

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 Keith Westphal, seconded by Art Baudler to accept the minutes of the last meetings as presented. Carried.

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

Motion by Keith Westphal to pay all bills. Seconded by Deane Darrow. Carried.

#### GENERAL FUND

Adair County Landfill	2308.00
Adair County Veteriniary Clinic	30.75
Adnerson Equip. & Service	34.29
Clarence Marckmann	70.00
Detty Grocery	3.69
Elliotts Parts & Service	16.25
Farmer's Co-op	23.12
Farmer's Lumber Co.	20.41
Kustom Signals	53.95
Merrill Jones	70.00
Miller's 66 Oil Co.	83.89
Office Machines Co.	5.50
First National Bank	172.00
Treas. State of Iowa	33.00
IPERS-FOAB	276.58
I.P.E.R.S.	120.29
Charles Huntington	202.44
Donald Shilling	202.44
Evelyn Rohner	223.93
Michael Sickles	70.61
Hugh Homan	98.86
Brad Lydon	82.85
First National Bank	1841.00
McDermott & Son Roofing	825.04
Unity Welding Supply	12.50
Fontanelle Postmaster	2.00
Iowa Elec. Lt. & Power Co.	3.45
United Telephone Co.	17.35
First National Bank	1.00
First National Bank	1.05
Charles Huntington	202.96
Donald Shilling	202.96
Michael Sickles	90.33
Hugh Homan	67.08
Brad Lydon	83.89
Michael Sickles	93.86
	<u>7647.32</u>

#### LIBRARY SALARY

IPERS-FOAB	13.84
Mrs. Frost P. Patterson	47.07
Genevive A. Dodds	8.47
Mrs. Frost P. Patterson	47.07
Genevive A. Dodds	8.47
	<u>124.92</u>

#### ROAD USE TAX

Schildberg Construction	198.22
	<u>198.22</u>

#### SEWER UTILITY

Rockey's Garage	57.08
State Hygienic Lab	16.00
First National Bank	36.00
Treas. State of Iowa	7.00
IPERS-FOAB	32.76
I.P.E.R.S.	24.78
Kerry Miller	210.45
Fontanelle Postmaster	5.00
United Telephone Co.	8.09
First National Bank	1.00
First National Bank	1.05
Fontanelle Postmaster	8.88
	<u>638.50</u>

#### ELECTRIC UTILITY

Transfer to Sinking Fund	2398.00
Transfer to Reserve Account	600.00
Anderson Equip. & Service	26.00
Bureau of Reclamation	3094.40
Ditch Witch-Iowa Inc.	140.11
Electrical Materials Co.	194.53
Farmer's Co-op	9.55
Greenfield Welding	222.50
Iowa Electric Supply	187.78
Kriz Davis	105.37
Miller's 66 Oil Co.	63.90
Rockey's Garage	57.09
First National Bank	152.00
Treasurer, State of Iowa	39.00
IPERS - FOAB	168.86
I.P.E.R.S.	127.75
Treasurer, State of Iowa	285.96
Delmer Miller	352.94
Fontanelle Postmaster	25.00
Ia. Elec. Lt. & Power Co.	2.58
United Telephone Co.	7.17
First National Bank	18.90
Michael Sickles	91.50
Hugh Homan	96.50
Brad Lydon	83.89
First National Bank	26.93
Delmer Miller	353.16
Evelyn Rohner	223.93
Farmers Electric Co-op	3.80
Petty Cash Fund	2.00
	<u>6163.10</u>
	<u>+2998.00</u>
	<u>9161.10</u>

#### WATER UTILITY

Transfer to Sinking & Reserve Accounts	1059.00
Acco Unlimited Corp.	76.33
Brown Supply Co.	50.56
Delmer Miller	261.11
Ditch Witch-Iowa	140.11
Evelyn Rohner	4.95
Fontanelle Drug	2.78
Farmers Lumber Co.	47.05
G & H Motor Freight	81.73
Kerry Miller	82.70
Kirkham & Michael Assoc.	1881.53
McCunn Implement	23.92
Millers 66 Oil Co.	104.87
Mogul Corporation	162.00
Rockey's Garage	57.08
State Hygienic Laboratory	16.00
First National Bank	36.00
Treasurer, State of Iowa	7.00
IPERS-FOAB	32.76
I.P.E.R.S.	24.78
Kerry Miller	210.45
Fontanelle Postmaster	5.00
United Telephone Co.	8.09
First National Bank	1.00
First National Bank	1.05
Fontanelle Postmaster	8.88
Petty Cash Fund	2.00
	<u>6,141.56</u>

#### TRUST & AGENCY

Andy Gentle	15.38
	<u>15.38</u>

Committee Reports were heard. There was a lengthy discussion on Ordinance 41.27 pertaining to Minors being allowed the Taverns. It was decided to put an article in the paper, and ask the public to submit their opinion as to whether the Ordinance should be enforced or whether it should be taken off the books completely. Citizens are ask for their co-operation in giving an opinion.

Delmer Miller informed the Council that the Pump should be pulled and pipe installed before school starts.

The new insulators have arrived for the Sub-Station, and Delmer has tentatively set August 2nd to install them.

The Police Car needs alignment and new tires. The Council felt that this should be done.

