

The City Council 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, Ralph Means and Keith Westphal. Absent: None.

Motion by Randall Bond and seconded by Leo Armstrong to accept the minutes of the last meetings as presented. Carried.

Motion by Randall Bond and seconded by Deane Darrow to accept the Clerk and Treasurer's Reports. Carried.

The recently elected officials having been sworn into office at 8 A.M. on January 2nd proceeded with their business along with Councilmen Randall Bond and Deane Darrow.

Motion by Deane Darrow and seconded by Ralph Means to allow all bills to be paid. Carried.

GENERAL FUND

Art Baudler	48.00
Baudler Radio & TV	851.94
Baudler Radio & TV	639.49
Betty Burcham	75.00
Bob Metzger Sanitation	5.00
Burroughs Corp.	50.00
Clayton Oil Co.	82.68
Deane Darrow	42.00
Don Rivers	2.53
Dunk's DX	154.16
Ehrsam Implement	11.02
Farmers Co-op Co.	27.79
First National Bank	183.00
First Nation Bank	4.00
Fontanelle Observer	5.40
Hoyt Oil Co.	12.90
Keith Westphal	42.00
Kurt Gormar	27.50
Leo Armstrong	33.00
LeFebure Corp.	1.00
Matt Parrott & Sons	2.31
Office Machines	21.19
Randall Bond	39.00
Rodney Stoner	6.75
S&S Ford Mercury	122.12
Sickels Bldg. & Supp.	628.30
Turk Roofing Co.	392.20
United Methodist Publ.	30.61
Van Vleet Hardware	2.90
Walter Sundries	1.15
Carol Nielsen	112.98
Fontanelle Postmaster	16.00
First National Bank	156.00
Ia. Empl. Sec. Comm.	149.78
I.P.E.R.S.	89.62
Don Rivers	229.74
Rodney Stoner	199.90
United Telephone Co.	11.77
Treasurer of State	35.64
Iowa El. Lt. & Power	103.22
Westphal Grocery	4.17
Don Rivers	229.74
Rodney Stoner	199.90
Evelyn Rohner	175.73
	<u>5259.13</u>

ROAD USE TAX

Farmers Co-op Co	95.10
	<u>95.10</u>

TRUST & AGENCY

Patrick Frankl	25.63
Jerry Sorensen	25.42
Evelyn Rohner	25.63
Gary Bergstrom	25.63
	<u>102.31</u>

WATER UTILITY

Burroughs Corp	50.00
Clayton Oil Co.	16.68
LeFebure Corp.	1.00
Office Machines	63.14
Tippecanoe Press	9.90
Fontanelle Postmaster	9.00
First National Bank	76.00
Ia. Empl. Sec. Comm.	85.93
I.P.E.R.S.	51.40
Evelyn Rohner	155.80
Treas. of State	5.17
Treas. of State	22.00
Westphal Grocery	30.47
	<u>576.49</u>

SEWER UTILITY

Burroughs Corp.	50.00
Clayton Oil Co.	5.96
LeFebure Corp.	1.00
Manchester Laboratories	37.14
OFFICE Machines	63.14
Schildberg Const.	643.91
Fontanelle Postmaster	2.00
Gene Dillon	283.91
United Telephone Co.	.62
Gene Dillon	13.22
Westphal Grocery	2.87
	<u>1103.77</u>

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RECEIPTS

General Fund	4960.76
Fed. Rev. Sharing	60.00
Road Use Tax	639.39
Trust & Agency	125.00
Sewer Rental	390.00
Electric Fund	9658.54
Water Fund	410.29
	<u>16243.98</u>

LIBRARY SALARY

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

Art Baudler	130.67
Burroughs Corp.	124.62
Bureau of Reclamation	2836.75
Clayton Oil Co.	76.74
Delmer Miller	51.94
Delmer Miller	10.33
DeWild Grant Reckert	3600.00
Dunk's DX	2.52
Electrical Materials	423.12
Evelyn Rohner	4.22
G&G Motor Freight	11.68
Gene Dillon	58.93
Greenfield Mun. Util.	534.00
Hawkeye Electric	25.65
Ia. Elec. Supply	1237.97
Kriz-Davis	374.99
LeFebure Corp	3.90
Missouri Basin Pr. Agcy	85.44
Office Machines	63.24
S&S Ford Mercury	21.35
Tippecanoe Press	19.80
Turk Roofing	1305.60
Unity Welding	13.28
Van Vleet Hardware	262.55
Walter Sundries	7.38
Westinghouse El. Supp.	2070.83
Wallace Auto Supply	10.98
Fontanelle Postmaster	18.00
First National Bank	204.00
Ia. Empl. Sec. Comm.	205.19
I.P.E.R.S.	29.60
Delmer Miller	321.94
United Telephone	11.40
Treas. State of Iowa	255.89
Treas. State of Iowa	26.11
Treas. State of Iowa	58.33
Ia. El. Lt & Power	72.47
Farmer's Elec. Coop	3.00
First National Bank	75.72
Delmer Miller	321.94
Gene Dillon	283.91
	<u>15,255.98</u>

