

Fontanelle, Iowa
December 28, 1976

The Fire and Rescue Management Committee met at the City Hall at 7:00 P.M. with Mayor Betty V. Burcham presiding. Committee Members present were: Randall Bond, Ralph Means, Ervin Ehm and Art Baudler. Absent: Leo Jacobson and Bruce Westphal.

Motion by Randall Bond to accept the minutes of the last meetings as read. Seconded by Ralph Means. Carried.

Fire Chief Raymond Stewart presented a bill for fire calls covering the period from June 18, 1976 to December 10, 1976. There had been 40 calls with 477 men responding. This consisted of 24 Rescue Calls, 10 Fires, and 6 meetings. The force now consists of 22 men instead of 24.

Motion by Ralph Means, seconded by Ervin Ehm to pay the Fontanelle Volunteer Firemen the bill of \$954.00. Carried.

Fire Chief Stewart ask if the Committee was interested in the plan of dropping the \$2.00 pay for Rescue Calls and advancing the pay for Fire Calls to \$4.00. Mr Stewart also stated that the Department now has 11 State Trained men on the squad, and it is their desire to train 5 more in January.

Motion by Ervin Ehm to drop the \$2.00 payment for rescue Calls and to expand the payment for Fire Calls to \$4.00. Seconded by Ralph Means. Carried.

Five men have expressed the desire to attend the EMT-A School. Those five being, Jon Ehrenfried, John Stutzman, Denny, Dale and David Sickles. The Federal Government will pay \$60 per man for the training leaving the City to pay \$30. per man.

Motion by Ervin Ehm that the Committee will pay the \$30. per man IF the course is finished, however, if any Fireman does not finish the course, he then would have to pay the \$30. Seconded by Randall Bond. Carried.

Fire phones were discussed. Everyone felt it advisable to wait until the Underground telephone line is installed in town.

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

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk

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Fontanelle, Iowa
January 3, 1977

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: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Absent: None

Motion by Deane Darrow to approve the minutes of the last meetings as presented. Seconded by Keith Westphal. Carried.

Motion by Randall Bond to accept the Clerk and Treasurer's Reports. Seconded by Ralph Means. Carried.

Motion by Art Baudler to pay all bills. Seconded by Deane Darrow. Carried.

GENERAL FUND			
First National Bank	184.00	IPERS-FOAB	175.98
Betty Burcham	150.00	IPERS	118.31
Art Baudler	102.00	#####	#####
Randall Bond	99.00	Art Baudler Radio & TV	206.00
Deane Darrow	105.00	United Telephone Co.	31.89
Ralph Means	111.00	Don Rivers	242.21
Keith Westphal	96.00	Michael Pfeifer	200.22
Buffalo Machinery Co.	117.97	Evelyn Rohner	193.03
Carol Nielsen	141.22	Michael Sickles	93.21
Don Carlos Law Firm	203.50	Fontanelle Postmaster	13.00
Don Rivers	2.00	Ia. Elec. Lt. & Power Co.	142.32
Farmer's Co-op	11.07	Don Rivers	242.21
First National Bank	177.97	Michael Pfeifer	200.22
Fontanelle Observer	100.20	Evelyn Rohner	193.03
First National Bank	38.00	First National Bank	4.00
J & M Supply	7.21	W.W. Kitchell Inc.	212.60
Kustom Signals	53.60	Michael Sickles	41.43
Matt Parrott & Sons	24.43		4280.02
Metzger Sanitation	5.00		
Miller's 66 Oil Co.	145.00		
Reed's Standard Service	14.24		
Van Vleet Hardware	20.18		
Wallace Auto Supply	23.77		
Treasurer, State of Iowa	38.00		

ROAD USE TAX

First National Bank	87.00
Adair County Engineer	35.00
Treasurer, State of Iowa	21.00
IPERS-FOAB	80.02
IPERS	56.43
	<u>279.45</u>

