

The fact and date of the execution of any instrument under the provisions of this section may be proved by the certificate of any officer in any jurisdiction who by the laws thereof is authorized to take acknowledgments of deeds within such jurisdiction, that the persons signing such instrument acknowledge before him the execution thereof, or may be proved by an affidavit of a witness to such execution sworn to before such officer.

The amount and numbers of the Bonds held by any person executing such instrument and the date of his holding the same may be proved by the affidavit of such person or by a certificate executed by any responsible bank or trust company showing that on the date therein mentioned such persons had on deposit with such bank or trust company the Bonds described in such certificate.

Section 16. If any section, paragraph, clause or provision of this resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 17. All resolutions and orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

Section 18. This resolution shall be in full force and effect immediately upon its adoption and approval as provided by law.

PASSED AND APPROVED THIS 26 day of May, 1977.

Attest: *Evelyn M. Rohner*
Evelyn M. Rohner
Clerk
(SEAL)

Betty V. Burcham, Mayor

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Fontanelle, Iowa
June 6, 1977

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

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

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

Motion by Deane Darrow to pay all bills. Seconded by Ralph Means. Carried.

GENERAL FUND

First National Bank	67.00
Treasurer, State of Ia.	13.00
IPERS-FOAB	124.12
I.P.E.R.S.	43.73
Michael Sickles	72.32
Hugh Homan	75.32
Judith Sickles	94.15
Brad Lydon	66.28
Dr. Ray Vogel	3.50
Farmer's Co-op	27.30
Floyd Walter Sundries	8.10
Fontanelle Observer	56.30
Growth Marketing Corp.	70.15
Kustom Signals	53.60
Matt Parrott & Sons	30.80
Metzger Sanitation	10.00
Miller's 66 Oil Co.	115.07
Omaha World Herald	12.74
S&S Ford Mercury	8.25
United Telephone Co.	29.12
Van Vleet Hardware	1.00
First National Bank	1.05
Donald Shilling	203.22
Charles Huntington	113.11
Evelyn Rohner	193.03
Michael Sickles	84.09
Hugh Homan	89.44
Brad Lydon	80.78
Ia. Elec. Lt. & Power	25.13
Fontanelle Postmaster	19.00

Michael Sickles	91.50
Hugh Homan	91.80
Brad Lydon	80.78
Raymond Stewart	20.00
Charles Huntington	203.22
Donald Shilling	203.22
Evelyn Rohner	193.03
Michael Sickles	89.15
Hugh Homan	94.15
Brad Lydon	49.71
	<u>2907.26</u>

LIBRARY SALARY

Treasurer, State of Ia.	13.84
Mrs. Frost P. Patterson	47.07
Genivive A. Dodds	8.47
Mrs. Frost P. Patterson	47.07
Genivive A. Dodds	8.47
	<u>124.92</u>

ELECTRIC REVENUE SINKING FUND

1st Nat. Bank of Minneapolis	781.25
Ia. DesMoines National Bank	1562.50
Central National Bk & Trust	625.00
Central National Bk. & Trust	775.00
First National Bank (Fntl)	1875.00
1st National Bank of Minnepls	775.00
1st Nat. Bank in Sioux City	156.25
Ia DesMoines National Bank	312.50
Central National Bk & Trust	960.00
	<u>7822.50</u>

WATER UTILITY

First National Bank	134.00
Treasurer, State of Ia.	25.00
IPERS-FOAB	116.46
I.P.E.R.S.	82.11
A.Y. McDonald Mfg. Co.	209.53
Burrough's Corp.	15.70
Delmer Miller	100.13
Farmer's Lumber Co.	2.29
Fontanelle Observer	12.80
G&H Motor Freight	25.20
Kerry Miller	44.95
Matt Parrott & Sons	30.79
Miller's 66 Oil Co.	44.31
Mogul Corporation	108.00
T. S. McShane Co.	236.44
Utility Equipment Co.	185.02
United Telephone Co.	13.39
Van Vleet Hardware	.60
Treasurer, State of Iowa	96.09
1st National Bank	11.90
Kerry Miller	176.56
Fontanelle Postmaster	10.00
Robert E. Schweser Co.	3275.03
Kerry Miller	176.56
	<u>5132.86</u>

TRUST & AGENCY

Ronald Reed	15.38
Jean Marckmann (Cafe)	27.53
	<u>42.91</u>

SEWER UTILITY

Burrough's Corp.	15.70
Manchester Laboratories	76.68
Matt Parrott & Sons	30.79
Miller's 66 Oil Co.	7.77
United Telephone Co.	4.87
1st National Bank	1.05
	<u>136.86</u>

