

The City Council of Fontanelle met in Special Session at the City Hall at 7:30 P.M. with Mayor Betty V. Burcham presiding. Councilmen present were: Leo Armstrong, Art Baudler, Deane Darrow and Keith Westphal. Absent: Randall Bond.

The meeting was for the purpose of approving a Class "C" Beer and Liquor License for John Jensen d/b/a Jensen Tavern.

Motion by Leo Armstrong that we approve the License providing that the papers are all in order. Seconded by Art Baudler. Carried.

Motion to adjourn made by Deane Darrow. Seconded by Art Baudler. Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn Rohner
Attest: Evelyn Rohner, Clerk

Fontanelle, Iowa
October 2, 1975

The City Council met in Special Session at the City Hall at 1 P.M. with Mayor Betty V. Burcham Presiding. Councilmen present were: Leo Armstrong, Art Baudler, Deane Darrow and Keith Westphal, Absent: None.

The purpose of the meeting was to hear Mr. Tom Mehl Financial Advisor for the Robert E. Schweser Co. of Des Moines, in reference to the Water Project.

Leo Armstrong gave a report on Tree Removal estimates.

Motion by Art Baudler to correct the minutes of April 28th, 1975 and that the correction be inserted into the minute book. Seconded by Deane Darrow. Carried.

Motion by Art Baudler and seconded by Leo Armstrong to approve a Cigarette License for John Jensen d/b/a Jensen Tavern. Carried.

Motion to adjourn made by Randall Bond. Seconded by Leo Armstrong. Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn Rohner
Attest: Evelyn Rohner, Clerk

Fontanelle, Iowa
October 2, 1975

The City Council of Fontanelle met in regular session at 7:30 P.M. at the City Hall with Mayor Betty V. Burcham presiding. Councilmen present were: Art Baudler, Randall Bond, Deane Darrow, and Keith Westphal. Absent: Leo Armstrong.

Motion made by Keith Westphal to accept the minutes as presented. Seconded by Randall Bond. Carried.

Motion by Keith Westphal to accept the Clerk and Treasurers Report. Seconded by Deane Darrow. Carried.

Motion by Deane Darrow to allow all bills, with the exception of Don Carlos Loan & Title and one for General Liability Insurance. The Council wanted to get verification and more precise information on both bills. Seconded by Art Baudler. Carried.

GENERAL FUND

First National Bank	\$210.00	Unity Welding	25.00
Treasurer of Iowa	44.30	Weber Garage	11.79
Ia. Emp. Sec. Comm.	200.49	White Violet Studios	45.00
I.P.E.R.S.	120.16	Van Vleet Hardware	139.82
Don Rivers	229.74	Fontanelle Postmaster	22.50
Rodney Stoner	199.90	First National Bank	56.25
Evelyn Rohner	175.73	Westphal Grocery	27.77
Bob Metzger Sanitation Ser.	5.00	Ia. Elec. Lt. & Power	7.67
Clayton Oil	18.05	First National Bank	1.00
Don Rivers	1.50	Don Rivers	229.74
Farmers Coop Co.	6.94	Rodney Stoner	199.90
First National Bank	3.10	Evelyn M. Rohner	175.73
Fontanelle Observer	55.30	Southwestern	
Dunk's D-X	131.15	Community College	247.50
J & M Supply	15.10	Fontanelle Pub. Library	1600.00
Kustom Signals	53.60	Don Rivers	229.74
Lorraine E. Homan	76.26	Rodney Stoner	199.90
Lila Hall	74.00	Evelyn Rohner	175.73
Frank Rice	72.67	Goetz Electric	365.90
Evelyn Rohner	3.56	Electrical Materials Co	447.36
Debra Sickles	36.00		
United Telephone Co.	14.56		

