

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, Ralph Means and Keith Westphal. Absent: Deane Darrow and Randall Bond.

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

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

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

GENERAL

Michael Pfeifer	200.22
Donald Shilling	203.22
First National Bank	204.00
Treasurer, State of Ia.	43.00
I.P.E.R.S.	118.31
IPERS-FOAB	186.60
Conrad & Associates	700.00
Don Carlos Law Firm	113.00
Evelyn Rohner	8.38
Farmers Co-op Co.	7.00
Fontanelle Observer	192.82
J & M Supply	9.63
Kustom Signals	53.60
Metzger Sanitation	11.00
Miller's 66 Oil Co.	163.18
Pioneer Uniform Co.	138.55
United Telephone Co.	24.71
Van Vleet Hardware	18.28
Weber Garage	4.89
Walter Sundries	18.56
Fontanelle Postmaster	26.00
Ia. Elec. Light & Power	87.46
Michael Pfeifer	200.22
Donald Shilling	203.22
Evelyn Rohner	193.03
I.P.E.R.S.	13.28
Michael Pfeifer	200.22
Donald Shilling	203.22
Evelyn Rohner	193.03
<u>SEWER UTILITY</u>	<u>3738.63</u>
Farmers Co-op	7.00
Iowa State Industries	6.42
J & M Supply	9.63
Miller's 66 Oil Co.	10.15
United Telephone Co.	7.83
Van Vleet Hardware	1.43
Fontanelle Postmaster	2.00
	<u>44.46</u>

WATER UTILITY

Kerry Miller	176.48
Michael Sickles	31.00
First National Bank	80.00
Treasurer, State of Iowa	13.00
I.P.E.R.S.	50.80
IPERS-FOAB	72.05
Badger Meter Co.	10.29
Delmer Miller (O.T.)	55.10
Don Carlos Law Firm	42.00
Farmers Co-op Co.	4.22
Iowa State Industries	6.42
J & M Supply	9.63
Kerry Miller (O.T.)	35.75
Kerry Miller	31.95
Miller's 66 Oil Co.	12.43
Utility Equipment Co.	69.46
United Industries Inc.	30.93
United Telephone	8.99
Van Vleet Hardware	2.93
Treasurer, State of Iowa	90.39
Fontanelle Postmaster	7.00
Dept. Environmental Quality	10.00
Kerry Miller	21.30
Kerry Miller	176.56
Michael Sickles	25.00
Michael Sickles	16.95

ELECTRIC UTILITY

Delmer Miller	335.41
Evelyn Rohner	193.03
First National Bank	145.00
Treasurer, State of Iowa	38.00
I.P.E.R.S.	94.64
IPERS-FOAB	146.81
Bureau of Reclamation	2332.60
Electrical Materials	436.13
Evelyn Rohner (Reimbursed)	1.14
Farmers Co-op Co.	4.23
Iowa Electric Supply Co.	15.54
Iowa State Industries	6.41
Miller's 66 Oil Co.	51.77
M.B.P.A.	107.95
United Telephone Co.	13.75
WESCO	642.62
Treasurer, State of Iowa	327.64
Treasurer, State of Iowa	202.81
J & M Supply	13.47
Fontanelle Postmaster	20.70
Ia. Elec. Lt. & Power	36.67
Delmer Miller	335.41
Farmers Elec. Coop	3.82
Delmer Miller	335.41
	<u>5840.96</u>
Transfer to Sinking & Res.	1824.17

LIBRARY SALARY

Mrs. Frost P. Patterson	47.07
Genevive A. Dodds	8.47
IPERS-FOAB	13.77
Mrs. Frost P. Patterson	47.07
Genevive A. Dodds	8.47
Mrs. Frost P. Patterson	47.07
Genevive A. Dodds	8.47
	<u>180.39</u>

(08) OTHER FEDERAL FUNDS (an itression)

First National Bank	1.50
Treasurer, State of Iowa	.45
IPERS-FOAB	4.10
	<u>6.05</u>

