

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

RESOLUTION NO. 76.4

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 76.4 in the Official Resolution Book of 1976 on Page 4. Stake Const. \$7,898.48

Council Member Art Baudler introduced and caused to be read Resolution No. 76.4A entitled, "Resolution providing for the issuance of Electric Revenue Pledge Orders." Council Member Baudler 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. 76.4A

RESOLUTION PROVIDING FOR THE ISSUANCE OF ELECTRIC REVENUE PLEDGE ORDERS.

After having been assigned this number it appears as Resolution No. 76.4A in the Official Resolution Book of 1976 on Page 4A

Motion was made by Randall Bond and seconded by Deane Darrow to adjourn. Carried.

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk.

Betty V. Burcham

Betty V. Burcham, Mayor

January 21, 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, Deane Darrow, Ralph Means and Keith Westphal. Absent: Randall Bond.

Purpose of the meeting was in regard to our water supply decreasing. It was the decision of the council to purchase a new pump for the west well. Different companies had been contacted, as to price of a new pump. Vias Pump Co., Anita, Iowa quoted the approximate cost of the pump, plus starter and freight, would be \$2350. plus labor of putting it into place.

Motion was made by Keith Westphal to purchase the new pump from Vias Pump Co. of Anita. Seconded by Deane Darrow. Carried.

Art Baudler introduced Resolution No. 76.5 entitled "Resolution amending the Current Budget for the Fiscal Year ending June 30, 1976." and moved for its adoption. Ralph Means seconded the motion to adopt. After which the roll was called, and the following voted: Ayes: Art Baudler, Deane Darrow, Ralph Means and Keith Westphal. Absent: Bond

RESOLUTION NO. 76.5

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 1976.

BE IT RESOLVED by the Council of the City of Fontanelle, Iowa:

Section 1. Following notice published January 8, 1976 and the public hearing held January 12, 1976, the current budget is amended as set out herein.

Section 2. The cash balances and revenue estimates are amended as follows:

General Fund	New available Balance	67,064
	No increase in New total revenue estimate	
Sewer Utility Fund	New available balance	8,525.
	No increase in New total revenue estimate.	

Section 3. The following changes (transfers of appropriations between programs, and increases in total appropriations are hereby authorized:

Program	Change Appropriation	
Community Protection	from \$19,340	to \$39,340
Home and Community Environment	from \$661,643	to \$666,643

PASSED this 21st day of January, 1976.

Evelyn Rohner

Attest: Evelyn Rohner, Clerk

Betty V. Burcham
Betty V. Burcham, Mayor

I hereby certify the above transactions to be a true copy of the proceedings of the city council and the resolution passed in the above matter.

January 21, 1976

Evelyn Rohner, Clerk.

There being no further business, motion to adjourn by Westpal, and seconded by Means. Carried.

Attest: *Evelyn Rohner*
Evelyn Rohner, Clerk

Betty V. Burcham
Betty V. Burcham, Mayor

February 2, 1976
Fontanelle, Iowa

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

Motion by Darrow to accept the minutes of last meetings with the exception of Resolution No. 76.5. Seconded by Keith Westphal. Carried.

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

Motion by Ralph Means and seconded by Art Baudler to allow all bills with the exception of Atlantic Municipal Utilities until further contact was made in regard to the original price quoted. Carried.

<u>GENERAL FUND</u>	
Adair County Auditor	225.34
Burroughs Corp.	2.00
Clayton Oil Co.	131.32
Deane Darrow	9.00
Don Rivers	4.44
Dunk's DX	53.42
Farmer's Lumber Co.	19.10
First National Bank	3.35
Fontanelle Observer	201.50
Kustom Signals	107.20
Rodney Stoner	14.76
S&S Ford Mercury	14.00
Van Vleet Hardware	12.78
Triple T Enterprises	8.00
First National Bank	174.00
Treasurer of State	38.47
I.P.E.R.S.	113.55
Ia. Empl. Sec. Comm.	175.05
Don Rivers	226.74
Rodney Stoner	199.90
Fontanelle Postmaster	22.00
United Telephone Co.	6.86
Ia. Elec. Lt. & Power	125.17
Don Rivers	226.74
Rodney Stoner	199.90
	<u>2314.59</u>

<u>ROAD USE TAX</u>	
Schildberg Const.	1000.00
Delmer Miller	321.94
Gene Dillon	283.91
	<u>1605.85</u>

<u>TRUST AND AGENCY</u>	
Nelson Sinclair	25.45
City Utilities (R. Nelson)	22.60
Mrs. Robert Nelson	2.74
Michael Wold	25.63
Ernie Wagner Antique Shop	25.63
	<u>102.05</u>

<u>WATER UTILITY FUND</u>	
Richard Edsall	100.00
Burroughs Corp/	6.00
Badger Meter Co.	61.16
Clayton Oil Co.	12.26
Farmer's Lumber Co.	96.48
Gene Dillon	56.93
G&H Freight Lines	41.22
Iowa State Industries	5.07
Mogul Corp.	232.00
State Hygienic Lab.	12.00
Strom's Grocery	27.18
Van Vleet Hardware	9.45
First National Bank	35.00
Treasurer of State	5.00
I.P.E.R.S.	17.82
Ia. Empl. Sec. Comm.	25.28
Treasurer of State	98.13
Evelyn Rohner	175.73
Fontanelle Postmaster	5.00
Gene Dillon	283.91
	<u>1305.62</u>

<u>SEWER RENTAL UTILITY</u>	
Burroughs Corp.	2.00
Clayton Oil Co.	4.71
State Hygienic Lab.	15.00
Van Vleet Hardware	.33
First National Bank	38.00
Treasurer of State	11.00
I.P.E.R.S.	30.29
Ia. Empl. Sec. Comm.	42.96
Fontanelle Postmaster	5.00
United Telephone Co.	6.30
	<u>155.59</u>

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