

The City Council 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.

Purpose of the meeting was the Third Reading of the "Ordinance Amending Chapter 97 of the Town of Fontanelle, Municipal Code 1965."

No written or oral objections were received to said Ordinance.

Motion by Deane Darrow to approve the said Ordinance and moved for its adoption. Keith Westphal seconded the motion to adopt. The roll was called and the following vote recorded. AYES: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None.

WHEREUPON, THE MAYOR DECLARED the Ordinance duly adopted.

(Refer to minutes of April 19, 1976, Page 139, where said Ordinance is fully recorded.)

Motion by Art Baudler to adjourn. Seconded by Deane Darrow. Carried.

Attest: *Evelyn Rohner*
 Evelyn Rohner, Clerk

Betty V. Burcham
 Betty V. Burcham, Mayor

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Fontanelle, Iowa
 May 3, 1976

The City Council 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 Ralph Means, seconded by Deane Darrow to accept the minutes of the last meetings as presented. Carried.

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

Motion by Deane Darrow to pay all bills. Seconded by Randall Bond. Carried.

GENERAL FUND

First National Bank	216.00
Treas. State of Iowa	48.96
Ia. Empl. Sec. Comm.	199.40
I.P.E.R.S.	140.62
Bob Metzger, Sanitation	20.00
Don Rivers	1.25
Farmer's Lumber Co.	27.25
First National Bank	2.20
Fontanelle Observer	58.10
Gene Larson	25.00
Glade Machine Works	4.50
Kustom Signals	53.60
Matt Parrott & Sons	39.21
Rinehart's DX & 1st Nat. Bank	124.84
Rodney Stoner	10.25
Weber Garage	8.89
Westphal Grocery	3.95
Fontanelle Postmaster	13.00
Ia. Elec. Lt. & Power	9.27
Don Rivers	226.74
Rodney Stoner	199.90
Evelyn Rohner	175.73
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Miller's 66 Oil Co.	57.19
Don Rivers	226.74
Rodney Stoner	199.90
Evelyn Rohner	175.73
Michael Sickles	90.38
United Telephone Co.	3.50
	<u>2362.10</u>

ROAD USE TAX

Schildberg Construction	219.74
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	<u>219.74</u>

DEBT SERVICE

First National Bank	893.00
	<u>893.00</u>

TRUST & AGENCY

Tom Kester	25.63
Lloyd Rex Sorensen	25.53
Robert A. Edwards	15.38
	<u>66.54</u>

LIBRARY SALARY

Ia. Empl. Sec. Comm.	14.04
Mrs. Frost P. Patterson	37.66
Mrs. Frost P. Patterson	37.66
	<u>89.36</u>

RECEIPTS

General	11,645.73
Federal Rev. Shar.	1,534.00
Road Use Tax	1,793.66
Debt Service	2,969.67
Trust & Agency	40.00
Sewer Rental	372.00
Electric Utility	9,292.78
Water Utility	3,608.38
Library Salary	275.21
	<u>31,531.43</u>

WATER UTILITY FUND

First National Bank	38.00
Treas., State of Iowa	11.00
Ia. Empl. Sec. Comm.	42.97
I.P.E.R.S.	30.29
Acco Unlimited Corp.	70.50
Badger Meter Co.	23.77
Dept. of Environmental Qual.	12.00
Farmer's Co-op Co.	.50
Gene Dillon	58.93
Matt Parrott & Sons	15.00
State Hygienic Laboratory	12.00
Van Vleet Hardware	9.96
Westphal Grocery	5.90
T. S. McShane Co. Inc.	26.38
United Telephone Co. of Ia.	3.30
Fontanelle Postmaster	15.00
Treas. State Of Iowa	94.77
Gene Dillon	283.91
Gene Dillon	31.50
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Gene Dillon	283.91
	<u>1069.59</u>