WATER UTILITY CONTINUED

Kerry Miller	10.65
Kerry Miller	176.56
	<u>1277.84</u>

TRUST & AGENCY

Scott Chafa	25.63
Rockey's Garage	25.62
	<u>51.25</u>

212 Committee Reports were heard. Delmer Miller reported that some junked aluminum and copper wire had been sold to Clayton Salvage in the amount of \$160.31. He stated that the City of Greenfield was interested in buying some used wire, transformers and hardware. Approximately 3½ miles of #6 copper, at approximately 7¢ per foot; 5-37.5 KVA Transformers @ \$209. each; 16-25 KVA @ \$178. each; 2-15 KVA at \$105. each; 4-10 KVA @ \$75. each. Prices on Duplex & Triplex will have to be gotten and compared. Used Hardware should be sold at a percentage, but all new materials will be sold at cost. The Council felt that half-price should be fair.

A copy of Kay Jensen's estimated bill to repair the fence on his property will be sent to Kirkham, Michael & Associates, and taken off of Hawkeye Engineering's final bill.

Wage Negotiations should be next month, and the deciding of whether the employees want insurance or not.

Rufus Ramsey and John Ahnen were present before the Council, to discuss the City's responsibility, toward fire hydrants, street light street and sidewalks, if Mr. Ramsey put in a bid to tear down the building owned by Taylor Trucking. This is for insurance purposes.

\*The contract executed by the Mayor and the Clerk and by the successful bidder for the construction of a Water Treatment Plant for the Municipal Waterworks System of the City having been presented and examined, Council Member Keith Westphal introduced and caused to be read a resolution entitled "Resolution approving contract for the construction of a Water Treatment Plant for the Municipal Waterworks System of the City of Fontanelle, Iowa." Council Member Keith Westphal moved that the resolution be adopted, seconded by Council Member Art Baudler, and after due consideration thereof by the Council, the Mayor put the question on the motion and the roll being called the following named Council Members voted: AYES: Art Baudler, Keith Westphal and Ralph Means. NAYS: None

Whereupon, the Mayor declared the motion carried and the said resolution adopted, as follows:

#### RESOLUTION NO. 77.5

#### APPROVING CONTRACT FOR THE CONSTRUCTION OF A WATER TREATMENT PLANT FOR THE MUNICIPAL WATERWORKS SYSTEM OF THE CITY OF FONTANELLE, IOWA

WHEREAS, pursuant to notice and hearing, bids were received on the 7th day of March, 1977, for the construction of a Water Treatment Plant for the Municipal Waterworks System of the City, as called for in the plans and specifications filed with the Clerk on the 7th day of February, 1977; and

WHEREAS, this Council has heretofore determined that the bid of C. L. CARROLL CO. INC of Des Moines, Iowa in the amount of \$154,246.00 is for the best interest of the City, and award has been made to the contractor for such construction; and

WHEREAS, contract in the form provided for in the plans and specifications has been executed by the contractor, which contract has been signed by the Mayor and attested by the Clerk on behalf of the City, and satisfactory performance bond has been filed by the contractor;

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

Section 1. That the contract between the City and C. L. Carroll Co. Inc. of Des Moines, Iowa, in the amount of \$154,246.00, dated March 20, 1977, as referred to in the preamble hereof, and the performance bond filed in connection therewith, are hereby approved.

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

PASSED AND APPROVED THIS 4th day of April, 1977.

*Betty V. Burcham*  
Betty V. Burcham, Mayor

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

(SEAL)

The fountain in the park was discussed. It was felt that it needed a complete overhaul.

Motion by Keith Westphal to rebuild the Fountain and have the Recreation Committee investigate what kind of sealer should be put on for the protection of the brick. Seconded by Ralph Means. Carried.

