

December 17, 1973, Fontanelle, Iowa

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

Motion by Leo Armstrong and seconded by Keith Westphal to pay all the emergency help at the time of the storm, \$5.00 per hour. Carried.

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

*Lorraine E. Homan*

*Betty V. Burcham*  
Betty V. Burcham, Mayor

Attest: Lorraine E. Homan

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Fontanelle, Iowa, 1974, January 9

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

The minutes of the previous meeting were approved as presented.

Motion by Leo Armstrong and seconded by Art Baudler to accept the following bills. Carried.

GENERAL

United Telephone	3.50
Leo Armstrong	60.00
Art Baudler	57.00
Jim Dickerson	58.00
Harold Hardin	66.00
Keith Westphal	63.00
Carol Nielsen	84.43
Betty Burcham	91.75
First National Bank	4.00
First National Bank	238.00
First National Bank	38.00
Auditor of Adair County	166.30
Delmer Miller	44.17
Bob Metzger	650.00
L.E. Homan	1.60
	<u>1624.75</u>

STREET

Schildberg Const.	253.51
Wallace Auto Supply	40.88
Delmer Miller	33.05
Clark D X	31.06
	<u>358.50</u>

PUBLIC SAFETY

D.W. McIntosh	238.35
Clark D X	64.12
Treas. State of Iowa	10.00
D.W. McIntosh	238.35
	<u>550.82</u>

SANITATION

Glenn Dunn	243.00
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RECREATION

Frank Rice	200.00
Weber Garage	5.51
	<u>205.51</u>

TRUST & AGENCY

Dr. Gerald Knoll	25.00
Ben Lyons	15.00
Larry Peppers	15.00
	<u>55.00</u>

ROAD USE TAX

First National Bank	30.00
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LIGHT

United Telephone	7.57
Delmer Miller	311.31
Gene Dillon	266.05
L.E.Homan	125.91
Hawkeye Ele.	17.24
Brown Supply	96.84
Ia. Ele Supply	238.30
Grfd. Municipal Util.	412.00
A & D Cabinet	42.61
Burrough Corp.	140.00
Delmer Miller	15.20
Ia. Ele Lt. & Pwr.	44.99
Bureau of Reclam.	2072.39
Postmaster	8.00
Clark D X	39.06
Delmer Miller	100.00
First National Bank	304.60
Treas. State of Iowa	88.96
Delmer Miller	311.31
L.E. Homan	125.91
	<u>4768.25</u>

WATER

Postmaster	24.00
A.Y. McDonald Mfg.	164.04
A.&D. Cabinet	28.50
Farmers Lumber Co.	79.40
Burroughs Corp.	69.00
Ia. Ele. Lt. & Pwr.	30.00
Light Fund	12.00
Gene Dillon	266.05
	<u>672.99</u>

FIRE & RESCUE

Fontanelle Firemen	100.00
Ia. Ele. Lt. & Pwr.	44.17
Clark D X	1.41
	<u>145.58</u>

RECEIPTS

General	260.46	F.R.S	1061.00
Street	1105.38	Debt Ser.	1114.35
Public Safety	1609.83	T&A	55.00
Sanitation	346.00	RUT	839.21
Sewer Rental	304.00	Light	6915.99
Recreation	536.61	Water	3172.80
		F&R	436.85
			<u>17757.47</u>

Motion by Leo Armstrong and seconded by Keith Westphal that the old council adjourn. Carried.

The recently elected officials Mayor Betty V. Burcham and Councilmen Randall Band and Deane Darrow having been sworn into office previously called their meeting to order, along with Keith Westphal, Art Baudler, and Leo Armstrong.

Conserving of electricity for highway lighting was discussed.

Motion by Leo Armstrong and seconded by Art Baudler that Delmer Miller attend the Municipal Utilities Meeting the last of the month as delegate from the town.

Councilman Art Baudler introduced Resolution No. 1-74 entitled "RESOLUTION NAMING DEPOSITORIES" 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 THE following Resolution duly adopted as follows:

RESOLUTION NO. 1-74

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 9th day of January, 1974.