WATER UTILITY FUND

First Nation Bank	86.00
Treas. Of State	27.00
Ia. Emp. Sec. Comm.	95.60
I.P.E.R.S.	57.20
Treas. of State	6.93
Brown Supply Co.	422.19
Clayton Oil Co.	6.18
United Telephone Co.	2.55
Utility Equipment Co.	305.42
Watertower Paint & Repair	781.00
Fontanelle Postmaster	9.00
First National Bank	35.69
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	1841.10

TRUST & AGENCY

Raymond Jensen	25.31
Roger Main	25.31
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	50.62

SEWER RENTAL FUND

Manchester Laboratories	37.14
Schultz Plumbing	6.84
Van Vleet Hardware	1.59
Fontanelle Postmaster	7.00
First National Bank	1.00
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	53.57

LIBRARY SALARY

Ia. Empl. Sec. Comm.	9.36
Mrs. Frost Patterson	37.66
Goetz Electric	37.66
Electrical Materials	37.66
Mrs. Frost Patterson	37.66
Mrs. Frost Patterson	37.66
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	122.34

ELECTRIC UTILITY FUND

First National Bank	138.00
Treas. of State	42.00
Ia. Emp. Sec. Comm.	142.91
I.P.E.R.S.	85.62
Delmer Miller	321.94
Gene Dillon	283.91
Treas. of State	12.06
Treas. of State	299.99
Gene Dillon	182.79
Clayton Oil Co.	12.64
Fox Welding	9.10
Goetz Electric	4.02
Greenfield Mun. Utilities	480.00
G&H Motor Freight	8.44
Treas. Of State	55.01
Ia. Elec. Supply Co.	116.46
Kriz-Davis	146.59
M.B.P.A.	76.80
Midwest Supply Co.	380.28
United Telephone Co.	14.53
Wallace Auto Supply	3.10
Van Vleet Hardware	12.89
Fontanelle Postmaster	9.50
Electrical Materials Supp.	171.52
First National Bank	353.00
Bureau of Reclamation	2072.07
Ia. Elec. Lt. & Power	1.73
First National Bank	20.44
Delmer Miller	321.74
Gene Dillon	283.91
Delmer Miller	321.94
Gene Dillon	283.91
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	7324.62

Reports from the Committees were heard.

Motion was made by Randall Bond to buy Rodney Stoner a Police Uniform Jacket and two long sleeve shirts. Seconded by Keith Westphal. Carried.

Mr. Dave Johnson of Kirkham, Michael and Associates, Engineering Firm of Omaha, Nebraska was present, and presented Final Specifications on the well project.

Motion was made by Deane Darrow and seconded by Keith Westphal that we approve a Liquor License Renewal for the American Legion. Carried.

Councilman Art Baudler introduced and caused to be read Resolution No. 75.15 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: Art Baudler, Randall Bond, Deane Darrow and Keith Westphal.
Nays: None

Whereupon the Mayor declared the resolution duly adopted, as

RESOLUTION NO. 75.15

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

It was assigned the number 75.15 and appears as Resolution 75.15 in the official resolution book, on page 15.

Council Member Keith Westphal introduced and caused to be read Resolution No. 75.15A 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 Randall Bond, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Art Baudler, Randall Bond, Deane Darrow and Keith Westphal.
Nays: None

Whereupon the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 75.15

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:

<u>Contract Date</u>	<u>Date of Statement</u>	<u>Contractor</u>	<u>Amount of Statement</u>
4/28/75	8/28/75	Heetland Electric, Inc.	
			Gross-\$23,800.00
			Less 10%- 2,380.00
			Net- 21,420.00

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:

<u>Contractor</u>	<u>Amount</u>
Heetland Electric, Inc.	\$21,420.00

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

Passed and approved this 6th day of October, 1975.

Evelyn M. Rohner
Attest: Evelyn M. Rohner, Clerk.

Betty V. Burcham
Betty V. Burcham, Mayor

RESOLUTION NO 75.15A

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:

<u>Contractor</u>	<u>Amount</u>
Heetland Electric, Inc.	\$21,420.00

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 Number.	Contractor	Amount of Pledge Order
10 thru 12	Heetland Electric, Inc.	\$21,420.00

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 6th day of October, 1975.

