City of Fontanelle July 12, 2021

The Fontanelle City Council met in regular session at 6:00 p.m. at the Community Center, with Mayor pro-tem Dukes calling the meeting to order. Council members present were: Huddleson, Campbell, Goetz, Dukes, and Zimmerline. All motions are carried unanimously, unless otherwise noted. City employees present: Amanda Held, Joey Miller, Matt Heinz, and City Attorney Mr. Hockenberry. Also present: Nikki Coffman, Ryan Brown, Tyson Sickles, David Sickles, Scott Homan, Jairob Goetz, Sam McIntire, and Mykin Gunning with ISG.

Motion by Zimmerline to approve Agenda & Consent Agenda, 2nd by Dukes. Approved.

Public Input: Mykin with ISG presented pay app #1 and a change order for the city well. Motion by Zimmerline to approve Pay application and change order, 2nd by Campbell. Approved.

Jairob Goetz asked the Council if he could put in a drainage tube in the ditch along his property and 5th street. Motion by Dukes to approve drainage tube, 2nd by Goetz. Approved. Mr. Goetz also asked if he can cut a tree down that is in the right of way. Motion by Dukes to approve tree removal, 2nd by Goetz. Approved.

Committee Reports: Council discussed dog complaint at 204 Scott and it has been taken care of with no further issues. Complaint for grass/weed complaint at 804 Jefferson and 204 Benton is being resolved. Complaint on locates and how they are handles, the Council will have the issue put on the agenda for next month.

Police Report: Officer Heinz presented the police report. Officer Heinz stated that he received certified letter back for issues at $416\ 2^{nd}$ street. Motion by Dukes to have the notice served to the property owner, 2^{nd} by Huddleson. Zimmerline abstained. Approved.

Mayor pro-tem Dukes opened the public hearing at 7:02pm.

Mr. Hockenberry reviewed the updates on the following ordinances: Livestock, Snow, UTV/ATV, Mowing, and Council.

Motion by Zimmerline to pass the 2nd reading for all 5 ordinances, with changes to Mayor Pay of \$70.00 per meeting and mowing committee will be 2 people instead of 4, 2nd by Huddleson. Approved.

Mayor pro-tem Dukes closed the public hearing at 7:09pm

City Maintenance Report: Mr. Joey Miller shared that the snow truck has sold, plans are coming along at the lagoon. Mr. Miller is working with Mr. Hockenberry on a 28D agreement for the City of Greenfield. Miller asked the Council about taking the money from the dump truck and purchasing a backhoe loader instead of another snow truck. Zimmerline asked for some quotes and will review it again at the next meeting.

Building Permits: None.

Dukes wanted to make clear that the city superintendent is not a city administrator, the city has three separate departments (city hall, police, and utilities/streets), the Mayor is CEO but the Council has the ultimate decision.

Motion by Huddleson to approve pay application #7 for lagoon project, 2nd by Dukes. Approved.

Motion by Dukes to approve CDBG draw #7 for the lagoon project, 2nd Zimmerline. Approved.

Motion by Dukes to approve SRF draw #7 for the lagoon project, 2nd Huddleson. Approved.

Motion by Dukes to approve WTFAP draw #7 for the lagoon project, 2nd Zimmerline. Approved.

Motion by Zimmerline to approve up to \$60000 on the purchase of a stove for the Community Center, 2^{nd} by Dukes. Approved.

Council would like a little more detail on the proposal of the city sign from JJ Design.

Campbell wishes to start thinking about the City doing their own mowing, but will revisit the issue when current mowing contract is about to expire.

Council discussed options for web page, will wait to make a decision once SWICC has been contacted.

Resolution No 2021.16 LOST Transfer to Water fund, Dukes introduced the resolution and moved its adoption, seconded by Zimmerline. Mayor pro-tem Dukes called roll call and the following council members voted Aye: Huddleson, Zimmerline, Goetz, Dukes and Campbell. Voting Nay: None. Whereupon, the Mayor pro-tem declared the motion carried and the resolution adopted.

Miss Held had a citizen request on moving the baby sings closer to the main equipment for safety issues. Council would like this be part of the park grant project.

Motion by Zimmerline to allow Veatch family to place a memorial bench in front of the Community Center, 2^{nd} by Dukes. Approved.

HR Committee gave an update to the Council on employee reviews and recommended \$0.75 raise to Held, and will have another review with Heinz, and then a sixth month review for Miller and Christensen. Motion by Zimmerline to approve \$0.75 for the city clerk, 2nd by Dukes. Approved.

Special meeting was set for July 19^{th} with GMU and DNR for the water plant at 6:00pm in the Community Center. Motion by Dukes for adjournment at 8:01, 2^{nd} by Huddleson. Approved.

Attest: Amanda Held, City Clerk