

PASSED AND APPROVED THIS 7th day of September, 1976.

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 Administration 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.

Durwood Purdy was present to discuss the Shelter, asking the Council to reconsider the size to be built. The Legion ask permission to build the Shelter 20 ft. x 30 ft.. After thorough discussion- Motion by Art Baudler that permission be granted to the American Legion to expand the size of the shelter not to exceed 20x30 feet and that the City furnish 64% of the concrete used in the slab and the American Legion furnish the other 36% of concrete; with the top level of the slab to be even with the top of the curb and not to exceed 2 inches above the curb. Seconded by Keith Westphal. Carried. (Not unanimous)

Discussion on Cable TV from the Church to the Nursing Home was heard. It was decided that if the City was to do the digging, it would be done at the City's time and convenience.

Council Member Art Baudler introduced and caused to be read Resolution No. 76.30 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 Randall Bond; and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted:

AYES: All NAYS: None

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

RESOLUTION NO. 76.30

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:

<u>Contract Date</u>	<u>Date of Statement</u>	<u>Contractor</u>	<u>Amount of Statement</u>
4/28/75	7/31/76	Heetland Electric, Inc.	\$7,873.80

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:

<u>CONTRACTOR</u>	<u>AMOUNT</u>
Heetland Electric, Inc.	\$7,873.80

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 That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed.

PASSED AND APPROVED this 16th day of September, 1976.

Betty V. Burcham
Betty V. Burcham, Mayor

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

Council Member Art Baudler introduced and caused to be read Resolution No. 76.30A entitled, "Resolution providing for the issuance of Electric Revenue Pledge Orders." Council Member Baudler moved that said Resolution be adopted, seconded by Council Member Ralph Means, and after due consideration therof by the Council, the Mayor put the question and, the roll being called, the following voted: AYES: All NAYS: None

RESOLUTION NO. 76.30A

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:

<u>CONTRACTOR</u>	<u>AMOUNT</u>
Heetland Electric Inc.	\$7,873.80; 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.	Contractor	Amount of Pledge Order
37	Heetland Electric, Inc.	\$7,873.80

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 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 16yh day of September, 1976.

Attest: Evelyn M. Rohner, Clerk

Betty V. Burcham, Mayor

Motion by Ralph Means to adjourn. Seconded by Art Baudler, Carried.

Attest: Evelyn M. Rohner, Clerk

Betty V. Burcham, Mayor

Fontanelle, Iowa
September 23, 1976

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

Fire Chief Raymond Stewart presented a plan for taking the rescue unit van to the football games. The van would be manned by two trained men during the game. This would eliminate blowing the whistle each time. If a football player had to be transported to the Greenfield Hospital, one man would stay at the Fire Station in case another call would come in, as communications can be transmitted on the radio.

Motion by Leo Jacobson to do as the Fire Chief recommended. Seconded by Bruce Westphal. Carried.

Fire Chief Stewart also stated that the E.M.T. School would be held and that up to 14 firemen could go and that Federal funding was available.

Motion to adjourn by Randall Bond. Seconded by Ervin Ehm. Carried.

Betty V. Burcham, Mayor

Minutes by Mayor Burcham

Fontanelle, Iowa
September 24, 1976

The Council of the City of Fontanelle, Iowa, met on the 24th day of September, 1976 at 7:30 o'clock p.m., at City Hall, in the City, pursuant to prior action of the Council and to law, for the purpose of the institution of proceedings to issue \$25,000 General Obligation Water Bonds and the transaction of such other business as may come before the meeting.

The meeting was called to order by the Mayor and the roll being called, there were present Betty V. Burcham, Mayor, in the chair, and the following named Council Members: Art Baudler, Deane Darrow and Ralph Means. Absent: Keith Westphal and Randall Bond.

The Council investigated and found that notice of the proposed action of the Council for the issuance of the aforementioned bonds had been published according to law and as directed by the Council and that no petition asking that the question of issuing such bonds be submitted to the qualified electors of the City has been filed and that the issuance of the bonds in the aggregate amount as published may now be authorized by the Council.