Attest: *Evelyn M. Rohner*
Evelyn M. Rohner, Clerk

Betty V. Burcham
Betty V. Burcham, Mayor

RESOLUTION NO. 75.16

RESOLUTION APPROVING THE FINANCIAL REPORT FOR THE
MUNICIPAL STREET AND PARKING FOR THE CITY OF
FONTANELLE FOR THE YEAR JANUARY 1, 1974
TO JUNE 30, 1975

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FONTANELLE,
IOWA:

That the Financial Report as read at this meeting showing
receipts of \$63,702. and expenditures of \$42,571. be approved as the
official finance report for Municipal Street and Parking for the City
of Fontanelle, Iowa for the year 1974 to June 30, 1975.

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn Rohner
Attest: Evelyn Rohner, Clerk

RESOLUTION NO. 75.15A

RESOLUTION PROVIDING FOR THE ISSUANCE OF ELECTRIC REVENUE PLEDGE ORDERS

It was assigned the number 75.15A and appears as Resolution 75.15A in the official resolution book, on page 15A

Councilman Randall Bond introduced the following Resolution entitled "Resolution Approving the Financial Report for the Municipal Street and Parking for the City of Fontanelle for the year January 1, 1974 to June 30, 1975," and moved for its adoption. Councilman Deane Darrow made the motion to adopt. Seconded by Keith Westphal. Carried. The roll was called and the vote was: Ayes: Art Baudler, Randall Bond, Deane Darrow and Keith Westphal. Nays: None.

WHEREUPON, the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 75.16

RESOLUTION APPROVING THE FINANCIAL REPORT FOR THE MUNICIPAL STREET AND PARKING FOR THE CITY OF FONTANELLE FOR THE YEAR JANUARY 1, 1974 to JUNE 30, 1975

It was assigned the number 75.16 and appears as Resolution No. 75.16 in the official resolution book, on page 16.

Councilman Randall Bond introduced and moved for the adoption of Resolution No 75.17 entitled "Resolution For The Use of R U T Funds:" Councilman Art Baudler seconded the motion to adopt. Carried.

The roll was called and the vote was: Ayes: Art Baudler, Randall Bond, Deane Darrow and Keith Westphal. Nays: None.

WHEREUPON, the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 75.17

RESOLUTION FOR THE USE OF R U T FUNDS

It was assigned the number 75.17 and appears as Resolution 75.17 in the official resolution book, on page 17.

Sewer Rental Rates were discussed.

Motion by Randall Bond and seconded by Keith Westphal to adjourn until Thursday night October 9th. Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn Rohner

Attest: Evelyn Rohner, Clerk

Fontanelle, Iowa
October 9, 1975

The City Council of Fontanelle met in Special Session at 7:30 P.M. at the City Hall with Mayor Betty V. Burcham presiding. Councilmen present were: Art Baudler, Randall Bond, Deane Darrow and Keith Westphal. Absent: Leo Armstrong.

Mr. Lloyd Palmitier of Iowa Electric Light and Power Co. of Creston met with the Council to extend an invitation to discuss any Natural Gas problems we might have, and he will be available.

Harvey Wallace met with the Council to explain Insurance Policies of different types.

Motion made by Deane Darrow and seconded by Art Baudler that we pay the additional premium on the General Liability Insurance policy pertaining to Electrical Risk involved. Carried.

Bids were received for the remodeling of the City Hall. Four bids were received. Tim Sickels had the low bid for \$583.00.

Motion by Randall Bond and seconded by Deane Darrow we accept Sickels Building and Supply Co. bid to remodel the City Hall. Carried.

Motion to adjourn made by Deane Darrow. Seconded by Keith Westphal. Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn Rohner

Attest: Evelyn Rohner, Clerk