TRUST & AGENCY

Michael Schmitz	25.63
Clarence Pfeifle	25.63
	<u>51.26</u>

WATER UTILITY

First National Bank	65.00
Acco Unlimited Corp.	21.58
Art Gross	46.21
Brown Supply Co.	4.08
Burrough's Corp.	50.00
Delmar Miller	92.59
Ditch Witch-Iowa	25.90
First National Bank	65.14
J & M Supply	7.21
Kerry Miller	53.10
Miller's 66 Oil Co.	13.92
Mogul Corporation	108.00
Tippecanoe Press	51.35
Treasurer, State of Iowa	20.00
IPERS-FOAB	65.34
I.P.E.R.S.	46.08
Treasurer, State of Iowa	89.09
United Telephone Co.	9.12
Fontanelle Postmaster	8.00
Ia. Elec. Lt. & Power Co.	33.80
Kerry Miller	176.56
W.W. Kitchell Inc.	15.88
Fontanelle Postmaster	8.88
Fontanelle Postmaster	8.88
	<u>7136.75</u>

SEWER UTILITY

Burrough's Corporation	22.00
J & M Supply	7.21
Miller's 66 Oil Co.	8.97
United Telephone Co.	9.22
Fontanelle Postmaster	6.00
Ia. Elec. Lt. & Power	33.80
W. W. Kitchell Inc	70.80
Fontanelle Postmaster	5.00
Fontanelle Postmaster	8.88
	<u>171.88</u>

ELECTRIC UTILITY

First National Bank	88.00
Brown Supply Co., Inc	4.08
Bureau of Reclamation	7182.19
Burrough's Corp.	230.22
Ditch Witch-Iowa Inc	25.91
Don Carlos Law Firm	18.50
Electrical Materials Co.	35.68
First National Bank	110.58
Fontanelle Observer	14.00
Iowa Electric Supply Co.	83.64
Ia. State Commerce Comm.	50.02
J & M Supply	7.26
Miller's 66 Oil Co.	68.85
Robert E. Schweser Co.	4500.00
Van Vleet Hardware	3.90
Wallace Auto Supply	23.26
Treasurer, State of Iowa	21.00
IPERS-FOAB	90.43
I.P.E.R.S.	58.01
Treasurer, State of Iowa	302.95
Treasurer, State of Iowa	34.23
United Telephone Co.	11.79
Delmer Miller	335.41
Kerry Miller	176.56
Fontanelle Postmaster	22.00
Ia. Elec. Lt. & Power	33.81
M.B.P.A.	142.55
Delmer Miller	335.41
Michael Sickles	46.13
W.W. Kitchell Inc.	70.80
Fontanelle Postmaster	10.00
Farmer's Elec. Co-op	3.00
<u>LIBRARY SALARY</u>	<u>15103.92</u>
IPERS-FOAB	9.36
Mrs. Frost P. Patterson	37.66
Mrs. Frost P. Patterson	51.78
Genevive A. Dodds	8.47
	<u>107.27</u>
	<u>RECEIPTS</u>
GENERAL	6960.24
FEDERAL REVENUE SHARING	60.00
ROAD USE TAX	911.61
TRUST & AGENCY	65.00
WATER UTILITY	3193.20
SEWER UTILITY	394.50
ELECTRIC UTILITY	11,171.30
	<u>22,755.85</u>

ELECTRIC CONTINUOUS: Deane Cooper-100.00 Lucille Griffey-100.00 Wilma Jameson-93.75
Marguerite Eblen-43.75 Fritz Baudler-106.25 Henry Ehm et al-100.00
John J. Rogers-50.00 Harold Larson et al-202.50 Velma Brown et al-167.50

Committee Reports were heard. Art Baudler and Delmar Miller are to compose a letter to send to the people with Right of Way Easements. Parking along the south side of the school house was discussed. It was decided that the Superintendent should contact the Bus drivers about the clearance along this street. The CB unit for the Police Car was discussed. One has been in the car since Halloween. The price was listed as \$199.95. The Council decided that it should be either paid for or else rent should be paid on it.

Motion by Keith Westphal, Seconded by Deane Darrow topay Art Baudler Radio & TV for the CB Radio that is in the Police Car, and to leave it in the car. Carried.

Motion by Art Baudler that a letter of Approval be sent to the Burrough's Corporation approving the new billing cards. Seconded by Randall Bond. Carried.

Motion by Ralph Means to approve Raymond Stewart as Chief and Jon Ehrenfried as Assistant Chief as recommended by the Fire Department. Seconded by Deane Darrow. Carried.

