

Reports from all Committees were heard.

Motion was made by Deane Darrow and seconded by Keith Westphal to let Leland (Clete) Thompson take out the old pump in the former Town Hall, what is above ground level. It was also stated that we are to see that a cap is to be put over the well hole. Carried.

Ernie Wagner was present before the Council asking if permits were necessary before remodeling could be done.

Dean Greenwalt was present at the meeting stating an opinion as to things he would like to have improved in his section of town.

Motion was made by Art Baudler and seconded by Keith Westphal that the town is to remove the fence and raise the dirt along the roadway to the Sewer Lagoon and the joint owners will be required to replace the fence. The Town will pay for graveling the road. Carried.

Motion was made by Leo Armstrong and seconded by Deane Darrow to approve Betty Edwards as the City Assessor. Carried.

Motion by Keith Westphal and seconded by Leo Armstrong to approve a Liquor License for Robert Parkis/dba/ Rinky Dink Lounge. Carried.

Motion was made by Leo Armstrong and seconded by Art Baudler to approve \$125.00 for expenses for Delmer Miller to attend the Municipal Utilities Meeting in Des Moines. Required receipts will have to be presented to cover expenses. Carried.

Motion was made by Deane Darrow and seconded by Leo Armstrong to give a \$50.00 bonus to Policemen Don Rivers and Rodney Stoner for the extra time spent over the two day July 4th celebration. Carried.

Motion was made by Keith Westphal and seconded by Leo Armstrong to adjourn. Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn Rohner

Attest: Evelyn Rohner, Clerk

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September 15, 1975
Fontanelle, Iowa

The Council of Fontanelle, Iowa, met in Special session at the City Hall, in the municipality, at 7:30 o'clock P.M. The meeting was called to order by the Mayor and the roll being called, there were present, Betty V. Burcham, Mayor, in the chair, and the following named Council Members: Present: Leo Armstrong, Art Baudler, Randall Bond, Deane Darrow and Keith Westphal. Absent:None.

Council Member Art Baudler introduced and caused to be read Resolution No. 75.11 entitled, "Resolution approving statement in connection with the construction of improvements to the municipal electric light and power plant and system." Council Member Art Baudler moved that said resolution be adopted, seconded by Council Member Deane Darrow and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted:
Ayes: Leo Armstrong, Art Baudler, Randall Bond, Deane Darrow and Keith Westphal. Nays: None.

Whereupon, the Mayor declared the resolution duly adopted as follows:

RESOLUTION NO. 75.11

RESOLUTION APPROVING STATEMENT IN CONNECTION WITH THE CONSTRUCTION OF IMPROVEMENTS TO THE MUNICIPAL ELECTRIC LIGHT AND POWER PLANT AND SYSTEM.

WHEREAS, a statement has been filed with this Council for materials furnished and work performed under a contract for constructing improvements to the municipal electric light and power plant and system which statement has been approved by the Engineer for the Utility, and which has not been included in prior statements, as follows:

Contract Date	Date of Statement	Contractor	A'mt of Statement
4/28/75	8/5/75	Stake Construction	Gross-82,162.00
			Less 10%- 8,216.20
			Net -73,945.80

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Council of Fontanelle, Iowa, as follows:

Section 1. That the statement referred to in the preamble hereof be and the same is hereby approved as follows:

Contractor	Amount
Stake Construction Co.	\$73,945.80

Section 2. That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed.

Passed and approved this 15th day of September.

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk

Council Member Art Baudler introduced and caused to be read Resolution No. 75.12 entitled, "Resolution providing for the issuance of Electric Revenue Pledge Orders." Council Member Art Baudler moved that said resolution be adopted, seconded by Council Member Deane Darrow, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Leo Armstrong, Art Baudler, Randall Bond, Deane Darrow and Keith Westphal. Nays: None Whereupon, the Mayor declared the resolution duly adopted, as follows:

RESOLUTION NO. 75.12

RESOLUTION PROVIDING FOR THE ISSUANCE OF
ELECTRIC REVENUE PLEDGE ORDERS

WHEREAS, a statement for materials furnished and work performed under a contract for the construction of improvements to the municipal electric light and power plant and system has been approved by this Council as follows:

Contractor	Amount
Stake Construction	\$73,945.80 ; and

WHEREAS, said contract provides that payments under said contract may be made by delivery to said contractor of temporary revenue obligations in the form of Pledge Orders payable solely and only out of the future net earnings of such municipal utility, and it is necessary and advisable that a Pledge Order be issued to said contractor in the approved amount;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Council of Fontanelle, Iowa, as follows:

Section 1. That for the purpose of evidencing an amount payable the contractor for materials furnished and work performed under the contract referred to in the preamble hereof there be and there is hereby authorized to be issued an Electric Revenue Pledge Order of the municipality in the form now on file with the Clerk, as follows:

Pledge Order No.	Contractor	A'mt of Pledge Order
1 through 8	Stake Construction	\$73,945.80

Section 2. That said Pledge Order shall be signed by the Mayor and attested by the Clerk, with the seal of the municipality affixed, and be issued and delivered to said contractor as aforesaid in payment of that part of the aforesaid improvements referred to in the aforesaid statement.

