

November 4, 1974, Fontanelle, Iowa

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 entire council present.

Minutes of the previous meeting were accepted as presented.

Motion by Keith Westphal and seconded by Art Baudler that the Clerk's and Treasurer's reports be accepted. Carried.

Motion by Leo Armstrong and seconded by Deane A. Darrow that the following bills be paid. Carried.

GENERAL

United Telephone	3.50
Font. Observer	7.87
Matt Parrott & Sons	19.56
L.E. Homan	34.69
Westphal Groc.	1.88
Postmaster	12.05
Ia. Ele. Lt & Pwr.	15.19
Frank Rice	200.00
	<u>294.74</u>

STREET

United Telephone	3.95
Ia. Ele. Lt. & Pwr.	1.46
Mike's D X	32.60
First National Bank	10.00
Treas. State of Iowa	2.00
Ia. Emp. Sec. Comm.	12.96
	<u>62.97</u>

PUBLIC SAFETY

Donald Rivers	102.00
Clarence Marckmann	114.00
Van Vleet Hardware	1.85
Mike's D X	98.23
First National Bank	50.00
Treas. State of Iowa	12.00
Ia. Emp Sec. Comm.	61.56
IPERS	36.80
Kustom Signals	53.60
Donald Rivers	167.30
	<u>697.34</u>

SANITATION

Font. Observer	6.37
Glenn Dunn	144.00
Westphal Groc.	1.34
	<u>151.71</u>

SEWER RENTAL

Edwards & Tracy	15.00
L.E. Homan	126.71
Gene Dillon	17.00
	<u>158.71</u>

RECREATION

Goetz Ele.	19.80
Westphal Groc.	4.95
Mike's DX	5.53
	<u>30.28</u>

DEBT SERVICE

First National Bank	5041.00
---------------------	---------

TRUST & AGENCY

Roger McCants	25.00
Dr. David McKnight	30.00
Harold Parrott	25.00
Jerry Pitts	25.00
	<u>105.00</u>

LIBRARY SALARY FUND

G. Patterson	37.66
G. Patterson	37.66
Ia. Emp. Sec. Comm.	9.36
G. Patterson	37.66
	<u>122.34</u>

ROAD USE TAX

S & S Ford	14.84
------------	-------

LIGHT

MBMPA	116.80
Grfd Mun. Util	360.00
Hawkeye Ele.	26.10
Pioneer Lumber	1659.90
Terry-Durin Co.	840.41
Ia. Assoc. Mun. Util.	150.00
Ia. Ele. Lt. & Pwr.	16.72
Postmaster	8.00
Mike's D X	86.71
Kerry Miller	16.86
First National Bank	216.00
Treas. State of Iowa	66.00
Ia. Emp. Sec. Comm.	227.78
IPERS	128.28
Treas. State of Iowa	165.26
Delmer Miller	306.54
Gene Dillon	262.51
Delmer Miller	306.54
Gene Dillon	262.51
L.E. Homan	126.71
Kerry Miller	95.39
Bureau of Reclam.	1932.87
DeWild, Grant, Reckert	3314.80
Ele. Materials Co.	197.70
Font. Observer	1.50
	<u>10891.89</u>

WATER

United Telephone	12.30
Acco Unlimited	120.20
Badger Meter Co.	316.55
Brown Supply	152.51
Crouse Cartage Co.	16.96
Funke & Campbell	27.50
G & H Lines	38.23
Mogul Corp.	144.00
Nook Electric	15.75
State Hygienic Lab.	22.00
Strom's Gro.	64.44
Watertower Paint & Repair	367.00
Delmer Miller	78.54
Gene Dillon	48.94
Westphal Groc.	63.15
Van Vleet Hdwe.	4.69
Funke & Campbell	10.00
First National Bank	11.00
Treas. State of Iowa	4.00
Ia. Emp. Sec. Comm.	17.80
IPERS	10.66
Treas. State of Iowa	101.80
	<u>1648.02</u>

FIRE & RESCUE

Font. Observer	5.40
Ia. Ele. Lt. & Pwr.	15.19
Mike's D X	12.68
	<u>33.27</u>

Motion by Keith Westphal and seconded by Art Baudler that \$150.00 be sent to the Iowa Association of Municipal Utilities as additional assessment ask by the organization. Carried.

