

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 That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.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

Evelyn M. Rohner
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of Cost for Water Treatment Plant for the City of Fontanelle, and the Taking of Bids for said improvements would not be published September 30th as previously planned, since we are waiting to hear from FmHA on the Grant.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 W. Burcham, Mayor

Evelyn M. Rohner
Attest: Evelyn 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.

GENERAL FUND

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
Dwyer Hardware	45.19	Kustom Signals	107.20

GENERAL FUND CONTINUED

Lorraine E. Homan	54.37
Miller's 66 Oil Co.	182.41
Office Machines Co.	13.34
United Telephone Co.	16.77
Unity Welding & Supp.	12.50
Van Vleet Hardware	34.30
Fontanelle Postmaster	15.00
United Telephone Co.	22.44
Ia. Elec. Lt. & Power	4.97
Don Rivers	243.21
Rodney Stoner	216.37
Don Rivers	242.21
Evelyn Rohner	139.48
	<u>2965.48</u>

TRUST & AGENCY

Dr. Robert Weiland	15.38
City Utility Funds	25.13
Herb Parrott	26.65
Dick Burg	25.95
	<u>93.11</u>

WATER UTILITY

Kerry Miller	176.56
First National Bank	6.00
Treas. State of Iowa	4.00
IPERS (FOAB)	8.68
I.P.E.R.S.	6.13
TREAS. State of Iowa	102.77
Anderson Fire Equip Co.	31.25
Delmar Miller	27.17
Fontanelle Observer	37.20
Kerry Miller	50.03
Miller's 66 Oil Co.	14.59
T.S. McShane	54.55
United Telephone Co.	7.34
Water Products Co.	24.01
Van Vleet Hardware	3.39
Watertower Paint & Repair	781.00
Fontanelle Postmaster	10.00
Michael Sickles	65.90
	<u>1410.57</u>

ELECTRIC UTILITY FUND

Delmer Miller	335.41
Evelyn Rohner	193.03
First National Bank	112.00
Treas. State of Iowa	35.00
IPERS (FOAB)	116.04
I.P.E.R.S.	81.83
Treas. State of Iowa	297.12
Treas. State of Iowa	10.82
Bureau of Reclamation	1,778.14
Electrical Materials Co.	84.83
Farmer's Co-op Co.	28.90
Hawkeye Electric Co.	31.80
Iowa Electric Supply Co.	1,320.19
Kriz-Davis Co.	533.99
Miller's 66 Oil Co.	44.09
Missouri Basin Power Agency	156.98
United Telephone Co.	11.85
Van Vleet Hardware	1.99
Fontanelle Postmaster	20.00
Ia. Elec. Light & Power Co.	1.73
Delmer Miller	335.41
Kerry Miller	176.56
Michael Sickles	34.90
Farmer's Elec. Co-op	3.00
Delmer Miller	335.41
	<u>6081.02</u>

LIBRARY SALARY

Mrs. Frost P. Patterson	37.66
IPERS (FOAB)	9.36
Mrs. Frost P. Patterson	37.66
Mrs. Frost P. Patterson	37.66
	<u>122.34</u>

Committee reports were heard.

It was reported that Mr. Hauser relates that the FmHA grant application is still being reviewed for the water project. The Contractor said that he will be here in two weeks to start construction of the Water Transmission Line. The

Mayor plans to see Representative Tom Harkin and Thank him for his co-operation.

D.E.Q. reports were discussed. The first Progress Report is due on Nov. 1, 1976. Deadline for Flow Meters is March, 1977.

There was discussion in regard to a letter from the City Attorney, Waldo Don Carlos, on three traffic violation charges that have not been paid.

Motion by Keith Westphal to have the City Attorney proceed with Criminal prosecution charges against three out of town traffic offenders. Seconded by Deane Darrow. Carried.

Motion by Deane Darrow, seconded by Ralph Means that Betty Edwards be recommended as assessor for the Town for the coming year. Carried.

Motion by Ralph Means to recommend a Beer License be granted to Harold Detty d/b/a/ Detty Grocery, and a Liquor License be granted to Carlson Post #247 of the American Legion. Seconded by Deane Darrow. Carried.

