

The Council of the City of Fontanelle, Iowa, met on the 14th day of September, 1977, at 7:30 o'clock p.m., at the City Hall, in the City, pursuant to prior action of the Council and to law, for the purpose of receiving and canvassing bids and considering and passing a resolution providing for the award of \$75,000 General Obligation Corporate Purpose Bonds and for the institution of proceedings to issue \$50,000 General Obligation Storm Sewer Improvement Bonds and the transaction of such other business as may come before the meeting.

The meeting was called to order by the Mayor and the roll being called, there were present Betty V. Burcham, Mayor in the chair, and the following named Council Members: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Absent: None

The Council investigated and found that a notice of intention to institute proceedings for the issuance of the \$50,000 General Obligation Storm Sewer Improvement Bonds had been duly published as provided by law and that this is the time and place at which the Council shall receive oral or written objections from any resident or property owner of the City. The Clerk announced that one written objection had been previously filed; The Mayor called for any oral or written objections from any resident or property owner of the City and there being none the Mayor announced that the Council may take additional action for the issuance of the bonds.

A resolution was introduced and caused to be read in full by Council Member Deane Darrow under title of "Resolution taking additional action for the issuance of \$50,000 General Obligation Storm Sewer Improvement Bonds." Council Member Deane Darrow moved that the resolution be adopted, seconded by Council Member Keith Westphal. After due consideration, the Mayor put the question on the motion and the roll being called, the following named Council Members voted: AYES: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None

Whereupon, the Mayor declared the resolution duly adopted and signed her approval thereto.

RESOLUTION NO. 77.22

TAKING ADDITIONAL ACTION FOR THE ISSUANCE OF \$50,000
GENERAL OBLIGATION STORM SEWER IMPROVEMENT BONDS


WHEREAS, notice of the proposed action of the City to institute proceedings for the issuance of \$50,000 General Obligation Storm Sewer Improvement Bonds (the "Bonds") of the City of Fontanelle, Iowa, was heretofore given in strict compliance with the provisions of Chapter 384 of the Code of Iowa, 1977, as amended, and the Council has determined that it may proceed to take additional action for the issuance of the Bonds;

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

Section 1. That the Council hereby determines that the Bonds should be issued by the City

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

PASSED AND APPROVED THIS 14th day of September 1977.

Attest: 
Evelyn M. Rohner, Clerk
(SEAL)

Betty V. Burcham, Mayor

This being the time and place fixed in the published notice for the consideration of proposals for the purchase of \$75,000 General Obligation Corporate Purpose Bonds, the Council then proceeded accordingly. The results of the bids were incorporated in a resolution which was introduced and caused to be read in full by Council Member Art Baudler under title of "Resolution providing for the award of \$75,000 General Obligation Corporate Purpose Bonds." Council Member Art Baudler moved that the resolution be adopted, seconded by Council Member Deane Darrow. After due consideration, the Mayor put the question on the motion and the roll being called, the following named Council Members voted: AYES: Art Baudler, Randall Bond, Deane Darrow, Ralph Means, and Keith Westphal. NAYS: None.

Whereupon, the Mayor declared the resolution duly adopted and signed her approval thereto.

RESOLUTION NO. 77.23

PROVIDING 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 published notice of the proposed action and held a hearing thereon, and thereafter determined to take additional action for the issuance of the bonds; 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 the bonds; and

WHEREAS, the Council has by resolution previously adopted determined to combine the aforementioned issues of bonds into 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"; and

WHEREAS, notice of the sale of the Bonds was heretofore given in strict compliance with the provisions of Chapter 75 of the Code of Iowa, 1977, as amended; and

WHEREAS, at the time and place named in the notice of sale, sealed bids were received and filed and thereupon open bids were called for and after all of the open bids had been received the substance of the best open bid noted in the minutes as follows: NONE
Sealed bids were then opened and read as follows:

<u>Name and Address of Bidder</u>	<u>Final Bid (net interest cost)</u>
Carlton Beh, DesMoines Bldg. Des Moines, Ia.	\$17,981.75
First National Bank Fontanelle, Ia.	18,311.67
Robert E. Schweser 2503 Wedgewood, Des Moines, Ia.	18,724.33
Dain, Kalman & Quail Inc. 202 West Third Street Davenport, Iowa 52801	19,296.67

WHEREAS, upon final canvass of all bids, the bid of Carlton Beh of Des Moines, Iowa is the highest and best, being a price not less than par and accrued interest;

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

Section 1. That the bid of Carlton Beh of Des Moines, Iowa be and the same is hereby accepted and that the Bonds, maturing on June 1 in each of the years, in the respective principal amounts and bearing interest at the respective rates as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
1979	\$5,000	4.5%	1983	\$10,000	4.5%
1980	10,000	4.5%	1984	10,000	4.3%
1981	10,000	4.5%	1985	10,000	4.4%
1982	10,000	4.5%	1986	10,000	4.5%

be and the same are hereby awarded to the said bidder at the price of par and accrued interest, plus a premium of \$33.25.

