

Mr. Tom Mehl, of Robert E. Schweser Co. of Des Moines, the City's financial advisor was also present at the meeting. He stated that the City does have the capacity to go ahead with the Project, but he felt that February would be a better time, since the City is still waiting to hear from the Grant for the Water Project.

Motion by Westphal to table the discussion on the Storm Sewer Project until the regular meeting to be held in January. Seconded by Darrow. Carried.

The Council is to make a decision on the C.P.A. at the next regular meeting.

There was discussion on hiring a new Policeman. The Council felt that anyone applying with Law Enforcement Schooling, and knowledge of the Law would be most helpful. Don Rivers is to take his two days off each week, but to stagger the days, and not have the same days each week.

Motion by Art Baudler to authorize the Mayor & Clerk to sign the License for Construction & Maintenance of Buried Transmission Distribution System. Seconded by Ralph Means. Carried.

Motion by Keith Westphal to send Kerry Miller to the Wastewater School to be held October 26, at Earling, Iowa, and to reimburse him after he presents his receipts. Seconded by Deane Darrow. Carried.

Motion by Art Baudler to Adjourn. Seconded by Keith Westphal. Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn Rohner
Attest: Evelyn Rohner, Clerk

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Fontanelle, Iowa
November 1, 1976

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

Motion by Keith Westphal to accept the minutes as presented. Seconded by Randall Bond. Carried.

Motion by Deane Darrow to accept the Clerk & Treasurer's reports. Seconded by Art Baudler. Carried.

Motion by Art Baudler to allow all bills. Seconded by Randall Bond. Carried.

<u>GENERAL FUND</u>	
Al Herman's Garage	37.61
Debra Sickles	7.50
Detty Grocery	4.04
DonCarlos, DonCarlos & Carlberg	9.00
Don Rivers	2.00
Evans Display Service	470.00
Fontanelle Observer	125.80
Kustom Signals	53.60
Lila Hall	7.50
Mike's DX	4.03
Miller's 66 Oil Co.	141.41
Van Vleet Hardware	9.30
Walter Sundries	10.06
First National Bank	210.00
Treas. State of Iowa	47.64
I.P.E.R.S. (F.O.A.B.)	207.66
I.P.E.R.S.	141.65
United Telephone Co.	19.58
Ia. Elec. Lt & Power	32.07
Fontanelle Postmaster	15.00
Kerry Miller	5.00
Michael Sickles	5.00
Don Rivers	242.21
Michael Pfeifer	143.16
Evelyn Rohner	193.03
Don Rivers	242.21
Michael Pfeifer	200.22
	<u>2585.38</u>

<u>DEBT SERVICE</u>	
First National Bank	5893.00
	<u>5893.00</u>

<u>TRUST & AGENCY</u>	
City Utilities (Russell Hansen)	58.82
	<u>58.82</u>

<u>WATER UTILITY</u>	
Delmer Miller	98.13
DonCarlos, DonCarlos & Carlberg	35.00
Farmer's Lumber Co.	84.98
Kerry Miller	39.84
Kirkham, Michael & Assoc.	9000.00
Longfellow Drilling Inc.	2810.00
Miller's 66 Oil Co.	11.21
Municipal Supply Co.	104.20
State Hygienic Laboratory	18.00
T. S. McShane	202.16
First National Bank	39.00
Treas. State of Iowa	8.00
I.P.E.R.S. (F.O.A.B.)	47.02
I.P.E.R.S.	27.37
Treasurer, State of Iowa	93.54
United Telephone Co.	17.01
Fontanelle Postmaster	6.00
	<u>12641.46</u>

SEWER UTILITY

DonCarlos, DonCarlos & Carlberg	36.00
Kerry Miller	30.60
Manchester Laboratories	22.27
Municipal Service & Supply Co.	91.93
State Hygeinic Laboratory	24.00
First National Bank	71.00
Treasurer, State of Iowa	12.00
I.P.E.R.S. (F.O.A.B.)	58.42
I.P.E.R.S.	41.19
United Telephone Co.	7.40
Fontanelle Postmaster	3.00
	<u>397.81</u>