- Committees named for the following year:
- LIGHT: Baudler, Chm.
Westphal
Darrow
 - WATER: Westphal, Chm.
Darrow
Bond
 - PUBLIC SAFETY: Bond, Chm.
Baudler
Means
 - SANITATION: Darrow, Chm.
Baudler
Means
 - RECREATION: Darrow, Chm.
Bond
Means
 - FINANCE: Westphal, Chm.
Darrow
Baudler
 - STREET: Means Chm.
Westphal
Bond
 - WEED COMMISSIONER: Means
 - MAYOR PRO-TEM: Westphal

MOTION by Art Baudler to approve Ray Stewart as Fire Chief and Earl Weinheimer as Assistant Chief. Seconded by Keith Westphal. Carried.

Correspondence was read, with dates of meetings that are to attended by Council and Mayor.

Discussion was presented on the buying of a new Patrol Car. It was decided that the Public Safety Committee would look into it. Policemen Don Rivers and Rodney Stoner will be attending a Seminar on January 28th and 29th.

Insurance on the used Digger Truck recently purchased was discussed. It was the Council's decision that it should be added to the Fleet Insurance Policy that is already in force.

The Council agreed that a new lavatory for the Library would not be purchased.

A discussion on snowmobile routes was heard. The Council will have an Ordinance prepared.

Delmer Miller inquired about buying the gas stove that was formerly in the old Town Hall.

Council Member Art Baudler introduced and caused to be read Resolution No. 76.1 entitled "Resolution approving statement in connection with the construction of improvements to the municipal electric light and power plant and system." Council Member Baudler moved that said resolution be adopted, seconded by Council Member Keith Westphal and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Baudler, Bond, Darrow, Means and Westphal. Nays: None.

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

RESOLUTION NO. 76.1

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 4/28/1975 Date of Statement 12/1/75
 Contractor--Stake Construction Amount of Statement Net \$15,407.75
 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-Stake Construction Amount: \$15,407.75

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 January, 1976. *Betty V. Burcham*
Evelyn M. Rohner
 Attest: Evelyn M. Rohner, Clerk Betty V. Burcham, Mayor

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Council Member Darrow introduced and caused to be read Resolution No. 76.1A entitled "Resolution providing for the issuance of Electric Revenue Pledge Orders." Council Member Darrow moved that said resolution be adopted, seconded by Council Member Means, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Baudler, Bond, Darrow, Means and Westphal. Nays: None. Whereupon, the Mayor declared the resolution duly adopted, as follows:

RESOLUTION NO. 76.1A

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- Stake Construction Amount: \$15,407.75 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 thereis 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.-21 & 22. Contractor- Stake Construction Amount of Pledge Order- \$15,407.75

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 January, 1976.

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

Betty V. Burcham, Mayor
Betty V. Burcham

Council Member Art Baudler introduced and caused to be read Resolution No. 76.2 entitled, "Resolution approving statement in connection with the construction of improvements to the municipal electric light and power plant and system." Council Member Baudler moved that said resolution be adopted, seconded by Council Member Keith Westphal and after due consideration thereof by the Council, the Mayor put the question, and the roll being called, the following voted: Ayes: Baudler, Bond, Darrow, Means and Westphal. Nays: None

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

RESOLUTION NO. 76.2

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

After having been assigned this number it appears as Resolution No 76.2 in the official Resolution Book of 1976 on Page 2. (Heetland Elec. \$10,656.00)

Council Member Baudler introduced and caused to be read Resolution No. 76.2A entitled, "Resolution providing for the issuance of Electric Revenue Pledge Orders: Council Member Baudler moved that said resolution be adopted, seconded by Council Member Ralph Means, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Baudler, Bond, Darrow, Means, and Westphal. Nays: None

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

RESOLUTION NO. 76.2A

RESOLUTION PROVIDING FOR THE ISSUANCE OF ELECTRIC REVENUE PLEDGE ORDERS: Heetland Elec. \$10,656. P.O.# 23 & 24.

After having been assigned this number it appears as Resolution No. 76.2A in the Official Resolution Book of 1976 on Page 2A

RESOLUTION NO. 76.2

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	11/25/75	Heatland Electric	\$10,656

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>
Heatland Electric	\$10,656.00

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

Passed and approved this 5th day of January, 1976.

Betty V. Burcham
Betty V. Burcham, Mayor

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

RESOLUTION NO. 76.2A

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.	\$10,656.00

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 No.	Contractor	Amount of Pledge Order
23 & 24	Heetland Electric, Inc.	\$10,656.00

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 5th day of January, 1976.

