

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: Leo Armstrong, Art Baudler, Randall Bond, Deane Darrow and Keith Westphal. Absent: None.

Motion by Deane Darrow to accept the minutes of the last meetings as presented. Seconded by Leo Armstrong. Carried.

Motion by Leo Armstrong to accept the Clerk and Treasurer's Reports. Seconded by Randall Bond. Carried.

Motion by Art Baudler and seconded by Keith Westphal that all bills be allowed. Carried.

GENERAL FUND

Bob Metzger	5.00
Clayton Oil Co.	117.02
Don Rivers	1.50
Dunk's DX	96.39
First National Bank	1.30
First National Bank	4.35
Helen Bailey	66.45
Kustom Signals	53.60
Lorraine Homan	103.40
Matt Parrott & Sons	18.72
Metro Uniforms	94.90
S & S Ford Mercury	134.30
Wallace Auto Supply	20.81
United Telephone Co.	4.77
Happy Trails	174.03
City Utilities	155.97
First National Bank	315.00
Treasurer of State	66.45
Ia. Empl. Sec. Comm.	293.12
I.P.E.R.S.	169.74
Ia. Elec. Lt. & Power	19.76
Fontanelle Postmaster	10.00
Don Rivers	229.74
Rodney Stoner	199.90
Don Carlos Don Carlos and Carlberg	1108.32
Don Rivers	229.74
Rodney Stoner	199.90
Evelyn Rohner	175.73
	<u>4,069.91</u>

DEBT SERVICE

First National Bank	4967.00
	<u>4967.00</u>

LIBRARY SALARY

Ia. Emp. Sec. Comm.	14.04
Mrs. F. P. Patterson	37.66
Mrs. F. P. Patterson	37.66
	<u>89.36</u>

TRUST & AGENCY

Mike Lantz	25.42
Marvin Warner	25.63
Vernon Grantham	10.26
Edith Schwenke & Margaret McDowall	25.63
Jon Ehrenfried	15.38
	<u>102.32</u>

WATER UTILITY

Clayton Oil Co.	10.97
Gene Dillon	203.68
G&H Motor Freight	26.62
Mogul Corporation	232.00
State Hygienic Lab.	12.00
Treasurer of State Don Carlos, Don Carlos and Carlberg	106.85
	<u>246.48</u>
	<u>838.60</u>

SEWER

Farmers Lumber Co.	4.58
Jack Brown Const.	48.00
State Hygienic Lab.	15.00
Wallace Auto Supply	56.20
Gene Dillon	23.92
Fontanelle, Postmaster	7.00
Gene Dillon	25.00
Don Carlos, Don Carlos and Carlberg	37.92
	<u>217.62</u>

ELECTRIC UTILITY

Bureau Of Reclamation	2452.42
Clayton Oil Co.	33.84
Delmer Miller	306.79
Delmer Miller	270.92
Don Carlos Loan & Title	50.00
Electrical Materials Co.	662.69
Frank Rice	19.95
Greenfield Mun. Util.	460.00
Hawkey Electric	15.30
Ia. Elec. Supply	109.80
Kriz-Davis	68.66
M.B. P. A.	73.60
Treasurer of State	36.52
Terry Durin Co.	502.63
Van Vleet Hardware	8.52
United Telephone Co.	1.42
First National Bank	283.00
Treasurer of State	86.00
Ia. Empl. Sec. Comm.	305.80
I.P.E.R.S.	182.92
Ia. Elec. Lt. & Pr.	1.57
Treasurer of State	251.64
Fontanelle Postmaster	14.00
Delmer Miller	336.80
Gene Dillon	283.91
Evelyn Rohner	175.73
Delmer Miller	336.80
Gene Dillon	283.91
Don Carlos, Don Carlos, and Carlberg	465.28
	<u>8080.42</u>

Reports from all Committees were heard and Correspondence was read. Mr. Don Culver of Culver Engineering Co. of Jefferson, Iowa presented a Preliminary Report for Storm Sewer and Street Improvements. It was decided that the Council should make a thorough study of this report and inform Mr. Culver when we want to discuss the situation further.

After discussion, it was decided that we set up a meeting with the City Attorney to go over Ordinances.

Motion was made by Deane Darrow that the R.E.C. be informed that we have no objection to the R.E.C. providing electricity for the cemetery. Seconded by Art Baudler. Carried.

Motion made by Randall Bond to adjourn. Seconded by Keith Westphal. Carried.

Attest: Evelyn Rohner, Clerk

Betty V. BURCHAM

The Council of Fontanelle, Iowa, met in Special Session at the City Hall, in the municipality. at 5:30 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, and Keith Westphal
Absent: Deane Darrow and Randall Bond

Council Member Art Baudler introduced and caused to be read Resolution No. 75.19 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 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 and Keith Westphal. Nays: None.

Whereupon, the Mayor declared the resolution duly adopted as
RESOLUTION NO. 75.19

Council Member Keith Westphal introduced and caused to be read Resolution No. 75.19A 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, and Keith Westphal. Nays: None

Whereupon, the Mayor declared the resolution duly adopted as
RESOLUTION NO. 75.19A

In other business, Correspondence from Mr. James Hall, of DeWild Grant Reckert and Associated, Engineering firm of Rock Rapids, Ia., was read by all present. He stated his findings on a recent inspection trip on the Electrical Project, with a number of things that are to be completed. A copy is on file with the City Clerk.

Discussions were heard on repairing the roofs of the City Buildings due to heavy hail damage. It was decided that we notify Turk Roofing of Atlantic to go ahead with the repair work.

Motion by Leo Armstrong to adjourn. Seconded by Keith Westphal.

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn Rohner

Attest: Evelyn Rohner, Clerk

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Fontanelle, Iowa
December 1, 1975

The City Council of the City of Fontanelle met in regular session at the City Hall at 7:30 P.M. with Mayor Betty V. Burcham presiding. Councilmen present were: Leo Armstrong, Art Baudler, Randall Bond, Deane Darrow and Keith Westphal. Absent:None

Motion by Leo Armstrong to accept the minutes of the last meetings as presented. Seconded by Deane Darrow. Carried.

Motion to accept the Clerk and Treasurer's Reports was made by Leo Armstrong and seconded by Deane Darrow. Carried.

Motion by Keith Westphal to Transfer \$4,793.63 from the Federal Revenue Sharing Fund into the Water Utility Fund. Seconded by Leo Armstrong. Carried.

Motion by Deane Darrow to allow all bills to be paid. Seconded by Art Baudler. Carried.

ROAD USE TAX

Culver Engineering	2200.00
Farmer's Co-op	92.30
Wallace Auto Supply	22.58
	<u>2314.88</u>

LIBRARY SALARY

Ia. Empl. Sec. Comm.	9.36
Mrs. F. P. Patterson	37.66
Mrs. F. P. Patterson	37.66
	<u>84.68</u>