It was decided that a new Speed Ordinance should be put into effect, and that definite speed should be set up for certain streets. The City Attorney will be contacted to draw up this new ordinance.

There was also discussion on the updating of the Ordinances on Electric, Water, Sewer Rental and Landfill; to allow for a 5% late payment penalty, which is to be added on the new billing cards.

The Mayor Announced the new committees for the year 1977, which are as follows: Light: Baudler, Chariman; Bond & Darrow
WATER: Westphal, Chm; Means and Darrow. PUBLIC SAFETY: Bond, Chairman; Darrow and Baudler. SANITATION: Darrow, Chairman; Baudler & Westphal.
RECREATION: Bond Chairman; Westphal and Darrow. FINANCE: Westphal Chairman; Means and Baudler. STREET: Means Chairman; Baudler and Bond.
WEED COMMISSIONER: Means. MAYOR PRO-TEM: Bond.

There was discussion on Ordinances & Codification, and also on Insurance Consultants. Keith Westphal is to contact the W.W. Kitchell Co. on Insurance Consultants, and the League's Ordinance Codification Service in Des Moines this week.

The Flow Sensor Machine to be purchased for the Lagoon was discussed. It was decided to write to the DEQ and ask for an extension of time due to the extreme cold weather and the Lagoon being frozen.

Motion by Weith Westphal that Delmer Miller attend the Iowa Municipal Utilities Meeting in Des Moines on January 23 through 25 and his expenses be paid. Seconded by Deane Darrow.

A Frost Chain for the Ditch Witch Machine was discussed. Due to the ground being frozen, it was felt necessary to have the Frost Chain. Motion by Art Baudler that the City purchase the Frost Chain from Ditch Witch-Iowa Inc. at the quoted price of \$1765.00. Seconded by Ralph Means. Carried.

There was discussion on the high pressure pump for the well. Delmer Miller was to get a confirmed price on the pump, and to see if there is any value on a used pump, and ask if a smaller pump could be used. A requote was asked for on the price of a Volt Meter.

There being no further business, Motion was made by Randall Bond to Adjourn. Seconded by Deane Darrow. Carried.

Evelyn M. Rohner
Attest: Evelyn M. Rohner
Clerk

Betty V. Burcham
Betty V. Burcham, Mayor

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Fontanelle, Iowa
January 20, 1977

The City Council met in Special Session at 7:30 p.m. 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

The purpose of the meeting was to discuss Ordinance Codification, Insurance Investigation and reading the proposed amendment to Chapter 50 regarding new speed limits for certain streets.

Ordinance Codification was discussed. The Council reviewed the proposal from the League. With Mr. Robert E. Hays of West Des Moines had forwarded a summary to Mayor Burcham after Councilman Westphal had contacted him, and ask for information. The Book Publishing Company of Springfield, Illinois had contacted City Hall by phone asking if bids were being taken on this project. The Council decided to see if any other Codification Services were available before finalizing their decision.

Mr. Ron Kitchell of W. W. Kitchell Co. Inc of Des Moines Professional Insurance Consultants was present to meet with the Council, explaining the functions of his company. He presented an agreement which is as follows: (With Addendums attached for clarifying details)

January 20, 1977

LETTER OF UNDERSTANDING

To Whom It May Concern:

It is hereby understood that the City Council, City of Fontanelle, Iowa, Fontanelle, Iowa, 50846 Owner, and W. W. Kitchell, inc., Professional Insurance Consultants, have entered into an agreement for Insurance Consulting, including professional property appraisal by a designated appraiser with complete specifications. Results are advisory only, all subject to the control and supervision of the Owner.

The Owner agrees to cooperate with the Insurance Consultants in handling these matters. The Insurance Consultants agree to serve, in an advisory capacity to the Owner in all matters of acquisitions, supervision of insurance program and loss service for the term of this Letter of Understanding.

The Insurance Consultants agree to prepare forms and specifications, for the Owner's insurance program and to do the analysis work in order to advise the Owner of the best offer.

The fee for the above services shall be \$850.00 for the current year; \$425.00 to be paid on signing of this Letter and \$425.00 on the date of