

The Town Council of the Town of Fontanelle, Iowa met on the above date in regular session with Mayor Fred H. Miller presiding and the following Councilmen present: Harold Hardin, Earl Weinheimer, Herbert Goetz, Ramon Jacobson and Jim Dickerson.

The minutes of the previous meeting were approved as presented. Motion by Herbert Goetz and seconded by Ramon Jacobson to accept the Clerk's and the Treasurer's reports. Carried.

Motion by Earl Weinheimer and seconded by Harold Hardin to allow the following bills. Carried.

GENERAL

B. Jacobson	35.00
F. Miller	15.00
Walter's Sundries	1.38
Don Carlos & Don Carlos	15.00
Ramon Jacobson	69.00
Herbert Goetz	72.00
Harold Hardin	66.00
Jim Dickerson	69.00
Earl Weinheimer	66.00
Fred H. Miller	150.00
Carol Nielsen	85.32
Postmaster	8.00
Ia. Ele. Lt. & Pwr.	27.23
United Telephone	3.50
Frank Rice	157.85
	<u>840.28</u>

WATER

Anderson Fire Equipment	13.50
Brown Supply	98.85
T.S. McShane	163.42
Westphal Grocery	67.44
G & H Freight	15.31
Delmer Miller	37.90
Gene Dillon	55.86
Frank Rice	1.40
Gene Dillon	243.78
	<u>697.46</u>

FIRE & RESCUE

United Telephone	.34
Ia. Ele. Lt. & Pwr.	54.47
Clark's D X	2.28
Anderson Fire Equipment	22.05
	<u>79.14</u>

STREET

Emmett Lowry	15.15
Ia. Ele. Lt. & Pwr.	35.80
	<u>50.95</u>

RECEIPTS

General	1722.50
Street	69.00
Sanitation	501.50
Trust & Agency	50.00
Road Use Tax	627.05
Light	3074.71
Water	170.57
	<u>6215.33</u>

PUBLIC SAFETY

First National Bank	46.60
Clark's D X	34.61
John Huddleson	15.17
Roy McCants	28.75
Treas. State of Iowa	32.22
Roy McCants	200.29
Roy McCants	200.29
	<u>557.93</u>

Motion by Ramon Jacobson and seconded by Harold Hardin to refund to Emmett Lowry \$15.15 on Street Assessment interest. Carried. The Clerk was instructed to return check for \$8.55 to Joe Andress and if payment is not made for mowing Motel property to apply amount to his taxes. Ralph Gruber is to be paid the \$24.00 for mowing.

Bills on the Emma Purdy Property were discussed. Motion by Harold Hardin and seconded by Herbert Goetz that they should be paid.

Motion by Ramon Jacobson and seconded by Jim Dickerson that the Clerk request exclusion from the case in United States District Court concerning the cost of cast iron pipe and fittings, against certain manufacturers. Carried.

Motion by Harold Hardin and seconded by Ramon Jacobson that the Old Council adjourn. Carried.

The recently elected officials Mayor Floyd J. Clark and Councilmen Leo Armstrong, Art Baudler and Keith Westphal having been sworn into office called their meeting together, along with Harold Hardin and Jim Dickerson.

SANITATION

Clark's D X	6.80
Hockenber	40.74
Lystads	20.00
A & D Cabinet	11.80
Glenn Dunn	315.00
Frank Rice	3.00
Frank Rice	30.69
Treas. State of Iowa	14.40
	<u>442.43</u>

RECREATION

First National Bank	42.60
Ia. Ele. Lt. & Pwr.	10.63
Treas. State of Iowa	14.40
	<u>67.63</u>

ROAD USE TAX

First National Bank	2.00
State Highway Comm.	105.00
Larson & Lowers	42.45
Ralph Gruber	24.00
Wallace Auto Supply	119.09
Clark's DX	13.83
Coates Manf.	58.94
Bighmy Repair	37.95
Ehrsam Imple.	122.90
Fontanelle Imple.	1.63
Farmers Coop.	92.95
Ia. State Industries	29.55
Fox Welding	6.35
Treas. State of Iowa	35.82
United Telephone	8.24
	<u>700.70</u>

The Mayor appointed the following committees for the coming year of 1972

LIGHT

Art Baudler, Chm.
Jim Dickerson
Harold Hardin

RECREATION

Leo Armstrong, Chm.
Harold Hardin
Art Baudler

WATER

Jim Dickerson, Chm.
Art Baudler
Leo Armstrong

FINANCE

Keith Westphal, Chm.
Jim Dickerson
Leo Armstrong

PUBLIC SAFETY

Keith Westphal, Chm.
Harold Hardin
Jim Dickerson

STREET

Harold Hardin, Chm.
Art Baudler
Leo Armstrong

SANITATION

Harold Hardin, Chm.
Leo Armstrong
Keith Westphal

WEED COMMISSIONER

Harold Hardin

MAYOR PRO TEM

Leo Armstrong

Motion by Keith Westphal and seconded by Leo Armstrong to allow the bill of \$38.00 for the Bonds for the Mayor, Clerk and Treasurer, to be taken from the General Fund. Carried.

Councilman Art Baudler introduced Resolution No. 1-1972 entitled "Resolution Naming Depositories" and moved for its adoption. Councilman Harold Hardin seconded the motion to adopt. The roll was called and the following vote was recorded: Ayes: All. Nays:None.

