

City of Fontanelle
January 15, 2018

The Fontanelle City Council met in regular session at 7:00 p.m. at the community center, with Tyson Sickles 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, Mitchell Pashek and Amanda Held. Also present: Dianna Goetz, Melissa Menefee, Al Baldogo, Cindy Sickles, Caleb Nelson, Lillian Nichols and Chad Herr.

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

Mayor Sickles declared the public hearing open for proposed contract for new transformer, open at 7:01pm.

Jarrold Luze presented the two bid on the new transformer and recommends Howard Industries with an extra 5 year warranty.

Mayor Sickles declared the public hearing closed for proposed contract for new transformer, closed at 7:07pm.

Motion by Davis to award contract with Howard Industries transformer bid with 5 year warranty in the amount of \$210,100.00, 2nd by Dukes. Approved

Jarrold Luze gave a quick update on the substation project. He noted that a new CT Connection will need added, and will be arranging for a crane to come in to unload new transformer and salvage the old one.

Unfinished Business

Motion by Baldogo to contribute \$20,000.00 to Adair County Sheriff's Office, 2nd by Dukes. Approved

New Business

Lillian Nichols and Melissa Menefee gave an update on the Fontanelle Public Library's programs and activities to the Council.

Motion by Baldogo to approve building permit for Marilyn Huddleson, 2nd by Davis. Approved

Resolution No 2018.1 for SICOG Renewal, 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 2018.2 for Part Time Police Wage, Baldogo introduced the resolution and moved its adoption, seconded by Davis. 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 Davis to set public hearing for the City Budget on February 12th at 7:00pm, 2nd by Warrior. Approved.

Mayor Sickles shared with the Council that Adair County will be resurfacing Fontanelle Road, from Highway 92 to Canby and no cost to the City.

David Sickles ask to have the Council consider having Fontanelle Road resurfaced from Maple Street to City limits since a contractor will already be in town. Council thought that it would be a good idea and asked to have David bring bid/estimate to February's Council meeting.

Police Department report prepared by Pat Henry was reviewed.

Departmental report prepared by David Sickles was reviewed. David stated that the orange dump truck will need replacing as the dump box is unsafe to use and are hand moving the sand to the back as they need it.

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 December, BUT NOT APPROVED

IA Department of Rev	Contributions	\$1,195.00
IPERS	Contributions	\$2,525.99
IRS	Contributions	\$2,551.74
USPS	Sewer Package	\$23.85
Iowa Workforce	Unemployment Ins	\$19.29
UnitedHealth Care	Health Insurance	\$5,967.02
Total		\$12,282.89

BILLS PAID IN January BUT NOT APPROVED

Fontanelle Library	Support	\$6,825.00
Iowa Dept. of Rev	Sales Tax	\$2,886.00
Farmers Lumber	Nuts/Bolts	\$141.16
IRS	Contributions	\$2,274.49
Zimmerline, Jack	Meter Reading	\$400.00
Total		\$12,526.65

BILLS READY TO PAY

Iowa One Call	Locates	\$24.30
21st Century Coop	Diesel / Oil	\$1,071.15
DGR Engineering	Transformer Planning	\$10,762.10
SICOG	Dues	\$695.52
Farmers Electric	Power to Plant&Sub	\$303.42
Unity Point Clinic	Dues	\$40.00

Fareway	Thank You	\$24.99
Red Wing	Boots	\$225.24
Quad City	F/R Shirts	\$604.34
State Hygienic Lab	Lab Test	\$110.50
Carpenter Uniform	Emblems	\$38.99
IAMU	SWISS Dues	\$670.40
Fontanelle Drug	Office Supplies	\$13.21
Forward Fontanelle	Electric Purchase	\$6,669.44
Scott, Jim	Electric Purchase	\$2.49
Visa	Postage/Books	\$334.10
Verizon	Cell Phones	\$310.77
Central Plains Electric	Sewer Pump	\$722.42
Bridgewater Tire & More	Service	\$408.00
GMU	Water Usage	\$3,331.44
Chemsearch	Winter Care	\$870.00
Grantham Sanitation	Garbage Hauling	\$120.00
Alliant	Natural Gas	\$610.51
Windstream	Phone Internet	\$248.89
IPAIT/SIMECA	Electric Purchase	\$10,955.10
Barco	Light Bar	\$299.80
Layne	Pump Replacement	\$19,518.00
Resco	F/R Coats	\$638.63
Dukes, Rod	Electric Purchase	\$0.83
Dept. of Energy	Electric Purchase	\$13,759.07
Office Machines	Printer	\$962.56
Matheson Tri-Gas	Tank Rent	\$86.60
Wallace Auto	Truck Parts	\$52.20
Municipal Utilities	City Utilities	\$3,297.09
Cintas	Shirts	\$204.00
Kriz Davis	Street Light	\$1,281.03
Casey's	Gas	\$609.93
Total		\$79,877.06

Revenues		Expenditures	
General Fund	\$15,509.52	General Fund	\$15,091.63
Road Use Tax	\$6,730.60	Road Use Fund	\$754.13
Employee Benefit	\$1,146.88	Employee Benefit	\$679.26
Local Option Sales Tax	\$5,719.54	Water Fund	\$8,358.88
Meter Deposits	\$2.28	Meter Deposits	\$0.51
Water Fund	\$13,418.77	Sewer Fund	\$4,372.23
Sewer Fund	\$7,127.24	Water Sinking	\$5,170.00
Electric Fund	\$43,950.56	Electric Fund	\$45,168.28
Landfill Fund	\$693.43	Total	\$79,594.92
Total	\$94,298.82		

Public Input: None
Motion by Warrior for adjournment at 7:59p.m, 2nd by Duke. Approved.
Attest: Amanda Held, City Clerk