

City of Fontanelle
March 9, 2020

The Fontanelle City Council met in regular session at 6:00 p.m. at the City Hall, with Mayor Mary Sturdy-Martin calling the meeting to order. Council members present were: Mayor Mary Sturdy-Martin, Huddleson, Campbell, and Zimmerline. Absent: Dukes and McDowall. All motions are carried unanimously, unless otherwise noted. City employees present: Matt Heinz, Bob Rubio, Andy Miller, Shawn Tipling and Amanda Held.

Recognition of Visitors: Mike Roth with HR Green presented to the council the lagoon updates and upcoming bidding process.

Motion by Campbell to approve February meeting minutes, 2nd by Zimmerline. Approved.

Motion by Campbell to approve financial statements, 2nd by Huddleson. Approved.

Motion by Huddleson to approve bills for minutes, 2nd by Campbell. Approved.

Motion by Campbell to table the building permit, 2nd by Zimmerline. Approved.

Motion by Campbell to approve burn variance, 2nd by Huddleson. Approved.

Officer Heinz presented the police report to the Council

Motion by Campbell to have city's skid loader repairs completed, 2nd by Zimmerline. Approved.

Motion by Campbell to purchase Vac for \$35,000.00 if the hours and specs are verified, 2nd by Huddleson. Approved.

Council would like more info on a mini excavator at the next work session

Motion by Campbell to use JJ Kane services to sell the digger truck, 2nd by Zimmerline. Approved.

Motion by Campbell to send out DNR letters for sump pumps, 2nd by Huddleson. Approved.

Council would like to discuss more options before sending out letters for fixing open and exposed sewer lines on properties.

Motion by Zimmerline to approve the purchase \$4770.00 flow meter, 2nd by Campbell. Approved.

Council discussed more on if SIRWA was the right answer. Scott Tunderum from GMU expressed that they may be interested also in taking on Fontanelles utilities. Council would also like to know what a flow rate would look like at the next work session.

Resolution No 2020.3 Approving SICOG Support, Huddleson introduced the resolution and moved its adoption, seconded by Campbell. Mayor Sturdy-Martin called roll call and the following council members voted Aye: Huddleson, Zimmerline, and Campbell. Voting Nay: None. Absent: Dukes and McDowall. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Resolution No 2020.4 Approving Service Responsibilities, Campbell introduced the resolution and moved its adoption, seconded by Zimmerline. Mayor Sturdy-Martin called roll call and the following council members voted Aye: Huddleson, Zimmerline, and Campbell. Voting Nay: None. Absent: Dukes and McDowall. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Resolution No 2020.5 Approving Service Fees, Zimmerline introduced the resolution and moved its adoption, seconded by Campbell. Mayor Sturdy-Martin called roll call and the following council members voted Aye: Huddleson, Zimmerline, and Campbell. Voting Nay: None. Absent: Dukes and McDowall. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Resolution No 2020.6 Approving Clothing Policy in Handbook, Campbell introduced the resolution and moved its adoption, seconded by Huddleson. Mayor Sturdy-Martin called roll call and the following council members voted Aye: Huddleson, Zimmerline, and Campbell. Voting Nay: None. Absent: Dukes and McDowall. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Resolution No 2020.7 Approving Job Discriptions in Handbook, Campbell introduced the resolution and moved its adoption, seconded by Huddleson. Mayor Sturdy-Martin called roll call and the following council members voted Aye: Huddleson, Zimmerline, and Campbell. Voting Nay: None. Absent: Dukes and McDowall. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Resolution No 2020.8 Approving Job Certification in Handbook, Huddleson introduced the resolution and moved its adoption, seconded by Campbell. Mayor Sturdy-Martin called roll call and the following council members voted Aye: Huddleson, Zimmerline, and Campbell. Voting Nay: None. Absent: Dukes and McDowall. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Mayor Sturdy-Martin opened public hearing at 9:17pm.

Mayor read the city budget for FY21.

Resolution No 2020.9 Approving City Budget, Campbell introduced the resolution and moved its adoption, seconded by Zimmerline. Mayor Martin-Sturdy called roll call and the following council members voted Aye: Huddleson, Zimmerline, and Campbell. Voting Nay: None, Absent: Dukes and McDowall. Whereupon, the Mayor declared the motion carried and the resolution adopted.

Mayor read ordinance change, for Ordinance 55.

