

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, Walker and Campbell. All motions are carried unanimously, unless otherwise noted. City employees present: Amanda Held, Officer Heinz and Montgomery Funke. Also present: Caleb Nelson, Jeremy Rounds, Dani Briggs, Beth Waddle, Joey Miller, Miranda Warrior, and Mykin Gunning with ISG by phone.

Motion by Campbell to approve Agenda and Consent Agenda, 2<sup>nd</sup> by Dukes. Approved.

ISG updated the Council on the well project, and asked Council to approve substantial completion. Motion by McIntire to approve substantial completion of the new well, 2<sup>nd</sup> by Dukes. Approved

Sickles updated the Council on the dog complaint. Motion by Dukes to send 2<sup>nd</sup> notice by certified mail, 2<sup>nd</sup> by McIntire. Approved

Police report was given.

Mr. Funke gave the utility report.

Council reviewed more options for a City Burn pile, and will revisit at March 21<sup>st</sup> special meeting.

Motion by McIntire to approve burn variance at 231 Old Mill Road and 718 Main, 2<sup>nd</sup> by Walker. Approved

Jeremy Rounds with SICOG updated the Council on how the CDBG funds can be used for the water project and requested approval for the administration draw on the sewer CDBG grant. Motion by McIntire to approve the draw, 2<sup>nd</sup> by Walker. Approved.

Beth Waddle with SICOG shared with the Council that they will be sharing duties with SWIPCO. Motion by Campbell to approve conflict of interest waiver between Dorsey & Whitney LLP, City of Fontanelle, and SICOG, 2<sup>nd</sup> by Dukes.

Dani Briggs with SWIPCO shared with the Council that they will be taking over the housing grant. Motion by Sickles to approve Mutual suspension agreement, agreement for general technical services, and agreement for general administrative services, 2<sup>nd</sup> by Campbell. Approved.

Motion by Dukes to set the economic funds at \$388.48 for Fontanelle Lions, Summerset Citizens, and Fontanelle Enterprise, 2<sup>nd</sup> by Campbell. Approved

Motion by McIntire to start sewer affidavit with the City of Atlantic starting April 1<sup>st</sup>, 2<sup>nd</sup> by Dukes. Approved

Motion by Dukes to forgo cyber insurance police, 2<sup>nd</sup> by Sickles. Approved

**Resolution No 2022.5 Wage**, Sickles introduced the resolution and moved its adoption, seconded by Walker. Mayor Sturdy-Martin called roll call and the following council members voted Aye: Walker, Sickles, Dukes, McIntire and Campbell. Voting Nay: None. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Council discussed options on the animal ordinance and how complaints should be handled. Motion by Sickles to move forward on removing animal committee from dealing with complaints and making the police officer the point of contact, 2<sup>nd</sup> by Walker. Approved

Next month's items:

Motion by Dukes to adjourn at 7:35pm, 2<sup>nd</sup> by Campbell. Approved.

#### **BILLS READY TO PAY**

21st Coop	Fuel	\$500.57
Adair Co Auditor	Election	\$454.09
Adair Co Hospital	Drug Test	\$69.00
Agriland FS	Fuel/Propane	\$484.67
Alliant	N. Gas	\$703.30
Billheimer, Ryan	Affidavit for Sewer	\$1,000.00
Border States	Cooper Lights	\$1,494.00
Carstens Ag	Brush Removal	\$4,452.00
Casey's	Fuel	\$187.61
Creston Publishing	City Minutes	\$246.84
Cyber Solutions	Web Page	\$75.00
Dearborn	Insurance	\$170.40
Dept. of Energy	Elec. Purchase	\$12,354.41
Echo	Breakers	\$75.85
Farmers Lumber	Mouse Bait	\$32.57
FNB Bank	Card Processing	\$82.58
Gingrich	Well	\$136,896.90
GMU	Water/28D	\$10,230.45
Grantham Sanitation	Garbage	\$120.00
IMFOA	Dues	\$50.00
Iowa DNR	Certification	\$124.54
Hawkeye Truck	Cable	\$114.73
Hotsy	Washer	\$7,800.00

Iowa Dept. of Revenue	Taxes	\$2,031.19
IPAIT	Elec Purchase	\$9,838.90
IRS	Contribution	\$3,590.23
ISG	Well Process	\$4,754.40
Matheson	Oxygen	\$123.40
Municipal Utilities	City Utilities	\$3,078.70
MZ Construction	Pay12	\$100,000.00
Region IV IAWEA	Class	\$70.00
State Hygienic Lab	Testing	\$489.00
United Health	Health Ins	\$6,834.79
Farmers Electric	Electric Usage	\$441.13
Unity Point	Drug Test	\$42.00
Verizon	Cell Phone	\$105.53
	Postage/Council	
Visa	Supplies	\$1,279.21
Wallace Auto	Equipment Work	\$429.02
Windstream	Phone/Internet	\$427.36
<b>Total</b>		<b>\$311,254.37</b>

<b>Revenues</b>		<b>Expenditures</b>	
General Fund	\$7,565.71	General Fund	\$13,656.81
Road Use Tax	\$7,437.84	Road Use Fund	\$2,868.18
Employee Benefit	\$416.51	Employee Benefit	\$506.36
Urban Renewal	\$0.00	Water Fund	\$10,279.10
Local Option Sales Tax	\$0.00	Urban Renewal	\$0.00
Meter Deposits	\$2.75	Sewer Fund	\$11,229.48
Debt Service	\$0.00	Water Sinking	\$0.00
Water Fund	\$14,225.23	Electric Fund	\$51,359.42
Water Sinking	\$0.00	Landfill Fund	\$0.00
Sewer Fund	\$14,557.93	<b>Total</b>	<b>\$89,899.35</b>
Electric Fund	\$59,082.02		
Landfill Fund	\$703.61		
<b>Total</b>	<b>\$103,991.60</b>		

Attest: Amanda Held, City Clerk