

City of Fontanelle
December 12, 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, Pat Henry and Amanda Held. Also present: Joel Fritz, Cindy Sickles, Jerry Davis, Myrna Gundel, Patty Jacobson and Dianna Goetz.

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

Public Input

Myrna Gundel wishes to express her interest in helping the City with their feral/stray cat issues. Gundel would offer helping pay for having the feral/stray cat's spayed and neutered. The animal committee will put together a program to help handle the feral/stray cats.

Unfinished Business

The Finance Committee presented their review on Held's 6th month review to the Council. Davis stated that they felt Held is doing a great job and things are going in the right direction and recommends \$0.50 raise. Motion by Zimmerline to approve raise, 2^{ns} by Dukes. Approved.

The Electric Committee presented their take on the electrical rate study. Zimmerline stated they would stick with the proposed rate changes in the rate study. Council wishes to do some checking on how much it will cost the City on removing 2nd meters and at what liability they would have. Council also would like to have the City's Tariff check to make sure that they are legally ok to change the meter charges.

New Business

Mayor Miller, requested that a Personnel Form/HR Committee put in place for hiring and interviews. Council members Brody and Jade offered to be placed on the new committee. Approved by all Council.

Motion by Baldogo to set this year's employee Christmas bonus at \$300.00, 2nd by Dukes. Denied. Warrior expressed his opinion that amount should be raised to \$350.00, due to bonus has been \$300 for the past two years. Motion by Warrior to set 2016 Christmas bonus at \$350.00, 2nd by Zimmerline. The following council members voted Aye: Davis, Zimmerline, Baldogo, and Warrior. Voting Nay: Dukes. Approved

Motion by Baldogo to approve BB Permit for Jerry and Marlene Davis, 2nd by Warrior. Approved

Motion by Dukes to approve Liquor License for 16 Oaks, 2nd by Zimmerline. Approved

Motion by Davis to have 16 Oaks placed under commercial rates and not residential, 2nd by Warrior. Approved

Council discussed fading out the billing post cards and moving to a letter and envelope option. This would be about \$33.11 extra per month, but would help with Post Office issues and any privacy concerns. Motion by Davis to go ahead and start doing envelope and letter billings right away, 2nd by Dukes. Approved

Police Department report prepared by Pat Henry was reviewed.

Pat Henry stated that the purchasing of solar speed signs will be on hold till the spring when new grants are available. Officer Henry has been working on a nosiness trailer that is quite a disarray. Officer Henry served papers to the homeowner to have items cleaned up by 12/12/16. And is requesting the Council to set a hearing on the next steps if not taken care of. Motion by Baldogo to set public hearing for January's meeting if things are not cleaned up, 2nd by Dukes.

Departmental report prepared by David Sickles was reviewed.

David Sickles reported the wells are having some electrical problems and that the pump meters are not working. Three meters will need to be replaced at roughly 1 – 2 thousand each. Sickles also reported that the riggers on the basket truck were cracked and are over to Fox Welding being fixed.

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

GENERAL

Salaries	\$7,255.50
Casey's General Store	\$58.81
Iowa Workforce	\$4.97
Alliant Energy	\$165.86
Windstream	\$59.18
Guthrie CO Sheriff	\$15.00
Feld Fire	\$355.00
Carpenter Uniform	\$171.98
Matheson Tri-Gas Inc.	\$78.00

SEWER FUND

Salaries	\$1,883.00
Casey's General Store	\$50.62
Verizon	\$26.89
Windstream	\$16.97
Grantham Sanitation	\$129.60
Fontanelle Observer	\$39.85
Office Machines Co	\$135.62
Adair CO Free Press	\$8.40
Alliant Energy	\$15.05

Municipal Utilities	\$1,671.69
Fontanelle Observer	\$15.02
Fontanelle Fire	\$724.00
Grantham Sanitation	\$105.40
Visa	\$565.99
Southwest IA Pest	\$28.00
Fontanelle Drug	\$1.27
Miller, Kevin	\$3.52
Held, Amanda	\$118.80
Newton, Susan	\$275.50
SICOG	\$268.01
Clint Hight PC	\$50.00
TOTAL	\$11,991.50

