

copy, to be published on the following date:

February 19, 1976

in the Fontanelle Observer, a legal newspaper of general circulation in Fontanelle, Iowa.

WITNESS my hand and the seal of the aforementioned City hereto affixed this 27th day of February, 1976

Evelyn M. Rohner, Clerk

(Seal)

STATE OF IOWA
COUNTY OF ADAIR SS:
CITY OF FONTANELLE

I, the undersigned, Clerk of the aforementioned City, being first duly sworn, do hereby depose and certify that the transcript hereto attached is a true and correct and complete copy of all the records of the City's Council relating to fixing a time and place of hearing on proposed plans, specifications, and form of contract, and estimated cost for the construction of the Water Supply Well Project, and directing publication of notice of the time and place fixed therefor.

WITNESS my hand and the seal of the City hereto affixed this 27th day of February, 1976.

(Seal)

Evelyn M. Rohner, Clerk.

Mr. Gary Sindelar and Mr. Dave Johnson of Kirkham, Michael & Associates of Omaha, Nebraska, were present at the meeting, along with City Attorney W.E. Don Carlos.

In other business the Council went over the preliminary budget with the Clerk. A few minor adjustments were made.

There being no further business Motion by Ralph Means to adjourn seconded by Keith Westphal. Carried.

Evelyn Rohner

Attest: Evelyn Rohner, Clerk

Betty V. Burcham
Betty V. Burcham, Mayor

Fontanelle, Iowa
February 16, 1976

The City Council met in Special Session at 5:00 P.M. at the City Hall with Mayor Betty V. Burcham presiding. Councilmen present were: Deane Darrow, Ralph Means and Keith Westphal. Absent: Art Baudler and Randall Bond.

Motion by Deane Darrow and seconded by Ralph Means that the budget for the period July 1, 1976 to June 30, 1977 in the amount of \$826,246 be filed this 16th day of February and that the date of hearing on said Estimate be fixed on the 1st day of March at 7:30 P.M. at the City Hall in Fontanelle, Iowa, and the Municipal Clerk is hereby directed to publish the estimate and Notice of Hearing in the Fontanelle Observer not less than 4 nor more than 20 days before the date of hearing. Carried.

Motion by Keith Westphal and seconded by Deane Darrow to approve a Cigarette Permit for Stephen Rinehart d/b/a Rinehart's D-X. Carried.

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

Evelyn Rohner

Attest: Evelyn Rohner, Clerk

Betty V. Burcham
Betty V. Burcham, Mayor

Fontanelle, Iowa
February 26, 1976

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

Councilman Keith Westphal, Fire Chief Raymond Stewart, and a sizable number of Volunteer Firemen were also present.

Motion by Bruce Westphal and seconded by Leo Jacobson to accept the minutes of the last meeting as read. Carried.

Motion by Leo Jacobson seconded by Ervin Ehm that the bill to the Farmer's Co-op Co. for the Shocks for the White GMC Truck be paid, when the bills arrives. Carried.

Committeeman Bond stated that Richland Township would be present, wishing to enter into agreement with the City of Fontanelle and Summerset Township