

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

LIGHT-Baudler, Chm.  
Westphal  
Darrow

RECREATION-Armstrong, Chm.  
Bond  
Darrow

WATER-Westphal, Chm.  
Darrow  
Bond

FINANCE-Westphal, Chm.  
Bond  
Baudler

PUBLIC SAFETY-Bond, Chm.  
Baudler  
Armstrong

STREET-Armstrong, Chm.  
Westphal  
Bond

SANITATION-Darrow, Chm.  
Baudler  
Armstrong

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

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

Minutes of the last meeting approved as presented.

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

Motion by Deane Darrow and seconded by Leo Armstrong to pay the following bills. Carried.

GENERAL

United Telephone	3.50
Farmers Lumber Co.	164.69
Fontanelle Observer	28.18
Gene Smith	44.50
Walters Sundries	4.51
Betty Burcham	9.00
Deane A Darrow	9.00
Randall Bond	3.00
	<u>266.38</u>

STREET

S & S Ford	410.77
Ia. Ele. Lt. & Pwr.	62.04
Clayton Oil	50.34
	<u>523.15</u>

PUBLIC SAFETY

<u>IPERS</u>	19.96
Ia. Emp. Sec. Comm.	33.34
D. McIntosh	238.35
Clayton Oil	87.11
Farmers Coop.	66.61
D. McIntosh	4.25
Clarence Marckmann	94.15
First National Bank	30.00
Treas. State of Iowa	10.00
D. McIntosh	238.35
	<u>822.12</u>

SANITATION

Hockenbergl	22.00
Glenn Dunn	225.00
	<u>247.00</u>

RECREATION

Frank Rice	200.00
J.&M. Supply	21.75
	<u>221.75</u>

LIQUOR PROFIT

Fontanelle Tree Service	405.00
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LIGHT

I.P.E.R.S.	73.81
Ia. Emp. Sec. Comm.	549.53
Treas. State of Iowa	195.59
United Telephone	13.87
Postmaster	18.00
Ia. Ele. Lt. & Pwr.	83.37
Delmer Miller	311.31
Gene Dillon	266.05
L.E. Homan	125.91
Treas. State of Iowa	31.34
Bureau of Reclam.	2474.17
Clayton Oil	38.35
Ele. Materials Co.	761.62
Farmers Coop.	316.46
Grfd. Municipal Util.	516.00
Ia. Ele. Supply Co.	97.05
Pioneer Lumber Co.	1823.79
Betty Burcham	39.00
Deane A Darrow	25.00
Randall Bond	6.00
Keith Westphal	25.00
Art Baudler	25.00
Leo Armstrong	19.50
First National Bank	171.00
Treas. State of Iowa	64.00
Treas. State of Iowa	193.31
Postmaster	8.00
Delmer Miller	311.31
Gene Dillon	266.05
L.E. Homan	125.91
	<u>8975.30</u>

WATER

Treas. State of Iowa	5.16
Ia. Ele. Lt. & Pwr.	56.53
Acco Unlimited	202.85
Brown Supply Co.	146.81
Farmers Coop	6.70
McShane Corp	25.70
Mogul Corp	143.20
State Hygienic Lab.	23.00
Utility Equip. Co.	104.16
Van Vleet Hardware	21.62
Delmer Miller	26.95
Gene Dillon	36.92
Treas. State of Iowa	80.05
	<u>879.65</u>

FIRE & RESCUE

Unity Welding & Supply	14.65
Farmers Coop	3.22
Ia. Ele. Lt. & Pwr.	53.38
	<u>71.25</u>

RECEIPTS

General	6.00
Sanitation	366.00
Sewer Rental	305.00
Road Use Tax	1376.02
Liquor Profit	1745.07
Light	7885.45
Water	751.19
	<u>12488.73</u>

Motion by Keith Westphal and seconded by Leo Armstrong to instruct Delmer Miller to order cover rock necessary for street maintenance. Carried.

The County Landfill was discussed and tentative opening is set for July 1st. It was decided that the Tree Lot would be rented from Glenn Edwards for another year.

Motion by Leo Armstrong and seconded by Art Baudler to have the sewer easement between the Town and Farmers Lumber Co. be brought up to date to make it possible for the Lumber Company ~~be brought up to date to make it possible for the Lumber Co.~~ to build a new building on the south side of the highway. Carried. The Mayor was instructed to contact the Attorney to write the addition.

