

City of Fontanelle
August 13, 2018

The Fontanelle City Council met in regular session at 7:00 p.m. at the City Hall, with Tyson Sickles calling the meeting to order. Council members present were: Davis, Zimmerline and Dukes. Absent Warrior but present by phone. All motions are carried unanimously, unless otherwise noted. City employees present: David Sickles, Shawn Tippling and Amanda Held. Also present: Cindy Sickles, Kay Bax, Rex McDowall, Caleb Nelson, Mollie Lamborn, Dixie Dukes, Deb Dukes, Dianna Goetz, Jamie Cambell and Michael Roth with HR Green.

Motion by Warrior to appoint Dixie Dukes as a council member to fill vacant seat, 2nd by Rod Dukes. Approved. The Mayor called roll call and the following council members voted Aye: R. Dukes, Davis, Zimmerline, and Warrior. Voting Nay: none. Whereupon, the Mayor declared the motion carried and the appointment made.

Council member Warrior left meeting by phone

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

Mayor Sickles recognized all visitors and thanked them for coming.

Motion by Davis to approve the consent agenda with:

Resolution No 2018.14 for Hazard Mitigation Plan

Resolution No 2018.15 for Write Offs

Resolution No 2018.18 setting Convenience Fee

Seconded by Davis. The Mayor called roll call and the following council members voted Aye: R. Dukes, Davis, Zimmerline, Warrior and D. Dukes. Voting Nay: none. Whereupon, the Mayor declared the motion carried and the resolutions adopted.

Motion by Zimmerline to approve HR Green's services, 2nd by Dukes. Approved.

Motion by R. Dukes that a Farm & Track Number must be presented to have livestock in city limits, motion not seconded. Failed

Motion by D. Dukes to put in place the proposed livestock permit and list/map of already approved livestock parcels pending attorney approval, 2nd by Davis, Apposed R. Dukes. Approved.

Motion by R. Dukes to appoint Julie Williams to the Library Board, 2nd by D. Dukes. Approved.

Mayor Sickles stated that the application for CDBG Housing Grant was not approved

The Council reviewed ordinances: Building & Property Regulations, and Zoning and Subdivision with no changes needed.

Mayor and Council discussed and reviewed the Community Center estimates and decided to do more research to move forward.

Departmental report prepared by David Sickles was reviewed. David shared that the water plant will need new filters or have them fix, also that the water plant is running during the day and switching to Greenfield water at night. David updated the council on the purchasing of the dump truck, DGR's progress on the transformer, and placing new electric line for the Coop.

Police Report was reviewed.

Council discussed having the following items for next month's agenda: setting committees, attorney recommendation of livestock permit, Community Center updates, and cleaning up properties.

Motion by R. Dukes for adjournment at 8:10p.m, 2nd by D. Dukes. Approved.

BILLS PAID IN JULY, BUT NOT APPROVED

ECHO	Breaker Box	\$30.21
Municipal Utilities	NSF	\$717.28
IMFOA	Clerk Certificate	\$125.00
Windstream	Phone/Internet	\$236.72
Dukes, Rod	Electric Purchase	\$5.80
REC	Electric Usage	\$135.14
DPC	Chlorine	\$30.00
Iowa One Call	Locates	\$12.60
United HealthCare	Insurance	\$6,785.40
IRS	Contributions	\$2,199.10
Forward Fontanelle	Electric Purchase	\$5,936.43
Scott, Jim	Electric Purchase	\$6.23
FNB Ins	Work Comp Adjustment	\$1,118.00
IRS	Contributions	\$2,343.81
SW IA Pest	Pest Control	\$30.00
CIPCO	Excess Prop Taxes	\$725.00
IDNR	Lab Certificate	\$610.00
Verizon	Cell Phone	\$76.67
Total		\$21,123.39

BILLS PAID IN AUGUST BUT NOT APPROVED

IA Dept. of Revenue	Sales Tax	\$2,399.38
State Hygienic Lab	Testing	\$419.00
Casey's	Ethanol	\$612.43
Creston Publishing	Publishing	\$286.89
Alliant	N. Gas	\$62.60
Jim Scott	Electric Purchase	\$6.50
Dept. of Energy	Electric Purchase	\$10,350.48
Cintas	Uniforms	\$266.73
Forward Fontanelle	Electric Purchase	\$2,725.25
Grantham Sanitation	Garbage Hauling	\$277.80
IPAIT/SIMECA	Electric Purchase	\$14,415.62
Matheson Tri-Gas	Tank Rent	\$116.65
Municipal Utilities	City Utilities	\$2,614.79
GMU	Water	\$2,478.33
Farmers Lumber	Hardware	\$92.99
Total		\$37,125.44

BILLS READY TO PAY

Wallace Auto	Filter	\$45.36
Border States	Pedestal	\$1,965.86
Pickrell, Fred	Deposit Refund	\$200.50
Randel, Randy	Deposit Refund	\$200.50
Chem-Sult	Potassium	\$192.50
Clint Hight PC	Research	\$125.00
DPC Industries	Chlorine	\$30.00
IPERS	Contributions	\$4,370.86
IRS	Contributions	\$1,944.91
Farmers Electric	Electric Usage	\$443.20
T&R Electric	Transformer Oil	\$465.00
Visa	Postage/Class	\$1,607.35
Hach	Chemicals	\$569.12
Held, Amanda	Mileage	\$79.06
SWICAA	Jacket	\$50.00
The Exchange	Employment Ad	\$57.50
Bridgewater Tires	New Tires	\$423.00
Metering & Technology	Water Meters	\$1,077.39
Itron	Meter Software	\$778.75
Farmers Electric Coop	Electrical Usage	\$443.20
Daino Construction	Nuisance Mowing	\$160.00
Productivity Plus	Skid Loader maintenance	\$189.00
Total		\$15,418.06

Attest: Amanda Held, City Clerk