Keith Westphal introduced and caused to be read Resolution No. 76.30 entitled "Resolution for the Use of R.U.T. Funds;," and moved for its adoption. Ralph Means seconded the motion to adopt. The roll was called and the following voted: AYES: Ralph Means, Deane Darrow and Keith Westphal. NAYS: None.

WHEREUPON, the Mayor declared Resolution No. 76.30 duly adopted.

RESOLUTION NO. 76.30

RESOLUTION FOR THE USE OF R. U. T. FUNDS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FONTANELLE, IOWA, That:

WHEREAS, THE STREETS INCLUDED IN THE ARTERIAL STREET SYSTEM ARE generally in good condition, with prospective construction and maintenance cost being low; and

WHEREAS, it is the desire of this Council to use more than twenty-five percent of the Road Use Tax Funds budgeted for construction on the local street system of this City during the year 1976-1977 and to comply

with Section 312.11 of Chapter 312 Code 1975, as amended.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FONTANELLE, IOWA:

That Seventy-five percent of the construction funds to be available to the City from the Road Use Tax Fund will not be needed on the City's arterial streets.

WHEREUPON, the Mayor declared the motion carried. PASSED AND APPROVED THIS 4th day of October, 1976.

Evelyn M. Rohner

Attest: Evelyn Rohner, Clerk

Betty V. Burcham

Betty V. Burcham, Mayor

All Correspondence was read.

There was discussion on the restrooms in the City Park being vandalized, the discussion was to decide on whether to close them permanently or to have them open. It was decided to have them open during the day.

Motion by Keith Westphal to have the City Rest Rooms open from 8:00 a.m. until 9:00 p.m. daily with no paper towels or toilet tissue provided. Seconded by Ralph Means. Carried. The Clerk was directed to put a notice in the paper to this affect.

The Fountain in the Park was also discussed. Since it is almost time for it to be shut off due to cold weather, it was tabled until the APRIL meeting.

Career Employment was discussed. Mr. Richard Martin had stated that there was no set wage for the student applying. Delmer Miller is to be responsible for the training and grading of the student.

Motion by Deane Darrow to pay \$2.00 per hour to the student applying for the Career Education Program. Seconded by Keith Westphal. Carried.

Delmer Miller presented the Iowa Commerce Commission application for petition for franchise for an electric transmission line to the Water Supply Well & Treatment Plant. There was discussion on the underground wiring to Karl Woodrich & Frank Kaminky residences, and whether the City could deduct the trenching and wire from the final bill to Stake Construction Co., and if they would be responsible.

Painting the Digger/truck was discussed. Delmer stated that he did have one bid on painting, sanding, and taking out the dents.

Motion by Keith Westphal to have Delmer Miller get one more bid on painting, sanding and taking out the dents on the Digger/Truck, and to accept the lowest bid and proceed with the painting of it. Seconded by Deane Darrow. Carried.

Keith Westphal give a report of the Municipal Meeting held at Cedar Rapids. One point of interest was the Ordinance Codification Service. All work is performed in Des Moines by professionals in working with Iowa cities and towns. It is understood that these men do the work to meet the Home Rule Act. Each code is tailored to meet the individual needs and desires of the officials of each community served. It is then evaluated and there is a conference with city officials for acceptance before printing.

The Lions Club is ready to put up their shelter. The Recreation committee is to show them where to erect it.

Dirt from the Legion slab is to be hauled to the City Lot. The Legion men will furnish the tractor & scoop. The City will furnish the Dump truck. There was discussion on the Park in general. It was thought that some type of weed killer & fertilizer should be put on. The price of this will be checked on.

Motion by Keith Westphal to adjourn. Seconded by Deane Darrow. Carried.

Evelyn M. Rohner

Attest: Evelyn Rohner, Clerk

Betty V. Burcham

Betty V. Burcham, Mayor

Fontanelle, Iowa
October 18, 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, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Absent: None.

Mr. Don Culver of Culver Engineering Co. of Jefferson, Iowa was present to file the plans and specifications on the Storm Sewer Project. He stated that the Project would cost more than originally planned, as another outlet was added and also the downspout on the Tower was added to the original plans. This is preliminary work to be followed by Street Improvement.

Councilman Baudler suggested that a complete review of the financial situation should be made before any final decision was made.