

RECORD OF FILLING AND AMENDMENT CONSIDERATION

On May 7, 1973, the Town Council of Fontanelle, in Adair County, Iowa, met for the purpose of filing and considering the amendment for the local budget of said town. There was present a quorum as required by law.

Thereafter and on said day there was filed the foregoing amendment and said amendment was duly considered by the Council.

The Council, being fully advised, found that a date of hearing on said estimate should be fixed for the 4th day of June, A.D., 1973 at 7:30 P.M. o'clock said hearing to be held at the Fontanelle Town Hall.

The Clerk was directed to publish the estimate and notice of hearing as required by law in the Fontanelle Observer, a newspaper of said county.

Lorraine E. Homan
LORRAINE E. HOMAN, Clerk

Councilman Jim Dickerson introduced Resolution No. 5-73 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 PRO TEM DECLARED the following Resolution duly adopted as follows:

RESOLUTION NO. 5-73

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 \$120,000.

PASSED AND APPROVED THIS the 7th day of May, 1973.

Attest: *Lorraine E. Homan* Leo A. Armstrong, Mayor Pro Tem
Lorraine E. Homan
Clerk

Motion by Keith Westphal and seconded by Art Baudler that a lawyer be contacted concerning condemnation proceedings on certain neglected buildings in the town. Carried.

Motion by Art Baudler and seconded by Keith Westphal that the Clerk contact an engineer for consultation on curb, gutter and storm sewer for the Town of Fontanelle and set up a meeting. Carried.

A notice is to be put in the Observer concerning bike riding at night without lights.

After discussion with the Marshal it was decided that "NO PARKING AT ANY TIME " signs will be erected on 1st St. between Maple and Washington on both sides of the street and that the existing Ordinance will be enforced upon the posting of signs.

A special meeting will be held on May 21, at 7:30.

Motion by Harold Hardin and seconded by Jim Dickerson, to adjourn. Carried.

Attest: *Lorraine E. Homan* Leo A. Armstrong, Mayor Pro Tem
Lorraine E. Homan
Town Clerk

May 21, 1973 Fontanelle, Iowa

The Town Council of the Town of Fontanelle met in special session on the above date at the Town Hall with Mayor Pro Tem Leo Armstrong presiding and the following Councilmen present: Keith Westphal and Art Baudler. Absent: Harold Hardin and Jim Dickerson.

Motion by Keith Westphal and seconded by Art Baudler to offer the following wages to the Town Employees for the coming year starting July first.

- Carol Nielsen---\$15.00 per month
- Frank G. Rice---\$6000 per year
- Gene Dillon-----\$8208.20 per year
- Delmer Miller---\$9700.60 per year
- Dorvin McIntosh-\$545.00 per month plus \$25.00 per month bonus if he stays on a full year from July 1, 1973 to June 30, 1974.

Motion by Keith Westphal and seconded by Art Baudler to pay McIntosh \$525 on June 30th, 1973 (Bonus money) and start new pay scale on July 1, 1973.

Motion by Keith Westphal and seconded by Art Baudler to accept the written resignation of Floyd J. Clark as Mayor of the Town of Fontanelle. Carried.

Betty V. Burcham was appointed Mayor by the Council to fill the vacancy created by the resignation of Floyd J. Clark.

Motion by Art Baudler and seconded by Keith Westphal for the Mayor and the Clerk to sign the agreement with Culver Engineering for a study of storm sewers, etc. for the town. Carried.

Motion by Art Baudler and seconded by Keith Westphal that the wiring in the park be put underground with the fuse panel installed in the Band Stand. Carried.

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

Leo A. Armstrong
Mayor Pro Tem

Attest: *Lorraine E. Homan*
Lorraine E. Homan
Town Clerk

May 23, 1973, Fontanelle, Iowa

The Town Council of the Town of Fontanelle met on the above date in special session with Mayor Betty V. Burcham presiding and the following Councilmen present: Art Baudler, Leo Armstrong, Jim Dickerson, Harold Hardin and Keith Westphal. Absent - None

Motion by Leo Armstrong and seconded by Art Baudler to offer the Clerk a \$15 a month raise for the coming year. Carried.

Motion by Art Baudler and seconded by Leo Armstrong to pro rate the salary of the former Mayor and pay Floyd J. Clark for his months of service. Carried.

Motion by Leo Armstrong and seconded by Keith Westphal to accept the bid submitted by Farmers Lumber Company on the new rest rooms and inform them to start immediately. Carried.

Motion by Leo Armstrong and seconded by Harold Hardin to hire the White Violet Studios to do repair and painting of band stand as per their estimate. Carried.

Motion by Leo Armstrong and seconded by Harold Hardin to adjourn. Carried.

Betty V. Burcham
Betty V. Burcham
Mayor

Attest: *Lorraine E. Homan*
Lorraine E. Homan
Town Clerk

June 4, 1973, Fontanelle, Iowa

The Town Council of the Town of Fontanelle met in regular session with Mayor Betty V. Burcham presiding and the following Councilmen present: Art Baudler, Leo Armstrong, Jim Dickerson, Harold Hardin and Keith Westphal.

The minutes of the last meeting were approved as presented.

Motion by Leo Armstrong and seconded by Harold Hardin to accept the Clerk and Treasurer reports. Carried.

At 7:30 a hearing for amendment of the budget was conducted. Thereafter and after hearing all taxpayers, of which none appeared, the council took up the amendment to the budget for final consideration and determined that said budget be corrected by changing the proposed expenditures as listed in the original budget from \$00 in Federal Revenue Sharing to \$12,000 and from \$3000 in Fire & Rescue to \$10,000. this amendment does not increase taxation for the fiscal year but

makes possible the spending of money already on hand. The vote on the final adoption was: Ayes: Leo Armstrong, Art Baudler, Jim Dickerson, Harold Hardin and Keith Westphal. Nays: None. Carried.

Motion by Harold Hardin and seconded by Leo Armstrong to approve the following bills. Carried.