

The Fire and Rescue Management Committee met at the City Hall at 7:00 p.m. with Mayor Pro Tem Randall Bond presiding. Committee Members present were: Ervin Ehm, Martin Tracy, Leo Jacobson and Deane Darrow. Absent was Art Baudler.

The minutes and Treasurers report was approved as read.

Motion by Deane Darrow to allow the three bills presented. Those being: First National Bank, Insurance, \$1841.00; McDermott & Son Roofing, for roof repair contract \$825.04; and Unity Welding & Supply Co. for Dri-air \$12.50. Seconded by Martin Tracy. Carried.

Chief Ray Stewart was present. The Committee and the Chief discussed the walls and the roof repair, and the possibility of a meeting room with rest rooms with a shower. The committee did feel that the east side wall should be fixed first.

Motion by Leo Jacobson that the Firemen~~s~~ to get together with John Stutzman and draw up plans for an extension to the present fire station (which is to have a steel frame and steel siding) and present these plans to the committee at the next meeting. Seconded by Ervin Ehm. Carried.

Martin Tracy ask if the Clerk would contact McDermott & Son roofing to see if they kept a record of their contract work, and if they would remind the City when the roof is to be recoated. They are also to be ask if any estimate could be made of the repair work this far in advance.

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

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

Randall Bond, Mayor Pro-Tem

??  
 Fontanelle, Iowa  
 August 18, 1977

The City Council of Fontanelle, Iowa, met in Special session on the 18th day of August, 1977 at 7:30 o'clock p.m., at the City Hall, in the City. The Mayor presided and the roll was called showing the following members of the Council present and absent: Present: Randall Bond, Deane Darrow and Ralph Means. Absent: Art Baudler and Keith Westphal.

The Mayor filed a notice of this special meeting showing acceptance of service thereof by all members of the Council and reading as follows:  
 August 16, 1977

To: Council Members  
 You and each of you are hereby notified that there will be a special meeting of the Council held at the City Hall in the City, at 7:30 o'clock p.m., on the 18th day of August, 1977, for the purpose of considering all matters pertaining to the issuance of General Obligation Corporate Purpose Bonds and for the consideration of such other business as may come before the meeting.

We, the undersigned, being all of the members of the Council, do acknowledge due, timely and legal receipt of the above and foregoing notice and do consent that the meeting be held.

/s/ *Betty V. Burcham*, Mayor  
 /s/ \_\_\_\_\_  
 /s/ \_\_\_\_\_

Council Member Randall Bond introduced and the Clerk read the resolution hereinafter next set out and the said Council Member moved for its adoption, seconded by Council Member Deane Darrow; and after due consideration thereof by the Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted: AYES: Randall Bond, Deane Darrow and Ralph Means. NAYS: None

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

RESOLUTION NO. 77.16

TO FIX A DATE OF MEETING AT WHICH IT IS PROPOSED TO  
 TAKE ACTION FOR THE ISSUANCE OF \$50,000 GENERAL OBLIGATION  
 STORM SEWER IMPROVEMENT BONDS

WHEREAS, the City of Fontanelle, Iowa proposes to issue \$50,000 General Obligation Storm Sewer Improvement Bonds pursuant to the provisions of Division III of Chapter 384 of the Code of Iowa, 1977, as amended, for the purpose of paying the cost, to that amount, for the construction of works and facilities useful for the collection and disposal of surface waters and streams, and it is necessary to fix a date

of meeting of the Council at which it is proposed to take action for the issuance of the bonds and to give notice thereof as required by such law;

NOW, THEREFORE, It Is Resolved by the Council of the City of Fontanelle, Iowa, as follows:

Section 1. That this Council meet on the 14th day of September, 1977 at the City Hall, in the City, at 7:30 o'clock p.m., at which time and place proceedings will be instituted and action taken for the issuance of the aforementioned Bonds.