Section 2. That the form of agreement of sale of the Bonds be and the same is hereby approved and the Mayor, Clerk and Treasurer are hereby authorized to accept and execute the same for and on behalf of the City and to affix the City seal thereto.

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

PASSED AND APPROVED THIS 14th day of September, 1977.

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk (SEAL)

Betty V. Burcham, Mayor

It was moved by Council Member Keith Westphal and seconded by Art Baudler that this meeting be adjourned to the 19th day of September, 1977, at 7:30 o'clock p.m., at the City Hall, in the City, at which time and place the Council will take action for the issuance of the aforementioned bonds and to provide for the levy of taxes to pay the same and to transact such other business as may come before the meeting.

The Mayor put the question on the motion and the roll being called, the following named Council Members voted: AYES: Art Baudler, Randall Bond, Deane Darrow, Ralph Means, and Keith Westphal. NAYS: None

Whereupon, the Mayor declared the said motion duly carried and the meeting was adjourned to the said time and place.

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk (SEAL)

Betty V. Burcham, Mayor

There was a discussion regarding advertising for a Policeman, = and Ordinance 41.27 regarding minors.

Motion by Randall Bond to change and update Ordinance No. 41.27 to make it legal. Seconded by Ralph Means. Carried.

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

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk

Betty V. Burcham, Mayor

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September 19, 1977
Fontanelle, Iowa

The City Council of the City of Fontanelle, Iowa, met in Special session, at the City Hall, in said City on the 19th day of September, 1977, at 7:30 o'clock p.m. The meeting was called to order, and there were present, Betty V. Burcham, Mayor, in the chair, and the following named Council Members. Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Absent; None.

Council Member Keith Westphal introduced and caused to be read a resolution entitled: "Resolution providing for the issuance of \$75,000 General Obligation Corporate Purpose Bonds and providing for the levy of taxes to pay the same." Council Member Keith Westphal moved that said resolution be adopted; seconded by Council Member Art Baudler. Whereupon, the Mayor put the question on the motion and the roll being called on the motion, the following named Council Members voted: AYES: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None.

Whereupon, the Mayor declared said resolution duly passed and adopted and signed her approval thereto.

RESOLUTION NO. 77.24

PROVIDING FOR THE ISSUANCE OF \$75,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME.

WHEREAS, the City of Fontanelle, Iowa (the "City") has heretofore proposed to contract indebtedness and issue \$75,000 General Obligation Corporate Purpose Bonds (the "Bonds") to provide funds to pay the cost to that extent of constructing works and facilities useful for the collection and disposal of surface waters and streams and of constructing extensions and improvements to the Municipal Waterworks System of the City (hereinafter referred as the "Projects") and has published notice of proposed action and held a hearing thereon, and no petition being filed with the Clerk asking that the question of issuing the bonds for the purpose of constructing improvements and extensions to the Municipal Waterworks System of the City be submitted to the qualified electors of the City; now, therefore,

Be It Resolved by the City Council of the City of Fontanelle, Iowa, as follows:

Section 1. That pursuant to Division III of Chapter 384 of the Code of Iowa, 1977, as amended, there are hereby authorized to be issued \$75,000 negotiable General Obligation Corporate Purpose Bonds, (the "Bonds") numbered consecutively from One (1) to Fifteen (15), both inclusive, in the denomination of \$5,000 each, to be dated the first day of October, 1977. The Bonds shall become due and payable in their numerical order on June 1 in each of the respective years and in the principal amounts and bear

It was moved by Council Member Keith Westphal and seconded by Art Baudler that this meeting be adjourned to the 19th day of September, 1977, at 7:30 o'clock p.m., at the City Hall, in the City, at which time and place the Council will take action for the issuance of the aforementioned bonds and to provide for the levy of taxes to pay the same and to transact such other business as may come before the meeting.

The Mayor put the question on the motion and the roll being called, the following named Council Members voted: AYES: Art Baudler, Randall Bond, Deane Darrow, Ralph Means, and Keith Westphal. NAYS: None

Whereupon, the Mayor declared the said motion duly carried and the meeting was adjourned to the said time and place.

Evelyn M. Rohner

Betty V. Burcham, Mayor

Attest: Evelyn M. Rohner, Clerk (SEAL)

There was a discussion regarding advertising for a Policeman, = and Ordinance 41.27 regarding minors.

Motion by Randall Bond to change and update Ordinance No. 41.27 to make it legal. Seconded by Ralph Means. Carried.

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Council Member Keith Westphal introduced and caused to be read a resolution entitled: "Resolution providing for the issuance of \$75,000 General Obligation Corporate Purpose Bonds and providing for the levy of taxes to pay the same." Council Member Keith Westphal moved that said resolution be adopted; seconded by Council Member Art Baudler. Whereupon, the Mayor put the question on the motion and the roll being called on the motion, the following named Council Members voted: AYES: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None.

Whereupon, the Mayor declared said resolution duly passed and adopted and signed her approval thereto.

RESOLUTION NO. 77.24

PROVIDING FOR THE ISSUANCE OF \$75,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME.

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