Councilman Deane A. Darrow introduced the following Resolution No. 8-74 and moved for its adoption. Keith Westphal seconded the motion to adopt. The roll was called and the vote was: Ayes: Art Baudler, Leo Armstrong, Randall Bond, Deane A. Darrow and Keith Westphal. Nays: None.

WHEREUPON THE MAYOR DECLARED Resolution 8-74 to be passed and approved this the 4th day of November, 1974.

RESOLUTION NO. 8-74

WHEREAS, The Governing Body of the Town of Fontanelle, Fontanelle Iowa, has entered into an agreement to establish the Missouri Basin Municipal Power Agency, and as a member thereof is entitled to a representative who shall represent the Municipal Utility in the business of the Agency,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Light Committee of the Town Council be and is hereby authorized and appointed as the representative and that Delmer D. Miller will Serve as alternate to this position to represent the Municipal utility in the business of the Agency, with the powers, duties and responsibilities as provided in said agreement.

PASSED AND APPROVED THIS 4th day of November, 1974.

Betty V. Burcham
Betty VJ Burcham, Mayor

Attest: Lorraine E. Homan

Motion by Keith Westphal and seconded by Art Baudler to send Delmer D. Miller as a representative to the MBMPA meeting on December 3 & 4. Carried.

Motion by Randall Bond and seconded by Leo Armstrong to send Gene Dillon and Delmer Miller to the Wastewater Conference in Atlantic on November 19th. Carried.

Motion by Leo Armstrong and seconded by Deane Darrow that Delmer Miller represent the Town of Fontanelle at the SIMEGA meeting on Novem. 13, 1974. Carried.

Motion by Keith Westphal and seconded by Deane Darrow to return the copying machine. Carried.

Motion by Art Baudler and seconded by Deane Darrow that the Council will do the following things for the Library: Repair sidewalk, Close two windows and door on the east. Provide furnace. Repair floor. Do Wiring and switch light fixtures. This will be done when the library moves from its present location to the site of the town hall. Carried.

Motion by Keith Westphal and seconded by Art Baudler that the Fontanelle Tree Service be given permission to cut three more trees and the job to be done in 30 days. Carried.

It was decided by the Council to keep the radar unit.

Tom Mehl met with the Council to present a summary of services his company The Robert E. Schweser Co. Can provide to the town as financial consultants. Motion by Art Baudler and seconded by Deane Darrow to authorize the mayor to sign a contract with the Schweser Co. for their services. Carried.

Motion by Randall Bond and seconded by Deane A. Darrow to adjourn. Carried.

Betty V. Burcham
Betty VJ Burcham, Mayor

Attest: Lorraine E. Homan

+++++

November 14, 1974, Fontanelle, Iowa

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: Leo Armstrong, Art Baudler, Deane A. Darrow, Randall Bond and Keith Westphal. Absent: None.

The purpose of the special meeting was to hear a report and to discuss the electrical project as proposed by Willis Jongerius, representative of DeWild, Grant, Reckert & Assoc.

Motion by Art Baudler and seconded by Deane Darrow that DeWild, Grant, Reckert & Assoc. proceed with plans for the north tie and underground (Plan 2A) pending a proval by CIPCO. Carried.

Motion by Deane Darrow and seconded by Randall Bond that the Chairman of the light committee be appointed as representative for SIMEGA and Delmer Miller be appointed alternate. Carried.

Motion by Deane Darrow and seconded by Keith Westphal that the meeting adjourn. Carried.

Betty V. Burcham
Betty VJ Burcham, Mayor

Attest: Lorraine E. Homan, Clerk