

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 V 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 thins 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 V 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 V Burcham, Mayor

Attest: Lorraine E. Homan, Clerk