

Fontanelle, Iowa February 3, 1975

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

The minutes of the last meeting were approved as presented.

Motion by Deane Darrow and seconded by Leo Armstrong that the Clerk and Treasurers reports be approved. Carried.

Motion by Leo Armstrong and seconded by Art Baudler that the following bills be paid. Carried.

GENERAL

Ia. Emp. Sec. Comm.	11.14
First National Bank	5.20
Observer	45.59
Kustom Signals	53.60
Matt Parrott	153.47
Ia. Ele. Lt. & Pwr.	62.03
Frank Rice	200.00
Font. Fireman	650.00
	<u>1181.03</u>

ROAD USE TAX

Delmer Miller	60.00
Gene Dillon	50.00
Buffalo Machinery	20.74
Dwyer Hdwe.	11.33
Farmers Coop	149.10
Ia. State Ind.	16.86
Larson & Lowers	91.64
Schildberg Const.	115.63
S & S Ford	141.40
Thompson Oil	48.31
Van Vleet Hdwe.	12.74
Wallace Auto	26.98
Unity Welding	9.05
United Telephone	15.57
D. Miller	306.54
G. Dillon	262.51
Ia. Ele. Lt. & Pwr.	30.51
D. Miller	306.54
G. Dillon	262.51
Glade Machine	49.84
	<u>1987.80</u>

Lib. Salary

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

WATER

D. Miller	75.30
G. Dillon	63.80
First National Bank	15.00
Treas. State of Iowa	8.00
Ia. Emp. Sec. Comm.	17.56
IPERS	10.50
Treas. State of Iowa	89.52
Badger Meter Co.	150.50
Burroughs Corp.	15.00
Farmers Lumber	1.00
G & H Freight	43.99
Art Gross	64.94
T.S. McShane	92.00
Mogul Corp	172.00
State Hyg. Lab.	16.00
Stroms	42.93
Ia. Ele. Lt. & Pwr.	25.00
	<u>903.05</u>

SEWER RENTAL

Burroughs	10.00
Schildberg	252.93
State Hyg. Lab.	15.00
	<u>277.93</u>

FIRE & RESCUE

Mike's D X	17.16
S & S Ford	12.95
Thompson Oil	1.68
Unity Welding	57.40
Ia. Ele. Lt. & Pwr.	62.03
	<u>151.22</u>

ELECTRIC

First National Bank	206.00
Treas. State of Iowa	64.00
Ia. Emp. Sec. Comm.	214.36
IPERS	128.28
Treas. State of Iowa	196.48
Bureau of Reclam.	2710.12
Burroughs	22.78
Clayton Oil	41.39
DGR & Assoc.	4635.21
Ele. Fixture & Supply	44.58
Grfd. Mun. Util.	542.00
Hawkeye Ele.	42.79
S & S Ford	102.60
Thompson Oil	35.33
Van Vleet Hdwe.	3.39
Ia. Ele. Lt. & Pwr.	68.56
Postmaster	10.00
Postmaster	40.00
	<u>9107.87</u>

PUBLIC SAFETY

D. Rivers	1.00
First National Bank	50.00
Treas. State of Iowa	12.00
Ia. Emp. Sec. Comm.	61.56
IPERS	36.80
Clayton Oil	62.47
Metro Uniforms	62.90
Mikes D X	1.10
D. Rivers	207.49
D. Rivers	207.49
	<u>702.81</u>

SANITATION

Burroughs	10.00
Font. Observer	24.68
Sanitation Serv.	5.00
L.E. Homan	126.71
L.E. Homan	126.71
	<u>293.10</u>

Recreation

Strom's	2.84
Burger & Sons	22.90
The Carpenters	20.00
	<u>45.74</u>

Councilman Deane A. Darrow introduced the following Resolution No. 75-2 "RESOLUTION AUTHORIZING SALE OF FONTANELLE LAND FILL" Councilman Keith Westphal seconded the motion to adopt. The roll was called and the vote was: Ayes: Leo Armstrong, Art Baudler, Deane A. Darrow and Keith Westphal. Nays: None

WHEREUPON THE MAYOR declared the following Resolution duly adopted.

RESOLUTION 75-2

RESOLUTION AUTHORIZING SALE OF FONTANELLE LAND FILL

WHEREAS, at a regular meeting of the Town Council of the Town of Fontanelle, Iowa held on the 6th day of January, 1975 at 7:30 P.M. said Town Council fixed the 3rd day of February 1975 at 8 P.M. at a regular meeting of said Town Council as the time and place of hearing on the proposed sale of the following described real estate, to wit:

Legal description on page No. 75 of Minute Book and directed the Town Clerk to publish two notices thereof, and

WHEREAS, said Public Hearing having been held on the 3rd day of February, and no one having appeared to object hereto, the Town Council finds that it would be in the public interest to dispose of the above described real estate, known as the Fontanelle Land Fill to Milo Petersen for the sum of One Hundred dollars and legal expenses which sum has been tendered and paid to the Town of Fontanelle, Iowa

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Fontanelle, that the sale of the above described real estate to Milo Petersen for the sum of \$100 and legal expenses is hereby approved, and the Mayor and Town Clerk for the Town of Fontanelle, Iowa are hereby authorized, empowered and directed to sign all necessary papers for the sale.

BE IT FURTHER RESOLVED that all Resolution or parts thereof in conflict herewith are hereby repealed.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED THIS the 3rd day of February.

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

Correspondence was read and committee reports were made. Jim Hall, Engineer from DGR met with the council to discuss several aspects of the electrical project. Motion by Keith Westphal and seconded by Deane Darrow that the contractor for the electrical project will be paid for the material on the site. Carried. It was decided that the town will take care of the removal of the old line. A soil test on the substation site will need to be made when the site location has been settled. Motion by Art Baudler and seconded by Leo Armstrong that legal ownership of the street known as Lowe Street be established by the lawyer. Carried. It was decided to follow Tom Mehl, financial advisors recommendation to hire Mr. Helmick as Bond Attorney for the electrical project. Problems at the lagoon were discussed. Motion by Art Baudler and seconded Keith Westphal that \$2791.78 from the Liquor Progit Fund be transferred to the Water Fund. Carried. Motion by Deane Darrow and seconded by Keith Westphal to adjourn. Carried.

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

March 3, 1975, Fontanelle, Iowa  
The Town Council of the Town of Fontanelle met in regular session in the Fontanelle Town Hall with Mayor Betty V. Burcham presiding and the following Councilmen present: Leo Armstrong, Art Baudler, Deane Darrow, Randall Bond and Keith Westphal. Absent: None. The minutes of the last meeting and the Clerk's and Treasurer's reports will be presented at the meeting scheduled for March 12th. Motion by Leo Armstrong and seconded by Deane A. Darrow to pay the following bills. Carried.