In discussing the building now owned by Jeff Edwards, the Council decided that legal condemnation proceedings might be the only alternative in getting the building torn down.

Bruce Jensen was present to meet with the Council. The Lumber Yard has purchased lots north of the railroad and plan to erect two new homes. There will be a need for a sewer extension . It was decided to call the Engineer to ask advice on getting this approved.

Mr. Tom Mehl of Robert E. Schweser Co. was present to discuss the selling of General Obligation Bonds for the Storm Sewer Project.

Council Member Deane Darrow introduced and caused to be read Resolution No. 77.14 entitled, "Resolution approving statement in connection with the construction of improvements to the Municipal Waterworks plant and system." Council Member Darrow moved that said resolution be adopted, seconded by Council Member Randall Bond, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: AYES: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None.

Whereupon, the Mayor declared the resolution duly adopted, as follows:

RESOLUTION NO. 77.14

RESOLUTION APPROVING STATEMENT IN CONNECTION WITH THE CONSTRUCTION OF IMPROVEMENTS TO THE MUNICIPAL WATERWORKS PLANT AND SYSTEM.

WHEREAS, a statement has been filed with this Council for materials furnished and work performed under a contract for constructing improvements to the municipal waterworks plant and system, which statement has been approved by the Engineer for the Utility, and which has not been included in prior statements, as follows:

Contract Date	Date of Statement	Contractor	Gross	Amount of Statement
3/20/77	6/24/77	C. L. Carroll Co.	Less 10%	11,757.00
			Net	1,175.70
				10,581.30

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Council of Fontanelle, Iowa, as follows:

Section 1. That the statement referred to in the preamble hereof be and the same is hereby approved as follows:

<u>Contractor</u>	<u>Amount</u>
C. L. CARROLL CO.	\$10,581.30

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

PASSED AND APPROVED THIS 1st day of August, 1977.

Betty V. Burcham, Mayor

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

Council Member Keith Westphal introduced and caused to be read Resolution No. 77.14A entitled, "Resolution providing for the issuance of Water Revenue Pledge Orders." Council Member Keith Westphal moved that said resolution be adopted, seconded by Council Member Ralph Means, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: AYES: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None  
Whereupon, the Mayor declared the resolution duly adopted, as follows:

RESOLUTION PROVIDING FOR THE ISSUANCE OF  
WATER REVENUE PLEDGE ORDERS.

WHEREAS, a statement for materials furnished and work performed under a contract for the construction of improvements to the municipal waterworks plant and system has been approved by this Council as Follows:

<u>Contractor</u>	<u>Amount</u>
C. L. CARROLL CO.	\$10,581.30; and

WHEREAS, said contract provides that payments under said contract may be made by delivery to said contractor of temporary revenue obligations in the form of Pledge Orders payable solely and only out of the future net earnings of such municipal utility, and it is necessary and advisable that a Pledge Order be issued to said contractor in the approved amount;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Council of Fontanelle, Iowa, as follows:

Section 1. That for the purpose of evidencing an amount payable the contractor for materials furnished and work performed under the contract referred to in the preamble hereof there be and there is hereby authorized to be issued Water Revenue Pledge Orders of the municipality in the form now on file with the Clerk, as follows:

<u>Pledge Order No.</u>	<u>Contractor</u>	<u>Amount of Pledge Order</u>
11	C. L. Carroll Co.	\$10,000.00
12	C. L. Carroll Co.	581.30

Section 2. That said Pledge Orders shall be signed by the Mayor and attested by the Clerk, with the seal of the municipality affixed, and be issued and delivered to said contractor as aforesaid in payment of that part of the aforesaid improvements referred to in the aforesaid statement;

Section 3. That all resolution or orders or parts thereof in conflict herewith be and the same are hereby repealed.

PASSED AND APPROVED THIS 1st day of August, 1977.

Betty V. Burcham, Mayor

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

Council Member Randall Bond introduced and caused to be read Resolution No. 77.15 entitled, "Resolution Approving Financial Report for Municipal Street and Parking for the City of Fontanelle, Iowa for the year 76/77," and moved for its adoption. Seconded by Ralph Means. Roll was called and the following voted: AYES: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None  
Whereupon, the Mayor declared the resolution duly adopted as

RESOLUTION NO. 77.15

RESOLUTION APPROVING FINANCIAL REPORT FOR MUNICIPAL  
STREET AND PARKING FOR THE CITY OF FONTANELLE, IOWA  
FOR THE YEAR 76-77

BE IT RESOLVED by the City Council of the City of Fontanelle, Iowa: That the Financial report as read at this meeting showing total receipts of \$34,956 and the total expenditures of \$25,631, be approved as the official finance report for the Municipal Street and Parking for the City of Fontanelle, Iowa for the Fiscal Year 1976-1977.

PASSED AND APPROVED THIS 1st day of August, 1977.

Sam Boshi of the Fontanelle Drug, had inquired about the trimming of the trees next to the Drug Store. It was decided that if the tree is located on the parking is dead or diseased the City will remove it, but if only trimming is needed it should be the responsibility of the property owner.

Motion to adjourn by Randall Bond. Seconded by Keith Westphal. Carried

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

Betty V. Burcham, Mayor