

November 5, 1975  
Fontanelle, Iowa

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>

RESOLUTION NO. 75.19

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	Amount of Statement
4/28/75	9/29/75	Stake Construction Co.	Gross _____ Less 10% _____ Net \$30,203.87

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>
Stake Construction Co.	\$30,203.87

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 That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed.

Passed and approved this 5th day of November, 1975.

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

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

RESOLUTION NO. 75.19A

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 Co.	\$30,203.87 ; and

WHEREAS, said contractor provides that payments under said contract may be made by delivery to said constracor 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 thereiis 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
13 thru 16	Stake Construction Co.	\$30,203.87

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 5th day of November, 1975.

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

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

GENERAL FUND

First National Bank	199.00
Treas. of State	48.47
Ia. Empl. Sec. Comm.	178.21
IPERS	96.36
Bob Metzger Sanitation	5.00
Buffalo Machinery Co.	66.90
Clayton Oil Co.	40.38
Dunk's DX	198.21
Farmers Lumber Co.	168.76
Fontanelle Tree Service	600.00
Fontanelle Observer	292.40
Kustom Signals	53.60
Matt Parrott & Sons	12.02
Van Vleet Hardware	10.36
United Telephone Co.	4.79
Fontanelle Postmaster	12.00
Ia. Elec. Lt. & Power	40.83
Don Rivers	229.74
Rodney Stoner	199.90
Fontanelle Fire Dept.	892.00
First National Bank	38.00
Don Rivers	229.74
Rodney Stoner	199.90
Evelyn Rohner	109.54
	<u>3926.11</u>

WATER UTILITY

1st National Bank	25.00
Treas. of State	9.00
Ia. Empl. Sec. Comm.	30.69
IPERS	18.36
Acco Unlimited Corp.	70.50
Brown Supply Co.	74.18
Farmer's Lumber Co.	17.91
Fontanelle Observer	30.00
Funke & Campbell	55.00
National Chemsearch	66.57
Treas. of State	12.61
United Telephone Co.	4.42
Fontanelle Postmaster	2.00
Gene Dillon	283.91
Gene Dillon	283.91
	<u>984.06</u>

TRUST & AGENCY

Don Rivers	25.63
	<u>25.63</u>

~~ROAD USE TAX~~

<del>City of Fontanelle</del>	<del>25.00</del>
<del>Adair County</del>	<del>25.00</del>
<del>State of Iowa</del>	<del>25.00</del>
<del>Fontanelle</del>	<del>25.00</del>

ELECTRIC UTILITY FUND

1st National Bank	290.00
Treas. of State	79.83
Ia. Empl. Sec. Comm.	301.35
IPERS	120.82
Atlantic Mun. Utilities	470.86
Central Ia. Power Corp.	1259.22
Clayton Oil Co.	18.85
Delmer Miller	385.91
Dunk's DX	50.12
Electrical Materials Co.	126.05
Farmer's Co-op	2.50
Fontanelle Observer	60.00
Fox Welding	2.50
Gene Dillon	138.75
Greenfield Mun. Util.	448.00
Hawkeye Electric	564.72
Ia. Elec. Supply Co.	116.35
Kriz-Davis	116.09
Paulzona Enterprizes	865.20
S&S Ford Mercury	101.40
Van Vleet Hardware	7.18
Burlington Northern	1.00
Treas. State Of Iowa	275.98
Bureau of Reclamation	2405.98
United Telephone Co.	15.83
Fontanelle Postmaster	15.00
I. Elec. Lt. & Power	45.65
Delmer Miller	336.80
Evelyn Rohner	175.73
Farmers Elec. Co-op	8.00
Delmer Miller	336.80
	<u>9214.15</u>

SEWER UTILITY

Farmer's Lumber Co.	7.60
Fontanelle Observer	5.00
Manchester Laboratories	38.28
Wallace Auto Supply	34.57
Gene Dillon	13.00
United Telephone Co.	2.78
Fontanelle Postmaster	2.00
Gene Dillon	27.20
	<u>130.43</u>

Motion by Leo Armstrong and seconded by Randall Bond to adopt the following and the motion carried.

AMENDMENT OF CURRENT CITY BUDGET

NOTICE: The City Council of Fontanelle in Adair County, Iowa will meet January 12, 1976 at 7:30 P.M. o'clock at the City Hall in Fontanelle, Iowa. Taxpayers will be heard at that time for or against the following Budget Amendment.