ELECTRIC UTILITY

1st National Bank	142.00
Treasurer, State of Iowa	37.00
IPERS-FOAB	143.58
I.P.E.R.S.	94.64
American Electric Co.	9.70
Burroughs Corp.	15.70
Bureau of Reclamation	1891.45
Farmer's Co-op	52.75
Fox Welding	4.00
Gerald Queck	396.75
Iowa Electric Supply	127.37
Matt Parrott & Sons	30.79
Missouri Basin Power Agency	89.23
Miller's 66 Oil Co.	44.51
United Telephone Co.	11.32
Van Vleet Hardware	8.43
Treasurer, State of Iowa	249.85
1st National Bank	22.65
Delmer Miller	335.41
Ia. Elec. Lt. & Power	3.75
Fontanelle Postmaster	20.15
Delmer Miller	335.41
Farmer's Electric Co-op	6.20
	<u>4072.64</u>

Transfer to Sinking Fund	7039.98
Transfer to Reserve Acct.	600.00
	<u>7639.98</u>

RECEIPTS

General	869.55
Road Use Tax	1350.23
Trust & Agency	90.00
Water Utility	4252.43
Sewer Utility	330.15
Electric Utility	9833.19
	<u>16,725.55</u>

Committee Reports were heard.

Motion by Deane Darrow to give Don Shilling 4 days off, in lieu of overtime, for the 4 days extra that he had worked. Seconded by Randall Bond. Carried.

Motion by Randall Bond to approve Cigarette Permits for the following businesses for which the \$75.00 fee had been paid: Robert Parkies dba Rinky Dink Lounge; Ethel R. McCants d/b/a Babe's Cafe; Herman and Madeline Strom d/b/a Strom's Grocery; Rond Nagrassus d/b/a Joey's Tavern; Willard & Ruby Detty d/b/a Detty Grocery; Evelyn Baudler d/b/a Twilight Cafe; M. Sameer Boshi, Tom Ewers and Jerry Slater d/b/a Fontanelle Drug Inc. Seconded by Ralph Means. Carried.

It was decided to leave the restrooms in the park open until 11.P.M. The Fountain and Band Stand in the park was discussed. Marty Edwards had been contacted to do the work.

Correspondence was read.

Mr. and Mrs. Jack McMorran requested that the following letter from a Professional Engineer and Land Surveyor be entered into the minutes concerning their property at 415 3rd Street: Letter Dated May 13, 1975)

Dear Mr. McMorran,

The plat of Fontanelle indicated that the north property line of Lots 5 and 6 of Block 17 of the Original Town is 173.25 feet north of the Centerline of Main Street.

The garage located on the north side of said Lots 5 & 6 extends 178.75 feet north of the centerline of Main Street.

Respectfully submitted,

/s/ Richard D. Angove
Professional Engineer &
Land Surveyor

Registered Seal #6311.

Ernie Wagner had complained that someone was shooting out the windows in the building he owns.

An old well on the Jr Zimmerline property was discussed. The Council felt it should be capped, for the safety of children, with a cement capping.

The Taylor Trucking Building was discussed, and it was decided to put a barricade around it for the safety of people during the celebration.

There is to be a clean up day of Monday June 20, and Metzger Sanitation will provide the truck for all junk picked up. Volunteer help will be ask for to pick up things left at the curb.

The Council decided that extra help should be provided for the Police for the celebration.

The Crime Commission was discussed, and the Council was given a letter to read, and decide from that, what action should be taken.

Wiring for the Slab Supper was brought up. It was decided that to make it safer for the public, an underground wire would be run to the South shelter. The Mayor was to contact the Slab Committee.

Motion by Keith Westphal to have ~~###~~ Mayor Burcham contact the Slab Committee and make arrangements for the slab supper to be held in the same place each year so electrical connections could be made permanent. Seconded by Ralph Means. Carried.

A Crumber for the Ditch Witch Machine was discussed. The Council felt more information was needed, before decideing on the Manual model or the hydraulic model.

An Iowa Power Generation Study meeting is to be held in Dennision, Ia. on June 7th. Delmer Miller and Keith Westphal plan to attend.

Charles Huntington and Don Shilling talked with the Council about problems with young children in the Park till 2 a.m., It was decided to put a notice in the paper to the effect that any continuance of loitering may recall the Ordinance on Curfew. Parking around the square, litter, noisy mufflers, and dogs were also discussed. It was related that if they cannot find an owner for a dog, and it is not wearing proper identification that the dog will be disposed of.

Councilman Deane Darrow introduced and caused to be read Resolution No. 77.9 entitled "Resolution Setting the Salaries for Appointed Officers and Employees of the City for the year 1977-78," and moved for its adoption. Keith Westphal seconded the motion to adopt. Roll was called and the following voted. AYES: Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None.

