

December 5, 1974, Fontanelle, Iowa

The Town Council of the Town of Fontanelle met in ^{Regular} special session at the Fontanelle Town Hall on the above date with Mayor Betty V. Burcham presiding and the following Councilmen present: Leo Armstrong Art Baudler, Randall Bond, Deane A. Darrow and Keith Westphal. Absent: None.

The Minutes of the last meeting were accepted as presented. Motion by Deane A. Darrow and seconded by Leo Armstrong to accept the Clerk's and Treasurer's Reports. Carried.

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

GENERAL

Postmaster	10.00
United Telephone	5.16
Ia. Ele. Lt. & Pwr.	30.63
Kustom Signals	107.20
Font. Observer	43.90
Matt Parrott & Sons	4.25
First National Bank	3.20
	<u>204.34</u>

STREET

Ia. Ele. Lt. & Pwr.	8.60
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PUBLIC SAFETY

D. Rivers	162.59
First National Bank	10.00
Ia. Emp. Sec. Comm.	42.22
United Telephone	.46
Clayton Oil Co.	77.52
D. Rivers	207.49
D. Rivers	207.49
	<u>707.77</u>

SANITATION

Veatch Const.	1085.00
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SEWER RENTAL

D. Miller	306.54
G. Dillon	262.51
First National Bank	103.00
Treas. State of Iowa	32.00
IPERS	64.14
Ia. Emp. Sec. Comm.	107.18
Funke & Campbell	1676.71
G. Dillon	18.87
	<u>2570.95</u>

Library Salary Fund

G. Patterson	37.66
Ia. Emp. Sec. Comm.	14.04
G. Patterson	37.66
G. Patterson	37.66
	<u>127.02</u>

ROAD USE TAX

Armco Steel	473.62
Clayton Oil Co.	26.45
Eighmy Repair	11.39
Farmers Coop.	83.40
Fox Welding	146.00
G&H Lines	26.80
Gibbs Cook	5500.00
McCunn Imple.	8.50
Van Vleet Hdwe.	12.18
	<u>6288.34</u>

FIRE & RESCUE

Clayton Oil Co.	4.62
Farmers Coop.	19.98
Ia. Ele. Lt. & Pwr.	30.63
Unity Welding	11.45
	<u>66.68</u>

LIQUOR PROFIT

Veatch Construction	140.00
Merlin Hite	10.00
	<u>150.00</u>

LIGHT

L. Homan	126.71
Ia. Assoc. Mun. Util.	5.00
D. Miller	200.00
First National Bank	206.00
Treas. State of Iowa	64.00
IPERS	128.28
Ia. Emp. Sec. Comm.	214.36
Treas. State of Iowa	174.39
Postmaster	40.00
United Telephone	1.20
Brown Supply	46.05
Bureau of Reclam.	2479.20
Clayton Oil	27.27
Ele. Fixture & Supply	21.51
Ele. Mat. Co.	143.81
Funke & Campbell	78.00
D. Miller	90.00
G. Dillon	37.78
D. Miller	26.00
Ia. Ele. Lt. & Pwr.	17.20
Grfd. Mun. Util.	480.00
Hawkeye Ele.	35.96
Ia. Ele. Supply	20.11
Ia. CommerceComm.	36.11
Postmaster	1.93
L.E. Homan	126.71
Frank Rice	200.00
First National Bank	93.18
D. Miller	306.54
L. Homan	126.71
	<u>5554.01</u>

WATER

First National Bank	10.00
Treas. State of Iowa	2.00
IPERS	10.76
Ia. Emp. Sec. Comm.	18.00
Treas. State of Iowa	9.07
United Telephone	2.26
Brown Supply	259.18
Geo. W. Dennis	69.00
Farmers Lumber Co.	7.52
Funke & Campbell	536.30
D. Miller	62.45
G. Dillon	113.26
Ia. Ele. Lt. & Pwr.	8.60
General Filter	214.22
T.S. McShane	35.19
D. Miller	306.54
G. Dillon	262.51
G. Dillon	262.51
	<u>2189.39</u>

Mr. Tom Mehl of the Schweser Co., Financial Consultants, presented his findings to the Council. Motion by Dean Darrow and seconded by Leo Armstrong to advertise the old patrol, wing and v-plow in the Des Moines Register and Tribune for \$1500 or best offer. Carried.

Motion by Art Baudler and seconded by Leo Armstrong to put collision insurance on the new patrol. Carried.

Councilman Leo Armstrong introduced the following Resolution No. 9-74 and moved for its adoption. Art Baudler seconded the motion to adopt. The roll was called and the vote was: Ayes: Art Baudler, Leo Armstrong, Randall Bond, Deane Darrow and Keith Westphal. Nay: None.

WHEREUPON THE MAYOR DECLARED Resolution No. 9-74 to be passed and approved this the 5th day of December, 1974.

RESOLUTION NO. 9-74

BE IT HEREBY RESOLVED by the Town Council of the Town of Fontanelle that no parking will be allowed on the Town Square from the hours of 2 A.M. to 7 A.M. to facilitate better snow removal and maintenance of the square. This resolution will become effective with the erection of the signs.

PASSED AND APPROVED this 5th day of December, 1974.

Lorraine E. Homan *Betty V. Burcham*
Lorraine E. Homan, Clerk Betty V. Burcham, Mayor

Attest: Lorraine E. Homan, Clerk
Motion by Art Baudler and seconded by Deane Darrow to approve the Mayor's appointment of Donald Rivers as Marshall for the Town of Fontanelle effective immediately. Carried.
Motion by Randall Bond and seconded by Deane Darrow to adjourn. Carried.

Lorraine E. Homan *Betty V. Burcham*
Attest: Lorraine E. Homan, Clerk BETTY V. BURCHAM, MAYOR

December 16, 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, Randall Bond, Deane Darrow and Keith Westphal. Absent: None. Keith Westphal was instructed to contact Jack Bruin about securing water samples from the test well.

The Clerk was instructed to start proceedings for selling the parcel of land that is known as the Fontanelle Landfill. Willis Jongerius and Jim Hall met with the Council to present their findings as representatives of Dewild, Reckart, Grant Assoc., Inc.

Councilman Art Baudler introduced the following resolution entitled "RESOLUTION FOR SIGNING OF CONTRACT" and moved its adoption. Councilman Leo Armstrong seconded the motion to adopt. The roll was called and the vote was: Ayes: Leo Armstrong, Art Baudler, Randall Bond, Deane Darrow and Keith Westphal. Nays: None.

WHEREUPON THE MAYOR DECLARED the following Resolution duly adopted.

RESOLUTION NO. 10-74

Resolution for Signing of Contract.

BE IT RESOLVED BY the Town Council of the Town of Fontanelle, Iowa that the Mayor Betty V. Burcham and the Clerk of the Town of Fontanelle, Iowa, Lorraine E. Homan, are hereby authorized to sign with Dewild, Reakart, Grant Assoc., Inc. a contract covering services for the purposed Electrical Project for Transmission to the Town and Stage 1 of the underground.

PASSED AND APPROVED this the 16th day of December, 1974.

ENGINEERING →

Lorraine E. Homan *Betty V. Burcham*
Attest: Lorraine E. Homan, Clerk BETTY V. BURCHAM, MAYOR

A discussion was held with Frank Rice concerning his contract. A new Contract will be offered him with additional jobs to replace those which no longer exist.
Motion by Keith Westphal and seconded by Art Baudler to adjourn. Carried.

Lorraine E. Homan *Betty V. Burcham*
Attest: Lorraine E. Homan, Clerk Betty V. Burcham, Mayor