

City of Fontanelle  
February 11, 2019

The Fontanelle City Council met in regular session at 6:00 p.m. at the City Hall, with Tyson Sickles calling the meeting to order. Council members present were: Davis, Campbell, and Zimmerline, absent: McDowall and Dukes. All motions are carried unanimously, unless otherwise noted. City employees present: David Sickles, Matt Heinz and Amanda Held. Also present: Jeff Vandewater and Dianna Goetz.

Motion by Zimmerline to approve the agenda as presented, 2<sup>nd</sup> by Davis. Approved.

Jeff Vandewater went over why the need and overview of the 28E Agreement.

Motion by Campbell to approve the 28E Agreement for two years and giving \$10,000.00 each year, 2<sup>nd</sup> by Zimmerline. Approved

Recognition of Visitors: None

Motion by Davis to approve the consent agenda and not to approve the building permit, 2<sup>nd</sup> by Campbell. Approved.

Mayor Sickles declared the public hearing open for City Budget, open at 6:32 pm.

The Mayor opened the mowing and spraying bids received

Name	Address	Bid Amount
Country Blooms	Menlo	\$11085.00

Motion by Zimmerline to except Country Blooms bid, 2<sup>nd</sup> by Davis. Approved

Motion by Davis to split the 2019 Economic Development payment between Fontanelle Enterprise Club, Fontanelle Lions, and Summerset Citizens, 2<sup>nd</sup> by Campbell. Approved

Motion by Davis to table the Midwest Partnership Membership tell March and request that a representative come speak at the meeting, 2<sup>nd</sup> by Zimmerline. Approved

Motion by Campbell to give \$2.00 raise to David, Shawn and Bob; going to effect on March 1<sup>st</sup>, 2<sup>nd</sup> by Zimmerline. Approved.

**Resolution No 2019. 3 for \$210,100.00 to Howard Industries, Inc.**, Davis introduced the resolution and moved its adoption, seconded by Zimmerline. The Mayor called roll call and the following council members voted Aye: Davis, Zimmerline and Campbell. Absent: Dukes and McDowall. Voting Nay: none. Whereupon, the Mayor declared the motion carried and the resolution adopted.

**Resolution No 2019. 4 for \$26,550.00 to Harold K Scholz**, Davis introduced the resolution and moved its adoption, seconded by Zimmerline. The Mayor called roll call and the following council members voted Aye: Davis, Zimmerline and Campbell. Absent: Dukes and McDowall. Voting Nay: none. Whereupon, the Mayor declared the motion carried and the resolution adopted.

**Resolution No 2019. 5 for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$267,500.00**, Davis introduced the resolution and moved its adoption, seconded by Zimmerline. The Mayor called roll call and the following council members voted Aye: Davis, Zimmerline and Campbell. Absent: Dukes and McDowall. Voting Nay: none. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Mayor Sickles declared the public hearing closed for City Budget, closed at 6:58 pm.

**Resolution No 2019. 1 for City Budget**, Davis introduced the resolution and moved its adoption, seconded by Campbell. The Mayor called roll call and the following council members voted Aye: Davis, Zimmerline and Campbell. Absent: Dukes and McDowall. Voting Nay: none. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Council and Mayor reviewed the EMC Insurance report, and requested to have an EMC loss control person with David and have them point out what is not acceptable in the City Park.

Council would like to see each Council member, David, Shawn and Bob have their top 5 applications put in by Friday 15<sup>th</sup>. Then the top 4 applications will be interviewed. Interviews are to take place within the week of the 25<sup>th</sup>.

Council reviewed the police report from Officer Heinz.

Departmental report was given by David Sickles. David let the Council know the price of what wire will cost for the new lagoon and what it would cost to put in a 6X6 building for the lagoon sampling equipment.

Motion by Campbell for adjournment at 7:27 p.m., 2<sup>nd</sup> by Zimmerline. Approved.

**BILLS PAID IN JANUARY, BUT NOT APPROVED**

Fire Dept.	Cot	\$8,411.46
Galls	Uniforms	\$634.93
Garden Associates	Survey	\$446.00
Windstream	Phone/Internet	\$374.37
Verizon	Cell Phone	\$95.72
SW Iowa Pest	Pest Control	\$30.00
Unity Point	Member Dues	\$40.00
Bridgewater Tire	Diesel	\$184.00
GMU	Water	\$3,529.86
GPM	Calibrate	\$412.00
Hach	Chemicals	\$881.56
United HealthCare	Insurance	\$7,205.38

Skarshaug	Glove Test	\$101.04
Echo	Flasher	\$284.16
IRS	Contributions	\$1,912.53
IPERS	Contributions	\$2,720.83
<b>Total</b>		<b>\$27,263.84</b>

**BILLS PAID IN FEBRUARY BUT NOT APPROVED**

Casey's	Ethanol	\$365.45
IA Dept. of Revenue	Tax	\$2,240.00
Farmers Lumber	Nails, Gloves	\$160.63
IPAIT	Electric Purchase	\$11,305.72
Forward Fontanelle	Electric Purchase	\$4,558.95
FNB	Bank Card	\$30.60
Municipal Utilities	Bond Transfer	\$5,970.00
Dept. of Energy	Electric Purchase	\$11,589.63
Creston Publishing	Publishing	\$421.94
Grantham Sanitation	Garbage Hauling	\$120.00
Matheson Tri-Gas	Tank Rent	\$116.65
Downing, Don	Rent	\$100.00
Municipal Utilities	City Utilities	\$3,334.91
<b>Total</b>		<b>\$40,314.48</b>

**BILLS READY TO PAY**

Wallace Auto	Truck Parts	\$217.40
Visa	Shipping	\$1,384.36
Bridgewater Tires & More	Diesel	\$89.50
State Hygienic Lab	Testing	\$438.50
DPC	Chlorine	\$30.00
Farmers Electric	Electric Usage	\$555.72
Clint Hight	Legal	\$50.00
Harold K Scholz	Transformer	\$26,550.00
McMorran Lawn	Ice Melt	\$44.00
Bates, Brent	Electric Purchase	\$0.18
Jim Scott	Electric Purchase	\$0.73
Adair CO Landfill	Quarterly Dues	\$2,352.00
Howard Industries	Transformer	\$210,100.00
Alliant Energy	N. Gas	\$459.79
Alliant Energy	N. Gas	\$151.74
IMFOA	Dues	\$50.00
Cintas	Uniforms	\$211.34
CIPCO	2nd 1/2 Prop Tax	\$725.00
<b>Total</b>		<b>\$243,410.26</b>

**Revenues**

General Fund	\$6,470.95
Road Use Tax	\$7,331.99
Employee Benefit	\$260.76
Local Option Sales Tax	\$5,709.60
Meter Deposits	\$2.58
Debt Service	\$0.00
Water Fund	\$16,162.98
Water Sinking	\$0.00
Sewer Fund	\$8,665.43
Electric Fund	\$63,008.62
Landfill Fund	\$819.81
<b>Total</b>	<b>\$108,432.72</b>

**Expenditures**

General Fund	\$45,574.47
Road Use Fund	\$3,726.76
Employee Benefit	\$379.91
Water Fund	\$11,937.98
Water Sinking	\$0.00
Sewer Fund	\$14,680.10
Landfill Fund	\$0.00
Electric Fund	\$47,456.73
<b>Total</b>	<b>\$123,755.95</b>

Attest: Amanda Held, City Clerk