Section 2. That the City Clerk is hereby directed to give notice of the proposed action for the issuance of the said bonds setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once, and not less than four nor more than twenty days before the meeting in the Fontanelle Observer, a legal newspaper printed wholly in the English language, published at least once weekly, and of general circulation in the City. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE  
PROCEEDINGS FOR THE ISSUANCE OF GENERAL  
OBLIGATION STORM SEWER IMPROVEMENT BONDS

The City Council of the City of Fontanelle, Iowa, will meet on the 14th day of September, 1977, at the City Hall, in the City at 7:30 o'clock p.m., for the purpose of instituting proceedings and taking action for the issuance of \$50,000 General Obligation Storm Sewer Improvement Bonds for the purpose of defraying the cost of the construction of works and facilities useful for the collection and disposal of surface waters and streams.

At such time and place the Council shall receive oral or written objections from any resident or property owner of the City.

By order of the City Council the 18th day of August, 1977, and pursuant to Section 384.25 of the Code of Iowa, 1977, as amended.

*Evelyn M. Rohner*  
Evelyn M. Rohner  
City Clerk

Section 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

PASSED AND APPROVED this 18th day of August, 1977.

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

Betty V. Burcham, Mayor

(SEAL)

Council Member Ralph Means introduced and the Clerk read the resolution hereinafter next set out and the said Council Member moved for its adoption, seconded by Council Member Randall Bond, and after due consideration thereof by the Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted: AYES: Randall Bond, Deane Darrow and Ralph Means. NAYS: None

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

RESOLUTION NO. 77.17

TO FIX THE TIME AND PLACE FOR RECEIVING AND CANVASSING BIDS  
AND CONSIDERING AND PASSING A RESOLUTION FOR THE AWARD OF  
\$75,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS

WHEREAS, The City of Fontanelle, Iowa (the "City") has heretofore proposed to contract indebtedness and issue \$50,000 General Obligation Storm Sewer Improvement Bonds pursuant to the provisions of Division III of Chapter 384 of the Code of Iowa, 1977, as amended, for the purpose of paying the cost, to that amount, of the construction of works and facilities useful for the collection and disposal of surface waters and streams, and has authorized the publication of a notice fixing the date of meeting of the Council at which it is proposed to take action for the issuance of said bonds and hold a hearing thereon; and

WHEREAS, the City has heretofore proposed to contract indebtedness and issue \$25,000 General Obligation Water Bonds pursuant to the provisions of Division III of Chapter 384 of the Code of Iowa, 1977, as amended, for the purpose of paying the cost, to that amount, of constructing extensions and improvements to the Municipal Waterworks, and has published notice of the proposed action and held a hearing thereon, and thereafter determined to take additional action for the

issuance of such bonds; and

WHEREAS, pursuant to Section 384.28 of the Code of Iowa, 1977 as amended, the Council may include in a single resolution and sell as a single issue of bonds any number or combination of essential corporate purposes or general corporate purposes;

NOW, THEREFORE, It Is Resolved by the Council of the City of Fontanelle, Iowa, as follows:

Section 1. That each of the issues of bonds referred to in the preamble above be combined and sold as a single issue of bonds, to be designated as City of Fontanelle, Iowa, \$75,000 General Obligation Corporate Purpose Bonds (hereinafter referred to as the "Bonds").

Section 2. That the 14th day of September, 1977, at City Hall, in the City, at 7:30 o'clock p.m. be fixed as the time and place for receiving and canvassing bids and considering and passing a resolution for the award of the bonds.

Section 3. That the Council meet at said time and place for such purpose and that the City Clerk is hereby authorized and directed to publish notice of the said sale in a newspaper printed wholly in the English language, published and located in Adair County, Iowa, and of general circulation in the City of Fontanelle, once each week for two successive weeks, as required by law. The notice shall be in substantially the following form:

NOTICE OF SALE OF BONDS  
FONTANELLE, IOWA

Sealed bids will be received until 7:30 o'clock p.m. on the 14th day of September, 1977, at the City Hall Fontanelle, Iowa, for the purchase of \$75,000 General Obligation Corporate Purpose Bonds of the City, at which time they will be presented to the Council at its meeting to be then held at the City Hall, Fontanelle, Iowa, and after the receipt of open bids the bonds will be sold to the highest and best bidder for cash.

