

Fontanelle, Iowa
August 30, 1976

The City Council met in Special Session at the City Hall at 7:30 p.m. with Mayor Betty V. Burcham presiding. Council Members present were: Art Baudler, Deane Darrow and Ralph Means. Absent: Randall Bond & K. Westphal

The purpose of the meeting was to discuss the possibilities of an FHA grant. General Obligation Bonds for the Water Project in the amount of \$25,000 were also discussed.

Motion by Art Baudler to proceed as recommended by the Cities Financial Consultant-Mr. Tom Mehl, to investigate the possibility of obtaining a Federal Grant and proceed with the \$25,000 G. O. Bond Issue. Seconded by Deane Darrow. Carried.

The Lagoon was discussed as per Department of Environmental Quality's Report.

The Commerce Commission had submitted a report on Electrical Requirements that has to be met. There was discussion on this matter.

Motion by Deane Darrow to adjourn. Seconded by Ralph Means. Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

Minutes taken by Mayor

+++++ Clerk
+++++ Fontanelle, Iowa
+++++ September 1, 1976

The City Council met in Special Session at 6:00 p.m. with Mayor Burcham presiding. Council Members present were: Randall Bond, Art Baudler and Ralph Means. Absent: Deane Darrow and Keith Westphal.

The purpose of the meeting was to approve a Liquor License.

Motion by Art Baudler to approve a Liquor License for Robert Parkis d/b/a Rinky Dink Lounge. Seconded by Ralph Means. Carried.

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

Betty V. Burcham
Betty V. Burcham, Mayor

Minutes taken by Mayor

+++++ Fontanelle, Iowa
+++++ September 7, 1976

The City Council met in regular session at the City Hall with Mayor Betty V. Burcham presiding. Councilmen present were: Deane Darrow, Ralph Means, Art Baudler, Randall Bond. Absent: Keith Westphal.

Due to the illness of the Clerk, Motion by Art Baudler to defer approving minutes and treasurer's report until next meeting. Seconded by Deane Darrow. Carried.

Motion by Deane Darrow to approve the following bills. Seconded by Art Baudler. Carried.

GENERAL FUND

First National Bank	186.00
Treasurer, State of Ia.	38.64
Ia. Empl. Sec. Comm.	244.73
I.P.E.R.S.	121.47
Don Rivers	242.21
Rodney Stoner	216.37
Evelyn Rohner	193.03
Farmer's Lumber Co.	8.99
Farmer's Co-op Co.	175.12
Armco Steel Corp/	238.98
Evelyn Rohner Postage	6.92
Elliott Parts & Ser.	.72
Matt Parrott & Sons	36.97
DonCarlos, DonCarlos and Carlberg	\$46.66
Postmaster	2.50
Detty Grocery	1.99
J & M Supply	58.99
Wallace Auto Supply	6.21
Glade Machine Works	3.00
Fontanelle Observer	94.40
Don Rivers	4.25
Weber Garage	3.12
Miller's 66 Oil Co.	115.76
Rinehart's DX	83.15
Rinehart's DX & Mike Warrior	33.91

Don Rivers	242.21
Rodney Stoner	216.37
Evelyn Rohner	193.03
Ia. Elec. Lt. & Pwr.	3.75
United Telephone Co.	6.84
First National Bank	7.00
Jensen Tavern	56.25
	<u>2889.54</u>

ROAD USE TAX

Union Asphalts & Roadoils Inc.	1955.88
Sta-Bilt Const.	271.37
Schildberg Const.	833.38
	<u>3060.63</u>

LIBRARY SALARY

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

TRUST & AGENCY

Fontanelle City Util.	21.83
Henry Biede	3.67
City Util. of Fontanelle	23.27
Gary Marckmann	2.06
Ray Meyer	15.40
	<u>66.23</u>

WATER UTILITY

First National Bank	78.00
Treas. State of Ia.	17.00
Ia. Empl. Sec. Comm.	69.59
I.P.E.R.S.	49.07
Utility Equip. Co.	231.06
Municipal Supply Co.	25.91
State Hygienic Lab.	12.00
DonCarlos, DonCarlos and Carlberg	65.34
Postmaster	20.00
Louie Strom Grocery	16.20
J & M Supply Co.	13.82
Iowa Elec. Supply Co.	5855.59
Rinehart's DX	18.66
Kerry Miller	57.31
Treas. State of Ia.	99.60
United Telephone Co.	14.55
First National Bank	86.72
	<u>6730.42</u>

SEWER UTILITY

Kerry Miller	176.56
Municipal Supply Co.	54.58
State Hygienic Lab.	15.00
Post Master	2.50
J & M Supply	13.82
Glade Machine Works	178.01
Manchester Laboratories	42.27
Kerry Miller	176.56
United Telephone Co.	.46
First National Bank	5.00
	<u>664.76</u>

ELECTRIC UTILITY

First National Bank	160.00
Treasurer, State of Ia.	46.00
Ia. Empl. Sec. Comm.	154.65
I.P.E.R.S.	109.06
Delmer Miller	335.41
Kriz-Davis Co.	104.86
S & S Ford Mercury	27.90
Hawkeye Electric Inc.	20.77
R. T. E. Corp.	44.30
Postmaster	20.00
J & M Supply	13.82
American Electric Co.	486.16
Miller's 66 Oil	4.44
Rinehart's DX	16.72
Rinehart's DX & Mike Warrior	15.55
Delmer Miller	81.28
Bureau of Reclamation	1960.37
Delmer Miller	335.41
Treasurer, State of Ia.	301.72
Ia. Elec. Lt & Power	1.57
United Telephone Co.	13.50
Farmer's Elec. Co-op.	3.00
First National Bank	155.71
	<u>4412.20</u>

Committee Reports were heard.
 Motion by Ralph Means that the Lions Club go ahead with the Shelter according to specifications of committee and approval of Council. Seconded by Deane Darrow. Carried.
 Everett Conley was present to request permission to slope off the alley at his city residence.
 Motion by Art Baudler to have the Street Committee look at the alley and submit a proposal. Seconded by Deane Darrow. Carried.

