

City of Fontanelle
December 11, 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, Pat Henry and Amanda Held. Also present: Dianna Goetz, Paula and Mark Millikan, Al Baldogo, and Tyson Sickles.

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

Unfinished Business

New Business

Motion by Baldogo to approve Library Budget of \$31,300, 2nd by Dukes. Approved.

Motion by Dukes to approve employee Christmas bonus of \$350.00, 2nd by Zimmerline. Approved.

Resolution No 2017.15 for Handbook Changes, Davis introduced the resolution and moved its adoption, seconded by Baldogo.

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.

Resolution No 2017.14 for Tipling Wage, Dukes introduced the resolution and moved its adoption, seconded by Warrior. 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.

Motion by Baldogo to approve the Annual Finance Report, 2nd by Davis. Approved.

Motion by Baldogo to move January's Council meeting to the 15th, 2nd by Davis. Approved.

Motion by Davis to postpone the amount to contribute to Adair County Sheriff's Office till January 15ths Council meeting, 2nd by Dukes. Approved

Motion by Davis to hire the part time officers to cover for Pat, for the next three months, 2nd by Baldogo. Approved.

Police Department report prepared by Pat Henry was reviewed.

Departmental report prepared by David Sickles was reviewed. David stated that transformer bids are out and will be opening them December 28th at 1:30 with Jarrod Luze. He will be out of the week of Christmas. David ask the council if having the City phone upgraded to a smart phone and drop the two extra phones; then give the City workers a compensation check.

Motion by Davis to upgrade one cell phone and drop two extra numbers; then pay the two workers \$25.00 for use of their personal phones, 2nd by Baldogo. Approved

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

BILLS PAID IN November, BUT NOT APPROVED

Johnson, Don	Deposit Refund	\$128.20
Municipal Utilities	Final Bill	\$645.48
Charles Hurd	Deposit Refund	\$26.32
Amanda Held	Mileage	\$115.45
Shawn Tipling	Mileage	\$78.30
Lynn Eddy	Swiffer Dusters	\$8.00
IPERS	Contributions	\$2,431.42
IRS	Contributions	\$2,177.76
USPS	Sewer Package	\$23.85
Dearborn	Life Insurance	\$99.40
UnitedHealth Care	Health Insurance	\$5,352.28
Total		\$11,086.46

BILLS PAID IN DECEMBER BUT NOT APPROVED

USPS	Express Packages	\$71.35
Iowa Finance Authority	Loan Interest	\$5,170.00
Farmers Lumber	Nuts/Bolts	\$7.82
IRS	Contributions	\$2,020.34
Zimmerline, Jack	Meter Reading	\$400.00
Total		\$7,669.51

BILLS READY TO PAY

Soloman Corp	Padmount	\$1,171.65
Frank Roger	Rebate	\$50.00
DGR Engineering	Transformer Planning	\$768.00
IA Department of Rev	State Sales Tax	\$1,982.00
Southwest IA Pest	Pest Control	\$28.00
State Hygienic Lab	Lab Test	\$110.50
Mag 1 Auto	Grass Truck Repair	\$648.54
IAMU	Safety Manuals	\$15.70
Adair County Auditor	Election	\$756.97
Forward Fontanelle	Electric Purchase	\$6,080.05
Scott, Jim	Electric Purchase	\$2.92
Hach	Chemicals	\$756.47
Verizon	Cell Phones	\$107.72
GMU	Water Usage	\$3,301.16

Willie Tipling	Stump Grinding	\$40.00
Alliant	Gas	\$283.65
DPC	Chlorine Tank	\$30.00
Visa	Postage / Classes	\$1,090.19
Farmers Electric	Electric Usage	\$545.73
Skarshaug	Glove Testing	\$90.44
Grantham Sanitation	Garbage Hauling	\$224.00
Main Street Designs	Light Bulbs	\$153.05
Windstream	Phone Internet	\$239.76
IPAIT/SIMECA	Electric Purchase	\$9,066.71
Sickles, Tyson	Mileage	\$42.12
Adair Co Memorial	Drug/Physical Test	\$183.00
Agriland FS	LP Gas	\$266.80
Dukes, Rod	Electric Purchase	\$1.33
Dept. of Energy	Electric Purchase	\$11,903.42
Office Machines	Ink	\$62.72
Matheson Tri-Gas	Tank Rent	\$84.00
Wallace Auto	Truck Parts	\$515.62
Municipal Utilities	City Utilities	\$3,180.40
Cintas	Shirts	\$241.05
Johnson, Jordan	Deposit Refund	\$200.51
Creston Publishing Company	Publishing	\$284.87
Feld Fire	Extinguisher Insp	\$328.40
Casey's	Gas	\$480.87
Total		\$45,318.32

Revenues		Expenditures	
General Fund	\$3,738.05	General Fund	\$7,519.42
Road Use Tax	\$7,761.90	Road Use Fund	\$161.34
Employee Benefit	\$290.79	Employee Benefit	\$526.06
Local Option Sales Tax	\$7,740.55	Water Fund	\$9,819.78
Meter Deposits	\$2.40	Meter Deposits	\$0.00
Water Fund	\$14,184.01	Sewer Fund	\$4,392.55
Sewer Fund	\$7,826.28	Electric Fund	\$40,331.66
Electric Fund	\$46,610.89	Total	\$62,750.81
Landfill Fund	\$716.25		
Total	\$88,871.12		

Motion by Dukes to purchase a Brother printer instead of the Cannon printer, 2nd by Zimmerline. Approved
Public Input: None
Motion by Baldogo for adjournment at 7:53p.m, 2nd by Duke. Approved.
Attest: Amanda Held, City Clerk