

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 to discuss the resignation of Gene Dillon.

Motion by Keith Westphal that the resignation of Gene Dillon be accepted, effective as of the end of the working day Friday, June 4th, 1976. Seconded by Randall Bond. Carried.

Motion by Deane Darrow and seconded by Art Baudler that summer student help be paid at the rate of \$2.40 per hour. Carried.

Motion by Keith Westphal, seconded by Deane Darrow to hire one man at the present time, for city maintenance. Carried.(Not Unanimous)

The City Clerk was directed to put an ad in the Fontanelle Observer asking for applications for City Maintenance Man.

Councilman Westphal gave a report on the Well Water Project.

Councilman Art Baudler introduced Resolution No. 76.16 entitled "Resolution Approving Street Construction for July 1, 1976 to June 30, 1977;" and moved for its adoption. Keith Westphal seconded the motion to adopt. Roll was called and the vote was AYES: Bond, Baudler, Darrow, Means and Westphal. NAYS: None.

WHEREUPON, the Mayor declared Resolution No. 76.16 to be passed and approved on this the 24th day of May, 1976.

RESOLUTION NO. 76.16

RESOLUTION APPROVING STREET CONSTRUCTION FOR JULY 1, 1976 to JUNE 30, 1977.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FONTANELLE, IOWA: That the Street Construction Report read at this meeting which has no major construction plans for the coming year was approved as the official report for the City of Fontanelle,

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn Rohner
Attest: Evelyn Rohner, Clerk

Motion by Art Baudler to authorize the Mayor to sign the Contract with the Bureau of Reclamation. Seconded by Deane Darrow. Carried. There being no further business, motion by Ralph Means to adjourn. Seconded by Deane Darrow. Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn Rohner
Attest: Evelyn Rohner, Clerk

+++++ Fontanelle, Iowa
June 1, 1976

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 to review the applications for City Maintenance man that had been turned in by the 4 P.M. deadline this 1st day of June. Starting wages were discussed. It was determined that \$3.00 per hour with an annual wage of \$6240.00 would be the negotiable wage. Interviews will be held at 9 P.M. Monday, June 7th.

Motion by Art Baudler and seconded by Deane Darrow that Gene Dillon be paid his two week earned vacation pay. Carried.

Pastor Burrack had ask permission to plant a tree on the parking, but this is a violation of Chapter 71 section 2 of the Municipal Code.

There being no further business, Motion by Deane Darrow to adjourn. Seconded by Ralph Means. Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn Rohner
Attest: Evelyn Rohner, Clerk