Section 3. That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed.

Passed and approved this 15th day of September, 1975

Evelyn M. Rohner

Betty V. Burcham
Betty V. Burcham, Mayor

Attest: Evelyn M. Rohner, Clerk

Council Member Keith Westphal introduced and caused to be read Resolution No. 75.13 entitled, "Resolution approving statement in connection with the construction of improvements to the municipal electric light and power plant and system." Council Member Keith Westphal moved that said resolution be adopted, seconded by Council Member Leo Armstrong, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Leo Armstrong, Art Baudler, Randall Bond, Deane Darrow and Keith Westphal. Nays: None Whereupon, the Mayor declared the resolution duly adopted, as follows:

RESOLUTION NO. 75.13

RESOLUTION APPROVING STATEMENT IN CONNECTION
WITH THE CONSTRUCTION OF IMPROVEMENTS TO THE
MUNICIPAL ELECTRIC LIGHT AND POWER PLANT
AND SYSTEM.

WHEREAS, a statement has been filed with this Council for materials furnished and work performed under a contract for constructing improvements to the municipal electric light and power plant and system which statement has been approved by the Engineer for the Utility, and which has not been included in prior statements, as follows:

Contract Date	Date of Statement	Contractor	Am't of Statement
4/28/75	9/2/75	Stake Construction	\$8,610.53

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Council of Fontanelle, Iowa, as follows:

Section 1. That the statement referred to in the preamble hereof be and the same is hereby approved as follows:

Contractor	Amount
Stake Construction Co.	\$8,610.53

Section 2. That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed.

Passed and approved this 15th day of September, 1975.

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk

Betty V. Burcham
Betty V. Burcham, Mayor

Council Member Keith Westphal introduced and caused to be read Resolution No. 75.14 entitled, "Resolution providing for the issuance of Electric Revenue Pledge Orders." Council Member Keith Westphal moved that said resolution be adopted, seconded by Council Member Leo Armstrong, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Leo Armstrong, Art Baudler, Randall Bond, Deane Darrow and Keith Westphal. Nays: None. Whereupon, the Mayor declared the resolution duly adopted, as follows:

RESOLUTION NO. 75.14

RESOLUTION PROVIDING FOR THE ISSUANCE OF
ELECTRIC REVENUE PLEDGE ORDERS

WHEREAS, a statement for materials furnished and work performed under a contract for the construction of improvements to the municipal electric light and power plant and system has been approved by this Council as follows:

Contractor	Amount
Stake Construction	\$8,610.53

WHEREAS, said contract provides that payments under said contract may be made by delivery to said contractor of temporary revenue obligations in the form of Pledge Orders payable solely and only out of the future net earnings of such municipal utility, and it is necessary and advisable that a Pledge Order be issued to said contractor in the approved amount;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Council of Fontanelle, Iowa, as follows:

Section 1. That for the purpose of evidencing an amount payable the contractor for materials furnished and work performed under the contract referred to in the preamble hereof there be and there is hereby authorized to be issued an Electric Revenue Pledge Order of the municipality in the form now on file with the Clerk, as follows:

Pledge Order No.	Contractor	Amount of Pledge Order
9	Stake Construction Co.	\$8,610.53

Section 2. That said Pledge Order shall be signed by the Mayor and attested by the Clerk, with the seal of the municipality affixed, and be issued and delivered to said contractor as aforesaid in payment of that part of the aforesaid improvements referred to in the aforesaid statement.

Section 3. That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed.

Passed and approved this 15th day of September, 1975

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk

Betty V. Burcham
Betty V. Burcham, Mayor

In other business, Mayor Burcham, read correspondence. Discussion was heard on the renovating of the City Hall. It was decided to ask for bids for Cabinet work, for building a counter and paneling the walls in the City Hall.

It was decided that permission would be granted to the Saddle Club to use the City Hall for their monthly meeting.

Upon motion by Keith Westphal and seconded by Deane Darrow, the meeting was adjourned.

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk

Betty V. Burcham
Betty V. Burcham, Mayor