General Fund from \$47,064 to 67,064.

Sewer Utility Fund from \$3525 to \$8525.

This amendment does not increase taxation for the fiscal year but makes possible the spending of money which has been received and was not budgeted for the year.

Evelyn M. Rohner  
Clerk, City of Fontanelle

RECORD OF FILING AND AMENDMENT CONSIDERATION.

On December 1, 1975, the City Council of Fontanelle, in Adair County, Iowa met for the purpose of filing and considering the amendment for the local budget of said city. There was present a quorum as required by law.

Thereafter and on said day there was filed the foregoing amendment and said amendment was duly considered by the Council.

The Council, being fully advised, found that a date of hearing on said estimate should be fixed for the 12th day of January, 1976 A. D. at 7:30 P.M. o'clock said hearing to be held at the Fontanelle City Hall.

The Clerk was directed to publish the estimate and notice of hearing as required by law in the Fontanelle Observer, a newspaper of said County.

EVELYN M. ROHNER, CLERK

Reports from the Committees were heard.

Howard Welch of Greenfield was present before the Council in behalf of the Snowmobile Club asking permission to come into town and he ask the Council to consider designating certain streets for them to travel on.

Dale Jacobson of Kirkham, Michael and Associates, Engineering firm from Omaha, Nebraska presented a Sewage Disposal Report and Contract to meet Federal Requirements of Compliance.

Motion by Keith Westphal to authorize Mayor to sign the Contract with Kirkham, Michael and Associates. Seconded by Leo Armstrong. Carried.

Motion was made by Deane Darrow and seconded by Keith Westphal that the City charge one-half (1/2) the cost price for used electrical wire that is sold and a charge of 10¢ a minute be charged for splicing, plus the cost of the splice. Full cost price will be charged for any new wire sold. Carried.

Motion by Leo Armstrong and seconded by Randall Bond giving the Mayor authority to sign the contract with Burlington Northern and send the \$1.00 fee. Carried.

City Hall may be used by any group, with the stipulation that one person is responsible for the key and that absolutely no liquor be allowed.

When weather permits, the alleys that were graveled before the electrical project went through, will be regraveled.

Leo Armstrong stated that he would furnish some men to help put up the Christmas lights.

Permission was granted to the City Clerk to have Christmas week off. A Notice shall be published stating that the office will be closed from December 22 through the 26th.

Council Member Art Baudler introduced and caused to be read Resolution No. 75.20 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 Memeber 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, Randall Bond, Deane Darrow, Art Baudler and Keith Westphal. Nays: None.

Whereupon, the Mayor declared the resolution duly adopted As:

RESOLUTION NO. 75.20.

Council Member Art Baudler introduced and caused to be read Resolution No. 75.20A 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 as duly adopted, as

RESOLUTION NO. 75.20A

Motion by Deane Darrow to adjourn. Seconded by Randall Bond. Carried.

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

*Evelyn M. Rohner*  
Evelyn M. Rohner  
Clerk

Attest:

+++++ Fontanelle, Iowa  
December 11, 1975

The Fire and Rescue Management Committee met at the Fontanelle City Hall at 7:30 P.M. with Mayor Betty Burcham presiding. Committee Members present were: Leo Armstrong, Randall Bond, Art Baudler, Bruce Westphal, and Leo Jacobson. Absent: Ervin Ehm.

Motion by Randall Bond and seconded by Leo Jacobson to approve the minutes of the last meeting as read.

Ray Stewart presented a bill for fire calls and meetings. There were 17 Rescue calls, 14 Fire calls and 6 meetings. The total number of men responding to calls was 446. Total of the bill was \$892.

Motion by Leo Armstrong to pay the bill to the Volunteer Fire Dept. and to Turk Roofing for the Mop and Patch Roofing repair to the Fire Station. Seconded by Bruce Westphal. Carried.

RESOLUTION NO. 75.20

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	11/4/75	Stake Construction	\$32,237.04

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>
Stake Construction	\$32,237.04

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

Passed and approved this 1st day of December, 1975.

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

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

RESOLUTION NO. 75.20A

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	\$32,237.04; 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	Amount of Pledge Order
<u>17 thru 20</u>	Stake Construction	\$32,237.04

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 1st day of December, 1975.

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

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