

City of Fontanelle
February 10, 2020

The Fontanelle City Council met in regular session at 6:00 p.m. at the City Hall, with Mayor Mary Sturdy-Martin calling the meeting to order. Council members present were: Mayor Mary Sturdy-Martin, Huddleson, Campbell, McDowall, Dukes, and Zimmerline. All motions are carried unanimously, unless otherwise noted. City employees present: Matt Heinz, Bob Rubio, Andy Miller and Amanda Held.

Motion by Campbell to approve the agenda as presented, 2nd by McDowall. Approved.

Recognition of Visitors: None

Motion by Campbell to approve the consent agenda, 2nd by McDowall. Approved.

Resolution No 2020.1 Approving Hand Book Changes, Dukes introduced the resolution and moved its adoption, seconded by Zimmerline. Mayor Sturdy-Martin called roll call and the following council members voted Aye: Huddleson, Dukes, Zimmerline, McDowall and Campbell. Voting Nay: None. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Council and employees discussed job descriptions for each job function. Council would like to have job certification timeframes added. Also a spending limit for Superintendent \$5,000.00 on major needed equipment without Council Approval.

Council looked over the open council committee spots, and Huddleson will take Davis's open spots on the committees, and Dukes will take the mayor pro tem spot.

Council would like to see something in writing for pricing on customer hook ups and extra services that are out of the normal scope of work. Examples: setting yard light, new electric services, new water line, and ext.

Mayor Sturdy-Martin opened public hearing at 6:45pm.

Mayor read the maximum property tax dollars for the affected tax levies for FY21 shall not exceed \$184063.00.

Resolution No 2020.2 Approving Maximum Tax Levy, Campbell introduced the resolution and moved its adoption, seconded by Zimmerline. Mayor Martin-Sturdy called roll call and the following council members voted Aye: Dukes, Huddleson, Zimmerline, McDowall and Campbell. Voting Nay: Whereupon, the Mayor declared the motion carried and the resolution adopted.

Mayor read ordinance change, adding in deposit amount, disconnect prices and time frames, and billing dates.

Ordinance 2020.1 Approving Additions to 111 and 92 Ordinances, Campbell introduced the Ordinance and waved 1st and 2nd reading and moved its adoption, seconded by McDowall. Mayor Sturdy-Martin called roll call and the following council members voted Aye: Dukes, Huddleson Zimmerline, McDowall and Campbell. Voting Nay: Whereupon, the Mayor declared the motion carried and the Ordinance adopted.

Mayor Sturdy-Martin closed public hearing at 7:00pm.

Motion by Zimmerline to set public hearing on March 9th 2020 for FY20/21 budget and Ordinance 55 changes, 2nd by Dukes. Approved.

No bids on the digger truck, Council gave Mr. Rubio the approval to look at an auction company.

Motion by McDowall to approve Mr. Tipling as journeyman capable, 2nd by Zimmerline. Approved

Motion by Zimmerline to approve Mr. Miller to attend the journeyman classes held by IAMU, 2nd by Dukes.

Approved.

Council and employees discussed clothing issues and what they would like. Motion by Dukes to approve employees purchasing their own clothing with reimbursement, and a washer/dryer, 2nd by McDowall. Approved.

Officer Heinz stated he had a new dog issue and is working on that. Heinz shared that otherwise all has been quite.

Departmental report was given by Bob Rubio. Mr. Rubio updated the Council on things that have been completed this month. Mr. Rubio talked about replacing and purchasing some new equipment. Council would like to see options and prices on new and used equipment. Also to see if old skid loader can be fixed up and used.

Next month's agenda items are: Animal Ordinances, Job Descriptions, work session set for February 27th over infrastructure and possibility of having SIRWA come talk about pricing for sewer rates.

Motion by Dukes for adjournment at 8:30 p.m., 2nd by Huddleson. Approved.

BILLS PAID IN JANUARY, BUT NOT APPROVED

ECHO	Electric Supplies	\$1,396.45
FNB	Card Processing	\$50.11
Iowa Dept. Revenue	Contributions/Sales Tax	\$3,249.00
IRS	Contributions	\$6,189.22
American Test Center	Truck Testing	\$930.00
IPERS	Contributions	\$3,935.67
DPC	Chlorine	\$30.00
GPM	Meter Calibrate	\$412.00
Cintas	Uniforms	\$191.28
Windstream	Phone/Internet	\$390.09
Farmers Electric	Electric Usage	\$531.38
Library	support	\$8,750.00
IDNR	Application	\$100.00
Grantham Sanitation	TWL & Wipes	\$230.00

SW IA Pest	Pest Control	\$40.00
Verizon	Cell Phone	\$65.11
Border States	Wire	\$377.25
GMU	Water	\$3,928.68
Hach	Testing Supplies	\$916.56
Iowa One Call	Locates	\$24.30
Jim Scott	Elec Purchase	\$1.88
Municipal Supply	Grate	\$822.50
J&L Truck	Boom Truck Brakes	\$978.00
UnitedHealth	Health Ins	\$10,084.54
Inland Truck	Dump Truck Parts	\$2,328.22
State Hygienic Lab	Testing	\$149.50
Total		\$46,101.74

BILLS READY TO PAY

IA Dept. of Revenue	Sales Tax	\$2,188.00
Arterburn, Therold	Rent	\$50.00
21st Coop	Fuel	\$1,233.06
Matheson Tri-Gas	Oxygen Tank	\$127.80
Alliant	N. Gas	\$586.38
IPAIT	Electric Purchase	\$1,556.77
Grantham	Garbage	\$120.00
Forward Fontanelle	Electric Purchase	\$4,823.27
Dept. Of Energy	Electric Purchase	\$11,589.63
Visa	Postage/Class/Tools	\$3,930.41
GMU	28E	\$671.72
Cintas	Uniforms	\$128.68
Skarshaug	Glove Testing	\$106.58
IAMU	Association Dues	\$2,837.00
State Hygienic Lab	Testing	\$419.00
FNB	Card Processing	\$41.45
Edsall, Lyle	Rent	\$100.00
IMFOA	Membership	\$50.00
Altec	Basket Truck Work	\$753.01
ECHO	Washer/Nuts	\$233.84
Fox Welding	Parts	\$70.80
Wallace Auto	Parts	\$319.80
Agriland	LP Gas	\$369.56
Jacobsen's Adair	Male Adpt.	\$31.80
Municipal Utilities	Municipal Utilities	\$2,898.63
IAMU	Classes	\$2,342.00
Creston Publishing	Publishing	\$462.51
Productivity Plus	Troubleshoot Codes	\$230.13
Farmers Lumber	Supplies	\$197.85
Total		\$38,469.68

Revenues

General Fund	\$1,698.56
Road Use Tax	\$400.00
Employee Benefit	\$236.98
Local Option Sales Tax	\$0.00
Meter Deposits	\$2.75
Debt Service	\$0.00
Water Fund	\$11,844.40
Water Sinking	\$0.00
Sewer Fund	\$8,587.01
Electric Fund	\$35,116.86
Landfill Fund	\$613.62

Expenditures

General Fund	\$31,759.76
Road Use Fund	\$11,017.15
Employee Benefit	\$681.90
Water Fund	\$14,334.28
Water Sinking	\$0.00
Sewer Fund	\$6,043.95
Meter Deposits	\$0.00
Electric Fund	\$59,966.01
Total	\$123,803.05

Total **\$58,500.18**

Attest: Amanda Held, City Clerk