THEREUPON THE MAYOR DECLARED THE following Resolution duly adopted as follows:

RESOLUTION NO. 1-1972

RESOLUTION TO DESIGNATE DEPOSITORY BANK

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FONTANELLE, ADAIR COUNTY, IOWA: That the First National Bank, Fontanelle, Iowa be designated as the depository bank for the Funds of the town of Fontanelle and the amount of deposit in said bank not to exceed \$60,000.00.

PASSED AND APPROVED THIS 3rd day of January, 1972.

Lorraine E. Homan

Floyd J. Clark
Floyd J. Clark, Mayor

Attest: Lorraine E. Homan
Town Clerk

Councilman Art L. Baudler introduced Resolution No. 2-1972 entitled "Resolution Appropriating Funds of the Town of Fontanelle, Iowa for Expenditures in the Fiscal Year 1972" and moved for its adoption. Councilman Leo Armstrong seconded the motion to adopt. The roll was called and the following vote was recorded. Ayes: All. Nays:None.

THEREUPON THE MAYOR DECLARED SAID RESOLUTION DULY ADOPTED AS FOLLOWS:

RESOLUTION NO. 2-1972

RESOLUTION MAKING APPROPRIATIONS FOR THE TOWN OF FONTANELLE, IOWA, FOR THE FISCAL YEAR OF 1972

WHEREAS, THE Budget Estimate of the Town of Fontanelle, Iowa, for the Fiscal Year, was duly prepared and approved, and was certified to the County Auditor of Adair County, Iowa, on or before the date required by law, and

WHEREAS, in accordance with the provisions of Section 404.4, Code of Iowa, it now becomes necessary that the City Council allocate and appropriate the estimated revenues from all sources to the purposes authorized by law:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF FONTANELLE IOWA, that the said estimated revenues are hereby allocated and appropriated to the following purposes in the amounts as hereinafter set forth:

General Fund	\$5000	Repairs and General Expenses
Street	\$6000	Maintenance
Public Safety	\$9000	Police \$7200, Fire & rescue \$1700
Sanitation	\$5000	Sewer & Landfill
Municipal Enterprise	\$1200	Library
Recreation	\$3200	Park
Utilities	\$140000	Light \$100,000, Water \$40,000
Debt Service	\$8525	Bonds \$5000 Interest \$3525
Trust & Agency	\$800	Meter Deposits
Road Use Tax	\$10000	Street Maintenance

Liquor Profit	\$2400	Any Lawful Purpose
Sewer Improvement	\$1000	Necessary Funds

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized, empowered and directed to draw and issue warrants on the respective funds and accounts above enumerated, as directed by the Town Council, but warrants shall not be issued on any fund or account in excess of the amount hereby appropriated to said fund or account. Warrants shall be paid in the order of presentation out of the fund or account upon which the same are drawn.

PASSED AND APPROVED this 3rd day of January, 1972.

Floyd J. Clark
 Floyd J. Clark, Mayor

Attest: Lorraine E. Homan, Clerk

Art Baudler proposed that the employees wage schedule and benefits be extended until July 1, 1972. A special meeting is to take place on January 10, 1972 with employees.

Motion by Keith Westphal and seconded by Art Baudler to adjourn. Carried.

Floyd J. Clark
 Floyd J. Clark, Mayor

Attest: Lorraine E. Homan, Clerk

Fontanelle, Iowa, January 10, 1972

The Town Council of the Town of Fontanelle, Iowa met on the above date in special session with Mayor Floyd J. Clark presiding and the following Councilmen present: Harold Hardin, Leo Armstrong, Art Baudler Keith Westphal and Jim Dickerson.

The purpose fo the meeting was to met with the Town employees to discuss wages and fringe benefits.

Motion by Leo Armstrong and seconded by Art Baudler that all full time employees will have no carry over on their vacation after December 31, 1972. The employee may either take or be paid for the days accumulated before January 1, 1972. The five days vacation to be given January 1, to June 30 must be taken in that time period or lost. Carried.

All employees were hired at present wages for a period of six months and all benefits remain the same except the above vacation change. The employees will be offered a new contract later to become effective July 1, 1972.

Motion by Harold Hardin and seconded by Art Baudler to adjourn.

Floyd J. Clark
 Floyd J. Clark, Mayor

Attest: Lorraine E. Homan
 Town Clerk

Fontanelle, Iowa February 7, 1972

The Town Council of the Town of Fontanelle, Iowa met in regular session on the above date. The meeting was presided over by Mayor Floyd J. Clark with the following Councilmen present: Leo Armstrong, Art Baudler, Jim Dickerson, Harold Hardin and Keith Westphal. Absent: None.

Minutes of the last meeting were approved as read.

Motion by Art Baudler and seconded by Leo Armstrong to approve the Clerk's and Treasurer's reports. Carried.

Motion by Keith Westphal and seconded by Art Baudler to approve the following bills. Carried.

<u>FIRE & RESCUE</u>		<u>TRUST & AGENCY</u>	
Ia. Ele. Et. & Pwr.	65.14	Charles Williamson	5.36
Unity Welding	12.67	Light Fund	9.64
Clark DX	2.24		<u>15.00</u>
Clayton Oil	6.84		
	<u>86.89</u>		