Thereupon the Mayor declared the following resolution duly adopted.

RESOLUTION NO. 77.9

RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY FOR THE YEAR 1977-78

BE IT RESOLVED BY the Council of the City of Fontanelle, Iowa:

Section 1. The following persons and positions named shall be paid the salaries or wages indicated and the Clerk is authorized to issue checks, less legally required or authorized deductions from the amounts set out below on a bi-weekly basis, and make such contributions to I.P.E.R.S. and Social Security or other purpose as required by law or authorization of the Council, all subject to audit and review by the Council.

<u>POSITION</u>	<u>NAME</u>	<u>ANNUAL WAGE</u>	<u>HOURLY RATE OR EQUIV.</u>	<u>REG. HOURS PER WEEK OR WORK WEEK</u>
Foreman	Delmer Miller	\$12,064.00	\$5.80	40 Hrs. 12:01 A.M. Sun to Sat. Midnight.
Assistant	Kerry Miller	7,280.00	3.50	" Same "
Marshal	Charles Huntington	6,890.00		Approx. 50 hours weekly
Marshal and Custodian	Donald Shilling	6,890.00		Approx 50 hours weekly
Clerk	Evelyn Rohner	7,779.20	3.74	40 Hours Weekly
Treasurer	Carol Nielsen	25.00 Monthly		

Section 2. HOURS, HOLIDAYS AND OVERTIME.

Overtime will be paid at the rate of time and one-half to employees Delmer Miller and Kerry Miller for the time spent beyond the regular 40 hour week.

Vacation as follows with no carry over. First Year--no vacation. Second year thru fifth year--5 working days vacation. Year 6 thru 15 allowed 10 working days vacation. 16th year--15 working days vacation.

Delmer Miller, Kerry Miller and Evelyn Rohner will be allowed seven paid Holidays per year which shall be--New Years, Christmas, Memorial, Independence, Veterans, Labor and Thanksgiving Days. Said employees must use their vacation within the year. The employees will be allowed to accumulate 90 days sick leave.

Section 3. The City Clerk is hereby directed to publish this resolution

PASSED AND APPROVED THIS 6th day of June, 1977.

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

Betty V. Burcham, Mayor

Motion to Adjourn by Randall Bond. Seconded by Deane Darrow. Carried.

Evelyn M. Rohner

Betty V. Burcham, Mayor

Attest: Evelyn M. Rohner

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Fontanelle, Iowa
June 17, 1977

The City Council met at the City Hall in Special Session at 12:00 Noon with Mayor Betty V. Burcham presiding. Councilmen present were: Ralph Means, Deane Darrow and Randall Bond. Absent: Art Baudler & Keith Westphal.

The purpose of the meeting was to decide if the City elects to participate in the Iowa Generation Study Survey with CIPCO as the City's representative, and such other business that might come before the meeting.

Motion by Deane Darrow to participate in the Iowa Generation Study Survey with CIPCO as Representative for the City, and to authorize the Mayor to sign the agreement. Seconded by Ralph Means. Carried

Motion by Ralph Means to name Delmer Miller as Representative for the City, with Art Baudler as alternate for CIPCO to contact regarding the Survey. Seconded by Deane Darrow. Carried.

Motion by Deane Darrow to oil the street in Fairview Addition past the residence of Marinous Frank. Seconded by Randall Bond. Carried.

Motion by Randall Bond to adjourn. Seconded by Deane Darrow. Carried.

Evelyn M. Rohner

Betty V. Burcham, Mayor

Attest: Evelyn M. Rohner, Clerk

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Fontanelle, Iowa
June 27, 1977

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

The purpose of the meeting was to discuss the Insurance Bid of the First National Bank.

Motion by Ralph Means to conditionally accept both quotes for the City and the Fire Department with an effective date of July 1, 1977 for 3 years payable annually, in the bids of the First National Bank for Insurance. Seconded by Deane Darrow. Carried.

As to the Fire Department, a Certificate of Insurance for all coverage carried should be issued to the City of Fontanelle, City Council and its Employees as "Additional Insureds". (The reason for Certificate of Insurance is to make sure the City is covered along with the Fire Department for equal protection against claims possibly filed against Fire Department and City.)

David C. Schmidt of the Good Samaritan center ask that some chuck holes in the drive at the Center be repaired.

Mayor Burcham stated that Merrill Jones and Clarence Marckmann had been hired as extra police for the two day Celebration being held June 28th and 29th, with an asked wage of \$4.00 per hour.

Motion by Ralph Means to Adjourn. Seconded by Deane Darrow. Carried.

Evelyn M. Rohner

Betty V. Burcham, Mayor

Attest: Evelyn M. Rohner, Clerk