

WHEREUPON THE MAYOR declared the Resolution No. 4-73 to be passed and approved this 5th day of March, 1973.

RESOLUTION NO. 4-73
RESOLUTION TO SIGN AGREEMENT

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FONTANELLE, IOWA THAT the Mayor Floyd J. Clark is authorized to sign, in behalf of the Town of Fontanelle the Power Supply Development Agreement with the Missouri Basin Municipal Power Agency after approval of the Town Attorney is received.

Lorraine E. Homan Floyd J. Clark, Mayor
Attest: Lorraine E. Homan

Park lighting was discussed and turned over to the Recreation Committee, with a report to be brought to a later meeting. A new fence around the sub station was discussed but action is to be delayed until later. Motion by Leo Armstrong and seconded by Harold Hardin to adjourn. Carried.

Lorraine E. Homan Floyd J. Clark, Mayor
Attest: Lorraine E. Homan

March 12, 1973, Fontanelle, Iowa

The Town Council of the Town of Fontanelle met in special session with Mayor Pro Tem Leo Armstrong presiding and the following Councilmen present: Art Baudler, Jim Dickerson, Harold, Hardin and Keith Westphal. Absent: None.

Motion by Harold Hardin and seconded by Art Baudler that the Indianhead Amusements be furnished electricity and water for the Fourth of July Celebration. Carried.

A report from the recreation Committee on a special meeting held by them concerning lighting in the park was given and discussed.

Motion by Art Baudler that two 400 watt lamps be installed on the four corner poles, plus 400 watt lamps on the four poles in the park and two additional 400 watt on the sidewalk poles. Seconded by Keith Westphal. Carried.

The old series light fixtures are to be advertised for sale. Motion by Art Baudler and seconded by Harold Hardin to adjourn. Carried.

Lorraine E. Homan Leo Armstrong, Mayor Pro Tem
Attest; Lorraine E. Homan

April 2, 1973, Fontanelle, Iowa

The Town Council of the Town of Fontanelle met in regular session on the above date with Mayor Floyd J. Clark presiding and the following Councilmen present: Leo Armstrong, Art Baudler, Jim Dickerson, Harold Harding and Keith Westphal. Absent: None. Minutes of the last meeting were accepted as presented.

Motion by Keith Westphal and seconded by Leo Armstrong to accept the Clerk and Treasurer reports. Carried.

Motion by Art Baudler and seconded by Harold Hardin to pay the following bills: Carried.

<u>SANITATION</u>	
Glenn Edwards	160.00
Farmers Lumber Co.	1.00
Glenn Dunn	279.00
	<u>440.00</u>
<u>RECREATION</u>	
Clark DX	2.60
Farmers Lumber Co.	34.57
Clayton Oil	1.16
Ia. Ele. Lt. & Pwr.	7.95
	<u>46.28</u>

<u>PUBLIC SAFETY</u>	
Dorvin McIntosh	5.25
First National Bank	23.00
Clayton Oil	60.68
Dorvin McIntosh	210.70
Treas. State of Ia.	26.58
Ia. Emp. Sec. Comm.	58.48
IPERS	35.00
Clark Dx	43.16
Dorvin McIntosh	210.70
	<u>673.55</u>

GENERAL

First National Bank	12.83
Matt Parrott & Sons	4.63
Keith Westphal	15.93
First National Bank	50.00
United Telephone	5.40
Ia. Ele. Lt. & Pwr.	30.00
Postmaster	8.00
Treas. State of Iowa	330.00
Ia. Emp. Sec. Comm.	39.80
IPERS	23.80
	<u>220.39</u>

STREET

Farmers Lumber Co.	5.10
First National Bank	208.20
Clayton Oil Co.	44.05
Ia. Ele. Lt. & Pwr.	15.04
Treas. State of Iowa	64.10
Ia. Emp. Sec. & Comm.	229.63
I.P.E.R.S.	137.07
Clark's D X	16.53
	<u>719.72</u>

ROAD USE TAX

Schildberg Const.	553.78
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WATER

Acco Unlimited	100.00
A & D Cabinet	13.50
Brown Supply	123.08
Farmers Lumber Co.	25.43
Strom's Grocery	42.46
T.S. McShane	23.63
Ia. Ele. Lt. & Pwr.	15.04
Treas. State of Iowa	6.96
	<u>350.10</u>

LIGHT

Bureau of Reclam.	1865.39
Ele. Fixture & Supply	26.30
Ele. Materials Co.	5.76
Farmers Lumber Co.	18.46
Hawkeye Ele.	122.74
Ia. Ele. Supply	906.25
Grfd. Municipal Util.	370.00
Terry-Durin	150.37
Mo. Basin Pwr. Agency	59.20
United Telephone	15.47
Clayton Oil Co.	23.64
Ia. Ele. Lt. & Pwr.	36.23
Postmaster	24.00
Delmer D. Miller	305.04
Gene L Dillon	259.47
Frank Rice	191.85
L.E. Homan	124.10
Treas. State of Iowa	95.32
Treas. State of Iowa	195.69
Clark's DX	19.08
Delmer Miller	305.04
Gene L Dillon	259.47
Frank Rice	191.85
L.E. Homan	124.10
Treas. State of Iowa	.43
	<u>5695.25</u>

FIRE & RESCUE

First National Bank	155.00
Unity Welding	9.25
Ia. Ele. Lt. & Pwr.	29.03
	<u>193.28</u>


Ivan Longfellow representative of the Longfellow Well Co. Met with the Council to discuss the digging of test holes on the Milo Petersen farm. Mr. Longfellow was hired to do some test drilling as soon as the weather improves.

Motion by Keith Westphal and seconded by Leo Armstrong to hire Turk Roofing to repair roofs on the Town buildings as per their estimate. Carried.

Letters of intent to SIMECA and the Power Supply Development Agreement with Missouri Basin Municipal Power Agency were discussed at length.

Motion by Keith Westphal and seconded by Harold Hardin that when the new pick-up arrives for the Fire and Rescue Department that \$5000 be transferred from the Light Fund to the Fire & Rescue Fund for a period of one year and to be repaid at that time with 5% interest.

Motion by Harold Hardin and seconded by Jim Dickerson that the meeting adjourn. Carried.

Attest:  Lorraine E. Homan
Town of Fontanelle Clerk

Floyd J. Clark, Mayor

May 7, 1973, Fontanelle, Iowa

The Town Council of the Town of Fontanelle met in regular session at the Fontanelle Town Hall with Mayor Pro Tem Leo Armstrong presiding and the following Councilmen present: Art Baudler, Jim Dickerson, Harold, Hardin and Keith Westphal. Absent: None.

Minutes of the last meeting were approved as presented.

Motion by Harold Hardin and seconded by Jim Dickerson that the Clerk and the Treasurer reports be accepted. Carried.

Motion by Keith Westphal and seconded by Art Baudler to pay the following Bills. Carried.

SANITATION

Clark's D X	4.01
Glenn Dunn	315.00
	<u>319.01</u>

SEWER RENTAL

Municipal Service & Supply	133.20
Water & sewage Works	7.50
Dept. of EnviroControl	6.00
	<u>146.70</u>