WATER FUND

Salaries	\$3,037.25
Iowa Workforce	\$2.48
Grantham Sanitation	\$165.60
Casey's General Store	\$50.63
Verizon	\$26.25
Windstream	\$68.06
Adair CO Free Press	\$8.40
GMU	\$3,697.41
Municipal Utilities	\$354.30
Fox Welding	\$105.00
Farmers Electric Coop	\$327.13
Fontanelle Observer	\$39.84
DPC Industries	\$30.00
Alliant Energy	\$15.05
Feld Fire	\$5.00
Municipal Supply Inc.	\$196.37
Zimmerline, Jack	\$150.00
UnityPoint Clinic	\$17.00
Iowa One Call	\$7.50
Office Machines CO	\$135.63
State Hygienic Lab	\$32.00
Visa	\$914.40
TOTAL	\$9,385.30

REVENUE

General	\$15,532.74
Road Use Tax	\$6,213.77
Employee Benefit	\$1,205.47
Local Option Tax	\$6,179.99
Meter Deposits	\$1.87
Debt Service	
Water Fund	\$13,638.44
Sewer Fund	\$7,447.47
Electric Fund	\$63,447.25
Landfill	\$707.15

Feld Fire	\$5.00
Central Plains Electric	\$815.10
State Hygienic Lab	\$97.50
Municipal Utilities	\$689.97
Visa	\$232.75
UnityPoint Clinic	\$17.00
Iowa Workforce	\$2.48
Iowa One Call	\$7.50
Fareway	\$11.03
TOTAL	\$4,184.33

ELECTRIC FUND

Salaries	\$6,864.13
Iowa Dept. of Rev & Finance	\$2,581.00
Iowa Workforce	\$9.93
Grantham Sanitation	\$349.20
Casey's General Store	\$179.30
Verizon	\$52.50
Windstream	\$67.89
Alliant Energy	\$22.57
Adair CO Free Press	\$33.60
Municipal Utilities	\$243.85
Farmers Electric Coop	\$67.89
Fontanelle Observer	\$119.53
Feld Fire	\$30.00
Zimmerline, Jack	\$250.00
T & R Electric	\$215.00
UnityPoint Clinic	\$17.00
Iowa One Call	\$7.50
Aramark	\$204.27
Forward Fontanelle Power	\$4,303.18
Dukes, Rodney	\$2.88
Tanner, Becky	\$60.00
Scott, Jim	\$3.42
Visa	\$182.25
Metering & Technology	\$279.76
Dept. of Energy	\$14,090.16
IPAIT	\$7,925.90
TOTAL	\$38,162.71

ROAD USE TAX

Salaries	\$870.00
Wallace Auto	\$22.00
IA Dept. of Transportation	\$1,016.01
Alliant Energy	\$22.58
Municipal Utilities	\$112.70
Bridgewater Tire	\$223.50
Grantham Sanitation	\$25.20
Adair CO Free Press	\$5.60
Feld Fire	\$45.00

TOTAL	\$114,374.15	Miller Supply	\$216.63
		Fox Welding	\$79.24
LANDFILL		TOTAL	\$2,638.46
Adair Co Sanitary Landfill	\$2,352.00		
TOTAL	\$2,352.00	METER DEPOSITS	
PAYROLL CLEARING		Wambold, Trevor	\$200.42
IRS	\$4,560.60	Fritz, Laura	\$200.42
IPERS	\$2,559.25	Municipal Utilities	\$195.15
IA Dept. of Rev & Finance	\$1,185.00	Brown, Jonna	\$4.85
UHCPRV	\$10,404.87	TOTAL	\$600.84
TOTAL	\$18,709.72		

Open Forum

The council discussed options on the avoided cost issues. Also concerns of parking around the square from 2am – 7am and the signs around the park are missing. The council discussed zoning and its many hoops to jump through. All council members looked at Applications for the labor position.

The Mayor declared the meeting adjourned at 8:38p.m.

Attest: Amanda Held, City Clerk