LIBRARY SALARY

I.P.E.R.S. (FOAB)	14.04
Mrs. Frost P. Patterson	37.66
Mrs. Frost Pl Patterson	37.66
	<u>89.36</u>

RECEIPTS

General	14,763.33
Fed. Rev. Sharing	1,100.00
Road Use Tax	1,182.75
Debt Service	3,060.79
Trust & Agency	100.00
Water Utility	3,576.21
Sewer Utility	415.00
Electric Utility	8,447.24
Library Salary	- - - -
	<u>32,645.32</u>

ELECTRIC UTILITY

BarcoMunicipal Products	30.86
Bureau of Reclamation	1546.66
DeWild, Grant Reckert	5264.50
Electrical Materials	195.01
Treasurer, State of Iowa	47.41
Kriz-Davis Co.	98.08
Mike's DX	14.28
M.B. P. A.	69.95
Miller's 66 Oil Co.	39.99
Terry-Durin Co.	519.33
Utility Equip. Co.	171.05
Van Vleet Hardware	4.50
First National Bank	227.00
Treas. State of Iowa	57.00
I.P.E.R.S. (FOAB)	218.44
I.P.E.R.S.	151.06
Treas. State of Iowa	233.35
United Telephone Co.	13.94
Ia. Elec. Light & Power	19.84
Fontanelle Postmaster	25.00
Delmer Miller	335.41
Kerry Miller	176.56
Michael Sickles	63.55
Farmer's Elec. Coop	3.00
Delmer Miller	335.41
Kerry Miller	176.56
Evelyn Rohner	193.03
Michael Sickles	56.49
	<u>10,287.26</u>

Committee Reports were heard. It was related that the dirt should be removed around the Legion Slab in the park. The restrooms in the park were discussed. Since there had been so much vandalism to the restrooms by splashing paint over the sink, stools, floors and walls, they have been locked.

The Council was reminded that there is a S.I.C.O.G. meeting Nov. 10th at the Creston Community College.

Kay Jensen was present to meet with the Council regarding his water contract. M

Motion by Deane Darrow that the meters of Kay Jensen and Vernon Grantham residences be read every 3 months in accordance with the Contract with the rates starting after 24,000 gallon for Kay Jensen and after 12,000 gallon for Vernon Grantham, at the cheaper rate (.225 per hundred or @.25 per thousand) Seconded by Randall Bond. Carried.

Jim Hall of DeWild Grant Reckert and Associates, of Rock Rapids was present at the meeting. He stated that the Electrical Distribution Project was now finished. Two minor items for damages, those being to Henriette Schroder damage to tree & roses-\$12.50 and Ralph Means damage to sewer line-\$29.80 should be billed to Stake Construction Co. A bill for labor for leveling transformers & sectionizer and labor and materials to replace defective service to the Karl Woodrich & Frank Kaminky residences will be sent to Stake Construction.

Mr. Hall presented the Architect/Engineer Certificate of Completion and Owners Acceptance of Contract Construction.

Motion by Randall Bond to authorize Mayor Burcham to sign the Certificate of Completion and owners acceptance of contract construction. Seconded by Art Baudler. Carried.

The Library was discussed. It was decided that the Library is to do their own repairs of fixing the back doors.

Letters from the C.P.A.'s were reviewed.

Motion by Keith Westphal that the City engage Canrad & Associates, P.C. of Des Moines, to do the audit. Seconded by Randall Bond. Carried.

Motion by Deane Darrow to pay the interest on Pledge Orders 1 through 37 in the amount of \$19,455.06 to Robert E. Schweser Co. Seconded by Keith Westphal. Carried.

Police applications were reviewed. By mutual agreement Michael Pfeifer of Keosauqua, Ia. was hired as the new City Policeman & Custodian, at a starting salary of \$6890.00 annually.

The regular meeting for March was set for the consideration of reopening the restrooms in the park.

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

Betty V. Burcham

Betty V. Burcham, Mayor

Evelyn M. Rohner
Attest: Evelyn M. Rohner, Clerk