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

Betty V. Burcham
Betty V. Burcham, Mayor

RESOLUTION NO. 76.3

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	12/19/75	Heetland Electric	\$18,450.00

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:

Contractor	Amount
Heetland Electric	\$18,450.00

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

Passed and approved this 5th day of January, 1976.

Betty V. Burcham
Betty V. Burcham, Mayor

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

RESOLUTION NO. 76.3A

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
Heatland Electric, Inc.	\$18,450.00; 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 contracotr 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
25 & 26	Heatland Electric, Inc.	\$18,450.00

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 5th day of January, 1976.

Betty V. Burcham
Betty V. Burcham, Mayor

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

RESOLUTION NO. 76.4

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	12/31/75	Stake Construction	\$7,898.48

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 Contruction	\$7,898.48

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

Passed and approved this 12th day of January, 1976

Betty V. Burcham
Betty.V. Burcham, Mayor

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

RESOLUTION NO. 76.4A

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.	\$7,898.48; 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
27	Stake Construction Co.	\$7,898.48

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 12th day of January, 1976.

Betty V. Burcham
Betty V. Burcham, Mayor

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

Council Member Bond introduced and caused to be read Resolution No. 76.3 entitled, "Resolution approving statement in connection with the construction of improvements to the municipal electric light and power plant and system:" Council Member Bond moved that said resolution be adopted, seconded by Council Member Darrow, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Baudler, Bond, Darrow, Means and Westphal. Nays: None Whereupon, the Mayor declared the resolution duly adopted as follows:

RESOLUTION NO. 76.3
RESOLUTION APPROVING STATEMENT IN CONNECTION WITH
THE CONSTRUCTION OF IMPROVEMENTS OF THE MUNICIPAL
ELECTRIC LIGHT AND POWER PLANT AND SYSTEM.

Having been assigned this number it appears as Resolution No. 76.3 in the Official Resolution book of 1976 on Page 3. (Heetland Elec. \$18,450.00)

Council Member Westphal introduced and caused to be read Resolution No. 76.3A entitled, "Resolution providing for the issuance of Electric Revenue Pledge Orders." Council Member Westphal moved that said resolution be adopted, seconded by Council Member Bond, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Baudler, Bond, Darrow, Means and Westphal. Nays: None.

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

RESOLUTION NO. 76.3A

"RESOLUTION PROVIDING FOR THE ISSUANCE OF
ELECTRIC REVENUE PLEDGE ORDERS."

After having been assigned this number it appears as Resolution No. 76.3A in the Official Resolution Book of 1976 on Page 3A. Heetland Elec. \$18,450. Pledge Orders # 25 & 26.

Delmer Miller stated that he would be taking some vacation in January. Motion to adjourn by Randall Bond and seconded by Deane Darrow.

Evelyn M. Rohner
Evelyn M. Rohner, Clerk.

Betty V. Burcham
Betty V. Burcham, Mayor

Attest:
January 12, 1976 Fontanelle, Iowa

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: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Absent: None.

The purpose of the meeting was a hearing for amendment of the budget being conducted. Thereafter and after hearing all taxpayers, of which none appeared, the council took up the amendment to the budget for final consideration and determined that said budget be corrected by changing the proposed expenditures as listed in the original budget from \$47,064 in the General Fund to \$67,064 and the Sewer Fund from \$3525 to \$8525. This Amendment does not increase taxation for the fiscal year but makes possible the spending of money already on hand. The vote on the final adoption was: Ayes: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Nays: None.

Mr. and Mrs. Richard Edsall were present to discuss the Well Project. A tentative Agreement and a new fence line was discussed.

Councilman Randall Bond introduced the Ordinance on Snowmobiles which was presented to the Council, for reading.

Motion by Deane Darrow and seconded by Keith Westphal that the rule requiring said Ordinance to be read on three different days be dispensed with and the roll was called and the vote was: Ayes: Baudler, Bond, Darrow, Means and Westphal. Nays: None. Carried.

Councilman Randall Bond then moved that the Ordinance be adopted. Councilman Keith Westphal seconded the motion to adopt. The roll was called and the following vote recorded on the adoption of said Ordinance. Ayes: Baudler, Bond, Darrow, Means and Westphal. Nays: None. Carried.

ORDINANCE NO. 104

AN ORDINANCE PROVIDING FOR REGULATION OF OPERATION OF SNOWMOBILES ON PUBLIC AND PRIVATE PROPERTY WITHIN THE CITY AND ON PROPERTY OWNED BY THE CITY OUTSIDE THE CITY LIMITS, AND TO REQUIRE CERTAIN EQUIPMENT THEREON.

BE IT ORDAINED by the City Council of Fontanelle, Adair County, Iowa that: