

The Fontanelle City Council met in regular session at 6:00 pm at the Community Center, with Mayor Sturdy-Martin calling the meeting to order. Council members present were: Dukes, Sickles, McIntire and Campbell (Huddleson resigned). All motions are carried unanimously, unless otherwise noted. City employees present: Amanda Held and Montgomery Funke. Also present: Rebecca Stuva, Jade Zimmerline, and Lillian Nichols.

Motion by Sickles to approve Agenda and Consent Agenda, 2nd by McIntire. Approved.

Lillian Nichols presented the yearly Library report to the Council. Mrs. Nichols requested an extra \$4,000.00 to the Library's annual support to make a total of \$48,000.00. Motion by McIntire to approve the increase, 2nd by Sickles. Approved. Council would like to look in to the process of the library levy for the next election.

Council reviewed committee seats, and will set them once new Council member is appointed. For now each Council picked a seat in case something would come up.

Council and Mayor reviewed the Police report that was presented.

Mr. Funke gave the utility report. Funke stated that a new blade for the skid loader was purchased, and still waiting for street lights to come in. Mr. Funke let the Council know, no applications have come in, and the City Clerk will run the ad for another 3 weeks.

Motion by McIntire to approve building permit at 110 W Washington, 2nd by Sickles. Approved.

Mayor Sturdy-Martin read the 3rd reading on Building Permit ordinance.

Ordinance Chapter 155 Changes, Dukes introduced the ordinances and moved its adoption, seconded by Campbell.

Mayor Sturdy-Martin called roll call and the following council members voted Aye: McIntire, Sickles, Dukes and Campbell. Voting Nay: None. Whereupon, the Mayor declared the motion carried and the Ordinance adopted.

Motion by Sickles to keep with Justin Hockenberry for the City Attorney, 2nd by Dukes. Approved.

Motion by Sickles to support any grant opportunities but will not guaranty City match for funds, 2nd by Dukes. Approved.

Motion by Sickles to set City Council meeting on second Monday of the month, at 6:00pm at either City Hall or the Community Center, 2nd by Dukes. Approved.

Council reviewed at Edwin Street update and would like to know more option and pricing for February's Council meeting.

Motion by McIntire to get bids from contractors to do 5 trees per year, with the contractor to set what is the worst trees to come down. Will be for complete removal except for back fill, and to be reviewed yearly. 2nd by Dukes. Approved.

Motion by Sickles to close down burn pile, per DNR request, due to out of compliance, and to let Mr. Funke find someone to remove what is currently at the pile. 2nd by Dukes. Approved.

McIntire asked if the Fire Department can get a key for the diesel fuel barrel. Mr. Funke said he could get them a key, and to just have the department log the usage.

Motion by McIntire to set public hearing for February 14th for budget levy, 2nd by Sickles. Approved.

Council requested Miss Held to reach out to Mr. Jensen to see if he would like to stay on the SIRHA board.

Council and Mayor reviewed and gave opinions on the SICOG for the SWOT analysis.

Next month's items: new location for burn pile, committees, Edwin Street and council appointment.

Motion by Dukes to adjourn at 7:40pm, 2nd by McIntire. Approved.

BILLS PAID IN December, BUT NOT APPROVED

IPERS	Contribution	\$2,795.28
IA Dept. of Revenue	Contribution	\$1,667.00
Workforce Development	Contribution	\$37.29
IDNR	Tests	\$90.00
Ziegler Cat	Blade	\$8,475.00
Sandry Fire	Helmets	\$1,637.45
True Value	Lights	\$15.98
Fastenal	Safety Glasses	\$40.60
Farmers Electric	Electric Usage	\$427.29
Dorsey & Whitney	Legal Services	\$9,000.00
Bridgewater Tire	Repair	\$15.00
Bates, Brent	Electric purchase	\$1.47
FNB	Card Processing	\$60.45
EFI	Keys	\$55.19
State Hygienic Lab	Testing	\$1,012.00
SWIA Pest	Pest Control	\$205.00
Scott, Jim	Electric Purchase	\$3.48
HR Green	90% Complete	\$13,002.00
USPS	Package	\$40.10
SICOG	Housing Grant	\$11,110.00
DPC	Chlorine	\$30.00
IPAIT	Electric Purchase	\$7,065.90

FNB	NSF	\$357.57
Visa	Class/supplies	\$1,227.24
Farmers Electric	Electric Usage	\$401.93
IRS	Contribution	\$4,211.34
Total		\$62,984.56

BILLS READY TO PAY

21st Coop	Fuel	\$255.56
Agriland FS	Fuel/Propane	\$2,056.69
Billheimer, Ryan	Affidavit for Sewer	\$1,000.00
Bridgewater Tire	Tires	\$941.00
Casey's	Fuel	\$230.44
Creston Publishing	City Minutes	\$571.21
Cyber Solutions	Web Page	\$75.00
DMACC	Class	\$625.00
Farmers Lumber	Glove/Fence	\$158.50
FNB	Card Processing	\$64.21
Fox Welding	Boat Supplies	\$127.72
Dept. of Energy	Electric Purchase	\$12,244.90
GMU	Water/28D	\$6,369.01
Grantham Sanitation	Garbage	\$120.00
Greenfield Vet	Euthanasia	\$74.50
H&L Surveillance	Camera Work	\$60.00
Iowa Dept. of Revenue	Taxes	\$2,036.00
Iowa One Call	Locates	\$18.10
Iowa Prison Industries	Signs	\$89.90
Johnson, Heather	Deposit Refund	\$96.49
Marnin, Phyllis	Deposit Refund	\$300.00
Matheson	Oxygen	\$553.94
Municipal Utilities	City Utilities	\$4,589.65
Orchard, Sara	Deposit Refund	\$200.00
Reed, Morgan	Deposit Refund	\$300.00
Reliable HPP	FR Gear	\$950.95
Mullen, Shelby	Deposit Refund	\$300.00
True Value	parts	\$188.64
United Health	Health Ins	\$6,834.79
Visa	Class/Postage	\$1,147.87
IPAIT	Electric Purchase	\$8,197.82
Alliant	Gas	\$802.70
USPS	Postage	\$70.75
Verizon	Cell Phone	\$105.83
Wallace Auto	Equipment Work	\$107.76
Windstream	Phone/Internet	\$331.08
Total		\$52,196.01

Revenues

General Fund	\$14,538.22
Road Use Tax	\$6,731.45
Employee Benefit	\$2,316.12
Urban Renewal	\$1,988.00
Local Option Sales Tax	\$10,964.62
Meter Deposits	\$3.53
Debt Service	\$0.00
Water Fund	\$13,770.34
Water Sinking	\$0.00
Sewer Fund	\$13,762.91
Electric Fund	\$46,615.22

Expenditures

General Fund	\$18,455.61
Road Use Fund	\$10,098.22
Employee Benefit	\$108,864.00
Water Fund	\$7,888.26
Urban Renewal	\$11,110.00
Sewer Fund	\$27,706.12
Water Sinking	\$24,843.89
Electric Fund	\$38,397.25
Landfill Fund	\$0.00
Total	\$247,363.35

Landfill Fund	\$640.20
Total	\$111,330.61

Attest: Amanda Held, City Clerk