Mr. David Johnson from Kirkham, Michael & Associates was present. Plans and specifications for redesigning water treatment plant will be available next week. Mr. Johnson suggested time schedule for sale of G. O. Bonds as the following. Publish Notice of Hearing Sept. 16; Special Meeting on hearing of issuance of Bonds- Sept. 24; Publish Notice of Hearing on Plans & Specifications and form of Contract and Estimate of cost for Water Treatment Plant- Sept. 30th; Take Bids on Water Treatment Plant- Oct. 4th.

Councilman Randall Bond introduced Resolution No. 76.28 to publish Notice of Proposal to issue \$25,000 General Obligation Water Bonds and moved for its adoption. Seconded by Art Baudler. The roll was called and the following voted: AYES: Bond, Darrow, Baudler and Means. NAYS: None (Absent: Westphal)

Whereupon, the Mayor declared the Resolution duly adopted:

RESOLUTION NO. 76.28
 TO FIX A DATE OF MEETING AT WHICH IT IS PROPOSED TO TAKE
 ACTION FOR THE ISSUANCE OF \$25,000 GENERAL OBLIGATION
 WATER BONDS. (Fully recorded in Resolution Book, Page 28)

(LEGAL NOTICE) THE CITY COUNCIL OF THE CITY OF FONTANELLE, IOWA proposes to issue \$25,000. General Obligation Water Bonds, bearing interest at a rate or rates not exceeding Seven Per Cent (7%) per annum for the purpose of defraying the cost to that amount of constructing extensions and improvements to the Municipal Waterworks.
 The City Council will meet on the 24th day of September, 1976, at the City Hall in the City, at 7:30 o'clock p.m., for the purpose of instituting proceedings and taking action for the issuance of such bonds.
 At any time before the aforementioned date fixed for taking action for the issuance of such Bonds, a petition may be filed with the Clerk of the City asking that the question of issuing the bonds be submitted to the qualified electors of the City
 By Order of the City Council the 7th day of September, 1976, and pursuant to Chapter 384 of the Code of Iowa, 1975, as amended, and Section 33 of Senate File 526 of the 66th General Assembly of the State of Iowa.

Betty V. Burcham
Betty V. Burcham, Mayor

Attest:

Mr. Ted Houser will meet with the Council the 16th of September at 7:30.

The Franchise agreement with Greenfield to transfer a portion of Electrical line to Greenfield Municipal Utility was presented.

Motion by Art Baudler to give the Mayor permission to sign the Franchise Agreement. Seconded by Ralph Means. Carried.

Motion by Art Baudler to publish notice of Franchise Transmission Line to the Water Supply Well and Treatment Plant. Seconded by Deane Darrow. Carried.

On the job training was discussed. Further information will be presented at the meeting on September 16th.

Delmer Miller inquired about Health and Accident Insurance.

Councilman Randall Bond introduced the following resolution entitled "Resolution Approving the Financial Report for the Municipal Street and Parking for the City of Fontanelle for the Year Beginning July 1, 1975 to June 30, 1976" and moved for its adoption. Deane Darrow seconded the motion to adopt the resolution. The roll was called and the vote was AYES: All NAYS: None. Carried.

RESOLUTION NO. 76.29

RESOLUTION APPROVING THE FINANCIAL REPORT FOR THE MUNICIPAL STREET AND PARKING FOR THE CITY OF FONTANELLE FOR THE YEAR BEGINNING JULY 1, 1975 TO JUNE 30, 1976.

BE IT RESOLVED BY THE CITY COUNCIL of the City of Fontanelle, Iowa:

That the Financial Report as read at this meeting showing the receipts of \$30,733 and expenditures of \$20,726 be approved as the official finance report for the Municipal Street and Parking for the city of Fontanelle, Iowa for the year beginning July 1, 1975 to June 30, 1976.

Betty V. Burcham
Betty V. Burcham, Mayor

Attest:

It was decided to contact the CPA's on the list and ask the prices. ~~The fence and/or gate~~ at the well site is to be repaired for Richard Edsall so he can turn cattle into the field.

Bids on electrical ~~materials~~ to Fairview were read.

Motion by Art Baudler that Westinghouse be accepted upon verification by Delmer Miller on items 1 & 7 and go ahead and accept Wesco bid. Seconded by Randall Bond. Carried.

Motion to Adjourn by Randall Bond. Second by Ralph Means. Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

Minutes taken by Lorraine E. Homan

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Fontanelle, Iowa
September 16, 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. Councilmembers present were: Art Baudler, Randall Bond, Ralph Means and Keith Westphal. Absent: Deane Darrow.

Mr. Ted Houser, of S.I.C.O.G. was present. Mr. Houser stated that the City could have three alternatives to try to acquire money for the Water Project. Those being- FmHA, Economincal Development Administratio and H.U.D. After discussion it was decided that Mr. Houser would take the Plans and Specifications and present them to FmHA and would try to inform the Council by September 30.

On the job training was discussed. An application form was presented for the Council to consider. This would entail not less than 10 hours per wk. nor more than 20 hours per week. The Council directed the Mayor to contact Mr. Richard Martin as to what salary is being paid to a student.