

The Town Council of the Town of Fontanelle met on the above date in 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. Absent: None. The minutes of the last meeting were approved as presented. Motion by Deane Darrow and seconded by Keith Westphal that the Clerk's and Treasurer's reports be accepted. Carried. Motion by Deane Darrow and seconded by Art Baudler that the following bills be paid. Carried.

GENERAL

United Telephone	3.50
Fontanelle Observer	51.10
Kustom Signals	53.60
Walters Sundries	9.43
B. Weinheimer	25.00
Postmaster	10.00
Ia. Ele. Lt. & Pwr.	56.35
Carol Nielsen	84.43
Postmaster	10.00
	<u>303.41</u>

ROAD USE TAX

Clayton Oil Co.	4.74
Des Moines R & T	5.12
Ehrsam Imple.	172.74
Farmers Coop.	122.40
First National Bank	43.08
Ia. State Ind.	246.91
Van Vleet Hdwe	9.55
Wallace Auto Supply	14.96
Mike's D X	59.29
Ia. Ele. Lt. & Pwr.	27.34
	<u>706.13</u>

TRUST & AGENCY

Mary Lea Rice	15.00
Mike's DX	25.00
	<u>40.00</u>

WATER UTILITY

United Telephone	3.70
Al's Garage	213.27
Brown Supply	88.59
Burroughs Corp.	50.00
Ehrsam	7.01
Farmers Lumber	12.67
G & H Lines	6.50
T.S. McShane	215.64
Tippecanoe Press	8.00
Van Vleet Hardware	21.57
Delmer Miller	47.01
Gene Dillon	65.96
Postmaster	8.00
Ia. Ele. Lt. & Pwr.	27.35
First National Bank	124.00
Treas. State of Iowa	34.50
Ia. Emp. Sec. Comm.	134.12
IPERS	79.48
Treas. State of Iowa	8.00
Postmaster	18.50
	<u>1173.87</u>

PUBLIC SAFETY

Mike's DX	105.53
Donald Rivers	207.49
First National Bank	50.00
Treas. State of Iowa	12.00
Ia. Emp Sec. Comm.	61.56
IPERS	36.80
Don Rivers	207.49
United Telephone	1.80
Clayton Oil	14.34
Eighmy Repair	43.45
Van Vleet Hardware	9.20
	<u>749.66</u>

FIRE & RESCUE

Clayton Oil	3.15
First National Bank	269.85
Font. & Summ Firemen	660.00
Mike's DX	20.07
Ia. Ele. Lt. & Pwr.	56.34
	<u>1009.41</u>

SEWER

Burrough's	50.00
First National Bank	10.00
Treas. State of Iowa	5.00
Ia. Emp. Sec. Comm.	14.24
IPERS	10.60
	<u>89.84</u>

ELECTRIC UTILITY

Delmer Miller	150.00
Frank Rice	24.00
L.E. Homan	18.00
Postmaster	24.00
D. Miller	306.54
G. Dillon	262.51
L. Homan	126.71
Ia. Ele. Lt. & Pwr.	74.88
First National Bank	112.00
Frank Rice	200.00
Treas. State of Iowa	37.00
Ia. Emp. Sec. Comm.	142.90
IPERS	66.18
Treas. State of Iowa	8.64
Postmaster	16.00
D. Miller	306.54
G. Dillon	262.51
L. Homan	126.71
United Telephone	2.73
Bureau of Reclam.	2564.43
Burroughs	81.00
Ele. Material Co.	285.94
Grfd. Mun. Util.	496.00
Hawkeye Ele.	4.61
S & S Ford	166.13
Art Sullivan	50.00
Tippecanoe Press	21.33
Van Vleet Hdwe.	13.68
	<u>5887.12</u>

SANITATION

Burrough's Corp	50.00
Bob Metzger	15.00
	<u>65.00</u>

RECREATION

Farmers Lumber Co.	2.18
Ia. State Ind.	35.80
J & M Supply	21.04
Van Vleet Hdwe.	4.75
	<u>63.77</u>

Library Salary

Ia. Emp. Sec. Comm.	9.36
G. Patterson	37.66
G. Patterson	37.66
	<u>84.68</u>

Committe reports were given. A discussion was held concerning filing a complaint with the Iowa Liquor Commission. Councilman Deane A. Darrow introduced the following Resolution No. 75.1 and moved for its adoption. Councilman Randall Bond seconded the motion to adopt. The roll was called and the following Councilmen voted Ayes: Art Baudler, Deane Darrow, Keith Westphal, and Randall Bond. Nays: Leo Armstrong.

WHEREUPON the Mayor declared the following Resolution No. 75.1 duly adopted this the 6th day of January, 1975.

RESOLUTION NO. 75.1

RESOLUTION FOR THE PROPOSED SALE OF LAND

WHEREAS, it is to the best interest of all concerned that the same be sold, and

WHEREAS, Milo Petersen has offered to buy the land and has tendered the sum of \$100 and legal expenses therefor,

BE IT RESOLVED that a Public Hearing be had before the Town Council of Fontanelle, Iowa on said proposed sale of what is known as the Fontanelle Land Fill, Legally described as follows:

situated in Adair County and State of Iowa, to-wit Commencing at an iron stake Eighty (80) rods North and One Hundred Ninety (190) feet east of the south west corner of the Northwest quarter of Section Twenty one (21) in Township Seventy five (75) North, Range Thirty two (32) West of the 5th P.M. Adair County, Iowa, thence in a south easterly direction along the east side of the rail road right of way, of the C.B.&Q. R.R. Three hundred fifty (350) feet, thence east Ten (10) feet, thence north along the west side of the public highway Six hundred ninety six (696) feet, thence in a south easterly direction three hundred forty five (345) feet to the place of commencement, all of the above described real estate being located in Section Twenty one (21) in Township Seventy five (75) North Range thirty two (32) west of the 5th P.M. Adair County, Iowa.

in the Council Chambers in the Town Hall of Fontanelle, Iowa commencing at 8 o'clock P.M. on the 3rd day of February, 1975, and that notice of the time and place of said hearing be published in the Fontanelle observer in the issues of January 16th and January 23, such notice to be signed by the Town Clerk.

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

*Lorraine E. Homan*  
Lorraine E. Homan  
Municipal Clerk

Attest: Lorraine E. Homan  
Municipal Clerk

Committees appointed by the Mayor in 1974 will continue to serve for the coming year.

Frank Rice met with the Council concerning his contract and it was decided that it would remain the same with the exception of snow removal at several locations and some other hours of service rendered to replace those spent at the landfill. Motion by Leo Armstrong and seconded by Randall Bond that the Mayor be authorized to sign the contract with Mr. Rice. Carried.

The Clerk was ask to investigate whether ice insurance was included in the insurance presented for the water tower.

The clerk was instructed to submit to the Iowa Commerce Commission the new electric rates.

Motion by Deane Darrow and seconded by Art Baudler that a Cigarette permit be granted to Ethel R. McCants dba Babe's Cafe. Carried.

Motion by Leo Armstrong and seconded by Art Baudler that \$8000 from the light fund and \$5000 from the Federal Revenue Sharing Fund be invested in TCD's at 6.25% at the First National Bank for a period of one year.

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

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

*Lorraine E. Homan*  
Lorraine E. Homan  
Municipal Clerk

Attest: Lorraine E. Homan  
Municipal Clerk