

City of Fontanelle  
March 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, McDowall, Dukes, and Zimmerline. All motions are carried unanimously, unless otherwise noted. City employees present: David Sickles, Matt Heinz and Amanda Held. Also present: Matt Woods, Justin Tanner, Caleb Nelson, Heidi Kuhl, Scott Tonderum, Carter Goetz and Dianna Goetz.

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

Scott Tonderum presented to the Council what Midwest Partnership does for the community and they are grateful for the years of support

Heidi Kuhl presented to the Council the rate study as of right now, and asked for some direction in how they would like the rates to look. Heidi also let the Council know that if the City receives the CDBG grant that it will help the rates go down.

Carter Goetz presented to the Council his request to add a 3<sup>rd</sup> piece of handicap accessible equipment in the City Park. Carter also asked the Council if they could store the equipment till it was time to install. The City Council requested Carter to make sure there is space in the park for the extra piece and seen no problem ordering it. Council also said they could try and find a place to store the equipment as the City Shed is full right now.

Carter Goetz also shared that Summerset Citizens 4-H club is hosting a free will donation brunch at the Fontanelle Fire Station March 31<sup>st</sup>, from 10:30 to 1:00. They will be serving pancakes, sausages, eggs in the bag omelets, and drinks. All the donations will go to the handicap accessible equipment for the City Park.

Recognition of Visitors: None

Motion by Davis to approve the consent agenda, 2<sup>nd</sup> by McDowall, Approved.

Mayor Sickles declared the public hearing open on proposal to enter into a sewer revenue loan and disbursement agreement, open at 6:43 pm.

Motion by McDowall to have Clint Hight look over the building permit before it is approved, 2<sup>nd</sup> by Dukes. Approved.

Motion by Davis to approve the Urban Renewal Report, 2<sup>nd</sup> by Zimmerline. Approved

Motion by Davis to approve the Midwest Partnership Membership dues, 2<sup>nd</sup> by McDowall. Approved

Mayor Sickles declared the public hearing closed for loan and disbursement agreement, closed at 7:04 pm.

**Resolution No 2019. 7 for Sewer Loan and Disbursement Agreement** and authorizing, approving and securing the payment of a \$267,500 sewer revenue loan and disbursement agreement anticipation project note (IFA interim loan and disbursement agreement). McDowall introduced the resolution and moved its adoption, seconded by Zimmerline. The Mayor called roll call and the following council members voted Aye: Davis, Zimmerline, Dukes, McDowall and Campbell. Absent: Voting Nay: none. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Motion by Davis to have city superintendent employment ad placed with the Des Moines paper through Saturday and to set interviews as soon as applications come in, 2<sup>nd</sup> by McDowall, Approved.

**Resolution No 2019. 6 for City Wages**, McDowall introduced the resolution and moved its adoption, seconded by Davis. The Mayor called roll call and the following council members voted Aye: Davis, Zimmerline, Dukes, McDowall and Campbell. Absent: Voting Nay: none. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Officer Heinz reported that he is putting in 20 hours each week, and he has put a list of properties that need taken care of if the Council wishes to discuss them at the next Council Meeting.

Departmental report was given by David Sickles. David let the Council know they have been pushing lots of snow and working on the new shed for the lagoon.

Motion by Campbell for adjournment at 7:42 p.m., 2<sup>nd</sup> by Davis. Approved.

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

Edsall, Lyle	Lease	\$732.00
Rubio, Bob	Mileage	\$452.46
UHC	Health Ins	\$7,205.38
Verizon	Cell Phone	\$85.34
IAMU	Dues	\$2,656.00
Dearborn	Life Ins	\$213.00
GMU	Water	\$3,201.09
Adair Co Auditor	Plat Maps	\$50.00
Tipling, Shawn	Parking Fee	\$10.00
IRS	Contributions	\$6,861.18
IPERS	Contributions	\$3,101.08
<b>Total</b>		<b>\$24,567.53</b>

**BILLS PAID IN MARCH BUT NOT APPROVED**

Casey's	Ethanol	\$328.52
IA Dept. of Revenue	Tax	\$2,069.00
Farmers Lumber	Nails, Gloves	\$825.08
IPAIT	Electric Purchase	\$10,061.51

Forward Fontanelle	Electric Purchase	\$2,286.24
Windstream	Phone/Internet	\$374.37
HACH	Pipet	\$12.45
21st Coop	Diesel	\$1,173.00
Creston Publishing	Publishing	\$357.39
Grantham Sanitation	Garbage Hauling	\$120.00
Matheson Tri-Gas	Tank Rent	\$106.00
Downing, Don	Rent	\$100.00
Municipal Utilities	City Utilities	\$3,083.87
<b>Total</b>		<b>\$20,897.43</b>

**BILLS READY TO PAY**

Wallace Auto	Truck Parts	\$302.63
Jameson, Deb	Deposit Refund	\$153.54
Jackson, April	Deposit Refund	\$201.90
Ashby, Grover	Deposit Refund	\$200.56
Long, Tyler	Deposit Refund	\$150.42
IRS	Contributions	\$22.42
SWICAA	Dues	\$20.00
Dukes, Rod	Rebate	\$2,700.00
FNB Insurance	Insurance	\$50,920.00
IMFOA	Certificate	\$125.00
Alliant	N. Gas	\$714.66
FNB	Card Processing	\$28.48
Farmers Electric	Electric Usage	\$315.71
Held, Amanda	Mileage	\$38.05
Vander Haags	Fuel Tank	\$825.00
Metering Technology	Meter	\$116.92
Visa	Shipping	\$1,481.48
Bridgewater Tires & More	Diesel	\$371.90
State Hygienic Lab	Testing	\$149.50
DGR	Engineering	\$4,647.24
FS	LP Gas	\$351.34
Cintas	Uniforms	\$203.32
Fox Welding	Labor	\$101.53
<b>Total</b>		<b>\$64,141.60</b>

**Revenues**

General Fund	\$9,029.61
Road Use Tax	\$7,265.99
Employee Benefit	\$148.50
Local Option Sales Tax	\$5,750.12
Meter Deposits	\$2.32
Debt Service	\$0.00
Water Fund	\$15,007.23
Water Sinking	\$5,970.00
Sewer Fund	\$7,610.76
Electric Fund	\$65,648.48
Landfill Fund	\$703.65
<b>Total</b>	<b>\$117,136.66</b>

**Expenditures**

General Fund	\$7,690.27
Road Use Fund	\$4,200.73
Employee Benefit	\$87.34
Water Fund	\$16,728.66
Local Option	\$75,000.00
Sewer Fund	\$4,182.01
Landfill Fund	\$2,352.00
Electric Fund	\$206,062.15
<b>Total</b>	<b>\$316,303.16</b>

Attest: Amanda Held, City Clerk