Equipment replacement was discussed. The Glenn Homan Family asked permission to erect a shelter in the park. Permission was granted pending receipt of plans, etc.

The owners of "Happy Trails" met with the Council to discuss some problems.

The loading of buses on 1st St. was discussed.

Motion by Deane A. Darrow and seconded by Art Baudler to pay the Marshal \$5 for the disposal of each dog and \$3 for each cat. Carried.

Motion by Art Baudler and seconded

by Keith Westphal to sell the Air Compressor that is jointly owned by the Town, A & D, and Farmers Coop. at auction at the A & D Cabinet Co. sale. Carried.  
Motion by Leo Armstrong and seconded by Deane A. Darrow to adjourn. Carried.

*Lorraine E. Homan*

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

Attest: Lorraine E. Homan  
Municipal Clerk

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March 4, 1974, 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, Deane Darrow and Keith Westphal. Absent: Randall Bond and Leo Armstrong.

Minutes of the last meeting were approved as presented. Motion by Art Baudler and seconded by Deane Darrow to accept the Clerk and Treasurer's reports. Carried.

Motion by Keith Westphal and seconded by Deane Darrow to pay the following bills. Carried.

Motion by Keith Westphal and seconded by Deane Darrow to pay the following bills. Carried.

GENERAL

United Telephone	5.60
Postmaster	10.00
Fontanelle Observer	33.04
Ia. Mun. Fin. Officers	10.00
Matt Parrott & Sons	1.95
Monroe Company	26.61
First National Bank	1.85
Ia. Ele. Lt. & Pwr.	29.50
Frank Rice	200.00
	<u>318.55</u>

LIGHT

Bureau of Reclamation	2260.67
Clark D X	47.33
Ele. Materials	524.64
Grfd. Municipal Utilities	468.00
Hawkeye Ele.	4.20
Van Vleet Hardware	15.96
Gene Dillon	53.25
Delmer Miller	54.92
Twilight Cafe	5.83
Ia. Emp. Sec. Comm.	216.36
I.P.E.R.S.	129.44
Treas. State of Iowa	66.00
First National Bank	204.00
Treas. State of Iowa	216.62
Postmaster	40.00
Delmer Miller	311.31
Gene Dillon	266.05
Lorraine E. Homan	125.91
Ia. Ele. Lt. & Pwr.	51.41
Postmaster	12.70
Delmer Miller	311.31
Gene Dillon	266.05
Lorraine E. Homan	125.91
	<u>5777.87</u>

STREET

Clark D.X.	23.93
Wallace Auto	29.19
First National Bank	52.50
	<u>105.62</u>

PUBLIC SAFETY

Clark D X	82.96
Van Vleet Hardware	3.20
Dorvin McIntosh	26.00
Ia. Emp. Sec. Comm.	66.68
I.P.E.R.S.	39.92
Treas. State of Iowa	10.00
First National Bank	30.00
Dorvin McIntosh	238.35
Dorvin McIntosh	238.35
	<u>735.46</u>

WATER

Acco Unlimited	88.39
Brown Supply Co.	143.98
Arthur Gross	62.16
Ia. Emp. Sec. Comm.	9.40
I.P.E.R.S.	5.64
Treas. State of Iowa	2.00
First National Bank	6.00
Treas. State of Iowa	17.80
Ia. Ele. Lt. & Pwr.	47.45
A & D Cabinet Co.	6.94
	<u>389.76</u>

SANITATION

Glenn Dunn	216.00
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TRUST & AGENCY

Clyde Maynard	25.00
Debbie Bakerink	25.00
Dennis Cullinan	25.00
Evelyn Eblen	25.00
Tom Lamborn	25.00
Light Fund (Lee Rohner)	25.00
Greg Stewart	25.00
Dale Sickles	25.00
Dallas Scott	25.00
Karen Susmihl	15.00
Craig Tracy	25.00
Hazel Ward	15.00
	<u>280.00</u>

RECEIPTS

General	242.40
Street	537.60
Sanitation	371.00
Sewer Rental	436.00
Federal Revenue Sharing	137.50
Trust & Agency	25.00
Road Use Tax	2034.53
Light	7386.04
Water	210.23
	<u>11380.10</u>

FIRE & RESCUE

Ia. Ele. Lt. & Pwr.	29.50
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