Ordinance 2020.2 Approving 55 Ordinances, Campbell introduced the Ordinance and waved 1st and 2nd reading and moved its adoption, seconded by Zimmerline. Mayor Sturdy-Martin called roll call and the following council members voted Aye: Huddleson Zimmerline, and Campbell. Voting Nay: None, Absent: McDowall and Dukes. Whereupon, the Mayor declared the motion carried and the Ordinance adopted.

Mayor Sturdy-Martin closed public hearing at 9:19pm.

Motion by Zimmerline to split the economic development funds 3 ways with Summerset Citizens, Fontanelle Enterprise, and Fontanelle Lions Club, 2nd by Campbell. Approved.

Motion by Campbell to approve having Summit Builders to side the City Hall store front, 2nd by Campbell.
 Approved.
 City Clerk presented to the Council some options to help go paperless at Council meetings, and employee training classes.
 City Employees requested that the reviews happen early this year due to they will be very busy come June. Council members Campbell and McDowall will handle reviews this year and have them ready for the April Council meeting.
 Next month's agenda items are: work session set for March 23rd
 Motion by Huddleson for adjournment at 9:25 p.m., 2nd by Zimmerline. Approved.

BILLS PAID IN FEBRUARY, BUT NOT APPROVED

ECHO	Electric Supplies	\$11.25
FNB	Bank Box	\$15.00
Iowa Dept. Revenue	Contributions/Sales Tax	\$415.00
IRS	Contributions	\$6,226.68
Farmers Electric	Electric Usage	\$532.17
DPC	Chlorine	\$30.00
Hansen's M&M	Maps	\$71.50
Adair Co Health	BLSCard	\$8.00
Municipal Utilities	Bond Payment	\$6,050.00
Tipling, Shawn	Mileage	\$256.20
Adair Co Landfill	Dues	\$2,352.00
Subsurface Solution	Locater	\$4,796.70
Baldwin Pole	Poles	\$1,404.00
Metering Technology	Meters	\$441.19
Dearborn	Life Insurance	\$29.73
True Value	Rain Suits/Gloves	\$144.92
Verizon	Cell Phone	\$69.37
Altec	Basket Truck Work	\$2,252.63
GMU	Water	\$3,572.52
Office Machines	Ink	\$384.95
Jim Scott	Elec Purchase	\$0.76
Municipal Supply	Curb Box	\$425.50
UnitedHealth	Health Ins	\$10,054.36
Inland Truck	Dump Truck Parts	\$108.89
Total		\$39,653.32

BILLS READY TO PAY

IA Dept. of Revenue	Sales Tax	\$1,985.00
AWWA	Class	\$90.00
21st Coop	Fuel	\$540.74
Matheson Tri-Gas	Oxygen Tank	\$120.20
Grantham	Garbage	\$120.00
Forward Fontanelle	Electric Purchase	\$3,017.62
Dept. Of Energy	Electric Purchase	\$12,054.54
Windstream	Phone/Internet	\$389.83
OFWF	Audit	\$14,197.12
Lindeman Tractor	Job Request	\$350.20
IPERS	Contributions	\$3,925.06
ECHO	Wire/street lights	\$5,562.03
Miller, Andy	Mileage, Pants	\$444.58
Wallace Auto	Hose Fittings	\$122.89
Agriland	LP Gas	\$301.79
Municipal Utilities	Municipal Utilities	\$2,735.18
Municipal Utilities	Quarters/carwash	\$20.00
Creston Publishing	Publishing	\$412.23
Border States	Box Pad	\$1,828.12
Farmers Lumber	Supplies	\$98.86
Total		\$48,315.99

Revenues

General Fund

\$9,931.91

Expenditures

General Fund

\$9,721.86

Road Use Tax	\$8,290.54	Road Use Fund	\$5,047.46
Employee Benefit	\$93.76	Employee Benefit	\$676.49
Local Option Sales Tax	\$6,553.97	Water Fund	\$19,933.90
Meter Deposits	\$2.63	Water Sinking	\$0.00
Debt Service	\$0.00	Sewer Fund	\$115,909.96
Water Fund	\$12,836.13	Meter Deposits	\$0.00
Water Sinking	\$0.00	Electric Fund	\$58,527.00
Sewer Fund	\$160,995.32	Landfill Fund	\$2,352.00
Electric Fund	\$58,512.50	Total	\$212,168.67
Landfill Fund	\$600.32		
Total	\$257,817.08		

Attest: Amanda Held, City Clerk