Iowa State University Extension Scott Timm presented information on Solar and Net Metering on the behalf of Peg Scott. Scott Timm covered the basics on Solar Power such as; impact of renewable energy, how to get started, what electricity is, what makes up a photovoltaic cell, grid tied components, solar monitoring systems, and evaluating your solar resources. Scott also covered questions on the net metering and voided costs. Net metering is only required by investor owned utilities, and that the City should look at other towns avoided costs figures. Much debate between the Council and the city's solar customers on what is a fair price for avoided cost and if the City's solar meters are working correctly. Scott Timm expressed that solar customers should have a system to monitor their panels to make sure everything is working correctly, and that the City look in to getting an outside expert to check the connections at the meter. Both parties decided this is a good place to start and will move forward with the idea.

Public Input, none.

Mayor Miller opened the public hearing at 8:08pm for the Budget Amendment.

Motion by Baldogo to have a personnel review for clerks six month review sent to the finance committee (Davis and Baldogo) 2nd by Warrior

Police Department report prepared by Pat Henry was reviewed.

Departmental report prepared by David Sickles was reviewed.

David Sickles reported that Sam Groves has given his notice and will be leaving Fontanelle Municipal Utilities and joining Greenfields Municipal Utilities. David presented two security camera options for the burn pile and will go ahead and order one with the package with 4 cameras. David also stated a new gas detector is needed for small spaces and will cost around \$1000.00. David asked if the council would like to grind out the stumps at the Tree Park, and council decided since the stumps are flush with the ground that it is not needed at this time. Mayor Wayne Miller stated the David's printed reports are outstanding.

David and the Council would like to remind everyone that if you dig please call 800/292-8989 to place a locate, this is a free service.

Motion by Baldogo to approve the clerk's report, list of bills and minutes from last month's meeting. 2nd by Davis. Approved.

GENERAL

Salaries	\$3,951.97
Casey's General Store	\$56.92
Crees Tie & Towing	\$14.98
Alliant Energy	\$51.99
Windstream	\$43.96
Fox Welding	\$25.57
Farmers Lumber	\$2,042.57
Schildberg Construction	\$167.17
Matheson Tri-Gas Inc	\$80.40
Municipal Utilities	\$1,438.07
Fontanelle Observer	\$145.72
Tipling, Willie	\$40.00
Auditor of State	\$175.00
OPG3	\$72.00
Central Iowa Distributing	\$40.50
TOTAL	\$8,346.82

SEWER FUND

Salaries	\$3,052.31
Casey's General Store	\$36.38
Verizon	\$26.82
Windstream	\$16.63
Wallace Auto Supply	\$28.99
Fontanelle Observer	\$7.66
Office Machines Co	\$4.93
OPG3	\$204.00
Alliant Energy	\$8.13
GPM	\$372.00
Chemsearch	\$1,282.23
State Hygienic Lab	\$97.50
Municipal Utilities	\$691.84
Visa	\$169.77
Quality Pump & Control	\$6,047.83
Schildberg Construction	\$158.68
TOTAL	\$12,205.70

WATER FUND

Salaries	\$5,107.61
Hach	535.15
OPG3	204
Casey's General Store	36.37
Verizon	\$26.83
Windstream	\$67.71
Farmers Lumber	71.5
GMU	\$2,865.09
Municipal Utilities	\$261.79
Jacobsen's of Adair	\$13.50
Farmers Electric Coop	\$366.53
Fontanelle Observer	\$7.66
DPC Industries	\$90.00
Alliant Energy	\$8.14
Office Machines Co	\$4.92
IA Rural Water Assoc	\$225.00
Zimmerline, Jack	\$150.00
State Hygienic Lab	\$282.00
Visa	\$103.68

ELECTRIC FUND

Salaries	\$5,322.09
Iowa Dept. of Rev & Finance	\$2,158.00
Mag 1 Automotive	\$239.71
Clint Hight	\$175.00
Casey's General Store	\$112.40
Verizon	\$53.66
Windstream	\$74.80
Alliant Energy	\$12.20
OPG3	\$720.00
Municipal Utilities	\$195.80
Farmers Electric Coop	\$59.76
Fontanelle Observer	\$45.96
Office Machines Co	\$9.85
Zimmerline, Jack	\$250.00
Kriz-Davis Co	\$544.31
Border States Electric	\$2,135.72
ECHO	\$873.82
Aramark	\$150.04

TOTAL	\$10,427.48	Forward Fontanelle Power	\$4,167.46
		Dukes, Rodney	\$6.23
REVENUE		Scott, Jim	\$6.08
General	\$7,510.19	Visa	\$199.64
Road Use Tax	\$7,496.70	Queck, Curt	\$800.00
Employee Benefit	\$591.80	Dept. of Energy	\$13,160.04
Local Option Tax	\$12,243.13	IPAIT	\$6,856.67
Meter Deposits	\$1.87	TOTAL	\$38,329.24
Debt Service			
Water Fund	\$15,761.32	ROAD USE TAX	
Sewer Fund	\$8,159.84	Salaries	\$461.57
Electric Fund	\$54,550.21	Windstream	\$8.31
Landfill	\$770.18	Alliant Energy	\$12.20
TOTAL	\$107,085.24	Municipal Utilities	\$68.78
		Farmers Lumber	\$2,042.56
LANDFILL		Schildberg Construction	\$167.18
Adair Co Sanitary Landfill	\$2,352.00	TOTAL	\$2,760.60
TOTAL	\$2,352.00		
		METER DEPOSITS	
PAYROLL CLEARING		Hanson, Tim	\$12.45
IRS	\$3,661.80	Wensted, James	\$200.48
IPERS	\$2,193.08	TOTAL	\$212.93
UHCPRV	\$4,642.89		
TOTAL	\$10,497.77		

Mayor Miller closed the public hearing at 8:39pm for the Budget Amendment.

Resolution No. 2016.9 Budget Amendment for FY 16/17. Wayne Miller introduced the resolution and Baldogo moved its adoption, seconded by Dukes, and after consideration by the City Council, the Mayor called roll and the following council members voted Aye: Davis, Zimmerline, Dukes, Baldogo, and Warrior. Voting Nay: none. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Mayor Miller discussed the Resolution 16-17-001 / 28E Agreement with Adair & Guthrie County Emergency Management Commission Notification.

Open Forum

Mollie Lamborn asked if the issues Ryan Cooper had at the last meeting were resolved. The Mayor stated that a request of increase in police presence was sent to Officer Pat Henry and more caution is being put forth when stirring the brush Pile.

Mayor Miller stated also that letters of support are being requested for the solar speed signs that Pat was requesting. Mayor and Council wish to have ad for hiring put in newspapers and Facebook ASAP, and to have deadline for applications on December 9th.

The Mayor declared the meeting adjourned at 8:44p.m.

Attest: Amanda Held, City Clerk

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