

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. 37	Contractor Heetland Electric, Inc.	Amount of Pledge Order \$7,873.80
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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 That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed.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.

Evelyn M. Rohner

Betty V. Burcham
Betty V. Burcham, Mayor

Attest: Evelyn M. Rohner, Clerk

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

Betty V. Burcham
Betty V. Burcham, Mayor

Attest: Evelyn M. Rohner
Clerk

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
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.

A resolution was introduced and caused to be read in full by Council Member Deane Darrow under title of "Resolution taking additional action for the issuance of \$25,000 General Obligation Water Bonds." Council Member Deane Darrow moved that the resolution be adopted, seconded by Council Member Art Baudler. After due consideration, the Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Ralph Means, Deane Darrow and Art Baudler. Nays: None.

Whereupon, the Mayor declared the resolution duly adopted and signed her approval thereto

RESOLUTION 76.31

TAKING ADDITIONAL ACTION FOR THE ISSUANCE OF \$25,000 GENERAL OBLIGATION WATER BONDS

WHEREAS, a notice of the proposed action of the City to institute proceedings for the issuance of \$25,000 General Obligation Water Bonds (the "Bonds") of the City of Fontanelle, Iowa, was heretofore given in strict compliance with the provisions of Chapter 384 of the Code of Iowa, 1975, as amended and the Council has determined that it may proceed to take additional action for the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fontanelle, Iowa, as follows:

Section 1. That the Council hereby determine that the Bonds should be issued by the City.

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 That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

PASSED AND APPROVED this 24th day of September, 1976.

Betty V. Burcham
Betty V. Burcham, Mayor

Attest: Evelyn M. Rohner
City Clerk

Seal

Mr. Gary Sindelar and Mr. David Johnson of Kirkham, Michael and Associates of Omaha were present at the meeting. It was decided that the Notice of Public Hearing on Proposed Plans Specifications and form of Contract and Estimate of Cost for Water Treatment Plant for the City of Fontanelle, and the Taking of Bids for said Improvements would not be published September 30th as previously planned, since we are waiting to hear from FmHA on the Grant.

There being no further business, Motion by Deane Darrow to adjourn. Seconded by Art Baudler. Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

Attest: Evelyn M. Rohner
Clerk

Fontanelle, Iowa
October 4, 1976

The City Council met in regular session at the City Hall at 7:30 p.m. with Mayor Betty V. Burcham presiding. Council members present were: Deane Darrow, Ralph Means and Keith Westphal. Absent: Randall Bond and Art Baudler.

Motion by Ralph Means to accept the minutes of the last 2 months. Seconded by Keith Westphal. Carried.

Motion by Deane Darrow to accept the Clerk's & Treasurer's Reports for the past two months. Seconded by Keith Westphal. Carried.

Motion by Deane Darrow to purchase \$5,000 in T.C.D. from Road Use Tax Funds. Seconded by Keith Westphal. Carried.

Motion by Keith Westphal to allow all bills to be paid. Seconded by Ralph Means. Carried.

<u>GENERAL FUND</u>			
Don Rivers	242.21	Evelyn Lydon	52.50
Rodney Stoner	216.37	Elliott Parts & Service	26.55
First National Bank	222.00	Farmer's Co-op Co.	19.41
Treas. State of Iowa	44.64	Fontanelle, Observer	40.00
IPERS (FOAB)	202.63	Jensen's Ready Mix	352.50
I. P. E. R. S.	142.86	Keith Westphal	54.05
		Kustom Signals	107.20