

City of Fontanelle
November 13, 2017

The Fontanelle City Council met in regular session at 7:00 p.m. at the community center, with Mayor Miller calling the meeting to order. Council members present were: Davis, Zimmerline, Dukes Warrior and Baldogo. All motions are carried unanimously, unless otherwise noted. City employees present: David Sickles, Shawn Tipling, Pat Henry and Amanda Held. Also present: Daryl and Julie Christensen, Betty Weinheimer, Kelly Sickles, Cindy Sickles, Dianna Goetz, Paula and Mark Millikan, Al Baldogo, Jarrod Luze and Molly Lamborn.

Motion by Warrior to approve the agenda as presented, 2nd by Baldogo. Approved.

Jarrod Luze gave a quick presentation on updates with the process of purchasing a new transformer. At this point he does not believe there will be a need to expand the substation to support a new transformer. Mr Luze stated that the bidding process should be starting in the next two weeks or so. Projects of this size, the costs are in a ball park of \$275,000.00 with a salvage of the old transformer in \$9000.00 range. Council asked what a refurbished transformer would be, and Mr Luze stated it would be roughly a 30% less in cost but half the life expectancy.

Unfinished Business

Resolution No 2017.13 for Bonifacio's Wage, Baldogo introduced the resolution and moved its adoption, seconded by Zimmerline. The Mayor called roll and the following council members voted Aye: Dukes, Davis, Zimmerline, Baldogo and Warrior. Voting Nay: none. Whereupon, the Mayor declared the motion carried and the resolution adopted.

New Business

Motion by Warrior to approve Lucas Queck's building permit, 2nd by Dukes. Approved.

Motion by Warrior to approve Al Baldogo's Building permit, 2nd by Davis, Baldogo Abstained. Approved.

Motion by Baldogo to increase the family insurance contribution to 650, 2nd by Dukes. Approved

Police Department report prepared by Pat Henry was reviewed. The council did some discussion on the upcoming meeting with Jeff Vandewater and what each of their thoughts and suggestions are on the contribution/coverage with the Adair Count Sheriff's Office.

Departmental report prepared by David Sickles was reviewed. David stated that two pumps need replacing and presented a bid on new water pump and rebuilding. David also stated a small transformer was struck on October 21st and they replaced it. David stated that Shawn passed the two day crane operating class and received the certificate, and asked if this will be considered for a dollar raise for Mr. Tipling. The Council said yes, and to have it added to December agenda

Motion by Warrior to replace pump 7249 and have pump 116733 rebuild, 2nd by Dukes. Approved

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

BILLS PAID IN October, BUT NOT APPROVED

Forward Fontanelle	Electric Purchase	\$2,290.93
Farmers Electric Coop	Electric Usage	\$443.70
FNB	NSF Check	\$215.11
Alliant Energy	Gas	\$25.71
IRS	Contributions	\$2,131.40
United Health Care	Ins	\$5,088.77
IRS	Contributions	\$1,874.98
Scott, Jim	Electric Purchase	\$5.09
Dukes, Rod	Electric Purchase	\$8.15
Fontanelle Fire	Fire Chief Pay	\$300.00
IPERS	Contributions	\$2,265.41
Iowa Dept. of Rev	State Sales Tax	\$2,731.00
State Hygienic Lab	Testing	\$136.50
Adair Clerk of Court	Dismissal	\$60.00
Total		\$17,576.75

BILLS PAID IN November BUT NOT APPROVED

Zimmerline, Jack	Meter Reading	\$400.00
Total		\$400.00

BILLS READY TO PAY

Aramark	Final Bills	\$524.83
IRS	Contributions	\$1,940.73
Kriz-Davis	LED Street Lights	\$3,563.23
IA Department of Rev	State Sales Tax	\$1,916.00
Unity Point Clinic	Drug Test	\$37.00
State Hygienic Lab	Lab Test	\$419.00
Appliance Repair	Thermostats	\$90.00
IAMU	Energy Efficiency Report	\$220.00
Cintas	Uniforms	\$159.50
Fontanelle Drug	Pens/Tape	\$8.37
Forward Fontanelle	Electric Purchase	\$2,826.35
Scott, Jim	Electric Purchase	\$4.59
Alliant Energy	Shop/Fire station Gas	\$140.07
SWICAA	Dues	\$27.00
Verizon	Cell Phones	\$107.72
GMU	Water Usage	\$3,386.04

Skarshaug	Glove Testing	\$99.38
Grantham Sanitation	Garbage Hauling	\$120.00
CID	Paint	\$1,775.00
Windstream	Phone Internet	\$239.62
IPAIT/SIMECA	Electric Purchase	\$7,791.67
Daily times Herold	Bill Refund	\$25.64
ECHO	DIV Flasher	\$149.47
Visa	Postage / Envelopes	\$1,173.82
The Exchange	Truck Ad	\$62.00
GPM	Calibrate Flow Meter	\$372.00
True Value	Furnace Pipe	\$70.95
Red Wing Shoe	Shawn's Boots	\$260.73
MAG 1 Automotive	Installing Running boards	\$66.68
Iowa One Call	Locates	\$88.20
Farmers Electric	Electric Usage	\$246.82
DPC	Chlorine	\$30.00
Dukes, Rod	Electric Purchase	\$5.51
Iowa One Call	Locates	\$84.60
Dept. of Energy	Electric Purchase	\$11,121.10
DPC Industries	Chlorine	\$179.63
Office Machines	Calendar	\$62.76
Matheson Tri-Gas	Tank Rent	\$86.60
Wallace Auto	Truck Parts	\$21.96
Iowa Rural Water	Member Dues	\$225.00
Municipal Utilities	City Utilities	\$2,751.68
Cintas	Shirts	\$192.48
Carpenter Uniforms	Police Boots	\$105.99
Creston Publishing Company	Publishing	\$107.21
Productivity Plus	Connector	\$8.20
Municipal Supplies	Pipe	\$838.35
Casey's	Gas	\$192.48
Total		\$43,925.96

Revenues		Expenditures	
General Fund	\$54,795.62	General Fund	\$14,959.81
Road Use Tax	\$5,776.28	Road Use Fund	\$601.83
Employee Benefit	\$5,121.17	Employee Benefit	\$509.29
Local Option Sales Tax	\$5,566.60	Water Fund	\$16,075.97
Wind Turbine Fund	\$465.00	Meter Deposits	\$0.49
Debt Service	\$18.45	Sewer Fund	\$5,419.54
Meter Deposits	\$2.61	Electric Fund	\$41,084.36
Water Fund	\$16,967.83	Total	\$78,651.29
Sewer Fund	\$8,471.32		
Electric Fund	\$50,958.43		
Landfill Fund	\$812.05		
Total	\$148,955.36		

Motion by Warrior to purchase a new Cannon (CNMICMF810DN) printer, 2nd by Baldogo. Approved
Public Input: None
Motion by Warrior for adjournment at 8:15p.m, 2nd by Duke. Approved.
Attest: Amanda Held, City Clerk