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

*Betty V. Burcham*  
Betty V. Burcham, Mayor

Councilman Keith Westphal introduced Resolution No. 2-74 entitled "Resolution Appropriating Funds of the Town of Fontanelle, Iowa for Expenditures for the Extended Fiscal Year of January 1974 to June 30, 1975" and moved its adoption. Councilman Art Baudler 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. 2-1974

RESOLUTION MAKING APPROPRIATION FOR THE TOWN OF FONTANELLE, IOWA, FOR THE FISCAL YEAR OF 1974 AND THE FIRST HALF OF 1975.

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

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 as per the Budget certified on October 15, 1973.

General Fund \$55300  
Utilities \$300000  
Federal Rev. Sharing \$10000  
Debt Service \$7049  
T & A \$800  
Sewer Rental \$6000  
Road Use Tax \$40000  
Liquor Profit \$6000

BE IT FURTHER RESOLVED THAT the Municipal 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 THE 9th DAY OF JANUARY, <sup>1974</sup> ~~1973~~.

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

*Betty V. Burcham*  
Betty V. Burcham, Mayor

The following Committees were appointed by the Mayor for the coming year:

- LIGHT-Baudler, Chm.  
Westphal  
Darrow
- WATER-Westphal, Chm.  
Darrow  
Bond
- PUBLIC SAFETY-Bond, Chm.  
Baudler  
Armstrong
- SANITATION-Darrow, Chm.  
Baudler  
Armstrong
- RECREATION-Armstrong, Chm.  
Bond  
Darrow
- FINANCE-Westphal, Chm.  
Bond  
Baudler
- STREET-Armstrong, Chm.  
Westphal  
Bond
- Weed Comm.-Darrow
- Mayor Pro Tem--Armstrong

Motion by Leo Armstrong and seconded by Deane Darrow to pay overtime for extra weekends worked by Delmer Miller and Gene Dillon starting pumps. Carried.

Motion by Keith Westphal and seconded by Leo Armstrong to adjourn. Carried.

*Betty V. Burcham*  
Betty V. Burcham, Mayor

Attest: Lorraine E. Homan  
Municipal Clerk

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Fontanelle, Iowa, January 21, 1974

The Town Council of the Town of Fontanelle met in special session on the above date with Mayor Betty V. Burcham presiding and the following Councilmen present: Randall Bond, Leo Armstrong, Keith Westphal, Deane Darrow and Art Baudler.

Councilman Keith Westphal introduced Resolution No. 3-74 entitled "Resolution to Close City Owned Landfill" and moved for its adoption. Councilman Art Baudler 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. 3

RESOLUTION TO CLOSE CITY OWNED LANDFILL

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FONTANELLE, ADAIR COUNTY, IOWA: That since the Town has entered into an agreement with Adair County to finance a County Landfill that the local landfill will be closed within 30 days after the Adair County Landfill becomes operational and that only a place for burning trees will be maintained in the immediate area.

PASSED AND APPROVED THIS THE 21st DAY OF JANUARY, 1974.

*Betty V. Burcham*  
Betty V. Burcham, Mayor

Attest: Lorraine E. Homan  
Municipal Clerk

Motion by Leo Armstrong and seconded by Deane Darrow to advance \$100 to Delmer Miller for expenses for the Municipal Utilities Convention in Des Moines, Carried.

Jim Hall of DeWild, Grant, Reckart & Assoc. met with the Council to discuss the possibility of conducting a power study.

Motion by Art Baudler and seconded by Leo Armstrong to hire DeWild, Grant, Reckart & Assoc. on a per diem basis for time spent working with CIPCO to see if a tap on the 34.5 line is feasible. Carried.

Motion by Deane Darrow to adjourn and seconded by Keith Westphal. Carried.

*Betty V. Burcham*  
Betty V. Burcham, Mayor

Attest: Lorraine E. Homan  
Municipal Clerk