

City of Fontanelle
May 13, 2019

The Fontanelle City Council met in regular session at 6:00 p.m. at the City Hall, with Marlene Davis (Pro-Tem) 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, Neal Siedelmann, Shawn Tipling, Matt Heinz and Amanda Held. Also present: Justi Christensen, Julie Christensen, Kathryn Miller, Betty Weinheimer, Diana Goetz, Ronda Huddleson, Michael Roth, Pattie Jacobson, and Laura Welsch.

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

Council had no nominations or volunteers for the mayor position, and will try again at next month's meeting.

Recognition of Visitors: Michael Roth with HR Green gave an update to the City Council on the Lagoon update and asked for approval to move forward with the design stage, Council gave there unanimous approval.
Pattie Jacobson asked if the City owned the Tree Park (clerk will check and let her and Council know) and if she can put a group together to do some clean up. Council thought it was a good idea.

Motion by Zimmerline to approve the consent agenda, 2nd by Campbell, Approved.

Committee Reports: Dukes reported that she checked in on the dog complaint and did not find it to be a problem McDowall agreed, so a letter was not sent. Zimmerline reported that large trees were drug down the City Street to the burn pile, and that he talked to the resident. Dukes stated that a window in the band stand was broke, David has it on his to do list and will be covered in plywood.

Resolution No 2019. 7 for wage increase for David Sickles and Shawn Tipling, McDowall introduced the resolution and moved its adoption, seconded by Campbell. The Pro-Tem (Davis) called roll call and the following council members voted Aye: Davis, Zimmerline, McDowall and Campbell. Voting Nay: Dukes. Whereupon, the Pro-Tem (Davis) declared the motion carried and the resolution adopted.

Resolution No 2019. 7 repealing resolution related to the establishment of the Fontanelle urban Renewal Area, Campbell introduced the resolution and moved its adoption, seconded by McDowall. The Pro-Tem (Davis) called roll call and the following council members voted Aye: Davis, Zimmerline, McDowall, Dukes and Campbell. Voting Nay: None. Whereupon, the Pro-Tem (Davis) declared the motion carried and the resolution adopted.

Davis introduced ordinance entitled 2019.1, an ordinance repealing Ordinance No 157.

Motion by Campbell that ordinance 2019.1 be adopted, 2nd by McDowall. The Pro-Tem (Davis) called roll call and the following council members voted Aye: Davis, Zimmerline, McDowall, Dukes and Campbell. Voting Nay: None. Whereupon, the Pro-Tem (Davis) declared the motion carried. Approved

Motion by Campbell that the statutory rule requiring an ordinance to be considered and voted on for passage at two City Council meetings prior to the meeting the meeting at which it is to be finally passed be suspended, 2nd by McDowall. The Pro-Tem (Davis) called roll call and the following council members voted Aye: Davis, Zimmerline, McDowall, Dukes and Campbell. Voting Nay: None. Whereupon, the Pro-Tem (Davis) declared the motion carried. Approved

Motion by Campbell that ordinance entitled Ordinance No. 2019.1. An Ordinance repealing Ordinance No. 157 providing for the division of taxes levied on taxable property in the Fontanelle urban Renewal Area, 2nd by McDowall. The Pro-Tem (Davis) called roll call and the following council members voted Aye: Davis, Zimmerline, McDowall, Dukes and Campbell. Voting Nay: None. Whereupon, the Pro-Tem (Davis) declared the motion carried. Approved

Motion by Zimmerline to set public hearing on June 10th for the CDBG, 2nd by Dukes. Approved

Employee reviews were discussed and the Finance Committee will conduct the reviews this year and have a report for the next meeting.

Motion by McDowall to authorize burn permit for Daniel Miller pending review with Fire Chief, 2nd by Campbell. Zimmerline abstained, Approved.

Council discussed nuisances and letters to home owners. Council would like letters sent in town bills to ask home owners to clean up around there properties. Davis would also like no grass be blown in the streets be added to the letter as well.

Two tree quotes were presented to the Council for removal and cleanup of dead trees in the Tree Park. Council will hold off to see if they get volunteers to do some work first.

Council would like to know how customers will be effected and option on the sewer rate study, if went by a flow rate.

Council decided to have a City Clean-Up Day on July 13th from 10 am to 3 pm, and to see if Bridgewater Tire and Grantham Sanitation would be interested in there services again this year.

The Flags that are put out in the City Park was discussed on who would be putting them up and where they would be stored, the City Clerk will look in to this and let the Council know.

Officer Heinz presented the police report to the Council.

Officer Heinz reported is needed of supplies, the Council gave him a \$500.00 spending budget and if it will be over that to bring a detailed list to the next council meeting to be approved.

Departmental report was given by David Sickles. Sickles stated they are doing lots of locates for the new CTC lines, they have filled some pot holes with cold patch, and that he will be taking a lot of his vacation and comp time after July 4th.

Next month's agenda items are: rate study and employee raises.

Motion by Dukes for adjournment at 7:10 p.m., 2nd by Campbell. Approved.

BILLS PAID IN April, BUT NOT APPROVED

GMU	WD1 License	\$200.00
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Farmers Electric	Electric Usage	\$320.48
DPC	Chlorine	\$30.00
Scott, Jim	Electric Purchase	\$3.73
Visa	Postage	\$743.90
ECHO	Cover	\$23.86
National Pen	Pens	\$453.67
GALLS	Jacket	\$100.00
FNB	Card Reader	\$29.32
UnitedHealth	Insurance	\$7,205.38
Verizon	Cell Phone	\$79.19
IRS	Contributions	\$2,349.43
IPERS	Contributions	\$4,262.57
Total		\$15,801.53

BILLS PAID IN May BUT NOT APPROVED

IA Dept. of Revenue	Tax	\$1,840.00
HR Green	Project	\$9,660.00
IPAIT	Electric Purchase	\$6,549.34
Forward Fontanelle	Electric Purchase	\$43.16
Windstream	Phone/Internet	\$373.72
Dept. of Energy	Electric Purchase	\$9,499.70
IRS	Contributions	\$2,655.57
Farmers Lumber	Building Supplies	\$163.86
21st Coop	Diesel	\$92.62
Creston Publishing	City Minutes	\$124.69
IDNR	Test	\$90.00
Alliant	Gas	\$152.55
FNB	Card Reader	\$32.26
Cintas	Uniforms	\$312.22
Secretary of State	Notary Renewal	\$30.00
Grantham Sanitation	Garbage Hauling	\$120.00
Matheson Tri-Gas	Tank Rent	\$219.10
Municipal Utilities	City Utilities	\$2,698.94
Total		\$34,657.73

BILLS READY TO PAY

Visa	Postage/Classes	\$2,016.96
Grantham Sanitation	Paper	\$240.00
OFWA	Audit	\$11,472.08
Red Wing	Boots	\$203.99
Hach	Testing Supplies	\$476.97
Titan Rentals	Skid Loader	\$3,250.00
Farmers Electric	Electric Usage	\$265.30
Tippling, Shawn	Tokens	\$15.00
Central IA Distributing	Paint	\$1,798.00
Clint Hight	Services	\$150.00
Casey's	Fuel	\$733.18
State Hygienic Lab	Testing	\$477.50
Held, Amanda	Mileage	\$80.04
Unity Point	Drug Test	\$42.00
Quad City	Shirts	\$1,553.16
Border States	Wire	\$7,588.77
Adair Co Hospital	Drug Test	\$69.00
Total		\$30,431.95

Attest: Amanda Held, City Clerk