

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. 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

196 Completion of specifications and delivery to the Owner. This agreement shall include consulting services for the second and third years at a cost of \$283.00 per year payable on the first and second anniversary date of this Letter.

This agreement may be cancelled on an anniversary date by either party giving the other party 30-day prior written notice thereof.

The Addendums attached to this Letter shall serve as clarification of details of this Letter of Understanding.

City of Fontanelle, City Council
Owner

By: /s/ Betty V. Burcham
Title: Mayor

W.W. Kitchell, Inc.

By: /s/ Ron C. Kitchell
Title: Authorized Representative

Motion by Keith Westphal to authorize the Mayor to sign the Agreement with W. W. Kitchell Inc. Seconded by Art Baudler. Carried.

Motion by Art Baudler to authorize the Clerk to issue a check for the down payment to W. W. Kitchell Inc. as per agreement, in the amount of \$425.00. Seconded by Randall Bond. Carried.

Deane Darrow introduced an Ordinance Amending Chapter 50 and moved that it be read. Art Baudler seconded the motion. Whereupon the Ordinance was read and thoroughly discussed.

Motion by Keith Westphal to waive the additional readings as required by law. Randall Bond seconded the motion to waive further readings. Carried.

Councilman Art Baudler moved for the adoption of the following Ordinance. Deane Darrow seconded the move to adopt. Roll was called and the following voted: AYES: Randall Bond, Art Baudler, Deane Darrow and Keith Westphal. NAYS: None.

WHEREUPON THE MAYOR DECLARED the following Ordinance duly adopted, and in effect after publication as required by law.

ORDINANCE NO. 105

AN ORDINANCE AMENDING CHAPTER 50 OF THE "TOWN OF FONTANELLE FONTANELLE, IOWA, MUNICIPAL CODE 1965"

An Ordinance Amending Chapter 50 of the "Town of Fontanelle, Fontanelle, Iowa, Municipal Code 1965" by rescinding Sections 13 and 14 of Chapter 50 and substituting in lieu thereof a new Section 13.

Section 50.13 (1) Purpose. The purpose of this ordinance is to regulate the speed of motor vehicle traffic upon the streets and highways within the City of Fontanelle, Iowa.

Section 50.13 (2) The speed limit on 4th Street from its intersection with Main Street to its intersection with Washington Street shall be 15 M.P.H.

Section 50.13 (3) The speed limit on 5th Street from its intersection with Main Street to its intersection with Washington Street shall be 15 M.P.H.

Section 50.13 (4) The speed limit on Main Street from its intersection with 4th Street to its intersection with 5th Street shall be 15 M.P.H.

Section 50.13 (5) The speed limit on State Highway #92 from the West City Corporation line of the City of Fontanelle to a point 1/8th mile east of its intersection with West 3rd Street shall be 45 M.P.H.

Section 50.13 (6) The speed limit on State Highway #92 from a point 1/8th mile east of its intersection with West 3rd Street to its intersection with 3rd Street shall be 25 M.P.H.

Section 50.13 (7) The speed limit on State Highway #92 from its intersection with 3rd Street to its intersection with 5th Street shall be 20 M.P.H.

Section 50.13 (8) The speed limit on State Highway #92 from its intersection with 5th Street to its intersection with 9th Street shall be 25 M.P.H.

Section 50.13 (9) The speed limit on State Highway #92 from its intersection with 9th Street to the East City Corporation line of the City of Fontanelle shall be 45 M.P.H.

Section 50.13 (10) The speed limit on all streets and highways not referred to in Sections 50.13 (2) through 50.13 (9) within the corporation limits of the City of Fontanelle shall be 25 M.P.H.

Section 50.13 (11) Repealer. All ordinances or parts of Ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 50.13 (12) Severability Clause. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole as invalid or unconstitutional.

Section 50.13 (13) When Effective. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

PASSED by the Council the 20th day of January, 1977 and APPROVED this 20th day of January, 1977.

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

Betty V. Burcham
Betty V. Burcham, Mayor

I hereby certify that the above Ordinance was published in the FONTANELLE OBSERVER on January 27, 1977.

Evelyn M. Rohner, Clerk

Marshall Don Rivers related to the dog problem. Since no owner of the animal can be found, it is recommended that the animal be disposed of.

Motion by Randall Bond to remove the "No Parking" signs on the south side of the School House, from 1st Street West. Seconded by Deane Darrow. Carried.

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

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

Betty V. Burcham
Betty V. Burcham, Mayor

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Fontanelle, Iowa
February 7, 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 Deane Darrow, and Keith Westphal. Absent: Randall Bond and Ralph Means.

Motion by Art Baudler to accept the minutes of the last meetings as presented. Seconded by Deane Darrow. Carried.

A Hearing was held on the proposed expenditures for the Federal Revenue Sharing Fund. There was no community input, with suggestions for the use of the monies, so the Mayor declared the hearing closed.

Motion by Keith Westphal to accept the Clerk & Treasurer's Reports. Seconded by Art Baudler. Carried.

Motion by Deane Darrow to allow all bills to be paid. Seconded by Keith Westphal. Carried.

GENERAL FUND

First National Bank	\$220.00
Treas., State of Iowa	44.00
IPERS- FOAB	232.40
I.P.E.R.S.	139.69
Don Rivers	242.21
Michael Pfeifer	200.22
Detty Grocery	4.25
Don Carlos Law Firm	216.00
Evelyn Rohner (reimbursement)	3.89
Farmer's Co-op Co.	31.70
First National Bank	238.00
First National Bank	205.00
Fontanelle Observer	103.30
Fox Welding	46.26
Keith Westphal	9.00
Kustom Signals	53.60
League of Ia. Municipalities	30.00
Matt Parrott & Sons	2.50
Metzger Sanitation	10.00
Miller's 66 Oil Co.	141.08
S & S Ford Mercury	3.00

United Telephone Co.	19.79
Fontanelle Postmaster	13.00
Ia. Elec. Lt. & Power	192.70
League Of Ia. Municipaly	750.00
Don Rivers	242.21
Michael Pfeifer	200.22
Evelyn Rohner	193.03
	<u>3787.05</u>

TRUST & AGENCY

Allen Goetz	15.40
Dennis Miller	25.65
	<u>41.05</u>

ROAD USE TAX

Miller's 66 Oil Co.	52.17
	<u>52.17</u>

OTHER FEDERAL MONIES

Michael Sickles	65.90
	<u>65.90</u>