SEWER UTILITY

First National Bank	122.00
Treas. State of Iowa	32.83
Ia. Empl. Sec. Comm.	125.31
I.P.E.R.S.	88.36
Dept. of Environmental Qual.	12.00
Gene Dillon	31.50
Manchester Laboratories	19.14
Matt Parrott & Sons	10.00
Van Vleet Hardware	2.48
United Telephone Co. of Ia.	10.38
Fontanelle Postmaster	10.00
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	<u>464.00</u>

ELECTRIC UTILITY FUND

First National Bank	229.00
Treasur. of State of Iowa	59.66
Ia. Empl. Sec. Comm.	213.59
I.P.E.R.S.	150.60
Bureau of Reclamation	2,160.01
Delmer Miller	88.02
Electrical Materials Co.	441.76
Farmer's Co-op Co.	20.97
Greenfield Municipal Util.	426.00
Hawkeye Electric Inc.	323.85
Kriz-Davis Co.	259.20
M.B.P.A.	68.16
Matt Parrott & Sons	30.00
Rinehart's DX & 1st Nat. Bank	42.03
Van Vleet Hardware	2.38
United Telephone Co.	10.93
Fontanelle Postmaster	24.00
Treas. State of Iowa	258.22
Delmer Miller	61.18
Ia. Elec. Lt. & Power	9.28
Delmer Miller	317.94
Farmers Electric Co-op	3.00
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Delmer Miller	317.94
	<u>5517.72</u>

Committee Reports were heard.
 Bids were opened on a new
 Trenching Machine, and the follow-
 ing bids were received:
 Central Iowa Equip. Co. 12,585.88
 Adel, Iowa
 Ditch Witch-Iowa 13,886.87
 Slater, Iowa
 Vermeer Sales & Ser. 14,608.00
 Pella Iowa

Motion by Art Baudler to accept the bid of Ditch Witch-Iowa, of Slater, Iowa in the amount of \$13,886.87. Seconded by Keith Westphal. Carried.

Mr. Gary Sindelar of Kirkham, Michael and Associates of Omaha, Engineering firm for the Water Project was present to meet with the Council. He informed the Council that the new well produced a good quality of water.

Motion by Keith Westphal to have Longfellow Drilling Co. proceed with the Well Project as planned. Seconded by Randall Bond. Carried.

Motion by Deane Darrow to have Kirkham, Michael & Associates proceed with the Water Plant design and Water Line design. Seconded by Art Baudler. Carried.

Motion by Art Baudler requesting a letter stating the date, manner paid and total amount of the Electric and Water Meter deposits made by Dunkerson D-X to the City of Fontanelle, with the proper signature affixed to this letter. Seconded by Randall Bond. Carried.

Wage negotiations were discussed.

Motion by Deane Darrow to give the Mayor authorization to sign the objection to the power allocation from the Department of Interior, Bureau of Reclamation. Seconded by Art Baudler. Carried.

Council Member Art Baudler introduced and caused to be read Resolution No. 76.15 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 Deane 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. 76.15

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	4/1/76	Stake Construction Co.	\$3,084.29

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 Construction Co.	\$3,084.29

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

Passed and approved this 3rd day of May, 1976.

Betty V. Burcham
Betty V. Burcham, Mayor

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

Council Member Keith Westphal introduced and caused to be read Resolution No. 76. 15A entitled, "Resolution providing for the issuance of Electric Revenue Pledge Orders." Council Member Westphal moved that said resolution be adopted, seconded by Council Member "alph Means, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None Whereupon, the Mayor declared the resolution duly adopted, as follows:

RESOLUTION NO. 76.15A

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.	\$3,084.29; 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. 33 Contractor- Stake Construction Co.
Amount of Pledge Order \$3,084.29

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 and 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 3rd day of May, 1976

Betty V. Burcham
Betty V. Burcham, Mayor

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

Motion by Randall Bond to adjourn. Seconded by Ralph Means. Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

Attest: *Evelyn Rohner*
Evelyn Rohner
Clerk