

City of Fontanelle
January 9, 2017

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 and Amanda Held. Also present: Joel and Laura Fritz, Jerry Davis, Molly Lamborn, and Dianna Goetz.

Motion by Davis to amend the agenda as presented, wishing to add averaging the Avoided Cost., 2nd by Baldogo. Approved.

Public Input - None
Unfinished Business

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. The 2nd electric heat meters on people's homes will be removed by the City upon request and filling out a waiver. Motion by Davis to set public hearing for February's 13th meeting, 2nd by Baldogo.

Motion by Davis to approve Resolution 2017.1 Justin Tanner's wage, 2nd by Dukes. Approved
Motion by Davis to approve Resolution 2017.2 Amanda Held's wage, 2nd by Dukes. Approved

New Business

Motion by Baldogo to approve Resolution 2017.3 renewal with SICOG, 2nd by Zimmerline. Approved

The Lawn Mowing request for 2017/2018 will be placed in the local paper as well as the Exchange and Creston Advertiser. Bids will need to be post marked by February 10th.

Motion by Baldogo to set public hearing for February 13th meeting to approve the 17/18 budget, 2nd by Davis. Approved

Fontanelle Public Library requested an increase of four thousand dollars to next year's budget. Motion by Baldogo to double the amount to eight thousand and strongly suggested that the extra go to wages, 2nd by Dukes. Approve

Mayor Miller suggested that employees pay back the City for employee licensing cost if leaving before 3 years of employment to the Employee Handbook and the back of the applications. Motion by Davis to have the Handbook changes made as well as adding to the application, 2nd by Baldogo. Approved

Mayor Miller suggested adding a criminal background check authorization form and driver's license record report to the application. Motion by Davis to add criminal background check authorization form and driver's license record report to application. 2nd by Dukes. Approved

Police Department report prepared by Pat Henry was reviewed.

Motion by Dukes to set public hearing for nuisance abatement for February 13th, 2nd by Warrior. Approved
Departmental report prepared by David Sickles was reviewed.

David Sickles reported the wells pump meters are not working. Three meters will need to be replaced at roughly 1 – 2 thousand each. Also a customer requested the City to cut down some trees on City right of way that are too close to their home. Council members will get bid for a tree trimmer and have the trees removed.

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

WATER FUND

Salaries	\$5,222.46
Hach	\$228.53
Grantham Sanitation	\$27.60
True Value	\$7.33
Verizon	\$53.65
Windstream	\$86.42
Agriland FS	\$134.73
GMU	\$2,472.27
Municipal Utilities	\$557.69
Schuring, Vitermarket	\$700.00
Farmers Electric Coop	\$425.69
Fontanelle Observer	\$20.91
DPC Industries	\$172.99

ELECTRIC FUND

Salaries	\$6,079.13
Iowa Dept. of Rev & Finance	\$2,617.00
IAMU	\$550.44
Grantham Sanitation	\$58.20
Casey's General Store	\$183.83
Verizon	\$107.16
Windstream	\$66.63
Alliant Energy	\$39.90
Fox Welding	\$169.00
Municipal Utilities	\$417.49
Farmers Electric Coop	\$106.60
Fontanelle Observer	\$52.29
Schuring, Vitermarket	\$1,805.00

Alliant Energy	\$39.90
Riteway	\$82.50
Wallace Auto	\$53.10
Zimmerline, Jack	\$150.00
Jetco	\$400.00
Brown Electric	\$137.50
Office Machines CO	\$80.31
State Hygienic Lab	\$51.50
Visa	\$668.47
TOTAL	\$11,773.55

REVENUE

General	\$6,739.14
Road Use Tax	\$7,498.96
Employee Benefit	\$139.54
Local Option Tax	\$6,179.99
Meter Deposits	\$1.99

Debt Service

Water Fund	\$17,168.02
Sewer Fund	\$8,783.43
Electric Fund	\$74,120.09
Landfill	\$856.04
TOTAL	\$121,487.20

LANDFILL

Rite Way	\$22.16
Visa	\$114.75
TOTAL	\$136.91

PAYROLL CLEARING

IRS	\$4,984.06
IPERS	\$2,892.86
IA Dept. of Rev & Finance	
UHCPRV	\$3,368.39
TOTAL	\$11,245.31

Zimmerline, Jack	\$250.00
Office Machines Co	\$240.94
Riteway	\$165.00
Wallace Auto	\$53.12
Aramark	\$538.77
Forward Fontanelle Power	\$3,096.76
Dukes, Rodney	\$0.60
American Test Center	\$872.00
Scott, Jim	\$4.70
Iowa Utilities Board	\$450.00
ECHO	\$123.23
Sickles, David	\$11.82
Visa	\$1,187.24
True Value	\$10.99
Dept. of Energy	\$16,289.01
IPAIF	\$11,791.52
TOTAL	\$47,338.37

ROAD USE TAX

Salaries	\$672.00
Wallace Auto	\$159.32
21st Century Coop	\$477.60
Alliant Energy	\$39.91
Municipal Utilities	\$200.39
Productivity Plus	\$278.25
Grantham Sanitation	\$4.20
Schuring, Vitermarket	\$600.00
True Value	\$10.99
Miller Supply	\$124.61
TOTAL	\$2,567.27

Davis motioned having the avoided cost figured at an annual average instead of a monthly figure. Mayor suggested this be postponed to next month's meeting Motion by Dukes to postpone the avoided cost average till next month, 2nd by Baldgo. Approved

Molly asked questions on the 2nd meters and the rate study and what changes this will bring to the bills. The council suggested that she strongly encourage people to come to next month's meeting if they have questions.

The Mayor declared the meeting adjourned at 8:04p.m.

Attest: Amanda Held, City Clerk