The Bonds will be dated October 1, 1977, in the denomination of \$5,000 each, bear interest at a rate or rates not exceeding Seven Per Cent (7%) per annum, payable June 1, 1978, and semiannually thereafter on the first day of June and December in each year and shall mature in numerical order on June 1 in each of the respective years as follows:

<u>YEAR</u>	<u>AMOUNT</u>
1979	\$ 5,000
1980	\$10,000
1981	\$10,000
1982	\$10,000
1983	\$10,000
1984	\$10,000
1985	\$10,000
1986	\$10,000

None of the said bonds shall be optional for redemption prior to maturity.

Both principal and interest are payable at the office of the City Treasurer, Fontanelle, Iowa

Bidders should specify the rate or rates of interest and all other conditions being equal, preference will be given to the bid of par and accrued interest or better which specifies the lowest interest rate or rates. A certified check or cashier's check drawn on a solvent state or national bank payable to the order of the City Treasurer in the amount of \$1,500 must be furnished by bidders as a guarantee of good faith, this amount to be forfeited to the City by the successful bidder upon failure to take up and pay for the bonds when ready. Each interest rate specified must be in a multiple of 1/8 or 1/20 of 1%.

The City reserves the right to reject any or all bids and to waive irregularities in any bid.

The City will furnish the printed bonds and the approving opinion of Herrick, Langdon, Belin, Harris, Langdon & Helmick, Attorneys, Des Moines, Iowa. The bonds will be delivered at any City within the Continental United States without expense to the purchaser.

These bonds are being issued pursuant to the provisions of Division III of Chapter 384 of the Code of Iowa, 1977, as amended, and will constitute general obligations of the City, payable from taxes levied upon all the taxable property in the City without limitation as to rate or amount.

By order of the Council of Fontanelle, Iowa, this 18th day of August, 1977.

*Evelyn M. Rohner*  
Evelyn M. Rohner,  
City Clerk

Section 4. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict. PASSED AND APPROVED this 18th day of August, 1977.

Betty V. Burcham, Mayor

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

(SEAL)

Motion by Ralph Means, seconded by Deane Darrow to contact Conrad & Associates of Des Moines, to do the annual audit for the City. Carried.

Motion by Randall Bond that recommendation be made for the approval of a Liquor License for Robert Parkis dba Rinky Dink Lounge Inc. Carried.

The recommendations for improvements made by Employers Mutual Insurance Co. were discussed. Serious thought should be given to fixing all sidewalks in the City.

The Water Supply Inspection Report from Iowa Department of Environmental Quality was presented and discussed.

Streets and alley repair was discussed. The Council felt that the street south of the School (West Maple) was of first priority. Ralph Means is to get bids on fixing the alleys behind the Post Office and on the West side of VanVleet Hardware, and the alley past Harold Pfundhellers. Bids will be from Jack Brown and Ted Funke.

The Lions Club ask if there was any objection to a Community sign being erected across the sidewalk/~~from~~ east the telephone booth.

Motion by Ralph Means to accept the Lions Club proposal of erecting a Community sign to be erected east of the sidewalk, opposite the telephone booth along the south side of the City Park. Seconded by Deane Darrow. Carried.

Estimates on the repair of the blue utility pickup had been received.

Motion by Randall Bond to have Delmer Miller check the bids on the blue pickup to make sure specifications were identical, and then to proceed with repairing the pickup. Seconded by Ralph Means. Carried.

Delmer Miller inquired from the Council if Michael Sickles could be kept on the payroll, for a period of time.

Motion by Randall Bond to retain Michael Sickles as an employee until December 31st, and then re-negotiate at that time. Seconded by Ralph Means. Carried.

Motion by Randall Bond to Adjourn. Seconded by Ralph Means. Carried.

Betty V. Burcham, Mayor

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

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Fontanelle, Iowa  
August 29, 1977

The City Council met in Special 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 Deane Darrow. Absent: Randall Bond and Keith Westphal.

The meeting was to discuss the purchase of a used tractor. It was decided that some of the Council members would go to Des Moines on August 30th to look at the used tractor which had the quoted price of \$8950.

The Council discussed part time Police help and it was decided to advertise in the paper for the position.

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

Betty. V. Burcham, Mayor

Minutes by Delmer Miller