The new employee Don Shilling discussed matters about the park. For General Maintenance and repair he was given permission to go ahead and purchase what was needed. He will furnish his own edger and the Council agreed to furnish the Lawn Edger Blades. He has the restroom painted, and ask permission to purchase two small trash cans for towels. Fertilizer and weed killer will be put on the lawn in the park.

Mr. Shilling also ask permission to paint a no parking zone 25 feet back from the stop sign on the South East corner of the park, and will repaint the white parking stripes.

Policeman Michael Pfeifer prepared and gave a report of all Police activities. He ask about ordering a Wire Barrier for the Police Car.

Motion by Ralph Means to purchase a wire barrier for the Police Car. Seconded by Art Baudler. Carried.

A dog pound was discussed. It was decided to not establish a pound, but to issue warning tickets to the owners of stray animals, and then to enforce a fine if the warning is not heeded.

Motion by Keith Westphal to adjourn. Seconded by Ralph Means. Carried.

*Evelyn M. Rohner*

Attest: Evelyn M. Rohner, Clerk

*Betty V. Burcham*

Betty V. Burcham, Mayor

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Fontanelle, Iowa  
April 28, 1977

The Fire & Rescue Committee met at the City Hall at 7:30 p.m. with Mayor Pro-Tem, Randall Bond presiding. Committee Members present were: Art Baudler, Deane Darrow, Martin Tracy & Leo Jacobson. Absent: Ervin Ehm.

Minutes were read by the Clerk. Motion by Art Baudler to approve the minutes of the last meetins as read. Seconded by Martin Tracy. Carried.

Motion by Deane Darrow to pay the bill to the First National Bank of \$155.00 for the Blanket Accident Polity due. Seconded by Art Baudler. Carried.

The Financial report was given by the Clerk. Motion by Leo Jacobson to accept the financial report as presented. Seconded by Deane Darrow. Carried.

Chief Ray Stewart stated that he had received the Government Grant which he had applied for, (for protective clothing ) in the amount of \$496.00 The Committee and Volunteer Fire Department will make up the remainder of the amount.

Chief Stewart noted that 4 firemen are taking I.V. training. The local Doctors had requested that this training be taken.

A Fire School will be held June 14th through 17th in Ames.

Motion by Leo Jacobson that the Committee pay for up to 6 men to attend the Fire School, and allow each man attending \$5.00 per day for food. The Registration and Motel room to be paid by the Committee upon presenting receipts. Seconded by Deane Darrow. Carried.

The condition of the Fire Station was discussed. All members present inspected the Fire Station. Wall, windows, doors and ceiling were examined. Some suggested that the walls should be point & tucked. It was decided to block up the east window, and repair the west window. Since there is excessive leakage in the roof, the committee felt that ceiling repair would be futile at this time.

Motion by Deane Darrow to get bids on both 5 & 10 year roof repair. Seconded by Leo Jacobson. Carried.

Motion by Deane Darrow to adjourn. Seconded by Martin Tracy. Carried.

*Evelyn M. Rohner*

Attest: Evelyn M. Rohner, Clerk

Randall H. Bond, Mayor Pro-Tem

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Fontanelle, Iowa  
May 2, 1977

The City Council met in regular 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, Ralph Means and Keith Westphal. Absent: None.

Motion by Keith Westphal to accept the minutes as presented. Seconded by Art Baudler. Carried.

Motion by Deane Darrow 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 Ralph Means. Carried.

LIBRARY SALARY

<u>TPERS-FOAB</u>	20.76
Mrs. Frost P. Patterson	47.07
Genevive A. Dodds	8.47
Mrs. Frost P. Patterson	47.07
Genevive A. Dodds	8.47
	<u>131.84</u>

SEWER UTILITY

Automatic Systems Co.	2235.00
Burroughs Corp.	31.20
Crouse Cartage Co.	171.02
Dept. Environ. Quality	6.00
Manchester Laboratories	76.68
United Telephone Co.	10.37
Fontanelle Postmaster	2.34
First National Bank	1.00
	<u>2533.61</u>